

Minutes
Board of Selectmen Meeting
July 23, 2015

12:00 p.m. A special meeting of the Board of Selectmen was convened by Chairman Moe Handel at the Needham Town Hall. Present were Mr. Matt Borrelli, Ms. Marianne Cooley, Mr. Daniel Matthews, Mr. John Bulian, Assistant Town Manager David Davison, Assistant Town Manager Christopher Coleman, and Town Manager Kate Fitzpatrick.

12:00 p.m. The Board discussed the fiscal year 2016/2017 proposed 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 continuing initiatives included next steps for the Minuteman School project, needs for property acquisition to support school projects, the timeline for the Hillside School project, and a housing strategies plan. Discussion topics for new initiatives included High School space needs, the composition and method of appointment of the Future School Needs Committee, the impact of full-day kindergarten on Town services, the development of a land use master plan, the creation of a community campus at Ridge Hill, the renovation of the Memorial Park Building and Fire Station #2, reconsideration of the food truck (and cart) policy, the need for public water fountains, RMD siting, support for the Rosemary Pool project, the Town's debt policy, and new concepts for project financing,

4:30 p.m. **Motion: Mr. Matthews moved that the meeting be adjourned. The motion was seconded by Ms. Cooley. Unanimous: 5-0.**