

**Town of Needham
Select Board Meeting Minutes
May 6, 2024
Needham Town Hall
Select Board Chambers**

6:55 p.m. Call to Order:

A special meeting of the Select Board was convened by Chair Kevin Keane. Present were Heidi Frail, Cathy Dowd, Marianne Cooley, Joshua Levy, Deputy Town Manager Katie King, and Town Manager Kate Fitzpatrick.

The Board discussed pending issues related to the Annual Town Meeting.

Motion: Ms. Cooley moved that the Board vote to approve an amendment to Article 28: Appropriate for Fire Truck to change the funding source from debt to cash. Second: Ms. Frail. Unanimously approved: 5-0.

Motion: Ms. Frail moved that the Board vote to approve an amendment to Article 32: Appropriate for Public Works Facilities Improvements Phase 1 to change a portion of the funding source from debt to cash. Second: Ms. Cooley. Unanimously approved: 5-0.

7:10 p.m. **Motion: Ms. Frail moved that the Board adjourn its meeting simultaneously with the adjournment of Town Meeting. Second: Mr. Levy. Unanimously approved 5-0.**

Note: The Annual Town Meeting adjourned for the evening at 11:38 p.m.