

**Town of Needham
Board of Selectmen
Minutes for April 15, 2015
Selectmen's Chamber
Needham Town Hall**

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

7:00 p.m. Call to Order:
A meeting of the Board of Selectmen was convened by Chairman John A. Bulian. Those present were Maurice P. Handel, Matthew D. Borrelli, Daniel P. Matthews, Marianne B. Cooley, Town Manager Kate Fitzpatrick, and Recording Secretary Mary Hunt.

7:00 p.m. Arbor Day Proclamation 2015:
Mr. Bulian read a proclamation recognizing the last Friday in April as Arbor Day in the Town of Needham.

Motion by Mr. Handel that the Board of Selectmen of the Town of Needham do hereby proclaim the last Friday in April as Arbor Day in the Town of Needham and we encourage our residents to support all efforts to protect our trees and woodlands for future generations to come.

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

Ms. Fitzpatrick said a ceremony will be held on Arbor Day at 10 a.m. on the Town Common. She said it will be an opportunity for residents to see the new Blue Tree.

7:00 p.m. Reorganization of the Board:
Tedi Eaton, Town Clerk, swore in newly elected Officials: John A. Bulian and Maurice P. Handel.

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

Motion by Mr. Borrelli that the Board of Selectmen vote to nominate Maurice P. Handel to serve as Chairman of the Town of Needham Board of Selectmen.

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

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

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

Motion by Mr. Bulian that the Board of Selectmen vote to approve the regular meeting schedule for the year as printed, with the addition of April 15, 2015 and April 28, 2015.

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

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

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

Motion by Mr. Bulian 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.

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

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

Mr. Handel noted the second anniversary of the Boston Marathon bombing on April 15, 2013.

7:09 p.m.

Public Hearing - Eversource Energy 3rd Avenue:

Maureen Carroll, Eversource Energy appeared before the Board requesting permission to install 814 feet of conduit from manhole #22490 and 169 feet of conduit from manhole #27060 in the area of 3rd Avenue and Kendrick Street Needham. She said the installation of this conduit and manhole system will allow Eversource Energy to increase circuit capacity to relieve areas that are predicted to become overloaded in the near future.

Kate Fitzpatrick, Town Manager stated all paperwork is in order. She commented she is confident Eversource Energy will work with MassDOT to minimize further disruption during construction of the Add-A-Lane project.

Motion by Mr. Borrelli that the Board of Selectmen approve and sign a petition from NSTAR Electric Company d/b/a Eversource Energy to install 814 feet of conduit from manhole #22490 and 169 feet of conduit from manhole #27060 in the area of 3rd Avenue and Kendrick Street in Needham. The installation of this conduit and manhole system will allow Eversource Energy to increase circuit capacity to relieve areas that are predicted to become overloaded in the near future.

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

7:12 p.m.

2015 Annual & Special Town Meeting Preparation - Zoning Amendments:

Lee Newman, Director of Planning & Community Development and Marty Jacobs, Chair, Planning Board appeared before the Board to discuss six zoning articles

contained in the warrant for the May 4, 2015 Annual Town meeting and answer any questions the Board may have.

Ms. Newman gave a brief synopsis of each article:

Article 22 - Amend Zoning By-Law - Registered Marijuana Dispensaries

Ms. Newman said the article basically creates a definition for a medical treatment center, which allows for the retail sale, cultivation, and processing within the Mixed Use Route 128 and the Industrial 1 District. She said the article also creates a separate definition called “medical dispensary” which allows for the retail use within the Highland Commercial District. She described requirements ensuring facilities are not placed close to sensitive uses.

Article 23 - Amend Zoning By-Law - Half-Story

Ms. Newman explained this article revises the existing definition of half-story, and seeks to create more flexibility by increasing the “30% rule” of the eave length to 50% with regulations.

Article 24 - Amend Zoning By-Law - Definition of Half-Story, Schedule of Use Regulations, and Dimensional Requirements for Commercial Districts

Ms. Newman said article 25 intends to encourage mixed use development in the Chestnut Street Business district.

