Town of Needham
Board of Selectmen
Minutes for April 11, 2018
Selectmen's Chamber
Needham Town Hall

6:45 p.m. Informal Meeting with Citizens: No public comment.

7:00 p.m. Call to Order:
A meeting of the Board of Selectmen was convened by Vice Chair Daniel P. Matthews. Those present were Maurice P. Handel, John A. Bulian, Matthew D. Borrelli, Town Manager Kate Fitzpatrick, and Recording Secretary Mary Hunt. Chair Marianne B. Cooley did not attend the meeting.

7:00 p.m. Reorganization of the Board:
Theodora K. Eaton, Town Clerk, swore in newly re-elected Officials: John A. Bulian and Maurice P. Handel.

Mr. Matthews congratulated Mr. Bulian and Mr. Handel on their re-election to the Board. He also recognized Marianne B. Cooley thanking her for her leadership as Chair of the Board of Selectmen during the last year.

The Board accepted nominations for reorganization of the Board of Selectmen:

Motion by Mr. Bulian that the Board of Selectmen vote to nominate Daniel P. Matthews to serve as Chair of the Town of Needham Board of Selectmen. Second: Mr. Handel. Unanimously approved 3-0.

Motion by Mr. Handel that the Board of Selectmen vote to nominate John A. Bulian to serve as Vice-Chair of the Town of Needham Board of Selectmen.
Second: Mr. Borrelli. Unanimously approved 3-0.

Motion by Mr. Bulian that the Board of Selectmen vote to nominate Maurice P. Handel to serve as Secretary/Clerk of the Town of Needham Board of Selectmen.
Second: Mr. Borrelli. Unanimously approved 3-0.

Mr. Matthews noted the Board repositioned itself prior to the start of the meeting due to the absence of Ms. Cooley.

Motion by Mr. Bulian that the Board of Selectmen vote to appoint Sandy Cincotta to serve as Committee Secretary for the Town of Needham Board of Selectmen.
Second: Mr. Handel. Unanimously approved 4-0.

Motion by Mr. Bulian that the Board of Selectmen vote to appoint Mary Hunt to serve as Recording Secretary for the Town of Needham Board of Selectmen. Second: Mr. Handel. Unanimously approved 4-0.

Mr. Matthews suggested the Board vote the regular meeting schedule for the year as presented, and resolve summer meeting date conflicts at the next Board of Selectmen meeting on April 24, 2018.

Motion by Mr. Handel that the Board of Selectmen vote to approve the regular meeting schedule for the year as printed.
Second: Mr. Borrelli. Unanimously approved 4-0.

7:07 p.m. Arbor Day Proclamation 2018:
Mr. Bulian read a proclamation recognizing the last Friday in April as Arbor Day in the Town of Needham.

Motion by Mr. Bulian that the Board of Selectmen of the Town of Needham do hereby proclaim the last Friday in April as Arbor Day in the Town of Needham and we encourage our residents to support all efforts to protect our trees and woodlands for future generations to come. Our Children, our Trees, our Future.
Second: Mr. Borrelli. Unanimously approved 4-0.

7:10 p.m. Continued Public Hearing - Grant of Location: Comcast Service to 970 Great Plain Avenue
Manuel Furtado, Comcast Representative appeared before the Board to continue Public Hearing - Grant of Location: Comcast Service to 970 Great Plain Avenue, requesting approval to install approximately 410’ in street/parking lot starting on Chestnut Road (abandoned in 1998) as shown in trenching in Town property as shown to existing structure, continuing as shown across parking lot to utility pole #NT on Lincoln Street.

Mr. Matthews invited public comment.

Nick Coppola, 20 Chestnut Street said his building abuts the plaza and expressed concern for 30 year old trees, as well as possible work up against the foundation of his property. He asked about an existing feed and what work will be done in the plaza. Mr. Furtado said Comcast has abandoned the decision to trench near property owned by Mr. Coppola. He explained the new design and plan, including stitch trenching to repair damage to conduit. Mr. Coppola was satisfied with the plan.

