

BOARD OF SELECTMEN

MINUTES

August 9, 2007

12:00 p.m. The Board met in special session at the Needham Public Library to discuss Board of Selectmen goals for FY08. Present were Mr. Jerry Wasserman, Mr. Jim Healy, Mr. Dan Matthews, Mr. John Bulian, Mr. Jack Cogswell Town Manager Kate Fitzpatrick, and Assistant Town Manager David Davison.

12:00 p.m. ***High Rock Homes*** – The Board had a brief discussion about the information needed before a vote could be taken on the High Rock Homes Pilot Agreement.

Farmer-Winery License – The Board had a brief discussion about the regulations governing farmer-winery licenses, and requested that the Town Manager work with Town Counsel to draft a letter to the Alcoholic Beverages Control Commission seeking clarification.

FY08 Goals – The Board had a full discussion about prior year goals, and agreed on preliminary goals for FY08 in the area of capital facilities and infrastructure, finance, economic development, open space, conservation and recreation, affordable housing, and strategic planning. The Board's goals will be discussed and adopted at the Board's regular meeting on September 11th.

4:10 p.m. **Mr. Healy moved that the meeting be adjourned. Mr. Bulian seconded the motion. Unanimous: 5-0.**