

**Town of Needham
Board of Selectmen
Minutes for April 9, 2014
Selectmen's Chamber
Needham Town Hall**

6:30 p.m. Informal Meeting with Citizens: No Activity.

6:30 p.m. Call to Order:
A meeting of the Board of Selectmen was convened by Chairman Daniel P. Matthews. Those present were John A. Bulian, Maurice P. Handel, Matthew D. Borrelli, Marianne B. Cooley, Town Manager Kate Fitzpatrick, and Recording Secretary Mary Hunt.

7:00 p.m. Reorganization of the Board:
Tedi Eaton, Town Clerk, swore in newly elected Officials: Matthew D. Borrelli and Marianne B. Cooley.

The Board accepted nominations for re-organization of the Board of Selectmen:

Motion by Mr. Handel that the Board of Selectmen vote to nominate John A. Bulian to serve as Chairman of the Town of Needham Board of Selectmen. Second: Mr. Borrelli. Unanimously approved 5-0.

Motion by Mr. Bulian that the Board of Selectmen vote to nominate Maurice P. Handel to serve as Vice-Chairman of the Town of Needham Board of Selectmen. Second: Mr. Borrelli. Unanimously approved 5-0.

Motion by Mr. Handel that the Board of Selectmen vote to nominate Matthew D. Borrelli to serve as Secretary/Clerk of the Town of Needham Board of Selectmen. Second: Ms. Cooley. Unanimously approved 5-0.

The Board repositioned itself and Mr. Bulian took his place as Chairman.

Mr. Bulian presented Mr. Matthews a plaque recognizing his service to the Town during the last year.

7:05 p.m. Appointments and Consent Agenda:
Motion by Mr. Handel that the Board of Selectmen vote to approve the Appointments and Consent Agenda as presented.

APPOINTMENTS

1. **Cultural Council**
Mary Murphy Hensley (term expires 6/30/2017)
Ronald Lowry (term expires 6/30/2017)
Kristen Mazzocchi (term expires 6/30/2017)
Elise Miller (term expires 6/30/2017)

CONSENT AGENDA

- 1. Approve continuation of the experimental Traffic Regulation in accordance with the Needham Traffic Rules and Regulations Section 3-6 for Great Plain Avenue for the period April 17, 2014 to May 17, 2014: one Handicap Parking spot, and one 15 minute Parking spot, in front of the former Eaton Square Right of Way adjacent to MBTA Right of Way.**
- 2. Ratify a request from Seana Gaherin of Project Hope to hold its “Run for the Nun” run/walk in Needham on April 6, 2013. The route was approved by the following departments: Police, Fire, DPW & Park and Recreation.**
- 3. Approve minutes from March 18, 2014 (open), March 25, 2014 (open), March 11, 2014 (Executive) and March 25, 2014 (Executive).**
- 4. Accept a \$700 donation from Middlesex Savings Bank made to the Needham Park and Recreation Commission to be used for the 2014 Arts in the Parks concert series.**
- 5. Accept the following donation made to the Needham Off Leash Dog Area account: \$256.23 from the Highland Animal Hospital, Inc.**
- 6. Ratify a Special One Day Wines & Malt Beverages License for Jamie Gutner, Executive Director of the Council on Aging, to hold its Dedication Ceremony event on Sunday, April 6, 2014 from 2:00 p.m. to 4:00 p.m. The event will be held at the Center at the Heights, 300 Hillside Avenue, Needham.**
- 7. Water & Sewer Abatement Order 1178**

Second: Mr. Borrelli. Unanimously approved 5-0.

Motion by Mr. Borrelli that the Board of Selectmen vote to approve the regular meeting schedule for the year.

Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Matthews that the Board of Selectmen vote to appoint Sandy Cincotta to serve as Committee Secretary for the Town of Needham Board of Selectmen.

Second: Mr. Borrelli. Unanimously approved 5-0.

Motion by Mr. Borrelli that the Board of Selectmen vote to appoint Mary Hunt to serve as Recording Secretary for the Town of Needham Board of Selectmen.

Second: Ms. Cooley. Unanimously approved 5-0.

7:07 p.m.

Introduction of Fire Lieutenants:

Paul Buckley, Fire Chief appeared before the Board to introduce newly promoted Fire Lieutenants, Brian Stark and Jeff Cote.

