

Minutes
Board of Selectmen Meeting
Needham Town Hall
December 21, 2018

8:30 a.m. A special meeting of the Board of Selectmen was convened by Daniel Matthews. Also present were John Bulian, Moe Handel, Matthew Borrelli, Marianne Cooley, and Town Manager Kate Fitzpatrick.

Special Town Meeting – Mr. Matthews outlined the need to call for a Special Town Meeting to seek supplemental funding for the Mitchell School Modular Classroom Project. He said that the only night that scheduling would allow was January 22, 2010 which he understood would require that all three boards make accommodation.

Motion: Mr. Handel moved that the Board call for a Special Town Meeting to be held on January 22, 2019, and to open and close the warrant for the meeting, subject to minor technical corrections to be made by the Town Manager, Town Counsel and Bond Counsel. Ms. Cooley seconded the motion. **Unanimous: 5-0.**

10:05 a.m. **Motion:** Ms. Cooley moved that the meeting be adjourned. Mr. Bulian seconded the motion. **Unanimous: 4-0.**