

**Minutes
Select Board Meeting
Center at the Heights
August 9, 2019**

8:00 a.m. A special meeting of the Select Board was convened by Chair John Bulian. Present were Moe Handel, Matthew Borrelli, Marianne Cooley, Daniel Matthews, Assistant Town Manager David Davison, and Town Manager Kate Fitzpatrick.

The Board discussed the fiscal year 2020/2021 proposed goals and objectives: maximize the use of Town assets and ensure that Town and School services are housed in buildings that provide suitable and effective environments; ensure appropriate regulation and assessment of, and investment in infrastructure, maintain and improve the vitality and economic success of the Town; expand energy efficient and environmentally sound operations for the Town and its residents and businesses; maintain and develop amenities that contribute to the desirability of Needham as a place to live and work; maintain and enhance the Town's Financial Sustainability; and evaluate Town Operations and Administration.

The Board reviewed the status of the prior year's goals and discussed objectives for the coming years that the Town Manager will develop and present to the Board for discussion on August 20th. Individual members of the Board agreed to work with the Town Manager on a variety of projects including transportation, human rights, alcohol compliance, climate resiliency, economic development priorities, banner and flag protocols, public art, administrative operations, and board and committee composition.

12:20 p.m. **Motion: Mr. Matthews moved that the meeting be adjourned. Mr. Borrelli seconded the motion. Unanimous: 5-0.**