A moment of silence was observed to honor the memory of Boston Fire Lieutenant Ed Walsh, Boston Firefighter Michael Kennedy, and Plymouth Police Officer Greg Maloney.

Chief Buckley summarized the promotion and interview process for the Board. He commented Fire Lieutenant Stark and Cote have worked hard and performed extremely well in their careers, saying he is proud of their accomplishments and has full confidence in their ability to take on the challenges of their new positions.

The Board congratulated Fire Lieutenants Stark and Cote, and wished them well in their new positions.

7:10 p.m. Public Hearing - NSTAR Petition for Dogwood Lane:
Christine Cosby, NSTAR representative appeared before the Board requesting permission to install approximately 9 feet of conduit at Pole 351/7 on Dogwood Lane, Needham. This work is necessary to provide underground electric service for a new home at 39 Dogwood Lane.

Mr. Bulian invited public comment. No comments were made.

Motion by Mr. Matthews that the Board of Selectmen approve and sign a petition from NSTAR to install approximately 9 feet of conduit at Pole 351/7 on Dogwood Lane, Needham. This work is necessary to provide underground electric service for a new home at 39 Dogwood Lane, Needham. Second: Mr. Borrelli. Unanimously approved 5-0.

7:11 p.m. Public Hearing - NSTAR Petition for Chestnut Street, School Street, Dedham Avenue, Fair Oaks Park, Kingsbury Street, Webster Street, Brookline Street, Lindbergh Avenue, Rosemary Street, and Cary Road:

Chris Cosby, NSTAR representative appeared before the Board requesting permission to install approximately 7,109 feet of conduit and install nineteen new manholes #29766, 29767, 29768, 29769, 29770, 29771, 29772, 29773, 29774, 29775, 29776, 29777, 29778, 29779, 29780, 29781, 29806, 29807, 29808 in Chestnut Street, School Street, Dedham Avenue, Fair Oaks Park, Kingsbury Street, Webster Street, Brookline Street, Lindbergh Avenue, Rosemary Street, and Cary Road, Needham. The conduit and manhole system is being installed in order to relieve the demand on NSTAR's existing circuits in this area. Ms. Cosby stated that the new system will increase NSTAR's electric capacity and will provide improved reliability. She commented there is also a need to accommodate the demand for electricity in the Industrial Park area near First Avenue. She noted significant demand is projected for this area within the next several years due to expansion and new construction of the Center 128 Development.

Mr. Bulian invited public comment.

Carmen Fields, 17 Rosemary Street asked how the project will affect residents on Rosemary Street.

Thomas Morahan, Manager, Distribution Construction at NSTAR Electric explained the project, saying there would be minimal impact to the High School as work will start after the school year. He said work may begin at the end of April 2014 and is expected to be completed in July 2014. He said residents will be notified when work is to start in their immediate area. He commented work on Rosemary Street, Lindbergh Avenue, and Cary Road is expected to take a day or two each, noting it is planned for roadways to remain open with police detail on-site. Mr. Morahan said work hours are anticipated to be at 7:00 a.m. to 4:00 p.m., Monday-Friday, but still to be determined. He noted there will not be any interruption of service as the project progresses.

Mr. Bulian closed the public hearing and asked for Board comment.

Mr. Handel asked if a trench will be dug and the street repaired. He also asked if the road will be as serviceable after the project, as it is currently. He asked how work on this side of Route 128 affects the ability to get service in the Industrial Park.

Mr. Borrelli asked if the project will lessen power outages in the area. He asked about possible impact to businesses on School Street, Chestnut Street, and Dedham Avenue.

Motion by Mr. Handel that the Board of Selectmen approve and sign a petition from NSTAR to install approximately 7,109 feet of conduit and install nineteen new manholes #29766, 29767, 29768, 29769, 29770, 29771, 29772, 29773, 29774, 29775, 29776, 29777, 29778, 29779, 29780, 29781, 29806, 29807, 29808 in Chestnut Street, School Street, Dedham Avenue, Fair Oaks Park, Kingsbury Street, Webster Street, Brookline Street, Lindbergh Avenue, Rosemary Street, and Cary Road, Needham.

Second: Ms. Cooley. Unanimously approved 5-0.

7:25 p.m.

