

**Town of Needham
Board of Selectmen
Minutes for June 27, 2017
Broadmeadow School Performance Center**

- 6:15 p.m. Call to Order:
A meeting of the Board of Selectmen was convened by Chairwoman Marianne B. Cooley. Those present were John A. Bulian, Maurice P. Handel, Matthew D. Borrelli, and Town Manager Kate Fitzpatrick. Recording Secretary Mary Hunt joined the meeting at 6:45 p.m.
- 6:15 p.m. Executive Session: (Exceptions 3 and 6)
Motion by Mr. Handel 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.**
- Exception 6 - To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Not to return to open session prior to adjournment.**
- Second: Mr. Borrelli. Ms. Cooley polled the Board. Unanimously approved 4-0.**
- Mr. Matthews joined the meeting at 6:17 p.m.**
- 6:45 p.m. Informal Meeting with Citizens:
Margaret Pantridge, member of the Needham Library Board of Trustees spoke with the Board about a community wide summer reading event. Residents wishing to participate will read "In the Country We Love: My Family Divided" by Diane Guerrero. A group discussion will be held in the Fall at the Needham Library. Ms. Pantridge gave the Board of Selectmen a copy of the book and invited members to read the book this summer.
- 7:00 p.m. The public portion of the Board of Selectmen meeting of June 27, 2017 was convened by Chairman Marianne B. Cooley.
- 7:00 p.m. Pledge of Collateral (Alcohol License) - Reveler Beverage:
Scott Linzmeyer, Reveler Beverage located at 250 Chestnut Street appeared before the Board requesting that the Board approve a Pledge of Collateral (Alcohol License) to Salem Five Cents Saving Bank. This pledge has been requested by the bank. Ms. Cooley asked for a motion from the Board.

Motion by Mr. Bulian that the Board approve and sign the Pledge of Collateral (Alcohol License) application submitted by Reveler Beverage, LLC., to forward the approved application for Pledge of Collateral to the ABCC for approval.

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

7:02 p.m.

Continue Public Hearing: Eversource Energy - Dartmouth Avenue
Maureen Carroll, Eversource Energy representative appeared before the Board requesting permission to install approximately 6 feet of conduit in Dartmouth Avenue to provide underground electric service for a new home at 48 Dartmouth Avenue.

Ms. Cooley said neighbors from 44 Dartmouth Avenue and the builder from 48 Dartmouth Avenue are in attendance. She commented an agreement has not been reached at this point, noting the Board of Selectmen would be willing to continue the hearing another month. However, Ms. Cooley stated if the parties should reach agreement prior to the next Board of Selectmen meeting they are welcome to present an agreement to the Town Manager for approval of the project (contrary to information on permits).

Motion by Mr. Matthews that the Board vote to authorize the Town Manager to approve the installation of underground electric service at 48 Dartmouth Avenue, upon receipt of confirmation from both parties on Dartmouth Avenue, that the issues have been satisfactorily resolved.

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

Ms. Cooley said the matter is one she hopes can soon be settled by both parties so the new neighbors can be welcomed to Needham without further delay.

7:06 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 - See attached list.

CONSENT AGENDA

- 1. Accept the following donation made to the Needham Community Revitalization Trust fund: \$200 from Ruth Wegner.**
- 2. Approve a change in the Selectmen meeting schedule, changing the July meeting FROM July 18 (already approved) TO July 25, 2017.**
- 3. Approve a request from the Hillside Elementary School PTC to hold its Halloween Trick or Trot 5K Run/Walk and Monster Fun Run event on Sunday, October 29, 2017. The route starts and ends at the Hillside School, with the route following Glen Gary, West, Eliot, Parish, Damon, Parish, Nehoiden, Central down Bess, Julia, Jarvis, Central, and Booth Street. The event will be finished by 11:00 am. 300 participants are expected. This event**

has been approved by the following departments: Police, Fire, Park & Recreation, and DPW.