Motion by Mr. Handel that the Board of Selectmen approve and sign a revised petition from Comcast Corporation to install approximately 410’ in street/parking lot starting on Chestnut Road (abandoned in 1998) as shown

trenching in Town property as shown to existing structure. Continuing as shown across Parking Lot to Utility Pole #NT on Lincoln Street.
Second: Mr. Borrelli. Unanimously approved 4-0.

7:19 p.m. Director of Public Works:
Richard P. Merson, Director of Public Works appeared before the Board with two items to discuss:

1. Public Hearing: Layout of Pandolf Lane
   Mr. Merson said residents of Pandolf Lane are requesting that Pandolf Lane be accepted as a Public Way. He stated at the March 27, 2018 Board of Selectmen meeting, the Selectmen voted their Intention to Layout the Way at a public hearing scheduled for April 11, 2018. He said this is the third step in the Street Acceptance process. Mr. Merson said the next step will be a vote at the Annual Town Meeting in May 2018.

   Mr. Matthews invited public comment.

   David Dyson, 8 Pandolf Lane expressed support that Pandolf Lane be accepted as a public way.

   Mr. Matthews asked for Board comment.

   Mr. Handel asked about a wall intruding into the layout. Mr. Merson said the issue has been resolved.

   Motion by Mr. Borrelli that the Board vote to approve and sign the Street Acceptance plan to Layout Pandolf Lane.
   Second: Mr. Bulian. Unanimously approved 4-0.

2. Sign Notice of Experimental Traffic Regulation - A Street and 4th Avenue
   Mr. Merson said the Town of Needham proposes to create an experimental on-street parking regulation for food vendors in the New England Business Center Zoning District. He commented this experimental regulation provides for "Food Vendor Parking Only" for an eighty foot section on A Street across from 40 A Street, and a fifty foot section of 4th Avenue in front of 115-117 4th Avenue, Tuesday through Friday from 9 AM to 3 PM. He noted experimental regulations are temporary for a 30-day period and allowed to be renewed upon the Select Board's re-authorization vote.

   Motion by Mr. Handel that the Board vote to approve and sign the Notice of Experimental Traffic Regulation permit #Temp 18-04-11a for A Street, Food Vendor Parking Only, East sideline of A Street 80 foot section across from 40 A Street - Tuesday-Friday 9 AM to 3 PM.

   and

that the Board vote to approve and sign the Notice of Experimental Traffic Regulation Permit #Temp 18-04-11b for 4th Avenue, Food Vendor Parking Only, West sideline of 4th Avenue 50 foot section in front of 115-117 4th Avenue - Tuesday-Friday 9 Am to 3 PM.

Second: Mr. Borrelli. Unanimously approved 4-0.

Ms. Fitzpatrick recognized the efforts of Sandy Cincotta to bring this Board of Selectmen goal to fruition.

Mr. Handel concurred with comments made by Ms. Fitzpatrick, adding food vendors are a much needed and desired amenity in Needham Crossing.