Article 25 - Amend Zoning By-Law - Allowing More Than One Municipal Building and/or Use on a Lot

Ms. Newman said this article allows the Town more than one use or structure to be located on a property. She said the article recognizes the Town has a limited inventory of land and needs flexibility as it utilizes land for a public purpose.

Article 26 - Amend Zoning By-Law - Description of Flood Plain District

Article 27 - Amend Zoning By-Law - Map of Flood Plain District

Ms. Newman said articles 26 and 27 work together to essentially make the Town’s flood plain line consistent with the FEMA flood plain line.

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

7:13 p.m.

Appointments and Consent Agenda:

Motion by Mr. Bulian that the Board of Selectmen vote to approve the Appointments and Consent Agenda as presented.

APPOINTMENTS: There were no Appointments at this meeting.

CONSENT AGENDA *=Backup attached

- 1. Accept \$250 donation made to the Needham Health Department’s Gift of Warmth fund from Shahin Sagafi, a Waltham resident.**

2. Accept a donation of \$18 made to the Needham Police Department's Car Safety Seat Installation Program from Stephanie Pearl, a Needham resident.
- 3.* Approve and sign the 2015 Arbor Day Proclamation, which proclaims the last Friday in April as Arbor Day in the Town of Needham and encourages residents to support all efforts to protect our trees and woodlands for future generations to come. A celebration of the installation of the new blue tree with the townspeople of Needham will be held on the Town Common on Friday, April 24, 2015. Also, this year the Parks and Forestry Division will be celebrating Arbor Day on May 1, 2015 with the elementary students of the Eliot School.
- 4.* Approve minutes of March 24, 2015 (Open Session), March 24, 2015 (Executive Session), April 7, 2015 (Open Session), & April 7, 2015 (Executive Session).
- 5.* Approve a request from The Christina Clarke Genco Foundation to ride a portion of its Mother's Day Memorial Day Ride through Needham on Sunday, May 10, 2015. Riders are expected to be in Needham at 8:00 a.m. to 3:30 p.m. The route that the riders will take through Needham has been approved by the following departments: Police, Fire, Park and Recreation and is pending approval from DPW.
- 6.* Approve road event form from Stephen Mortimer of Needham Baseball and Softball, to hold its opening day parade in Needham on May 3, 2015 from 11:00 a.m. to 12:00 p.m. The route of the race has been approved by the following departments: Police, Fire, Park and Recreation and is pending approval from DPW.
- 7.* Approve a request from the Charles River YMCA to hold its 4th of July Road Race in Needham on July 4, 2015 from 7:00 a.m. to 11:00 a.m. The route of the race has been approved by the following departments: Police, Fire, Park and Recreation and is pending approval from DPW.
- 8.* Accept \$11,937.88 donation from the Green's Field Playground group to the Greene's Field Playground Gift Fund.
9. Approve the calendar year 2015 Spring Licenses as follows. This approval is predicated on the receipt of all completed required paperwork before April 30, 2015.

Establishment	License Type
Veteran's Taxi of Newton, LLC	Taxi/Livery
Alami Rides	Taxi/Livery
Lt. Manson H. Carter Post 2498 VFW Building Association, Inc.	Pool Table

Second Time Around	Sale of Second Hand Articles
Closet Exchange – Best of the Mall	Sale of Second Hand Articles
Closet Exchange – Designer & Boutique	Sale of Second Hand Articles
Closet Exchange – Consignment Drop Off	Sale of Second Hand Articles
Closet Exchange – Last Chance Store	Sale of Second Hand Articles

**Cherry Picked
Crosby Jewelers, Inc.
Segaloff's Jewelers
Janet Cotter Design
Needham Bowl Away**

**Sale of Second Hand Articles
Sale of Second Hand Articles
Sale of Second Hand Articles
Bowling Alley**

10. Grant permission for the following resident to hold a Block Party:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Gabriella Spear	53 Spring Road	Spring Road	6/13/15		11AM- 5PM

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

7:25 p.m.

