

BOARD OF SELECTMEN
May 11, 2010
Public Services Administration Building
Revised Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Proclamation – “Needham Bikes Week”
2	7:00	HST Lessee Needham LLC d/b/a Sheraton Needham Hotel <ul style="list-style-type: none"> • Bill Young, New Manager
3.	7:00	Public Hearing - Cable Television Final License Transfer Hearing <ul style="list-style-type: none"> • Jonathan Tamkin, Chairman of the Needham Cable Advisory Committee
4.	8:00	MWRA Bond and Financial Assistance <ul style="list-style-type: none"> • David Davison, Assistant Town Manager/Finance Director • Evelyn Pones, Treasurer/Collector • Rick Merson, Director of Public Works
5.	8:10	Director of Public Works <ul style="list-style-type: none"> • Proclamation – “National Public Works Week”
6.	8:15	Town Manager <ul style="list-style-type: none"> • Update Capital Improvement Policies • Rosemary Pool Summer 2010 Update
7.	8:30	Board Discussion <ul style="list-style-type: none"> • MPO Election • Committee Reports

APPOINTMENTS

No appointments at this meeting.

CONSENT AGENDA *=Backup attached

1. Approve the calendar year 2010 Spring Licenses as follows. This approval is predicated on the receipt of all completed required paperwork before May 6, 2010.

Establishment	License Type
Needham Bowl-A-Way, Inc.	Bowling Alley
Veteran’s Taxi of Newton, LLC	Taxi/Livery
Lt. Manson H. Carter Post 2498 VFW Building Association, Inc.	Pool Table
Second Time Around	Sale of Second Hand Articles
Closet Exchange – Best of the Mall	Sale of Second Hand Articles
Closet Exchange – Designer & Boutique	Sale of Second Hand Articles
Closet Exchange – Consignment Drop Off	Sale of Second Hand Articles
Closet Exchange – Last Chance Store	Sale of Second Hand Articles
Crosby Jewelers, Inc.	Sale of Second Hand Articles
Janet Cotter Design	Sale of Second Hand Articles
- 2.* **Approve Ratify** a One Day Special Wine & Malt Beverage license request from John Comando of Neponset Winery to host a wine tasting on Thursday, May 6, 2010 at Perennial Designs, 117 Chestnut Street, Needham from 5:30 pm to 8:00 pm.

3. Accept the following donations made to the Needham Health Department's Domestic Violence Action Committee Fund from: Louise Condon- \$50.00, Louise Condon Realty- \$50.00, Patricia B. Leonard- \$25.00, Ann C. MacFate- \$50.00, Lynn & Stephen Baum- \$100.00, Karen L. Goldsmith- \$10.00, Paula Collins Mazzion- \$25.00, Richard P. Gotthardt- \$10.00, Lawrence & Valerie Kistler- \$25.00, Carole Aronson- \$25.00, Lynne Weinstein- \$30.00, Mariele Forte- \$50.00, Jeffrey & Joanne Adams- \$50.00, Marilyn G. Brooks- \$50.00, Magda Butnaru- \$60.00, Monica Graham- \$75.00, Dr. Alan Stern- \$100.00.
- 4.* Approve the following updated Board of Selectmen's policies: BOS-DIS-001 Displays on Town Property; BOS-DIS-002 Proper Half-Staff Display of the Flag of the United States; and BOS-DIS-003 Naming of Facilities and Placement of Materials.
5. Approve minutes from April 6, 2010 (Open & Executive), April 20, 2010 (Executive Only), April 27, 2010 (Open & Executive), May 3, 2010 and May 5, 2010.
- 6.* Water & Sewer Abatement Order No. 1105
7. Grant permission for the following residents to hold block parties:

<u>Name</u>	<u>Address</u>	<u>Party Location</u>	<u>Party Date</u>	<u>Party Rain Date</u>	<u>Party Time</u>
Michael Fuchs	92 Grant Street	Grant St.	June 11	June 12	4-8 pm 3-7 (rain)
Eileen Smith	21 LaSalle Road	LaSalle Road	May 29	May 30	3-9 pm
Melissa Crowe	43 Mayflower Road	Mayflower Road	Sept 11		4-10 pm