Babson College Scholarships:
Melissa Shaak, Director of Financial Aid, Babson College appeared before the Board to discuss scholarship recommendations to local residents from a fund made available to the Town of Needham from Babson College. Mr. Bulian acknowledged the relationship the Town has with Babson College in providing scholarships to Needham residents. Ms. Shaak said it is a pleasure for Babson College to support Needham residents with scholarships.

Motion by Mr. Borrelli that the Board of Selectmen vote to award the Town of Needham Babson Scholarships to the following applicants:

- | | |
|--------------------------|-------------------------------------|
| Matthew Leskanic | Current Sophomore |
| Julia Salamone | Current Sophomore |
| Nicholas Wong | Current Junior |
| Marissa Goldstein | Current Two Year MBA Student |

Second: Mr. Handel. Unanimously approved 5-0.

7:30 p.m.

Zoning Presentation:

Lee Newman, Director of Planning & Community Development and Marty Jacobs, Planning Board member appeared before the Board to outline the six zoning articles contained on the warrant for the 2014 Annual Town Meeting and the one article proposed for inclusion on the May 12, 2014 Special Town Meeting warrant.

Ms. Newman commented 3 articles work in tandem and concern the issue of medical marijuana. She explained Article 18 deals with the regulatory framework for use in the selected districts, Article 19 identifies the overlay district in which use would be permitted, and Article 20 is a stop gap measure in the event that either Article 18 or 19 do not pass, in which case the moratorium would be extended through the end of 2014 to allow additional time for study. Ms. Newman explained Article 21 came from the Council of Economic Advisors as a recommendation to the Planning Board as part of a continued effort to look for streamlining opportunities where they exist to abbreviate the process where it makes sense. She said Article 21 basically allows the Design Review Board to review facade changes in Needham Center. Ms. Newman explained Article 22 also follows up on the streamlining efforts and recognizes that in the Center business district, Chestnut Street business district, and Avery Square business district waivers are generally granted by the Boards for conversions of use, which requires additional parking up to a certain threshold number. She said the article allows changes in use to occur provided the change in use does not trigger in excess of nine parking spaces in these business districts or three parking spaces in the other districts. Ms. Newman said Article 23 allows, by special permit, for indoor athletic facilities within the Industrial 1 district and a portion of the Industrial district. She noted the only industrial district affected is the area on Reservoir Street. Ms. Newman also commented on Article 6 of the Special Town Meeting warrant dated May 12, 2014 noting requirements for a fence at the landfill around the Solar Installation Overlay District. She noted the Article would allow that the fence be installed at the discretion of the Planning Board.

The Board thanked Ms. Newman and Mr. Jacobs for their presentation.

7:35 p.m.

Solar Lease & Agreement:

Hank Haff, Project Manager, Public Facilities, Ann Dorfman, Superintendent Recycling & Transfer Station, and Beth Greenblatt, Beacon Integrated Solutions appeared before the Board with an update on the Solar Project.

Ms. Greenblatt said since Town Meeting, the staff and the vendor, Brightfields, have worked diligently to negotiate the final terms of the contract. She said there were several terms and conditions that needed to be vetted, specific to the needs of the Town. She said the Town's Special Counsel and Brightfields have negotiated

the commercial and legal terms of the agreement, and are generally in agreement. She said the agreement is currently under final review by Solar City, the lender for Brightfields. Ms. Greenblatt explained that in connection with the project, the Town identified a series of unwanted materials that were stored at the RTS, and asked the developer to determine what could be recycled and/or removed from the site. Ms. Greenblatt said \$92,400 has been added into the project for recycling and/or removal of the material, as it was not part of the original scope of the project. Ms. Greenblatt said the amount includes a 20% contingency on the projected real cost and has been factored into the electricity price that would be built into the contract. She said the \$92,400 estimate from the developer is about half the cost if the Town were to go out for bids under its procurement process and have the materials removed independently.

Ms. Greenblatt explained the uncertainties in the solar market when the RFP went out last September. She said Brightfields provided a very detailed response and there was a very good understanding of the specific cost elements that might have an impact on price, specifically the utility interconnection costs, the impact of the solar renewable credit energy market, permitting costs (Town and DEP), and the structured tax agreement (PILOT) that the Town would have with the developer. She said a model was developed allowing for price adjustments based on a full transparent set of data. She said it was clear how the developer came up with their original pricing, along with any impacts to changes in some limited variables, and how those would impact the price. Ms. Greenblatt said the model is available to the Town and will be utilized once the developer provides real costs associated with interconnection, permitting, and the SREC market. She commented some scenario analysis has been done to see where pricing may be versus the contract. She noted there will be two opportunities for price adjustment: before construction and after construction.

