

**Needham Finance Committee
Minutes of Meeting of May 6, 2024**

The meeting of the Finance Committee was called to order by Chair Carol Smith-Fachetti at approximately 6:46 pm in the Great Plain Room at Needham Town Hall.

Present from the Finance Committee:

Carol Smith-Fachetti, Chair ; John Connelly, Vice-Chair
Karen Calton, , James Healy, Paul O'Connor, Barry Coffman

Others Present:

David Davison, Deputy Town Manager/Director of Finance
Molly Pollard, Finance Committee Executive Secretary

Citizen Requests to Address the Finance Committee

None

Approval of Minutes of Prior Meetings

None

Reserve Fund Transfer Requests

None

Annual Town Meeting Articles

Reconsideration of Citizen's Petition Single Use Plastics (Article 45)

The Finance Committee discussed that the proposed ban on water bottles was no longer part of the amended article. Several members expressed their view that there was no longer a financial impact to the article.

MOVED: By Mr. Coffman that the Finance Committee take no position on the amended Article 45: Citizens' Petition- Single Use Plastics Ban By-Law as it has no financial impact. Ms. Calton seconded the motion. The motion was approved by a vote of 6-0 at approximately 6:50pm.

Recess

MOVED: By Mr. Healy that the Finance Committee meeting be recessed to be reconvened as needed during the 2024 Annual Town Meeting. Mr. O'Connor seconded the motion. The motion was approved by a vote of 6-0 at approximately 6:51pm.

Adjournment

MOVED: By Mr. Coffman that the Finance Committee meeting be adjourned, there being no further business. Ms. Calton seconded the motion. The motion was approved by a vote of 6-0, at approximately 11:45pm.

Documents: *None*

Respectfully submitted,

Molly Pollard

Executive Secretary, Finance Committee