

BOARD OF SELECTMEN

February 26, 2013

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	Certificate of Appreciation – Bob Timmerman
2.	7:05	<p>Community Preservation Committee – Proposals Under Review</p> <ul style="list-style-type: none"> • Mark Gluesing, Chair • Janet Bernardo, Vice Chair • Patty Carey, Director of Park and Recreation
3.	7:15	<p>Director of Public Works</p> <ul style="list-style-type: none"> • Sewer Betterment Assessment Estimate • Traffic Management Advisory Committee
4.	7:30	<p>Town Manager</p> <ul style="list-style-type: none"> • Approve RTS Rates • Close the 2013 Annual Town Meeting Warrant • Approve 40B Technical Assistance Grant Application • Accept Conservation Restriction
5.	7:45	<p>Board Discussion</p> <ul style="list-style-type: none"> • MAPC Sub-region Participation • Committee Reports

CONSENT AGENDA *=Backup attached

1.*	Approve Open Session minutes from January 22, 2013, January 29, 2013, and February 5, 2013; approve Executive Session minutes from January 22, 2013
2.*	Approve a request from Michelle Geddes of the Greene's Field Fundraising Committee to hold its "Go Greene 5K Run" road race on Saturday, March 16, 2013 from 7:30 a.m. to 11:00 p.m. The route that starts and ends in Needham has been approved by the following departments, DPW, Police, Fire and Park and Recreation.
3.	Accept a donation made to the Town of Needham Consolidated Trust Funds on behalf of the 350 th Needham, MA Birthday Celebration Trust Fund in the amount of \$5,000 from the Needham Tercentennial Committee.
4.	Accept donations made to the Town of Needham Consolidated Trust Funds on behalf of the 400 th Needham, MA Birthday Celebration Trust Fund in the amount of \$3,341.21 from the Needham Tercentennial Committee.
5.	Approve a request from the Exchange Club of Needham to sponsor 4 th of July fireworks on Wednesday, July 3, 2013 (rain date of July 7, 2013) and activities on Thursday, July 4, 2013. Coordination of all additional activities will be made with appropriate Town Departments.