

**Town Of Needham Board of Selectman
Minutes for October 22, 2008 - Special Meeting
Needham Town Hall**

5:00 p.m. Call To Order

A special meeting of the Board of Selectmen was convened by Chairman James Healy at 5:00 p.m. Those present were: John Bulian, Daniel P. Matthews, Gerald Wasserman, James Healy, Denise Garlick, and Town Manager Kate Fitzpatrick.

5:00 p.m. Resolution Concerning Question 1:

Mr. Healy opened the meeting to discuss the Board's recommendation on Question 1 on the November 4, 2008 State ballot to repeal the income tax. The Board reviewed a draft resolution urging a "No" vote on Question 1.

**Motion by Mr. Matthews that the Board of Selectmen vote to support a resolution in opposition to Question 1/Income Tax Repeal.
Second: Mr. Bulian. Unanimously approved 5-0.**

5:40 p.m. Special Town Meeting:

The Board had a brief discussion about article assignments and presentations for the upcoming Special Town Meeting.

6:00 p.m. Adjourn:

**Motion by Mr. Bulian that the Board of Selectmen vote to adjourn the September 15, 2008 Special Meeting of the Board of Selectmen.
Second: Ms. Garlick. Unanimously approved 5-0.**