

**Needham Finance Committee
Minutes of Meeting of May 7, 2014**

The meeting of the Finance Committee was called to order by the Chair, Richard Lunetta, at approximately 7:27 pm at the Town Hall.

Present from the Finance Committee:

Richard Lunetta, Chair; John Connelly, Vice Chair

Members: Richard Creem, James Flinton, Louise Miller (arrived 7:30 pm), Richard Reilly, Lisa Zappala (arrived 7:30 pm), Richard Zimbone

Approval of Minutes of Prior Meetings

MOVED: By Mr. Connelly that the minutes of April 30, 2014 be approved as distributed. Mr. Reilly seconded the motion. The motion was approved by a vote of 6-0. (Ms. Zappala and Ms. Miller had not yet arrived.)

MOVED: By Mr. Zimbone that the minutes of May 5, 2014 be approved as distributed. Mr. Creem seconded the motion. The motion was approved by a vote of 6-0. (Ms. Zappala and Ms. Miller had not yet arrived.)

Suspend

MOVED: By Mr. Zimbone that the Finance Committee suspend the meeting and reconvene as necessary for the Annual Town Meeting. Mr. Connelly seconded the motion. The motion was approved by a vote of 7-0, at approximately 7:29 p.m.

Adjourn

MOVED: By Mr. Zimbone that the Finance Committee meeting be adjourned, there being no further business. Mr. Flinton seconded the motion. The motion was approved by a vote of 8-0, at approximately 11:10 p.m.

Documents: Town of Needham 2014 Annual Town Meeting Warrant; May 2014 Special Town Meeting Warrant

Respectfully submitted,

Louise Mizgerd,
Executive Secretary/Staff Analyst

Approved June 25, 2014