

BOARD OF SELECTMEN

* MINUTES *

May 1, 2017

7:05 p.m. A special meeting of the Board of Selectmen was convened by Chairman Marianne Cooley at the Needham Town Hall. Present were Mr. Daniel Matthews, Mr. John Bulian, Mr. Maurice Handel, Mr. Matthew Borrelli and Town Manager Kate Fitzpatrick.

7:05 p.m. Town Meeting Preparation – The Board discussed items on the Annual and Special Town Meeting Warrants.

Motion: Mr. Handel moved that the Board vote to amend Article 19 – Establish Revolving Funds. Mr. Bulian seconded the motion. Unanimous: 5-0.

Motion: Mr. Handel moved that the Board vote to amend Article 39 – Public Works Infrastructure Program. Mr. Matthews seconded the motion. Unanimous: 5-0.

Motion: Mr. Handel moved that the Board vote to amend Article 43 – High School Expansion by attaching an emergency preamble. Mr. Matthews seconded the motion. Unanimous: 5-0.

Motion: Mr. Handel moved that the Board vote to amend Article 44 – Fuel Island Relocation. Mr. Bulian seconded the motion. Unanimous: 5-0.

Motion: Mr. Handel moved that the Board vote to amend Article 46 – Memorial Park Improvement Design. Mr. Bulian seconded the motion. Unanimous: 5-0.

Motion: Mr. Borrelli moved that the Board vote to withdraw Article 55 – Capital Improvement Fund. Mr. Handel seconded the motion. Unanimous: 5-0.

Motion: Mr. Borrelli moved that the Board vote to withdraw Article 9 – Debt Service Stabilization Fund in the Special Town Meeting Warrant. Mr. Bulian seconded the motion. Unanimous: 5-0.

7:10 p.m. **Motion:** Mr. Matthews moved that the Board adjourn its meeting contemporaneously with the adjournment of Town Meeting. Mr. Bulian seconded the motion. Unanimous: 5-0.

Note: The Annual Town Meeting adjourned for the evening at 11:10 p.m.