BOARD OF SELECTMEN

* MINUTES *

May 16, 2018

7:00 p.m. A special meeting of the Board of Selectmen was convened by Chair Daniel Matthews at the Needham Town Hall. Present were Mr. John Bulian, Mr. Moe Handel, Mr. Matthew Borrelli, Ms. Marianne Cooley, and Town Manager Kate Fitzpatrick.

<u>LED Project</u> – Ms. Fitzpatrick reported that the Board had received numerous inquiries about the type of LED lights proposed to be installed. She suggested that the staff make a presentation to the Board at its June 12th meeting and asked the Board to vote on the type of lighting at its June 26th meeting.

<u>Town Meeting Preparation</u> – The Board discussed items on the Annual Town Meeting Warrant.

7:15 p.m. Motion: Mr. Handel moved that the Board adjourn its meeting contemporaneously with the adjournment of Town Meeting. Mr. Borrelli seconded the motion. Unanimous: 5-0.

Note: The Annual Town Meeting adjourned for the evening at 11:50 p.m.