

Minutes
Board of Selectmen Meeting
August 9, 2013

- 12:30 p.m. A special meeting of the Board of Selectmen was convened by Chairman Daniel Matthews at the Needham Town Hall. Present were Mr. John Bulian, Mr. Moe Handel, Mr. Matt Borrelli, Ms. Marianne Cooley, Assistant Town Manager David Davison, and Town Manager Kate Fitzpatrick.
- 12:30 p.m. **Motion: Mr. Bulian moved the consent agenda: Upon the approval of the Town Engineer, that the Board approve the construction of a deck at 204 Central Avenue in the Town's sewer easement. The proposed deck will be 8.2 feet from the sewer pipe. The motion was seconded by Mr. Handel. Unanimous: 5-0.**
- 12:35 p.m. The Board discussed the fiscal year 2014/2015 goals and objectives including maximizing the use of Town assets and ensuring that Town and School services are housed in buildings that provide suitable and effective environments; maintaining and improving the vitality and economic success of the Town; working toward energy efficient and environmentally sound operations for the Town and its residents and businesses; maintaining and developing amenities that contribute to the desirability of Needham as a place to live and work; and maintaining and enhancing the Town's Financial Sustainability.
- 4:15 p.m. **Motion: Mr. Bulian moved that the meeting be adjourned. The motion was seconded by Mr. Borrelli. Unanimous: 5-0.**