

Minutes
Board of Selectmen Meeting
July 25, 2014

- 12:30 p.m. A special meeting of the Board of Selectmen was convened by Chairman John Bulian at the Needham Town Hall. Present were Mr. Moe Handel, Mr. Matt Borrelli, Ms. Marianne Cooley, Mr. Daniel Matthews, Assistant Town Manager David Davison, and Town Manager Kate Fitzpatrick.
- 12:35 p.m. The Board discussed the fiscal year 2015/2016 goals and objectives including maximizing the use of Town assets and ensure 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. Discussion topics for new initiatives included: the Facility Financing Plan, a bridge inventory, drainage capacity and flooding, beautification and improvement at the RTS facility, utility infrastructure undergrounding in the business districts, partnering with local businesses to relocate and/or consolidate private dumpsters in municipal lots, permit parking in Needham Heights, snow removal in the business districts, Sunday and holiday hours for package stores, American Flag locations, memorial signs and plaques, access to Cutler Park, fishing areas at ponds and on the Charles River, hours of operation of the Senior Center, the concept of constructing a hockey rink in a public/private partnership, special stabilization fund targets, the iPad 1:1 resolution adopted at Town Meeting, the impact of converting the Town's water supply to an all-MWRA model, Board of Selectmen policies, and promoting the rotation of appointed board chairs.
- 4:20 p.m. **Motion: Mr. Matthews moved that the meeting be adjourned. The motion was seconded by Mr. Borrelli. Unanimous: 5-0.**