

BOARD OF SELECTMEN

* MINUTES *

May 6, 2013

6:40 p.m. A special meeting of the Board of Selectmen was convened by Vice Chairman John Bulian at the Needham Town Hall. Present were Mr. Maurice Handel, Mr. Matthew Borrelli, and Town Manager Kate Fitzpatrick. Chairman Daniel Matthews arrived at the meeting at 6:50.

ATM Article 28 – Authorize Rail Trail

Motion: Mr. Handel moved that the Board withdraw Article 28 from the Annual Town Meeting warrant. Mr. Borrelli seconded the motion. Unanimous: 3-0.

STM Article 8 – General Fund Cash Capital

Motion: Mr. Handel moved that the Board withdraw Article 8 from the Special Town Meeting warrant. Mr. Borrelli seconded the motion. Unanimous: 3-0.

TIF Plan Proposal Assumptions

Board members discussed the amended chart and deferred action until the May 8, 2013 meeting.

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

Note: The Annual Town Meeting adjourned for the evening at 11:12 p.m.