- 4. Approve a request from Allan Eyden, Road Coordinator for the Pan Mass Challenge, to have a portion of its ride to go through Needham. The event is scheduled for August 5, 2017 and August 6, 2017 starting at 7:00 a.m. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.
- 5. Approve Open Session minutes of April 26, 2017, May 30, 2017, June 9, 2017 and June 13, 2017; and approve Executive Session minutes of March 28, 2017, June 9, 2017, and June 13, 2017.
- 6. Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Cindy Osgood	27 Laurel Drive	Lower Laurel Dr.	9/9/17	9/10/17	3:30pm-8pm

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

7:06 p.m.

Approval of the Sale of Bonds and Notes:

Dave Davison, Assistant Town Manager/Finance and Evelyn Pones, Town Treasurer/Collector appeared before the Board to review the results of the bond anticipation note sale and discuss upcoming borrowings with the Board. Mr. Davison said the proceeds from the bond anticipation note of \$4,929,120 will finance several ongoing projects previously approved by Town Meeting, including but not limited to the Williams Elementary School, Central Avenue/Elliot Street Bridge, and Public Works Infrastructure. Additional information is contained in Mr. Davison’s memorandum to the Board of Selectmen dated June 23, 2017.

Motion by Mr. Handel that the Board of Selectmen approve and sign Motions A,B,C,D,E, and F:

Motion A

Move that we hereby determine, in accordance with G.L. c. 70 B, that the amount of the cost of the Hillside Elementary School project authorized by a vote of the Town passed on October 5, 2016 (Article 2) not being paid by the school facilities grant is \$44,717,013 and we hereby approve of the issuance of notes and bonds in such amount under said G.L. c. 70B.

Motion B

Move that the sale of a \$4,929,120 2.00 percent General Obligation Bond Anticipation Notes (the “Notes”) of the Town dated June 30, 2017, and payable November 1, 2017, to Jefferies LLC at par and accrued interest, if any, plus a premium of \$16,316.00.

Motion C

Move that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 13, 2017, and a final Official Statement dated June 21, 2017, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved, and adopted.

Motion D

Move that the Town Treasurer and the Board of Selectmen e, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Motion E

Move that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes.

Motion F

Move that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

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

Mr. Davison noted the attendance of Theodora Eaton, Town Clerk as witness.

7:10 p.m.

Town Manager:

Kate Fitzpatrick, Town Manager appeared before the Board with 4 items to discuss:

1. Set Water and Sewer Rates

Mr. Davison reminded the Board it held a Public Hearing regarding the Sewer and Water Rates at its June 13, 2017 meeting. He said, at that time, the Water and Sewer Rate Structure Committee voted to recommend the rate structure as presented. He said the rate structure presented to the Board is a continuation of a phased approach with sewer rates, and no change is proposed to the basic service fees or any of the water rates. Mr. Davison said the increase to the sewer steps are the same as discussed with the Board of Selectmen in June 2016 and again at the Public Hearing held June 13, 2017.

Ms. Cooley invited public comment. No comments were made.

Motion by Mr. Handel that the Board approve the proposed water and sewer rates identified on the schedule contained on the Town of Needham Agenda Fact Sheet dated June 27, 2017, and that they be effective July 1, 2017; further that the Board approve the Septage Disposal fee of \$85.00 per 1,000 gallons:

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

2. Mobile Food Vendor Regulation Update

Kate Fitzpatrick, Town Manager discussed the proposed update to the Mobile Food Vendor Regulations. She said the major change in policy allows Mobile Food Vendors to operate in public parks and playgrounds. Ms. Fitzpatrick reviewed BOS-LIC-013 (draft) "Take Out Food Served by Mobile Food Vendors (Formerly Regulation of Food Trucks) dated June 16, 2017. Ms. Fitzpatrick said a public hearing will be held at the next Board of Selectmen meeting on July 25, 2017.

The Board agreed the revised policy is a good next step and that holding a public hearing on July 25, 2017 makes sense.

