

BOARD OF SELECTMEN

* MINUTES *

May 2, 2016

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

Annual Town Meeting

Ms. Fitzpatrick informed the Board that the BCTIA – Custodian and Trades Union had ratified the agreement and that action on the agreement and the warrant article would be appropriate.

Motion: Mr. Handel moved that the Board of Selectmen vote to approve the Memorandum of Agreement between the Town and the BCTIA for FY2016 – 2018. Mr. Bulian seconded the motion. Unanimous: 5-0.

Motion: Mr. Bulian moved that the Board of Selectmen vote to recommend adoption of Article 2 in the Annual Town Meeting Warrant. Ms. Cooley seconded the motion. Unanimous: 5-0.

Mr. Borrelli proposed that the Board vote to withdraw Article 27 – Future School Needs By-law – in order to allow further time for discussion.

Motion: Mr. Bulian moved that the Board of Selectmen vote to withdraw Article 27 in the Annual Town Meeting Warrant. Mr. Handel seconded the motion. Unanimous: 5-0.

Special Town Meeting

Ms. Fitzpatrick noted that the Board previously voted to approve the collective bargaining agreement between the Town and the Police Superior Officers Association, so action on Article 2 is appropriate.

Motion: Mr. Handel moved that the Board of Selectmen vote to recommend adoption of Article 2 in the Special Town Meeting Warrant. Mr. Bulian seconded the motion. Unanimous: 5-0.

Mr. Matthews outlined the proposed sequencing of articles 29 through 34 based on his conversation with the Town Moderator. He said the plan was to discuss and vote the articles separately. If the article transferring the Owen's property to the School Committee were to fail, a motion to reconsider would be in order to segregate that portion of the article.

7:02 p.m. Motion: Mr. Handel moved that the Board adjourn its meeting contemporaneously with the adjournment of Town Meeting. Ms. Cooley seconded the motion. Unanimous: 5-0.

Note: The Annual Town Meeting adjourned for the evening at 10:59 p.m.