7:25 p.m. Board Discussion: Public Safety Communication

The Board discussed Public Safety Communication as part of the Public Safety Building project. Mr. Matthews said substantial developments have occurred since the last public meeting held by the Board of Selectmen. He gave an overview of the Public Safety Buildings project for replacing the long serving and aging buildings in the downtown and in Needham Heights. Mr. Matthews said an element of the project is replacement of the public safety communication system for improved Town-wide service for police, fire, and other public safety. The current system, he said, is not adequate, noting new technology would rely on four proposed broadcast towers (Recycling and Transfer Station, Police and Fire headquarters, Birds Hill water tank, and the Dunster Water tank) for communication coverage throughout Needham. Mr. Matthews acknowledged the Town is subject to its own zoning by-laws, saying the proposed height of the towers requires zoning amendments. He said design of the project could not be completed without assurance that the Town would amend its zoning, requiring approval by the Planning Board and 2/3's vote by Town Meeting. He said it is fair to say the Board of Selectmen did not hold some meetings due to the urgency of other Town business, and that there were problems with the way notices were issued for the hearings held. He commented on great opposition, particularly to the use of monopole installations. Mr. Matthews commented the Board held a special meeting last Saturday, April 7, 2018, at the Center at the Heights for resident comment. Mr. Matthews said most folks strongly support moving forward with the public safety project, but are very much opposed to the communications plan including the use of the monopole on Birds Hill water tank and Dunster water tank. Mr. Matthews stated the Planning Board granted the Board of Selectmen's request to withdraw its petition. He summarized the intention of the Board of Selectmen is to ask the PPBC to review the communication system and make a new recommendation. Mr. Matthews said there are other potential options, some more costly. He said it's his impression that people attending the special meeting were agreeable to a reasonable increase in cost, if it leads to an outcome not requiring monopoles or intrusive architecture in residential neighborhoods. Mr. Matthews commented review and reconsideration of the communication system design and review of a new recommendation includes a number of steps, noting staying on schedule is important due to other contemplated/planned Town projects. Mr. Matthews asked for Board comment.

Mr. Borrelli said Mr. Matthews summarized the issue very well. He said there are other alternatives, with the goal of reaching a different conclusion.

7:40 p.m. Town Manager:
Kate Fitzpatrick, Town Manager appeared before the Board with three items to discuss:

1. Close Special Town Meeting Warrant
Ms. Fitzpatrick reviewed changes to the draft Special Town Meeting Warrant. She asked the Board to close the Special Town Meeting Warrant subject to minor technical corrections to be made by the Town Manager, Town Counsel, and Bond Counsel.

Motion by Mr. Borrelli that the Board vote to close the warrant for the May 14, 2018 Special Town Meeting, subject to minor technical corrections to be made by the Town Manager, Town Counsel, and Bond Counsel.
Second: Mr. Bulian. Unanimously approved 4-0.

7:45 p.m. Appointments and Consent Agenda:
Motion by Mr. Handel that the Board vote to approve the Appointments and Consent Agenda as presented.

APPOINTMENTS

Human Rights Committee	**Julie Venables (term expires 6/30/2020)**

CONSENT AGENDA

1. **Accept a donation of $700 made to Needham Youth Service's from The Needham Community Council. They would like the monies to be used to sponsor its VAN program.**
2. **Approve Open Session minutes from March 14, 2018 and March 20, 2018, and Executive Session minutes from February 13, 2018 and February 27, 2018.**
3. **Accept the following donations made to the Needham Community Revitalization Trust Fund: $100 from the Charles River Center; and $1,906.00 from Kathleen Fitzgerald.**
4. **Accept a donation of $2,834.98 made to the Needham Health Department's Gift of Warmth Fund from the Needham Woman's Club.**
5. **Approve a request from Liz Mingle, of PMC- PanMass Challenge, to hold its PMC Kids Ride Needham event on Sunday, June 10, 2018 from 9:00 a.m. to 11:00 a.m. The bike route begins and ends at the Pollard Middle School on Harris Avenue. The route of the ride has been approved by the following departments, DPW, Police, Fire, and Park and Recreation. Approval for use of the parking lot at Pollard has been granted.**
6. **Water & Sewer Abatement Order #1253**

7. **Approve a One Day Special Wines & Malt Beverages Only license for Robert Timmerman II, of the Needham Knights of Columbus, to host a Trivia Night Benefit for the Ching Educational Fund on Saturday, April 28, 2018 from 5:00 p.m. to 11:00 p.m. The event will be held at Needham Knights of Columbus, 1211 Highland Avenue, Needham.**
8. **Approve Mobile Food Vendor applications for Rice Burg, Cod Squad, Roxy's Grilled Cheese, and Roadworthy pending successful inspections from Public Health and Fire. Locations will be in the Needham Crossing area. Completed applications are on file in the Office of the Town Manager.**
9. **Grant permission for the following residents to hold block parties:**

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Andrew Allen	**955 Webster St.**	**Webster St between Dedham & Howland**	**8/25/18**	**9/1/18**	**12pm-3pm**

Second: Mr. Bulian. Unanimously approved 4-0.