3. Town of Needham Regulations for the Sale of Alcoholic Beverages

Ms. Fitzpatrick updated the Board on proposed revisions to the Town's regulations for the sale of alcoholic beverages. She asked the Board consider eliminating the requirement that patrons be waiting to dine in order to have a drink at a restaurant, and that food must be available at all times. Ms. Fitzpatrick noted other changes include robust training requirements for servers, restaurant staff, and package stores. She commented a meeting with license holders will be held Friday, June 30, 2017 at 10 a.m. to gather additional feedback, with action scheduled by the Board of Selectmen at its July 25, 2017 meeting.

Ms. Cooley thanked Sandy Cincotta, Support Services Manager for her work keeping restaurants current on their licensing, training, and up to date on changing regulations.

Mr. Borrelli said changes to the regulations are a good step, suggesting a pilot program allowing restaurants to stay open until 1:00 a.m. on Saturday.

Mr. Matthews commented changes in regulations are relatively subtle, but "open the door" for a more permission environment, noting the doors were intentional barriers used as a safeguard for people who did not want some of the downside from the alcohol business. He said expanded regulations will provide a service people want and opportunities for businesses to thrive.

Ms. Cooley said the Board of Selectmen could vote on the issue at its July 25, 2017 meeting.

4. Eversource Reliability Project

Ms. Fitzpatrick updated the Board on the Energy Facility Siting Board hearings for the Eversource Reliability Project. Ms. Cooley announced Mr. Bulian has recused himself from discussion because his home is located on part of the route. Ms. Cooley said the Board has discussed its negotiation strategy, noting it is important to publicly state its position to Eversource Energy and the Energy Facilities Siting Board.

Motion by Mr. Matthews that the Board of Selectmen vote as follows:

- 1. That the Board of Selectmen will not pursue Town Meeting approval for the conveyance of any required easement over Town property to NSTAR Electric Company d/b/a Eversource Energy in order to facilitate utilization of Company's "Preferred Route" for its transmission line, or any variation thereof, as presented in its petition currently pending before the Energy Facility Siting Board in case docket number 16-02. Specifically, the Board of Selectmen will not call a Special Town Meeting for this purpose and will not sponsor an article for this purpose on the warrant of any future Annual or Special Town Meeting.**
- 2. That the Board continues to favor the Company's "Noticed Alternative Route," as presented in the EFSB 16-02, over the Company's Preferred Route or any variation thereof; provided, however, that the Board does not support utilizing any portion of Valley Road or the residential neighborhood in the vicinity of Valley Road to connect to the remaining portions of the Company's Noticed Alternative Route along South Street.**
- 3. That, in order to facilitate a variation of the Company's Noticed Alternative Route that does not utilize any portion of Valley Road or the residential neighborhood in the vicinity of Valley Road, the Board is willing, upon the Company's request, to call a Special Town Meeting and to sponsor an article on the warrant of such Special Town Meeting to seek approval for conveyance to the Company of any easement over Town property required therefor.**
- 4. That the Board authorize Special Counsel to provide a certified copy of this vote to the Energy Facility Siting Board in EFSB 16-02 and to submit any motion or other filing as he deems necessary or appropriate to seek dismissal of further consideration by the EFSB of the Company's Preferred Route or any variation thereof.**

Second: Mr. Handel. Approved 4-0.

Mr. Matthews said the Town's position on the issue is to recommend Eversource Energy follow the "Noticed Alternative Route" (also referred to as the South Street route), as opposed to the "Preferred Route." He said the motion reflects the

recommendation of Counsel that the Board vote in order to clarify the Town's view in an effort to help shape the EFSB decision, which he said is imminent.

7:40 p.m. Mr. Handel reported he attended a presentation at TripAdvisor on business improvement districts which provide a funding mechanism through the assessed valuation of participating businesses. He said several improvement districts located in Massachusetts were discussed, and more information will be gathered.

Ms. Fitzpatrick reminded residents of the July 4th Celebration and that the Rotary Club Carnival is next weekend.