Presentation on High School Articles:

Dan Gutekanst, Superintendent of Schools, Steve Popper, Director of Design and Construction, and George Kent, Chairman, PPBC appeared before the Board with an update on the status of the High School expansion project. Hank Half, PPBC, Michael Greis, School Committee Chair, and Jonathan Pizzi, NHS Principal were also in attendance.

Dr. Gutekanst said that growing enrollment, additional mandates, curriculum reform efforts, and student needs must be addressed. He said the problem exists now, and it appears it will be sustained. He pointed out that the Town has not sat still, and he continues to encourage principals to be creative with the space they have. He said much has been done by Dr. Pizzi and the staff, resulting in a lot of thinking about how to address the growing enrollment at Needham High School. He commented on work to occur this summer adding additional space for students. He said space is being repurposed, not created. Dr. Gutekanst said that even with the work that has been done, students and teachers continue to look for places within the school to work and learn. He cited specific examples of space constraints, noting the school is at overcapacity by 200 students. Dr. Gutekanst indicated growing class size in core classes. He stated over the last 6 years, the number of classes with 25 or more students has doubled in core areas. Dr. Gutekanst said the greatest problem is within core areas, and that Dr. Pizzi has repurposed many areas to meet the growing demand for an effective education program. He said the cafeteria is undersized. Dr. Gutekanst commented on projected enrollment and referred to the classroom scheduling matrix.

Steve Popper discussed the options the PPBC is considering, noting the PPBC engaged DRA, Inc. to analyze and study the available space. He explained the work of DRA, and commented on each possible scenario and cost.

Dr. Gutekanst said the next step includes a report and cost analysis from DRA, due on April 22, 2015, to be forwarded to various Town boards and committees. He also commented on two articles for discussion at the May 2015 Annual Town Meeting.

Mr. Handel asked for Board comment.

Mr. Bulian asked about the utilization rate in other comparable area high schools. Dr. Gutekanst provided Needham High School preliminary estimated room usage for next year, including room usage from repurposing of existing spaces over the summer 2015. He noted utilization for many area high schools is approximately 85%, saying Needham has the highest utilization rate locally. Mr. Bulian asked how the utilization rate would change, based upon potential construction options.

Mr. Borrelli asked about added capacity/student ratio. Dr. Pizzi said the average class size would be 22 students. Mr. Borrelli commented there still wouldn't be enough capacity even with additional classrooms, and questioned what problem is being addressed. Mr. Borrelli asked about the feasibility study, and stated his concern for the growing "hard" number, and whether there is enough time to vet the project prior to Town Meeting. Dr. Gutekanst clarified existing programs and space is being repurposed to meet a growing need. He stated some programs are being set aside to create "new" classrooms.

Ms. Cooley commented on the mobile foreign language studies program, limited amount of teacher prep space, and special education space.

George Kent said that when the Town redesigned the building, it was so that teachers would have a place to meet other teachers and students, but that has since been taken away because of needed classroom space. He said repurposing includes bringing back functions critically necessary in a large high school.

Ms. Cooley asked for comment on use of the Home Rule Petition. Steve Popper clarified the construction law for using Chapter 149A provision of M.G.L. Ms. Cooley said she supports Article 38 as it is the best way for the Town to move forward. She said she is convinced of the need for additional classrooms, but said the timing of the availability of information is a concern.

Mr. Matthews asked if other towns have secured a Home Rule Petition, and said it would be good to know if that kind of relief has been granted because there are a lot of other factors in the State procurement laws other than what might work best from a municipal management point of view. He asked about fallback, if relief is not granted on a timely basis. Mr. Matthews said it is really two projects: expansion of the cafeteria and adding classrooms. Mr. Matthews commented that when the new high school was built the classrooms were of contemporary size, but now there is another new way that is more like 50 years ago. He commented on the capital plan, and said he hopes that whatever is built is made to last over a long period of time.

Mr. Bulian said he supports both Articles and adding classrooms to the high school. He said it is clear the MSBA has not allowed the Town to build to enrollment projections. He said projections are in excess of current capacity and are not likely to go down. He said the Town will also be adding hundreds of units of residential housing in the coming years that will add more students. Mr. Bulian commented doing the project now is the least costly, and a prudent decision.

