

SELECT BOARD

* MINUTES *

May 6, 2019

6:30 p.m. A special meeting of the Select Board was convened by Chair John Bulian at the Needham Town Hall. Present were Mr. Moe Handel, Mr. Matthew Borrelli, Ms. Marianne Cooley, Mr. Daniel Matthews, and Town Manager Kate Fitzpatrick.

Summer Facility Hours

Motion: Mr. Matthews moved that the Board vote to approve the summer hours program as follows:

Facility Hours

Location	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Town Hall/PSAB	8:00 - 5:00	8:00 - 6:30	8:00 - 5:00	8:00 - 5:00	8:00 - 12:00	
RTS		7:30 - 4:00	7:30 - 4:00	7:30 - 4:00	7:30 - 12:00	7:30 - 4:00

Employee Core Work Hours*

Location	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
ITWA & Non-Union	8:00 - 5:00	8:00 - 6:30	8:00 - 5:00	8:00 - 5:00	8:00 - 12:00	
DPW General	6:30 - 3:30	6:30 - 3:30	6:30 - 3:30	6:30 - 3:30	6:30 - 12:30	
RTS **		7:00 - 4:00	7:00 - 4:00	7:00 - 4:00	7:00 - 12:30	7:00 - 4:30

* Individual work schedules will vary for ITWA, Non-Union and DPW employees.

** RTS employee schedule is for illustration only – many employees work staggered shifts to ensure coverage for the facility since the facility is open 42.5 hours and the straight time work week is 40 hours

Mr. Handel seconded the motion. Unanimous 5 – 0.

Town Meeting Preparation

Article 30 CPA/Town Common

Motion: Mr. Handel moved that the Board vote to support Article 30 as amended by deleting the words “FY2019 CPA General Reserve” and inserting in place thereof the words “Open Space Reserve.” Ms. Cooley seconded the motion. Unanimous 5 – 0.

Article 51 Nuclear Non-proliferation

Motion: Mr. Handel moved that the Board vote to take no position on Article 51. Mr. Borrelli seconded the motion. Unanimous 5 – 0.

Mr. Borrelli moved that the Board voted to amend Article 51 by deleting in the title the words “Home Rule Petition.” Ms. Cooley seconded the motion. Unanimous 5-0.

7:00 p.m. **Motion: Mr. Matthews moved that the Board adjourn its meeting contemporaneously with the adjournment of Town Meeting. Mr. Handel seconded the motion. Unanimous: 5-0.**

9:30: p.m. The Board discussed a motion to amend Article 13 by Susan Welby to include preservation of the structures in the feasibility study for Ridge Hill. It was the consensus of the Board not to support the motion to amend.

Note: The Annual Town Meeting adjourned for the evening at 11:35 p.m.