

## BOARD OF SELECTMEN

### \* MINUTES \*

May 7, 2012

6:45 p.m. A special meeting of the Board of Selectmen was convened by Chairman Gerald Wasserman at the Needham Town Hall. Present were Mr. Daniel Matthews, Mr. John Bulian, Mr. Maurice Handel, Mr. Matthew Borrelli, and Town Manager Kate Fitzpatrick.

#### ATM Article 5 – Building and Trades Agreement

**Motion: Mr. Handel moved that the Board recommend adoption of Article 5. Mr. Bulian seconded the motion. Unanimous: 5-0.**

#### ATM Article 20 – Amend General By-law/Hunting

**Motion: Mr. Bulian moved that the Board support the motion to amend Article 20. Mr. Handel seconded the motion. Unanimous: 5-0.**

#### ATM Article 30 – Cash Capital

**Motion: Mr. Borrelli moved that the Board support the motion to amend Article 30. Mr. Bulian seconded the motion. Unanimous: 5-0.**

#### ATM Article 34 – DPW Complex Renovations

**Motion: Mr. Handel moved that the Board support the motion to amend Article 34. Mr. Bulian seconded the motion. Unanimous: 5-0.**

#### ATM Article 37 – Water Cash Capital

**Motion: Mr. Handel moved that the Board support the motion to amend Article 37. Mr. Bulian seconded the motion. Unanimous: 5-0.**

#### ATM Article 40 – Capital Improvement Fund

Ms. Fitzpatrick recommended that the Board vote to recommend adoption of Article 40 in the amount of \$50,000 as recommended to and supported by the Finance Committee.

**Motion: Mr. Handel moved that the Board of Selectmen recommend adoption of Article 40 as amended. The motion was seconded by Mr. Bulian. Unanimous: 5-0.**

#### ATM Article 41 – Capital Facility Fund

Ms. Fitzpatrick recommended that the Board vote to recommend adoption of Article 41 in the amount of \$140,370 as recommended to and supported by the Finance Committee.

**Motion: Mr. Handel moved that the Board of Selectmen recommend adoption of Article 41 as amended. The motion was seconded by Mr. Bulian. Unanimous: 5-0**

**Motion: Mr. Bulian moved that the Board adjourn its meeting contemporaneously with the adjournment of Town Meeting. Mr. Handel seconded the motion. Unanimous: 5-0.**

**10:50 p.m. Motion: Mr. Bulian moved that the Board oppose a motion to amend Article 19. Mr. Handel seconded the motion. Unanimous: 5-0.**

Note: The Annual Town Meeting adjourned for the evening at 11:00.