

BOARD OF SELECTMEN
September 12, 2006
Needham Town Hall
REVISED Agenda

- 6:45** Informal Meeting with Citizens
- 1. 7:00** Certificate of Appreciation: Harry Y. Bauer, M.D.
 - 2. 7:00** New Manager HST Lessee Needham LLC d/b/a Sheraton Needham Hotel
 - 3. 7:00** Public Hearing: Shade Tree Hearing St. Sebastian's
 - 4. 7:15** Needham Police Department Update – Chief Tom Leary
 - 5. 7:20** Health Department Training Update – Janice Berns
 - 6. 7:20** Town Manager
 - Open Town Meeting Warrant
 - FY08 Budget Consultation
 - Revenue Update: Community Preservation
 - 7. 7:40** Board Discussion
 - Committee Reports
 - 8. 7:45** Executive Session

APPOINTMENTS

- 1. Local Emergency Planning Committee:** Thomas McCormack (6/30/07), Wolfgang Floitgraf (6/30/07), Christopher Coleman (Indefinite), Kate Fitzpatrick (Indefinite), Patricia Small (6/30/07), Mike Fahey (6/30/07), Kevin Trottier (6/30/07), Marc Mandel (6/30/07), John O'Brien (6/30/07), Seymour Bigman (6/30/07), Kathy Lewis (6/30/07), John D. Fountain (6/30/07), Sheila Hamwey (6/30/07), Michael Schwinden (6/30/07), Donna Carmichael (6/30/07)
- 2. Conservation Commission:** Paul Alpert (6/30/09), Carl Shapiro (6/30/09), Sharon Saltzberg (6/30/08)
- 3. Commission on Disabilities:** Elaine Saunders (6/30/09), Susan Crowell (6/30/09), Susan Rains (6/30/08), Dale Wise (6/30/09)
- 4. Registrar of Voters:** Mary McCarthy (6/30/09)
- 5. Cable Television Advisory Board:** Michael Greis (6/30/09), Jonathan Tamkin (6/30/09)
- 6. Community Preservation Committee:** Mary Ellen Herd (6/30/09)
- 7. Council of Economic Advisors:** Kate Fitzpatrick (6/30/07), John Edgar (6/30/07), Matt Talcoff (6/30/07), Howard Goldman (6/30/07), Bob Hentchel (6/30/07), Jay Doherty (6/30/07), Jack Cogswell (6/30/07), Seth Medalie (6/30/07)
- 8. Cultural Council:** Cynthia McDermott (6/30/07), Jean Cronin Connolly (6/30/07), Claire Messing (6/30/07), Norman Abbott (6/30/07), Gail Gordon (6/30/07)
- 9. Golf Course Advisory Committee:** Jonathan Bean (6/30/07), Roy Cramer (6/30/07), Jon Schneider (6/30/07), Jane Howard (6/30/07)

10. **Historic Commission:** Elizabeth Rich (6/30/09), Sandra Tobin (6/30/09)
11. **Human Rights Committee:** Debbie Watters (6/30/07), Sandra Walters (6/30/07), Michael Vaughn (6/30/07), John Buehrens (6/30/07)
12. **Insurance Advisory Committee:** Niels Fischer (6/30/08), Al Shapiro (6/30/09), Paul Winnick (6/30/08), Rick Davis (6/30/09)
13. **Needham Community Revitalization Fund Committee:** Maryruth Perras (6/30/07), Morris Dettman (6/30/07), Paul Good (6/30/07)
14. **Solid Waste Disposal/Recycling Advisory Committee:** William Connors (6/30/09)
15. **Taxation Aid Committee:** Patricia Harris (6/30/07), Helen Newton (6/30/07), Elizabeth Handler (6/30/07), Evelyn Poness (6/30/07)
16. **Town Counsel:** David Tobin (6/30/07)
17. **Traffic Management Advisory Committee:** Meredith Page (6/30/07), Kate Fitzpatrick (6/30/07), Jack Cogswell (6/30/07), Anthony DelGaizo (6/30/07), John Kraemer (6/30/07), Ivan Sever (6/30/07)
18. **Water/Sewer Rate Structure Committee:** John Cosgrove (6/30/07), John Tallarico (6/30/07), Nick Renzulli (6/30/07)
19. **Youth Commission:** Deborah Winnick (6/30/09)
20. **Council on Aging:** Nina Silverstein (6/30/07), Carol deLemos (6/30/09), Susanne Hughes (6/30/08), Mary Elizabeth Weadlock (6/30/08), Morris D. Dettman (6/30/09), Daniel Goldberg (6/30/09), Helen Hicks (6/30/09)

