BOARD OF SELECTMEN

* MINUTES *

May 8, 2017

- 7:20 p.m. A special meeting of the Board of Selectmen was convened by Chairman Marianne Cooley at the Needham Town Hall. Present were Mr. John Bulian, Mr. Daniel Matthews and Town Manager Kate Fitzpatrick.
- 7:20 p.m. <u>Town Meeting Preparation</u> The Board discussed items on the Special Town Meeting Warrant.

Motion: Mr. Matthews moved that the Board withdraw Article 3 – Lease of Office Space from the Special Town Meeting Warrant. Mr. Bulian seconded the motion. Unanimous: 3-0.

- 7:20 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: 3-0.
- 7:25 p.m. Mr. Maurice Handel and Mr. Matthew Borrelli joined the meeting at 7:25 p.m.
- 7:25 p.m. Motion: Mr. Borrelli moved that if Ms. McKnight makes a motion to amend Article 32 (Eminent Domain) that the Board oppose the motion to amend. Mr. Handel seconded the motion. Unanimous: 5-0.
- 7:25 p.m. Mr. Matthews moved that if Article 64 (Citizens Petition- Food Trucks) is not referred, that the Board oppose the motion. Mr. Borrelli seconded the motion. Unanimous: 5-0.
- 8:45 p.m. Mr. Matthews moved that the Board recommend postponement of Article 32 (Eminent Domain) until the first order of business on Wednesday May 10, 2017. Mr. Handel seconded the motion. Unanimous: 5-0.

Note: The Annual Town Meeting adjourned for the evening at 11:00 p.m.