The Board recessed two minutes awaiting the noticed time of 7:45 p.m. for agenda item - Public Hearing - Public Facility Operations and Public Works Consolidation.

7:45 p.m. Public Hearing - Public Facility Operations and Public Works Consolidation: Kate Fitzpatrick, Town Manager discussed with the Board a proposal to merge the Department of Public Facilities - Operations into the Department of Public Works in accordance with Section 20B (2) of the Town Charter. She said the proposal was recommended in a 2007 study of the Department. Ms. Fitzpatrick explained the benefits of the proposal.

Ms. Cooley invited public comment. No comments were made.

**Motion by Mr. Bulian that the Board vote to approve the consolidation of Public Facilities Operations into the Department of Public Works as presented by the Town Manager in a proposal dated June 9, 2017.
Second: Mr. Borrelli. Unanimously approved 5-0.**

The Board recessed for 10 minutes.

8:00 p.m. Continue Public Hearing - Verizon Small Cell Antennas: Betsy Mason, Attorney from McLean Middleton representing Verizon Wireless, Keith Valente, Technical Engineer C-Squared Systems, LLC., and Dr. Donald Haes, independent consultant and radiation specialist appeared before the Board to discuss the installation of twelve (12) separate wireless small cell antennas and supporting equipment on existing electrical distribution poles in Needham. Ms. Mason noted the attendance of Joshua Lanzetta, McLean Middleton.

Ms. Mason noted Verizon Wireless withdrew, without prejudice, three (out of 12) petitions filed on April 7, 2017. She commented on the May 30, 2017 public hearing, saying Verizon listened carefully to testimony from residents. She said she and Mr. Lanzetta persuaded Verizon Wireless to withdraw the three sites. She said in radio frequency engineers from Verizon Wireless are reviewing the areas identified as needing better coverage with the use of small cell antenna and will consider viable alternatives in the same general vicinity. Ms. Mason said if a viable alternative is found for the three sites withdrawn, there will be an opportunity for

public comment. However, she noted if a viable site is not identified, Verizon reserves the right to bring back any of the withdrawn petitions. Ms. Mason commented the 12 separate sites will comply with Federal Communication Commission's radio frequency emission guidelines, noting Verizon Wireless is well below the maximum permissible exposure levels for all of the sites. Ms. Mason said Dr. Haes is in attendance to answer questions from the Board of Selectmen, Board of Health, and residents. Ms. Mason discussed the federal "shot clock" saying a municipality has 90 days from when it receives an application for a co-location on an existing structure to render a decision. She said the 90 day deadline falls on Sunday, July 9, 2017, and if no action is taken by then, Verizon Wireless has the right to file suit to compel a decision. She said if a resolution is not made tonight on at least some of the sites, an extension of the "shot clock" can be discussed, allowing time to gather additional information.

Mr. Valente, C-Squared Systems, LLC., 65 Dartmouth Drive, Auburn, New Hampshire gave a brief overview of the need for the proposed small cell antenna and how they fit within Verizon's wireless network. He showed maps indicating the current location of Verizon's macro facilities and each area served in Needham. Also shown was a map of each proposed location for a small cell antenna. He explained usage on the network continues to grow and in order to maintain usage, Verizon must build additional facilities. He commented that small cell antennas are placed on utility pole infrastructure.

Ms. Cooley commented she understands Mr. Valente is describing something that would be a benefit in a particular area, but she said it is not clear to her the deficit from any of the visuals shown. She invited Dr. Stephen Epstein, Needham Board of Health to comment, noting the Board of Health was asked to review the information and help the Board of Selectmen understand the evidence.

Stephen Epstein, Board of Health, 117 Richdale Road said in general, the health effects from small cell antennas should be minimal. He commented there was concern and unanswered questions in the report from the health physicists. He asked the effect of radiation on the second floor of a home opposite a small cell antenna? He asked for clarification on field dispersion. Dr. Epstein said the report states it is "written proof" that the proposed facilities would comply, saying there is no such thing as proof in science, only theoretical modeling. Dr. Epstein suggested an independent health physicist look at the information. He noted other towns are beginning to consider ways of zoning small cell towers, saying a plan should be in place when another vendor comes to Needham. He asked if it is possible to share facilities and frequency?

