

Minutes
Board of Selectmen Meeting
Center at the Heights
July 27, 2018

12:00 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, 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 the prior year's goals, and discussed objectives for the coming years that the Town Manager will develop and present to the Board for discussion on August 7th.

Mr. Handel and Mr. Borrelli left the meeting at 4:30 p.m.

4:30 p.m. **Motion: Mr. Bulian moved that the Board enter into executive session 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 Ms. Cooley. Mr. Matthews polled the Board. Unanimous: 3-0.**

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

A list of all documents used at this Board of Selectmen meeting are available at:

<http://www.needhamma.gov/Archive.aspx?AMID=99&Type=&ADID=>