

Minutes
Board of Selectmen Meeting
Center at the Heights
December 20, 2018

1:00 p.m. A special meeting of the Board of Selectmen was convened by Daniel Matthews. Also present were John Bulian, Moe Handel, Matthew Borrelli, Marianne Cooley, Assistant Town Manager David Davison, Assistant Town Manager Christopher Coleman, and Town Manager Kate Fitzpatrick.

The Board discussed the fiscal year 2019/2020 proposed goals and objectives: 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 and 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 reviewed the status of each of the goals, and discussed changes to the goal status that the Town Manager will develop and present to the Board for discussion at an upcoming meeting. The Board also discussed the Green Communities Act, polling locations, affordable housing targets tied to the MSBA, meeting with community stakeholders, employee work hours, scheduling other committees to meet with the Board, diversity initiatives, paying for community festivals, the Mitchell School modular classrooms, a goal and vision statement, an employee value statement, saving strategies for the Emery Grover and DPW complex, a potential Special Town Meeting in January, the role of the CEA, and snow hauling.

4:40 p.m. **Motion: Mr. Handel moved that the meeting be adjourned. The motion was seconded by Mr. Borrelli. Unanimous: 5-0.**