Ms. Cooley noted the attendance of Denise Garlick, State Representative and Anne Weinstein, District Director.

Ms. Cooley said it is clear to the Board of Selectmen the questions around RF and health are not questions with any legal standing. She said concerns from residents

are understood with respect to RF and health, but concurs with Dr. Epstein that science is understood on some level, but never certain, and in some areas new things are being learned. She commented the Town cannot say the issue is completely settled, but to the extent it is understood, it is settled enough and does not provide for any legal standing. Discussion ensued on grant of location and whether the installation of small cell antenna would interfere with use of the public way.

Ms. Cooley asked Town Counsel for clarification of the “shot clock” saying she thought it ran for 150 day, not 90 days. Ms. Mason explained the difference between a co-location (90 days) and a new location (150 days). She commented a “shot clock” extension could be a consideration for the Board. David Tobin, Town Counsel said disagreement is in the co-location definition, and whether or not the sites are considered a co-location. Discussion ensued on wireless equipment vs. standard line equipment.

Ms. Cooley asked Dr. Haes to comment on questions raised by Dr. Epstein and the Board of Health. Dr. Haes referred to his report dated April 1, 2017 showing the graph on page 7. He explained 6 ft. above the ground represents the ground level exposure and 16 ft. above the ground represents exposure on the second floor of a home. Dr. Haes clarified and discussed the FCC formula to show compliance of federal guidelines. He estimated, based on his examination, exposure is about 0.5 mile in diameter (0.25 in radius). He said small cell antennas are low power and used to offload the macro site. Dr. Haes commented on horizontal and vertical patterns, and said the specifications from the manufacturer are provided.

Ms. Cooley invited public comment.

Felix Zemel, 14 Donna Road said he understands the infrastructure benefit for 5G expansion. He recommends developing a public/private partnership with Verizon Wireless and development of zoning by-law regulations, including a reasonable setback from residential properties.

Gary Kaufman, 12 Eaton Road representing neighbors on Eaton Road and Coolidge Avenue said coverage is an issue in the areas to be served by SC01, SC04, SC05, and SC07. He said more people will benefit from the technology and he does not think it prudent to spend town resources on legal issues. He asked for the project to move forward.

Peter Lam, 267 Hunnewell Street is concerned about health, noting some of the numbers contained in the report are significant. He asked for “worst case scenario” numbers. Mr. Lam suggested numbers could increase further if other carriers come to Needham. He said his home sits tens’s of feet away from a proposed small cell tower location. Mr. Lam said he looked at the FCC.gov website asking about timing and its affect on houses.

Dr. Haes briefly explained exposure and how it relates to calculations.

Joe Cohen, 123 Hoover Road opposes all proposed sites and is surprised there is no zoning ordinance for setbacks. He requested the matter be continued to allow time to research reasonable setbacks as he feels more scrutiny is needed.

Dave Sherman, 249 Hillside Avenue said Verizon Wireless is probably the best cell phone company, but is horrible to use and get good sound quality. He said the system desperately needs improvement. He said as a former EMT, he was taught that time, distance, and shielding are the best ways to protect himself during a radiation emergency. He asked the height limit of how tall towers can be built?

Ms. Mason said it is purely to try to provide coverage necessary in the targeted areas in the least visually intrusive way possible. She said each canister is 38 inches wide x 1 ft. tall and can be painted any color. She said technology is getting smaller.

Dave Johnson, 87 Taylor Street pointed out an error in the information regarding the size of the small cell tower. He asked what a canister looks like? Ms. Cooley said examples exist on poles within Needham and are not unfamiliar looking. She suggested Mr. Johnson speak with Dr. Haes, and if he has a subsequent question to return to speak with the Board.