Ms. Greenblatt gave a brief regulatory update, noting the Department of Energy will be taking applications for SREC certification at the end of April 2014 and said the Town is in a good place for certification. She spoke about the NSTAR net metering cap which is currently at 7.4 megawatts and holding.

Ms. Greenblatt discussed the economics presented at Town Meeting and said the contracted pricing of 7.317 yields a revenue stream over 20 years of about \$3.2 million and an overall benefit of \$11.98 million. She said should the solar renewable energy credit market decline at a significant rate the impact it could have on the electricity price moves to a little over \$0.10. She said it is a possibility, but does not know the likelihood of that scenario and continues to monitor the market. She commented she will have a better feel in the next three months, and noted that should that happen, the overall benefit would reduce to \$9.37 million over twenty years. She spoke about the generation, lease revenue, PILOT revenue, decommissioning, SREC values, and materials handling. She commented the Town's electricity savings benefit would be approximately 35% with the contracted rate.

Mr. Haff commented on the projected schedule from Brightfields, and he is hopeful the Town will sign the agreement within a week or two. He said the goal is to start the project by mid to late August and complete it by the end of the year.

Ms. Fitzpatrick said Mr. Haff, Ms Dorfman, Ms. Greenblatt, and the Solar Exploratory Committee spent countless hours on the project, noting their concern for an “exit ramp” if at any point, the project becomes uneconomical. She said the project is moving forward with all due speed but caution in terms of making sure the Town gets the best possible benefit, knowing there is a way to get out if it does not work. Ms. Fitzpatrick said she feels everything is converging on the right approach.

Ms. Cooley commented on timeline, noting construction begins slightly ahead of the net metering qualification. She asked if that was an accurate statement. She asked about qualifying for net metering and other towns who may be proceeding on the same path as Needham.

Mr. Haff encouraged the Board to consult with State legislators, as there is the promulgation of amended laws to extend the net metering for two years. He said it would behoove the Town to urge passage and to be in touch with local representatives.

Mr. Borrelli asked for clarity on the overall benefit of \$11.98 million vs. \$9.37 million.

Mr. Haff said the all figures all based on projected amounts and there are many variables in the equation. Ms. Greenblatt also commented on the variable net metering tariff. Mr. Borrelli asked about the impact to the RTS and the Salt Shed during construction.

The Board thanked Mr. Haff, Ms. Dorfman, and Ms. Greenblatt for the presentation.

8:00 p.m.

Town Manager:

Kate Fitzpatrick, Town Manager appeared before the Board with five items to discuss:

1. State Sewer Rate Relief

Dave Davison, Assistant Town Manager/Finance reminded the Board that at its August 20, 2013 meeting it approved and signed an application to apply for sewer rate relief from the Commonwealth of Massachusetts. He noted the rate relief is offered to communities that have made sewer infrastructure improvements which were financed by debt. Mr. Davison said the State has distributed \$1,766 to the Town of Needham for this purpose, and he recommends a flat per household credit.

He said the credit would be applied only to residential accounts that have sewer service.

Motion by Mr. Matthews that the Board approve a one-time flat sewer rate credit of \$0.13 per residential account billed during the fourth quarter of FY2014 to reflect the State sewer rate relief money that was received from the Commonwealth.

Second: Mr. Borrelli. Unanimously approved 5-0.

2. Accept and Refer Zoning Amendment

Ms. Fitzpatrick told the Board that the Planning Board voted to place one additional article on the warrant for the May 12, 2014 Special Town Meeting: Amend Zoning By-law: Large-Scale Ground-Mounted Solar Photovoltaic Installation Overlay District. She said in accordance with State law, the Board has fourteen days to accept the proposed amendment and refer the amendment back to the Planning Board for its review, hearing, and report. She noted the Board's action in this matter is not discretionary.

Motion by Mr. Handel that the Board vote to accept the proposed zoning amendment and to refer the proposed amendment to the Planning Board for review, public hearing, and report.

Second: Mr. Borrelli. Unanimously approved 5-0.

