

# BOARD OF SELECTMEN

## November 10, 2009

### Needham Town Hall

## Agenda

	<b>6:45</b>	Informal Meeting with Citizens
<b>1.</b>	<b>7:00</b>	Veterans' Day Proclamation
<b>2.</b>	<b>7:00</b>	Town Manager <ul style="list-style-type: none"> <li>▪ Greene's Field Playground Structure</li> <li>▪ Town Hall Move to Public Services Administration Building Update</li> <li>▪ New Ethics Law</li> </ul>
<b>3.</b>	<b>7:30</b>	Board Discussion <ul style="list-style-type: none"> <li>▪ Goals Update</li> <li>▪ Senior Center Next Steps</li> <li>▪ Committee Reports</li> </ul>

### APPOINTMENTS

There are no appointments this meeting.

### CONSENT AGENDA      \*=**Backup attached**

- 1.\* Approve Minutes of September 8, 2009 (open and executive session).
- 2.\* Approve one day special Wine and Malt beverage license application received from Liz O'Connell for the St. Joseph Parish's Christmas Bazaar. The bazaar will be held on Saturday, November 21, 2009 from 4:00p.m. – 10:00 p.m. at St. Joseph Elementary School's Café, 90 Pickering Street, Needham, MA.
3. Accept the following donations to the Needham Free Public Library during the period of October 8, 2009 to November 4, 2009
  - David Sloan donated two CDs:
    - Billie Holiday—*Lady Day, The Best of Billie Holiday* (\$11.98)
    - Paul Desmond—*Take Ten* (\$6.99)
  - Rasmussen, Willis, Dickey & Moore, L.L.C. sent the library a \$15.00 donation thank you for research help
  - The following donations have been made to the Henderson Fund in memory of Charles Henderson:
    - Abraham Heck (\$25.00)
    - Thomas Harkins (\$25.00)
  - Narinder Mehta gave the library a copy of his new book, *How to Get the Job You Want and Build a Great Career* (\$20.00)
  - Bill and Kathy Tilburg, proud parents of the author Patricia A. Tilburg, donated a copy of *Colette's Republic: Work, Gender, and Popular Culture in France, 1870-1914* (\$90.00)
  - Marilyn Ruth Goldman donated a copy of *Just Breathe* by Susan Wiggs (\$24.95)
  - Alex and Sandra Jaszek gave the library a copy of *The Peasant Prince: Thaddeus Kosciuszko and the Age of Revolution* by Alex Storzynski (\$29.95)
  - Simon & Schuster's Children's Publishing Division sent the library two

children's books:

- *Always* by Alison McGree and Pascal Lemaitre (\$15.99)
  - *Hooray for Reading Day* by Margery Cuyler (\$15.99)
  - Dorothy Roch Mahoney made a donation in memory of Lily Clark Wilkerson for the purchase of books on flowers or wildflowers (\$40.00)
  - Rose Doherty donated a copy of *The Gandhi Story: In His Own Words* by Community Room speaker Mahendra Meghani (\$10.00)
  - Laurie Perkins donated three books in which she had stories published:
    - *A Cup of Comfort: Devotional for Mothers and Daughters* (\$12.95)
    - *A Cup of Comfort: Book of Christmas Prayer* (\$14.95)
    - *Love Is a Verb* (\$18.99)
  - Lia Uustal Vito gave the library a DVD of *The Singing Revolution* (\$26.95)
  - Esther Schleifer donated \$25.00 in honor of Vidya Kagan's "special birthday"
  - Mark Milligan gave the library a copy of *The Hemingses of Monticello: An American Family* by Annette Gordon-Reed (35.00)
  - Mr. and Mrs. Fred H. Shapiro made a \$40.00 donation to the Henderson Fund, in memory of Charles Henderson
  - John F. Dewey donated the following CDs:
    - Duke Ellington: *The Duke's Men: Small Groups, Volume 1* (\$19.00)
    - Ted Lewis: *Everybody's Happy* (\$15.00)
    - Eddie Vinson: *Clean Head's Back in Town* (\$7.75)
    - Django Reinhardt: *All Star Sessions* (\$9.00)
  - The Library Foundation of Needham donated the CD, *Driftwood Fire* (\$15.00)
4. Accept the following donations made to the Needham Community Revitalization Trust Fund in celebration of Julius Barthoff's 100<sup>th</sup> birthday to be used towards purchasing a Celebration Bench on Chestnut Street:
- \$400 from Shira Weidenbaum
  - \$250 from Toby and Lou Sandler
  - \$700 from Sue and Kevin Weidenbaum
- 5.\* Water & Sewer Abatement Order Number 1095
- 6.\* Sign the Application for Recertification so that the Town of Needham will be recertified, as achieving standards set forth by The National Arbor Day Foundation, as a Tree City USA for 2009. (complete application on file in Selectmen Office)
7. Approve semiannual payment of all alcoholic licenses for fiscal year 2010, with 60% due and payable immediately and 40% due and payable on June 1, 2010.
8. Suspend the Board's Town Hall Display policy effective immediately and remain in effect until the newly renovated Town Hall in reopens 2011, at the earliest.