

**Needham Finance Committee  
Minutes of Meeting of November 4, 2013**

The meeting of the Finance Committee was called to order by the Chair, Richard Lunetta, at approximately 6:48 pm in the Highland Room at the Town Hall.

Present from the Finance Committee:

Richard Lunetta, Chair; John Connelly, Vice Chair

Members: Richard Creem (arrived 6:55 pm), Louise Miller, Richard Reilly, Lisa Zappala, Richard Zimbone

Special Town Meeting Warrant Articles Discussed

Article 10: Authorize Lease of Land for Ground Mounted Solar Photovoltaic Installation

**Citizen Requests**

There were no requests to address the Committee.

**Special Town Meeting Warrant Article 10: Authorize Lease of Land for Ground Mounted Solar Photovoltaic Installation**

Mr. Connelly stated that the SEEC presented its rationale to the Board of Selectmen with its recommendation for a developer. He stated that he was satisfied with the presentation. Mr. Lunetta stated that the Selectmen were happy with the choice. Ms. Miller noted that the chosen developer was not connected with either individual who resigned from the SEEC because of a conflict of interest.

MOVED: By Mr. Connelly that the Finance Committee recommend adoption of Special Town Meeting Article 10: Authorize Lease of Land for Ground Mounted Solar Photovoltaic Installation. Mr. Reilly seconded the motion. There was no further discussion. The motion was approved by a vote of 6-0. (Mr. Creem had not yet arrived.)

**Finance Committee Updates**

Mr. Reilly stated that in his presentation on Article 12, he was planning to say that if the Rail Trail Committee completed Phases 1 and 2 but could not continue further because of insufficient funding, the Committee would reserve the right to weigh in again on the project and its funding.

Mr. Lunetta stated that the next Committee meetings would be on December 11 and 18. He stated that Committee members should meet with their thematic working groups, and begin to determine their review strategies.

**Recess**

MOVED: By Mr. Zimbone that the Finance Committee recess for the Special Town Meeting, and reconvene as necessary. Ms. Zappala seconded the motion. The motion was approved by a vote of 7-0 at approximately 7:00 pm.

## **Adjourn**

MOVED: By Mr. Connelly that the Finance Committee meeting be adjourned, there being no further business. Mr. Zimbone seconded the motion. The motion was approved by a vote of 7-0, at approximately 11:34 p.m.

Documents: November 4, 2013 Special Town Meeting Warrant.

Respectfully submitted,

Louise Mizgerd,  
Executive Secretary/Staff Analyst

*Approved December 16, 2013*