

**Town of Needham
Select Board
Minutes for Tuesday, April 2, 2024
Powers Hall and
Via ZOOM**

<https://us02web.zoom.us/j/89068374046>

6:00 p.m. Call to Order:
A meeting of the Select Board was convened by Chair Marianne Cooley. Those present were Vice Chair Kevin Keane, Cathy Dowd, Heidi Frail, Marcus Nelson, and Town Manager Kate Fitzpatrick. David Davison, Deputy Town Manager/Director of Finance, and Katie King, Deputy Town Manager/Director of Operations, were also in attendance.

6:00 p.m. Consent Agenda:
Motion by Mr. Keane that the Board vote to approve the Consent Agenda as presented.
Second: Mr. Nelson. Unanimously approved 5-0.

CONSENT AGENDA

1.	Approve minutes of March 12, 2024 Open Session
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6:01 p.m. Appointment Calendar:
Motion by Ms. Frail that the Board vote to approve the Appointment Calendar items 1-4.
Second: Mr. Nelson. Unanimously approved 5-0.

Ms. Frail exited Powers Hall.

Motion by Mr. Keane that the Board vote to approve the Appointment Calendar item 5.
Second: Mr. Nelson. Approved 4-0.

APPOINTMENT CALENDAR

1.	Paul Molta	Mobility Planning and Coordination Committee Term Exp: 6/30/2027
2.	Kamryn Doerr	Climate Action Committee Term Exp: 6/30/2027
3.	Michael Greis	Climate Action Committee Term Exp: 6/30/2025
4.	Barry Coffman	Climate Action Committee Term Exp: 6/30/2027
5.	Stephen Frail	Climate Action Committee Term Exp: 6/30/2027

6:02 p.m. Ms. Frail reentered Powers Hall.

6:03 p.m. Executive Session:

Motion by Mr. Nelson that the Select Board enter into executive session pursuant to Exception 3: To discuss strategy with respect to collective bargaining with NIPEA, where an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares [the chair so declared] not to return to Open Session prior to adjournment.
Second: Mr. Keane. Unanimously approved 5-0.

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

The next Select Board meeting is scheduled for Tuesday, April 16, 2024, at 6:00 p.m.

Note: The meeting adjourned at 6:15 p.m.