3. Water Restriction Update

Ms. Fitzpatrick reminded the Board that when it first implemented the non-essential outdoor water use restriction last June, it did so after negotiations with the DEP. She noted it was the middle of the season and the Town did not have the expectation that efforts would reduce water usage to sixty-five gallons/residential customer/day performance standard, which the Water Withdrawal Permit requires the Town achieve. She reported the Town did achieve sixty-six gallons/residential customer/day, the lowest in the last four years. She said with some concerted effort the Town can reach sixty-five gallons/residential customer/day. She commented it is clear that outdoor water use is what is driving the failure to meet the performance standard. She reminded the Board that in October 2013 it was required to file with the DEP its plan for CY2014 and indicated the Town would have the same outdoor water use restriction as last year, which is effective May 1, 2014. Ms. Fitzpatrick said notification will be sent to all residential water customers, and social media and signs will also be used to inform residents.

Mr. Merson, DPW Director discussed the use of moisture sensors and programming sprinkler systems.

Mr. Bulian suggested the possibility of utilizing the Needham Cable Channel for a public service show instructing homeowners how to program their sprinkler system.

4. Close Special Town Meeting Warrant

Ms. Fitzpatrick recommended that the Board vote to close the warrant for the May 12, 2014 Special Town Meeting.

**Motion by Mr. Matthews that the Board vote to close the warrant for the May 12, 2014 Special Town Meeting, subject to minor technical corrections to be made by the Town Manager, Town Counsel, and Bond Counsel.
Second: Ms. Cooley. Unanimously approved 5-0.**

5. Positions on Warrant Articles

The Board took positions on 2014 Annual Town Meeting Warrant Articles:

**Motion by Mr. Handel that the Board vote to support Article 5 - Establish Elected Officials' Salaries in the Annual Town Meeting Warrant.
Second: Mr. Cooley. Unanimously approved 5-0.**

Article 6 - Defer

Article 7 - Defer

**Motion by Mr. Handel that the Board vote to support Article 8 - Accept Chapter 73, Section 4 of the Acts of 1986 in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 5-0.**

**Motion by Mr. Handel that the Board vote to support Article 9 - Needham Property Tax Assistance Program in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 5-0.**

Article 10 - Defer

Article 11 - Defer

**Motion by Mr. Borrelli that the Board vote to support Article 12 - FY2015 RTS Enterprise Fund Budget in the Annual Town Meeting Warrant.
Second: Ms. Cooley. Unanimously approved 5-0.**

**Motion by Mr. Borrelli that the Board vote to support Article 13 - FY2015 Sewer Enterprise Fund Budget in the Annual Town Meeting Warrant.
Second: Ms. Cooley. Unanimously approved 5-0.**

**Motion by Mr. Borrelli that the Board vote to support Article 14 - FY2015 Water Enterprise Fund Budget in the Annual Town Meeting Warrant.
Second: Ms. Cooley. Unanimously approved 5-0.**

Motion by Mr. Borrelli that the Board vote to support Article 15 - Continue Departmental Revolving Funds in the Annual Town Meeting Warrant.

Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Borrelli that the Board vote to support Article 16 - Establish Revolving Fund - Water Conservation in the Annual Town Meeting Warrant.

Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Borrelli that the Board vote to support Article 17 - Expend State Funds for Public Ways in the Annual Town Meeting Warrant.

Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Article 18 - Amend Zoning By-Law - Medical Marijuana Overlay District in the Annual Town Meeting Warrant.

Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Article 19 - Amend Zoning By-Law - Map Change to Medical Marijuana Overlay District in the Annual Town Meeting Warrant.

Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Article 20 - Amend Zoning By-Law - Interim Regulations for Medical Marijuana Uses in the Annual Town Meeting Warrant.

Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Article 21 - Amend Zoning By-Law - Site Plan Review in the Annual Town Meeting Warrant.

Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Article 22 - Amend Zoning By-Law - Off Street Parking Requirements in the Annual Town Meeting Warrant.

Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Article 23 - Amend Zoning By-Law - Indoor Athletic Facilities or Exercise Facilities in an Industrial and Industrial-1 District in the Annual Town Meeting Warrant.

Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Article 24 - Amend General By-Law - Bows and Arrows in the Annual Town Meeting Warrant.

