

BOARD OF SELECTMEN

October 2, 2012

Needham Town Hall

Agenda

	6:45	<p>Informal Meeting with Citizens</p> <p><i>One or more members of the Board of Selectmen will be available between 6:45 and 7:00 p.m. for informal discussion with citizens. While not required, citizens are encouraged to call the Selectmen's Office at (781) 455-7500 extension 204 in advance to arrange for an appointment. This enables the Board to better assure opportunities for participation and respond to citizen concerns.</i></p>
1.	7:00	<p>Public Hearing NSTAR- 221 Great Plain Avenue</p> <ul style="list-style-type: none"> • Maureen Carroll, NSTAR representative
2.	7:00	<p>Public Hearing NSTAR- 1362 Great Plain Avenue</p> <ul style="list-style-type: none"> • Maureen Carroll, NSTAR representative
3.	7:05	<p>Introduce RTS superintendent</p> <p>Rick Merson, Director of Public Works</p>
4.	7:10	<p>Legislative Update</p> <p>Representative Denise Garlick</p>
5.	7:30	<p>CPC Proposals Under Review</p> <ul style="list-style-type: none"> • Janet Bernardo, Patty Carey
6.	7:45	<p>Citizens' Petitions on STM Warrant</p> <ul style="list-style-type: none"> • Tom Connors
7.	7:55	<p>Zoning Articles on STM Warrant</p> <ul style="list-style-type: none"> • Jeanne McKnight, Planning Board • Lee Newman, Director of Planning & Community Development
8.	8:10	<p>Department of Public Works</p> <ul style="list-style-type: none"> • Permission to Encroach into Sewer Easement- Dale Street
9.	8:15	<p>Town Manager</p> <ul style="list-style-type: none"> • Approve MOA/Fire Union • Determination of Unique Status • CPA Priorities • Sewer Rate Relief Application • Town Manager Report
10.	8:35	<p>Board Discussion</p> <ul style="list-style-type: none"> • Positions on Warrant Articles • Committee Reports
11.	8:55	<p>Executive Session Exception 3 & 6</p>

APPOINTMENTS

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CONSENT AGENDA *=Backup attached

1.*	Water and Sewer Abatement Order #1148					
2.*	Sign the Warrant for the State Election Warrant and the Special Town Election Warrant scheduled for November 6, 2012.					
3.	Accept donations made to the Needham Community Revitalization Trust fund for a bench in memory of Town Meeting Member, Jane Howard: Maryruth & Richard Perras- \$100, Needham Women's Club- \$150.					
4.	Ratify a change in Event Manager for a Special One Day Liquor license from Laura Schindler of Century 21 Commonwealth to Mike Despres of the Village Club. The event is a Monte Carlo night scheduled for Saturday, September 29, 2012 from 7:00 p.m. to 11:00 p.m. at The Village Club, 83 Morton Street, Needham. The original license was approved at the September 18, 2012 BOS meeting.					
5.	Approve a change in Event Manager for a Special One Day Liquor license from Laura Schindler of the Needham Junior Football and Cheerleading to Mike Despres of the Village Club. The event is a Dance Party scheduled for Saturday, October 6, 2012 from 7:00 p.m. to 11:00 p.m. at The Village Club, 83 Morton Street, Needham. The original license was approved at the September 18, 2012 BOS meeting.					
6.	Accept a \$500 donation made to The Needham Health Department's Gift of Warmth fund from Missions & Outreach Ministry, The First Baptist Church in Needham.					
7.	Grant permission for the following residents to hold a Block Party:					
	Name	Address	Party Location	Date	Rain date	Time
	Beth Reilly	52 Fairfield	52 Fairfield	10/13/12		1-6pm
	Heidi Wiesel	46 Ware Road	Ware Road	10/27/12		2-6pm
	Kimberly Christie (ratify)	179 Harris Ave	Pinewood Road	9/29/12		3-7pm
	Bruce Patz (ratify)	39 Woodbine Circle	Fay Lane	9/23/12	9/30/12	3:30-7pm
	Liz Lawlor (ratify)	76 Howland St	Howland St/Pleasant T	9/29/12	10/1/12	3-6pm
	Karen Kopf	55 Walnut St	Walnut St between Henderson & Willow St	10/6/12		2-8 pm
	Barbara Mason (ratify)	45 Washington St	In front of 45 Washington St	9/29/2012	9/30/12	4-8pm