2. <u>Positions on Warrant Articles</u>
The Board took positions on warrant articles contained in the Annual Town Meeting warrant.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 3 - Establish Elected Officials' Salaries in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 4-0.

Motion by Mr. Bulian that the Board of Selectmen vote to withdraw Article 4 - Fund Collective Bargaining Agreement/NIPEA/DPW in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 4-0.
Motion by Mr. Bulian that the Board of Selectmen vote to withdraw Article 5 - Fund Collective Bargaining Agreement/ITWA in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 4-0.

Motion by Mr. Bulian that the Board of Selectmen vote to withdraw Article 6 - Fund Collective Bargaining Agreement/Building Custodian/Trades Independent Association in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 4-0.

Motion by Mr. Borrelli that the Board of Selectmen vote to support Article 7 - Accept c. 73 Tax Exemption Limits in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 8 - Appropriate for Property Tax Assistance in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 4-0.

Motion by Mr. Borrelli that the Board of Selectmen vote to support Article 9 - Appropriate for Senior Corps in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 10 - Appropriate for Town-Owned Land Surveys in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 4-0.

Motion by Mr. Borrelli that the Board of Selectmen vote to support Article 11 - Appropriate for Public Facilities Maintenance Program in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 12 - Appropriate for Time Clock System in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 13 - Appropriate for Long Range Plan in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Bulian that the Board of Selectmen vote to support Article 14 - Appropriate for RTS Efficiency Study in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 15 - Appropriate for Water Meter Data Collection in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 16 - Appropriate for FY2019 Operating Budget in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 4-0.

Motion by Mr. Bulian that the Board of Selectmen vote to support Article 17 - Appropriate for FY2019 RTS Enterprise Fund Budget in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 18 - Appropriate for FY2019 Sewer Enterprise Fund Budget in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 19 - Appropriate for FY2019 Water Enterprise Fund Budget in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Borrelli that the Board of Selectmen vote to support Article 20 - Amend General By-Law - Department Revolving Funds in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 4-0.

Motion by Mr. Borrelli that the Board of Selectmen vote to support Article 21 - Set the Annual Department Revolving Spending Limit in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 4-0.

Motion by Mr. Borrelli that the Board of Selectmen vote to support Article 22- Authorization to Expend State Funds for Public Ways in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Article 23 - Defer.

Article 24 - Defer.

Article 25 - Defer.

Motion by Mr. Bulian that the Board of Selectmen vote to support Article 26 - Appropriate for Rosemary Lake Sediment Removal in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 4-0.

Motion by Mr. Borrelli that the Board of Selectmen vote to support Article 27 - Appropriate for Rosemary Camp Property in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 28 - Appropriate for Emery Grover Feasibility in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 29 - Appropriate for Historic Database Project in the Annual Town Meeting Warrant.

Second: Mr. Bulian. Unanimously approved 4-0.

Article 30 - Defer.

Motion by Mr. Borrelli that the Board of Selectmen vote to support Article 31 - Appropriate to Community Preservation Fund in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 32 - Appropriate for General Fund Cash Capital in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Borrelli that the Board of Selectmen vote to support Article 33 - Appropriate for Athletic Facility Improvements Design in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Borrelli that the Board of Selectmen vote to support Article 34 - Appropriate for Public Works Infrastructure Program in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 4-0.

