

**Town of Needham
Board of Selectmen
Minutes for April 5, 2017
Selectmen's Chamber
Needham Town Hall**

- 8:00 a.m. Call to Order:
A special meeting of the Board of Selectmen was convened by Chairman Matthew D. Borrelli. Those present were Marianne B. Cooley, Daniel P. Matthews, John A. Bulian, Maurice P. Handel, Town Manager Kate Fitzpatrick, and Assistant Town Manager David Davison.
- 8:00 a.m. Town Manager:
Kate Fitzpatrick, Town Manager appeared before the Board with 2 items to discuss:
1. Accept and Refer Citizen's Petition Zoning Article
Ms. Fitzpatrick asked the Board to accept and refer a citizen's petition submitted by Annemarie Doyle seeking to amend Section 3.2.6 Uses in the Mixed Use – 128 District. Ms. Fitzpatrick noted that under State law, the Board has 14 days to accept the proposed amendment and refer the amendment to the Planning Board for its review, hearing, and report. The Board's action in this matter is not discretionary.

Motion by Mr. Bulian that the Board accept the citizen's petition submitted by Annemarie Doyle seeking to amend Section 3.2.6 Uses in the Mixed Use – 128 District and refer the proposed zoning amendment to the Planning Board for its review, hearing and report.
Second: Mr. Handel. Unanimously approved: 5-0.
 2. Board Meeting Schedule
Ms. Fitzpatrick asked the Board to review its meeting schedule for May, 2017. She said that the Board would need to meet on May 2, 2017 in order to make a determination as to whether to recommend a proposed route after the hearing on the Eversource West Roxbury to Needham Reliability Project on April 26th. The Board agreed to change its schedule to May 2, and May 30, 2017. A vote on the schedule is planned for April 12th.
- 8:20 a.m. Board Discussion
The Board discussed plans for the April 26th Eversource hearing, and requested that all abutters along all noticed routes, including the Valley Road abutters, be sent a notice of the hearing. The Board discussed the zoning articles included in the 2017 Town Meeting Warrant. A hearing will be held on the zoning on April 13th, and the Board agreed not to take a position on the articles until after that meeting.
- 8:45 a.m. Adjourn:
Motion by Mr. Matthews that the Board of Selectmen vote to adjourn the meeting. Second: Mr. Handel. Unanimously approved: 5-0.