Heidi Frail, 29 Powers Street said as a Town Meeting member, she has been contacted by neighbors expressing health concerns for this technology, and the possibility of cluster antenna from competitors coming to Needham. She asked at what point do the antenna become an impediment to the public way and/or unsightly? She noted SC06, SC03, SC01, SC04, SC07, and SC05 are all in Precinct G.

Ms. Mason commented several towns are starting to look at ways to regulate more closely, noting she is working with several towns on ordinances. She offered information other towns are contemplating. Ms. Mason said no carriers share frequencies. She also noted zoning would not apply in this case as antennas are proposed to be within the public right-of-way. Ms. Mason said having a town ordinance is a good thing.

Dan Walker, 3 Washington Avenue said he appreciates site SC01 was withdrawn. He commented the regulatory environment, as defined by the Telecommunications Act, favors the cellular industry. He urged the Board of Selectmen follow the recommendation of the Board of Health and obtain an independent expert for further study. He asked ‘what is a significant gap in coverage?’ He said, based on case law, Verizon has not met the burden of demonstrating a significant gap, and the coverage map shown proves little. Mr. Walker said he is a Verizon customer and can not remember any “dropped calls.” Mr. Walker read a statement from the Chief Medical Officer of American Cancer Society commenting on a report by the

National Toxicology Program. He said he is concerned the Town does not have a plan for additional vendors and won't be able to control its fate.

Ms. Cooley clarified "impediment of the public way" has different meanings, as was asked by Ms. Frail.

Debra McGrath, 274 Hunnewell Street said she appreciates Verizon's considering alternative locations for SC10 and supports official zoning. She asked about the environmental impact on insects, bees, and sparrows.

Nikki Ramshaw, 842 Central Avenue said she was pleasantly surprised to find SC16 was withdrawn. She said there must be reasonable zoning limits so cell antennas are not within 100 ft. of any residence. She said a particular address, when Googled, should not show cell antenna information.

David Ramshaw, 842 Central Avenue agreed with the Board of Selectmen in that the maps do not depict what Verizon is trying to accomplish. He asked for a map showing theoretical future coverage.

Kara Dekas, 63 Melrose Avenue supports proper zoning. She commented turnout is low, and asked when abutters were notified?

Ms. Cooley said abutters were notified in advance of both public hearings. Ms. Fitzpatrick commented notification was sent to people who emailed the Selectmen and was publicized by newsflash from the Town website.

Felix Zemel, 14 Donna Road recommended the Board of Selectmen create guidelines and a policy to protect the health, safety, and welfare of residents.

Laura Walker, 3 Washington Avenue said numbers are listed up to SC21, but only 14 antennas have been identified. She asked for clarification on the 7 additional antennas.

Ms. Mason said to her knowledge, 14 sites are planned for the foreseeable future. She commented on the quickly changing environment and that no one could have predicted a 700% increase in demand for data 5 years ago. She said it is difficult to know what may be needed in the future.

Michael Cooper, 103 Richdale Road asked for a map of predicted future coverage. He said he is a telecommunications engineer and commented on the legal cost to Needham should Verizon be denied. He asked whether multiple carriers will share technology? He asked for clarification of where the antennas will be located on each pole?

Ms. Mason described the location of the equipment on each pole. She said the proposal is specifically for Verizon Wireless antennas, but technology does exist for multiple carriers on one pole.

Dave Johnson, 87 Taylor Street said he is concerned about the overall look to Needham. He asked where he could see example of a pole extended by an additional 8 ft.?

Ms. Mason said typically, the height is not an additional 8 ft. She suggested viewing small cell installations at 69-171 Allied Drive, Dedham, 124 Quabish Road, Dedham, and 185 Elm Street, Dedham.

Mr. Borrelli asked for a list of locations with proposed extensions above the pole. Ms. Mason read 9 locations in Needham: 97 Melrose Avenue, 7 Stevens Road, 200 Harris Avenue, 609 Webster Street, 443 Great Plain Avenue, Dedham and South Street corner, 1250 Great Plain Avenue, 33 Chestnut Place, and 1437 Great Plain Avenue.

