

BOARD OF SELECTMEN

* MINUTES *

May 2, 2011

6:50p.m. A special meeting of the Board of Selectmen was convened by Chairman Moe Handel at the Newman Elementary School. Present were Mr. Jerry Wasserman, Mr. John Bulian, and Assistant Town Manager Christopher Coleman, and Town Manager Kate Fitzpatrick.

ATM Article 10 – Needham Center Overlay District

Motion: Mr. Matthews moved that the Board recommend that the subject matter of Article 10 be referred back to the Planning Board for further study. Mr. Wasserman seconded the motion. The motion carried 3 – 1 with Mr. Bulian voting in the negative.

Mr. Healy arrived at the meeting at 7:00. Mr. Healy asked that the Board revote its position on Article 10.

Motion: Mr. Wasserman moved reconsideration of the Board's position under Article 10. Mr. Healy seconded the motion. Unanimous: 5-0.

Motion: Mr. Matthews moved that the Board recommend that the subject matter of Article 10 be referred back to the Planning Board for further study. Mr. Wasserman seconded the motion. The motion carried 3 – 2 with Mr. Bulian and Mr. Healy voting in the negative.

ATM Article 12 – Two Family Dwellings

Mr. Wasserman briefly attended the Planning Board meeting and reported that the Planning Board and the proponent of the citizens' petition had reached agreement on a motion to amend.

Motion: Mr. Bulian moved that the Board recommend adoption of Article 12 as amended. Mr. Matthews seconded the motion. Unanimous: 5-0.

ATM Article 12 – Farmers' Market

Mr. Wasserman discussed a motion to amend that the Planning Board proposed and the proponent supports.

Motion: Mr. Wasserman moved that the Board support the motion to amend Article 12. Mr. Matthews seconded the motion. The motion carried 4 – 1 with Mr. Healy voting in the negative.

STM Article 5 – General Fund Cash Capital

Ms. Fitzpatrick recommended that the Board vote to recommend adoption of Article 5 in the amount of \$80,000 as recommended to and supported by the Finance Committee.

Motion: Mr. Wasserman moved that the Board of Selectmen recommend adoption of Article 5 as amended. The motion was carried by Mr. Handel. Unanimous: 5-0.

STM Article 2 – Needham Business Center Zoning

Ms. Fitzpatrick recommended that the Board consider the article on Wednesday once the motion to amend is available.

Mr. Wasserman left the meeting to attend the Planning Board meeting.

Motion: Mr. Matthews moved that the Board adjourn its meeting contemporaneously with the adjournment of Town Meeting. Mr. Bulian seconded the motion. Unanimous: 4-0.

Note: The Annual Town Meeting adjourned for the evening at 11:15.