Motion by Mr. Borrelli that the Board of Selectmen vote to support Article 35 - Appropriate for DPW Storage Facility in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 36 - Appropriate for RTS Enterprise Fund Cash Capital in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 37 - Appropriate for RTS Property Repairs in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 38 - Appropriate for Sewer Enterprise Fund Cash Capital in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 39 - Appropriate for Water Enterprise Fund Cash Capital in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 40 - Appropriate for Athletic Facility Improvement Fund in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 41 - Appropriate to the Capital Improvement Fund in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 42 - Appropriate to Capital Facility Fund in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Article 43 - Defer.

Article 44 - Defer.

Motion by Mr. Bulian that the Board of Selectmen vote to support Article 45 - Non-Betterment Street Acceptance - Pandolf Lane in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 46 - Amend General By-Law/Public Construction in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 47 - Amend General By-Law/Contract Procedures in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 4-0.

Motion by Mr. Borrelli that the Board of Selectmen vote to support Article 48 - Amend General By-Law/Vaccination Requirement in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 49 - Revoke M.G.L. C. 44 Section 53F - 1/2 - RTS Enterprise Fund in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 50 - Home Rule Petition/Amend Town Charter in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Borrelli that the Board of Selectmen vote to support Article 51 - Amend General By-Law/Stormwater as amended in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 4-0.

Discussion ensued on capturing stormwater run-off from construction of an addition to a home.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 52 - Amend General By-Law/Non-Criminal Disposition in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 4-0.

Discussion ensued on the fine amount for each offense as it relates to stormwater management.

The Board took positions on articles contained in the Special Town Meeting warrant.

Motion by Mr. Borrelli that the Board of Selectmen vote to support Article 1 - Appropriate for Project Management in the Special Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 2 - Appropriate for Building Maintenance Study in the Special Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 3 - Appropriate for Pedestrian Safety Initiative in the Special Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 4-0.

Article 4 - Defer.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 9 - Appropriate for Mitchell School Locker Replacement in the Special Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 10 - Appropriate for Mitchell School Modular Classrooms in the Special Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 11 - Appropriate for High School Expansion Construction in the Special Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 12 - Authorization for Acquisition of Real Property in the Special Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 13 - Rescind Debt Authorization in the Special Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 14 - Amend General By-Law - Department Revolving Funds in the Special Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

Motion by Mr. Handel that the Board of Selectmen vote to support Article 15 - Set Annual Department Revolving Spending Limit in the Special Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 4-0.

3. Town Manager's Report
Ms. Fitzpatrick reported the Town is saving $16,000/month in energy use by "load shedding" during the summer months. She said the Town is part of a service receiving notification of peak energy days, allowing the Town to switch some of its buildings to generators.

Ms. Fitzpatrick reported TripAdvisor, as part of the TIF Agreement and Host Community Agreement have created 450 new jobs at their headquarters, and invested over $20,000,000 in personal property. Ms. Fitzpatrick said six Needham residents participated in TripAdvisor's 2016 Internship Program and four residents participated in the 2017 Program. She commented TripAdvisor also committed to providing $25,000 in scholarship money to support school sponsored travel opportunities for high school students.

Ms. Fitzpatrick reported a non-essential outdoor water restriction will not be sought for the summer 2018, as the Board voted in January 2018 to relinquish its water permit through the Department of Environmental Protection's Water Withdrawal Program. She asked residents continue to remain mindful of their water use.

8:27 p.m. Board Discussion:

1. Committee Reports

The Board discussed their precinct room locations for warrant night.

Mr. Matthews reported tomorrow at 11:00 a.m. is the "Topping Off Ceremony" at the Minuteman Regional Vocational High School currently under construction. He said all are invited to attend.

8:30 p.m. Adjourn:

Motion by Mr. Borrelli that the Board vote to adjourn the Board of Selectmen meeting of April 11, 2018.
Second: Mr. Handel. Unanimously approved 4-0.

A list of all documents used at this Board of Selectmen meeting are available at:
http://www.needhamma.gov/Archive.aspx?AMID=99&Type=&ADID=