Second: Mr. Borrelli. Unanimously approved 5-0.

Article 25 - Defer

**Motion by Ms. Cooley that the Board vote to support Article 26 - Amend General By-Law - Sign By-Law in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.**

**Motion by Mr. Handel that the Board vote to support Article 27 - Amend General By-Law - Municipal Water Supply in the Annual Town Meeting Warrant.
Second: Ms. Cooley. Unanimously approved 5-0.**

**Motion by Mr. Handel that the Board vote to withdraw Article 28 - Amend General By-Law Sign By-Law (Electronic Billboards) in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 5-0.**

**Motion by Mr. Handel that the Board vote to support Article 29 - Accept M.G.L. c. 59 s. 5N - Veterans' Property Tax Program in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 5-0.**

**Motion by Mr. Matthews that the Board vote to support Article 30 - Amend District Agreement - Minuteman Regional Vocational School District in the Annual Town Meeting Warrant.
Second: Ms. Cooley. Unanimously approved 5-0.**

**Motion by Mr. Handel that the Board vote to support Article 31 - CPA: Appropriate for Ridge Hill Boardwalk and Bridge Replacement in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 5-0.**

**Motion by Ms. Cooley that the Board vote to support Article 32 - CPA: Appropriate for Town Common Historic Re-design in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.**

**Motion by Mr. Handel that the Board vote to support Article 33 - CPA: Appropriate for Memorial Park Improvements in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 5-0.**

**Motion by Ms. Cooley that the Board vote to support Article 34 - CPA: Appropriate for Vital Records Preservation in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.**

Motion by Mr. Handel that the Board vote to support Article 35 - CPA: Appropriate to Community Preservation Fund in the Annual Town Meeting Warrant.

Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Borrelli that the Board vote to support Article 36 - Rescind Debt Authorizations in the Annual Town Meeting Warrant.

Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Borrelli that the Board vote to support Article 37 - Appropriate for General Fund Cash Capital in the Annual Town Meeting Warrant.

Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Borrelli that the Board vote to support Article 38 - Appropriate for Public Works Infrastructure Program in the Annual Town Meeting Warrant.

Second: Mr. Handel. Unanimously approved 5-0.

Article 39- Defer

Motion by Mr. Matthews that the Board vote to support Article 40 - Appropriate for RTS Enterprise Fund Cash Capital in the Annual Town Meeting Warrant.

Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Matthews that the Board vote to support Article 41 - Appropriate for Sewer Enterprise Fund Cash Capital in the Annual Town Meeting Warrant.

Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Article 42 - Appropriate for Water Enterprise Fund Cash Capital in the Annual Town Meeting Warrant.

Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Borrelli that the Board vote to support Article 43 - Appropriate to Athletic Facility Improvement Fund in the Annual Town Meeting Warrant.

Second: Mr. Handel. Unanimously approved 5-0.

Article 44 - Defer

Article 45 - Defer

8:35 p.m.

Board Discussion:

1. Town Manager Performance Evaluation Policy Program

Mr. Matthews explained the amended Town Manager Performance Evaluation form and said it has been clarified to make it easier to use.

Motion by Mr. Matthews that the Board vote to amend the Town Manager Evaluation Policy as proposed.

Second: Mr. Handel. Unanimously approved 5-0.

2. Minuteman Regional Agreement

The Board discussed the proposed revision of the Minuteman Regional School Agreement and proposed resolution.

Motion by Mr. Matthews that the Board vote that in the event of ratification of the revised Minuteman Regional Vocational School District agreement as approved by the Regional School Committee on March 11, 2014, and in the event of notice of desire to withdraw by one or more members of the District given within one year of the effective date of the revised Agreement, the Board of Selectmen will not place a warrant article disapproving such withdrawal in a Town Meeting warrant, unless required by law, and will oppose such a disapproval article or motion in any event.

Second: Mr. Handel. Unanimously approved 5-0.

9:05 p.m. Committee Reports:
No Committee Reports were made.

9:05 p.m. Adjourn:
Motion by Mr. Handel that the Board of Selectmen vote to adjourn the Board of Selectmen meeting of April 9, 2014.
Second: Mr. Borrelli. Unanimously approved 5-0.

A list of all documents used at this Board of Selectmen meeting are available at:

<http://www.needhamma.gov/Archive.aspx?AMID=99&Type=&ADID=>