

## BOARD OF SELECTMEN

### \* MINUTES \*

**January 29, 2008**

- 7:00p.m. A special meeting of the Board of Selectmen was convened by Chairman Jerry Wasserman at 7:00 p.m. at the Needham Library. Present were Mr. Dan Matthews, Mr. Jim Healy, Mr. John Bulian, Mr. Jack Cogswell, Assistant Town Manager David Davison, Assistant Town Manager Christopher Coleman, and Town Manager Kate Fitzpatrick.
- 7:00 p.m. Annual Town Meeting Warrant  
Motion: Mr. Matthews made a motion that the Board vote to open the warrant for the 2008 Annual Town Meeting. Mr. Bulian seconded the motion. Unanimous: 5-0.
- 7:05 p.m. Budget Presentation  
Ms. Fitzpatrick Presented the Board with the preliminary draft budget for fiscal year 2009, and she outlined the basic assumptions and recommendations contained in the document.
- 7:50 p.m. **Motion: Mr. Bulian moved that the meeting be adjourned. Mr. Healy seconded the motion. Unanimous: 5-0.**