Mr. Borrelli said he is concerned on the timing and cost, although he commented he understands there is a need. He suggested the price is very high and said consensus is necessary before moving on to Town Meeting.

Ms. Cooley said that while she is concerned with the timing, she said the project should move forward because the need is clear. She said she supports the project.

Mr. Handel said he agrees and sees the need for the project. He said developing consensus and how to meet the need is necessary before Town Meeting.

Michael Greis said he appreciates the support and understands it is a lot of money. He said the way to get consensus is not more time or more information, but by doing the feasibility study which will thoroughly vet the project.

The Board thanked the participants for their work.

8:20 p.m.

Town Manager:

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

1. Normandy LIP Development Agreement

Ms. Fitzpatrick recommended that the Board approve a Memorandum of Understanding with Normandy Real Estate Partners (“A Street Residential, LLC”) and vote to support the development of housing on Second Avenue under the Local Initiative Program.

Motion by Mr. Borrelli that the Board approve and authorize the Chairman to sign the Memorandum of Understanding between the Town of Needham and A Street Residential, LLC., the letter of support for the project to DHCD, and the LIP Application.

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

2. Positions on Warrant Articles

Ms. Fitzpatrick asked the Board to defer action on the 2015 Special Town Meeting Warrant until its next meeting. The Board took positions on the 2015 Annual Town Meeting Warrant Articles:

Motion by Mr. Bulian that the Board vote to support Article 3 - Establish Elected Officials’ Salaries in the Annual Town Meeting Warrant.

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

Article 4 - Defer.

Article 5 - Defer.

Article 6 - Defer.

Motion Mr. Bulian by that the Board vote to support Article 7 - Accept Chapter 73, Section 4 Of The Acts of 1986 in the Annual Town Meeting Warrant.

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

Motion by Mr. Matthews that the Board vote to support Article 8 - Appropriate for Needham Property Tax Assistance 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 9 - Appropriate for Senior Corps in the Annual Town Meeting Warrant.

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

Motion by Mr. Matthews that the Board vote to support Article 10 - Appropriate for Memorial Park Landscape Improvements in the Annual Town Meeting Warrant.

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

Motion by Mr. Matthews that the Board vote to support Article 11 - Appropriate for At-Grade Crossing Feasibility Study in the Annual Town Meeting Warrant.

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

Motion by Mr. Matthews that the Board vote to support Article 12 - Appropriate for Sidewalk Needs Assessment in the Annual Town Meeting Warrant.

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

Motion by Mr. Matthews that the Board vote to support Article 13 - Appropriate for Public Facilities Maintenance 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 14 - Appropriate for DPW/PSAB Location Feasibility Study in the Annual Town Meeting Warrant.

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

Motion by Mr. Matthews that the Board vote to support Article 15 - Appropriate for Roll-Off Replacement Program in the Annual Town Meeting Warrant.

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

**Motion by Mr. Bulian that the Board vote to support Article 16 - Appropriate the FY2016 Operating Budget in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 5-0.**

**Motion by Mr. Bulian that the Board vote to support Article 17 - Appropriate the FY2016 RTS Enterprise Fund Budget in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 5-0.**

**Motion by Mr. Bulian that the Board vote to support Article 18 - Appropriate the FY2016 Sewer Enterprise Fund Budget in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 5-0.**

**Motion by Mr. Bulian that the Board vote to support Article 19 - Appropriate the FY2016 Water Enterprise Fund Budget in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 5-0.**

**Motion by Mr. Bulian that the Board vote to support Article 20 - Continue Departmental Revolving Funds in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 5-0.**

**Motion by Mr. Bulian that the Board vote to support Article 21 - Authorize to Expend State Funds for Public Ways in the Annual Town Meeting Warrant.
Second: Mr. Borrelli. Unanimously approved 5-0.**

**Motion by Mr. Bulian that the Board vote to support Article 22 - Amend Zoning By-Law - Registered Marijuana Dispensaries in the Annual Town Meeting Warrant.
Second: Mr. Matthews. Unanimously approved 5-0.**

Mr. Matthews noted the new governor's administration and Director of Public Health has said State regulations will be thoroughly reviewed and there will be additional applications for licenses. He commented there is a real premium on the Town establishing zoning.