CONSENT AGENDA

1. Ratify permission to Carin Coyne for the residents of Mayo Avenue to hold a Block Party on Sunday, September 10, 2006 from 4:00 – 7:00 p.m. with a rain date of September 17, 2006: same time.
2. Grant permission to Michael Gallen for the residents of Henderson Street to hold a Block Party on Saturday, September 23, 2006 from 2:00 – 8:00 p.m. with a rain date of September 24, 2006: same time.
3. Grant permission to Katherine Vettraino for the residents of Walnut Street to hold a Block Party on Saturday, September 16, 2006 from 1:00 – 8:00 p.m. with a rain date of Sunday, September 17, 2006:same time.
4. Accept a donation of \$5,000.00 made to The Needham Community Revitalization Trust Fund from C. Bruce Johnstone Charitable Fund of the Fidelity Charitable Gift Fund.
5. Grant permission to Kate Deeley for the residents of Kenney Street to hold a Block Party on Saturday, September 16, 2006 from 3:00 – 8:00 p.m with a rain date of Sunday, September 17, 2006: same time.
6. Ratify permission to Ellen Nickles for the residents of Laurel Drive to hold a Block Party on Saturday, September 9, 2006 from 5:00 – 12:00 p.m. with a rain date of Saturday, September 16, 2006: same time.
7. Ratify permission to Kathleen DeMayo for the residents of Lewis Street to hold a Block Party on Saturday, September 9, 2006 from 3:00-8:00 p.m. with a rain date of Sunday, September 10, 2006: same time.
8. Ratify permission to Virginia E. Stevens for the residents of Emerson Place to hold a Block Party on Saturday, September 9, 2006 from 4:00 – 7:00 p.m. with a rain date of Saturday, September 16, 2006: same time.
9. Ratify permission to Nicholas Shaheen for the residents of Washburn Avenue to hold a Block party on Saturday, September 9, 2006 from 2:00 – 11:00 p.m. with a rain date of Sunday, September 10, 2006: same time.

10. Ratify permission to Lauren Voelz for the residents of Coolidge Avenue to hold a Block Party on Sunday, September 10, 2006 from 3:00 – 8:00 p.m. with a rain date of Sunday, September 17, 2006.
11. Approve a refund to equal pro-rated amount for Malt & Wine license for L.B Bistro d/b/a Euro Taste Bistro. License was issued in late July and full year amount (\$1,225) was paid by applicant. Refund amount is \$612.50.
12. Accept a donation of Signboards for the Summer Arts in the Parks Concert-Series and Children’s Theatre Performances valued at \$100.00 made to the Needham Parks and Recreation Commission from Champion-Nationwide Contractor.
13. Approve a change of Board of Selectmen scheduled meeting dates for the month of December 2006: FROM Tuesday, December 12 and Tuesday, December 26 TO Tuesday, December 5 and Tuesday, December 19. Meeting times and place remain the same.
14. Grant and sign Lodging License to Babson College. License will expire on 12/31/06.
15. Grant permission to Judith Olshansky Gragg for the residents of Dawson Drive to hold a Block Party on Saturday, September 16, 2006 from 3:00 – 7:00 or 8:00 p.m. with rain date of Sunday, September 17, 2006: same time.
16. Ratify permission to Lauren Kinghorn for the residents of Needhamdale Road to hold a Block Party on September 10, 2006 from 4:00 – 9:00 p.m. with a rain date of September 17, 2006: same time.
17. Ratify permission to Jennifer Quinn for the residents of Newell Avenue to hold a Block Party on September 9, 2006 from 4:00 – 8:00 p.m.
18. Ratify permission to Amy Sweeney for the residents of Prospect Street to hold a Block Party on Newell Avenue on September 9, 2006 from 4:00 – 8:00 p.m. with a rain date of September 10, 2006: same time.
19. Accept a donation of a 1994 Ford Explorer, valued at approximately \$500, to the Needham Fire Department from Mr. & Mrs. Henry Feldman of Needham. This vehicle will be used for hands-on extrication training using the “Jaws of Life” and other rescue equipment.
20. Accept a donation of \$1,100 from the Exchange Club of Needham to the Needham Youth Commission.
21. Ratify permission to (Swaroop) Roopa Bhide for the residents of Fay Lane to hold a Block Party on September 9, 2006 from 3:00 – 6:00 p.m. (Rain date from 8/27).
22. Accept the following donations which total \$4,620 made to the Council on Aging from the following donors:

Vivian McIver, Needham	\$ 25
Carolyn McIver, Needham	\$ 25
Friends of Needham Elderly	\$1,350
Nancy Mullahy, in memory of Patty Marcus	\$ 100
Celeste Garr, Needham	\$ 25
Winifred Tannetta, Needham	\$ 40
James Kenefick, Needham	\$ 10
Louis Barksy, in memory of Patty Marcus	\$ 10
Ruth Hoag	\$3,000
Marion Pedersen	\$ 25
Fitzroy-Danaglad	\$ 10

23. Grant permission to Katherine Fitzgerald for the residents of Richard Road to hold a Block Party on September 17, 2006 from 2:00 – 5:00 p.m.
24. Water Sewer Abatement # 1035