Mr. Handel asked for a map of anticipated coverage, once the poles are in place.

Mr. Valente responded saying he does not believe an anticipated coverage map would be helpful as it would not be an accurate representation.

Felix Zemel, 14 Donna Road suggested some of the new poles should be considered new structures, as it relates to the “shot clock.” Ms. Cooley said that is an interesting question. Ms. Mason acknowledged she was unsure of the answer.

Ms. Cooley closed the public hearing and asked for comments from the Board.

Mr. Bulian referred to the Municipal Modernization Act and a peer review at the petitioner expense. He commented on working with Ms. Mason on a list of imposed conditions. Mr. Bulian said it is nice three locations were withdrawn. He commented he could support some of the proposed locations, suggesting other locations could be withdrawn. Mr. Bulian said he would like to review ordinances of work Ms. Mason is doing with the City of Newton. Mr. Bulian said the most important thing is for Needham residents, some of whom are Verizon customers, to feel satisfied.

Mr. Borrelli thanked Ms. Mason for her candor with information of what other towns have done. He commented on “visual pollution,” asking Ms. Mason if she would be willing to work with the Town of Needham concerning criteria for ordinances. Ms. Mason said “absolutely.” Mr. Borrelli suggested the Board of Selectmen consider criteria to address visual, height, and setback issues before moving forward. He said he questions the need.

Mr. Matthews said the technology is safe and generally accepted. He proposed two approaches: (1) approve some locations and deny others, or (2) defer action on all locations. He said he would like to approve some locations to move forward. He agreed Needham needs a policy in place to handle complicated laws and regulations.

Mr. Handel said the region is a high density information environment. He said a long term ordinance is necessary. He suggested closing the public portion on the issue, allowing emails and letters from concerned residents. Mr. Handel proposed postponing any decision until more information is gathered, rather than making a decision on each location individually. He said a long term ordinance is necessary.

Mr. Borrelli supports Mr. Handel's approach. He commented he does not want to delay the project, but does not want to rush into anything without criteria in place. He said he is not ready to vote tonight.

Ms. Cooley asked whether the "shot clock" could be extended until the next Board of Selectmen meeting on July 25, 2017? Ms. Mason said she could make a recommendation to Verizon Wireless to extend until July 25, 2017. Mr. Borrelli suggested extending into September. He asked when Ms. Mason could have an answer for Needham? Ms. Mason said within a week. Ms. Fitzpatrick commented on the possibility of an additional Board of Selectmen meeting and posting deadline. Mr. Matthews suggests continuing the hearing until July 25, 2017 for the Board to deliberate and decide, keeping the record open for additional comments. He said a continuance of the hearing until July 25, 2017 would be subject to the Board of Selectmen being called into emergency session to decide the case, should the "shot clock" not be extended. Ms. Cooley confirmed four Selectmen will be in Needham on July 10, 2017, the date the "shot clock" expires. Ms. Cooley concurred with Mr. Matthews. Ms. Cooley clarified information received on guidelines would be made available on the Town's website for residents.

**Motion by Mr. Borrelli that the Board of Selectmen vote to Continue Public Hearing - Verizon Small Cell Antennas for the purposes of Board of Selectmen deliberation and vote to July 25, 2017, subject to the call of the Chair to decide the case at an earlier date if the "shot clock" extension is not granted.
Second: Mr. Handel. Unanimously approved 5-0.**

10:15 p.m. Board Discussion:
Ms. Cooley encouraged residents look at LED pilot lighting at night installed on Coolidge Avenue, Eaton Road, Stevens Road, and Pinewood Road.

10:16 p.m. Adjourn:
**Motion by Mr. Handel that the Board of Selectmen vote to adjourn the Board of Selectmen meeting of June 27, 2017.
Second: Mr. Bulian. Unanimously approved 5-0.**

