

BOARD OF SELECTMEN

*** MINUTES ***

November 7, 2011

6:45 p.m. A special meeting of the Board of Selectmen was convened by Chairman Maurice Handel at the Town Hall. Present were Mr. Jerry Wasserman, Mr. Dan Matthews, Mr. John Bulian, Mr. James Healy, and Town Manager Kate Fitzpatrick.

6:45 p.m. Town Meeting Preparation

Article 6 – Collective Bargaining Agreement - Police Superior Officers

Motion: Mr. Wasserman moved that the Board withdraw Article 6. Mr. Bulian seconded the motion. Unanimous: 5 – 0.

Article 9 – Amend the FY 2012 Operating Budget

Motion: Mr. Healy moved that the Board vote to support Article 9 as amended. Mr. Bulian seconded the motion. Unanimous: 5 – 0.

Article 2 – Layout of Reservoir Street Article 15 – Appropriate for Reservoir B Pumping Station

The Board discussed the concept of discussing Articles 2 and 15 together and voting them separately.

Motion: Mr. Wasserman moved that the Board recommend that Articles 2 and 15 be discussed together and voted separately. Mr. Bulian seconded the motion.

After further discussion, Mr. Wasserman withdrew his motion.

Article 8 – Stretch Energy Code

Mr. Healy raised the question of the timing of the Stretch Code vote, noting that not all of the elements of the Green Communities Act have been clarified, and that the consultant's report is not complete. He asked the Board to consider delaying the article. Mr. Matthews agreed. Mr. Wasserman, Mr. Bulian and Mr. Handel said that they preferred to proceed as planned.

Article 14 – Appropriate for New Senior Center

The Board discussed a possible motion to move the Senior Center appropriation to an earlier time on the warrant. After discussion as to whether or not to take a position, the Board agreed that Town Meeting should decide on the changed placement of the article.

7:00 p.m. Proclamation for Needham Market

Motion: Mr. Matthews moved that the Board vote to approve and sign the proclamation for Needham Market. Mr. Bulian seconded the motion. Unanimous: 5 – 0.

Motion: Mr. Bulian moved that the Board adjourn its meeting contemporaneously with the conclusion of Town Meeting for that evening. Mr. Wasserman seconded the motion. Unanimous: 5-0.

The Town Meeting adjourned for the evening at 11:53.