

BOARD OF SELECTMEN
November 27, 2012
Powers Hall
Revised Agenda

	6:45	Informal Meeting with Citizens <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>
1.	7:00	Representative from District Attorney Michael Morrissey's office to discuss Driving Under the Influence program
2.	7:00	Public Information Session on Tax Increment Financing (TIF)
3.	7:45	Town Manager <ul style="list-style-type: none"> • Community Preservation Projects • Preliminary Discussion FY2014 – 2018 Capital Improvement Plan • December 3, 2012 Special Town Meeting Discussion
4.	8:00	Board Discussion <ul style="list-style-type: none"> • Sale of Alcohol for Consumption Off Premises • Committee Reports

CONSENT AGENDA *=Backup attached

1.	In accordance with Section 20B(5) of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt a classification and compensation plan for fiscal year 2014 including a 2.5% general wage increase for non-represented employees.
2.*	Approve a Special One Day All Alcoholic Beverages license for Jessica Weiss of The New Year's Needham Committee, to host a New Year's Eve dance on December 31, 2012 from 9:00 p.m. to 12:30 a.m. in Powers Hall at Needham Town Hall, 1471 Highland Avenue, Needham.
3.*	Ratify a Special One Day All Alcoholic Beverages license for Mike Despres of The Village Club, to have hosted a reunion for NHS class of 1987 on November 24, 2012 from 7:00 p.m. to 12:00 a.m. at The Village Club, 83 Morton Street, Needham.
4.*	Approve minutes from November 13, 2012 and November 14, 2012.
5.	Accept donation of monies that were raised by residents through the VFW for a new flagpole at Memorial Park. The flagpole is valued at \$2,400.
6.	Accept the following donations made to the Needham Public Library for the period September 6, 2012 – November 19, 2012: Robert & Marlene Mailloux donated \$100 in honor of George & Carolyn Baierlein's 50th wedding Anniversary; Paul Hughes donated a book: The Meta Secret is the Next Level \$19; M. Paul Shore donated a book: The New Routledge Dutch Dictionary \$140.00; Marci Schwartz donated her book: Parenting with Awareness \$15.20; Steven Marini donated his book: Connections \$13.00; Judy Gelman and Friends donated \$225 in memory of John

	<p>Francis Moore ; Brian Rose donated a book: Wee the People: A Story about Freedom \$14.95; Lily Solopov donated books: 1. The Benefits of the New Economy; 2. A Guide to the New World \$30.00; Bette Gosule donated her book: Sneakers Hangs Out \$14.95; Tourette Syndrome Association, Inc. donated a CD: Tourette Syndrome in the Classroom, School and Community, a DVD: I Have Tourette's but Tourette's Doesn't have me, and a book: A Family's Guide to Tourette Syndrome \$51.95; Richard Barrett donated a Historic book: The Pilgrim Tercentenary 1620 – 1920, Suggestions for Observance; NHS Class of 1952 donated \$250.00 in support of high school students; Tom Harkins, author of the "Ted Lepcio" chapter book donated: Red Sox Baseball in the days of Ike and Elvis: The Red Sox of the 1950s \$19.95; Library Foundation of Needham donated from: "Fund a Need" portion of Library Gala Funding for playaways for adult and children's collections \$1,000.00; Marion Fay donated a book: Raymond F. Bosworth's Needham, with Interest \$6.95; Paul Hughes donated a DVD: The Meta Secret is the Next Level \$15.00; Robert Brooks donated his book: Raising Resilient Children with Autism Spectrum disorders \$18.00; Michelle Milligan donated a DVD: Homeland: The Complete First Season \$22.00; Evelyn T. Metcalf donated a book: Don't Roll Your Eyes: Making In-Laws into Family \$16.00; Susan Curtin donated a book: Unbroken Spirit: A Heroic Story of Faith, Courage, and Survival \$21.00; Erica Frank donated \$25 in Memory of Jean Balko; The Kohl Family donated \$100.00 in Memory of Lee B. Manning.</p>
7.	<p>Approve request from Rabbi Mendel Krinsky from the Chabad Jewish Center to hold a Menorah lighting ceremony on the Town Common on Tuesday, December 11, 2012 starting at 4:00 pm. Garrity Way cannot be accessed until 5:00 pm. Rain date to be on Wednesday, December 12, 2012, same time.</p>
8.*	<p>Water and Sewer Abatement Order #1151</p>