**Motion by Mr. Bulian that the Board vote to support Article 23 - Amend Zoning By-Law - Definition of Half-Story in the Annual Town Meeting Warrant.
Second: Ms. Cooley. Unanimously approved 5-0.**

**Motion by Mr. Bulian that the Board vote to support Article 24 - Amend Zoning By-Law - Definition of Half-Story and Dimensional Requirements for the Chestnut Street Business District in the Annual Town Meeting Warrant.
Second: Ms. Cooley. Unanimously approved 5-0.**

Motion by Mr. Bulian that the Board vote to support Article 25 - Amend Zoning By-Law - Allowing More Than One Municipal Building and/or Use on a Lot in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 26 - Amend Zoning By-Law - Description of Flood Plain District in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 27 - Amend Zoning By-Law - Map Change to Flood Plain Overlay District in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 28 - Accept Provisions of M.G.L. - Increase in Retiree COLA Base in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 29 - Home Rule Petition/Amend Town of Needham Charter Part 3, Town Officers, Section 18, Moderator in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 30 - Appropriate for Rosemary Pool in the Annual Town Meeting Warrant.

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

Mr. Matthews noted Article 30 is subject to technical correction.

Motion by Mr. Bulian that the Board vote to support Article 31- Appropriate for Newman Athletic Fields in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 32 - Appropriate for Eastman Conservation in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 33 - Appropriate for Mills Field in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 34 - Appropriate for Ridge Hill/Student Conservation Association in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 35 - Appropriate for Boat Launch in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 36 - Appropriate for Rail Trail in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 37 - Appropriate to Community Preservation Fund in the Annual Town Meeting Warrant.

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

Article 38 - Defer.

Article 39 - Defer.

Motion by Mr. Bulian that the Board vote to support Article 40 - Rescind Debt Authorizations in the Annual Town Meeting Warrant.

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

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

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

Motion by Mr. Bulian that the Board vote to support Article 42 - Appropriate for Public Works Infrastructure Program in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 43 - Appropriate for Central Avenue/Eliot Street Bridge in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 44 - Appropriate for Sewer Enterprise Fund Cash Capital in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 45 - Appropriate for Sewer Pump Station Improvements in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 46 - Appropriate for Water Enterprise Fund Cash Capital in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 47 - Appropriate for Water System Rehabilitation Program in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 48 - Appropriate for the OPEB Trust Fund in the Annual Town Meeting Warrant.

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

Motion by Mr. Bulian that the Board vote to support Article 49 - Appropriate to Athletic Facility Improvement Fund in the Annual Town Meeting Warrant.

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

8:40 p.m.

Board Discussion:

1. Committee Reports

Mr. Matthews updated the Board on developments of the capital project at the Minuteman Regional High School. He said it has become clear the Agreement between the sixteen member communities probably needs to be revised, as it is unlikely that the required unanimous support of the district Town Meetings can be earned for the capital bonding for a new school or major renovation. He said a new Agreement has been submitted to the sixteen towns, which has been approved in ten towns, but not in six towns. He said an effort has been made to secure approval of the remaining six towns. He said a new Agreement cannot be ratified without approval from all sixteen towns. He said an advocacy committee was created to consider various options. He commented there is pressure, as current information indicates the MSBA will not extend the capital process farther than would allow for bonding votes in spring 2016 Town Meetings. He said it is not clear whether disagreements can be resolved in a way to allow for timely ratification. He explained various options currently under consideration by the district. Mr. Matthews said it is a very difficult process and the prospects of success of either revising the Agreement along the timeline or bonding the capital project at all within the next year and a half is very challenging.

8:50 p.m.

Executive Session (Exception 3):

Motion by Mr. Bulian that the Board of Selectmen vote to enter into Executive Session.

Exception 3 - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining

or litigating position of the public body and the chair so declares. Not to return to open session prior to adjournment.

Second: Mr. Borrelli. Mr. Handel polled the Board. 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=>

Note: The meeting adjourned at 9:35 p.m.