

Minutes
Board of Selectmen Meeting
December 2, 2016

12:30 p.m. A special meeting of the Board of Selectmen was convened by Chairman Matt Borrelli at the Center at the Heights. Present were Ms. Marianne Cooley, Mr. Daniel Matthews, Mr. John Bulian, Mr. Moe Handel, Assistant Town Manager David Davison, Assistant Town Manager Christopher Coleman, and Town Manager Kate Fitzpatrick.

12:30 p.m. The Board discussed the fiscal year 2017/2018 proposed goals and objectives and Town Meeting issues: 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 an 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 discussed several action items including: pursuing acquisition of property adjacent to public safety buildings, funding plans for full-day kindergarten, endorsing 470 Dedham Avenue as the long-term home for DPW, scheduling a meeting with the Planning Board about the Police & Fire Station project, traffic conditions relating to the Add-a-Lane project, the development of a complete streets policy, the Large House Study Committee report, next steps in the revision of the food truck policy, the concept of banning plastic bags, the impact of legalization of marijuana, private trash haulers, the road race policy, and the health suite.

4:00 p.m. **Motion: Mr. Handel moved that the meeting be adjourned. The motion was seconded by Mr. Bulian. Unanimous: 5-0.**