

Minutes
Board of Selectmen Meeting
August 4, 2017

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

The Board discussed the fiscal year 2018/2019 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 the importance of identifying critical priorities, and created new categories of "future goals on the horizon" and "core operating principles." A list of objectives and status will be developed and presented to the Board for final comment on August 15th.

4:30 p.m. **Motion: Mr. Handel moved that the Board enter into executive session under exception 3 to discuss strategy with respect to on-going litigation and under exception 6 to discuss acquisition and value of real property, not to return to open session prior to adjournment. The motion was seconded by Mr. Bulian. Ms. Cooley polled the Board. Unanimous: 5-0.**

Note: The meeting adjourned at 5:00 p.m.