

**Town of Needham
Board of Selectmen
Minutes for March 25, 2014
Selectmen's Chamber
Needham Town Hall**

6:45 p.m. Informal Meeting with Citizens: No Activity.

7:00 p.m. Call to Order:
A meeting of the Board of Selectmen was convened by Chairman Daniel P. Matthews. Those present were John A. Bulian, Maurice P. Handel, Matthew D. Borrelli, Marianne B. Cooley, Town Manager Kate Fitzpatrick, and Recording Secretary Mary Hunt.

7:00 p.m. Introduction of Fire Captain:
Paul Buckley, Fire Chief appeared before the Board to introduce newly appointed Fire Captain John Krawiecki. Chief Buckley said Captain Krawiecki is a lifelong resident of Needham, and gave a brief background of his 37 years of experience with the Needham Fire Department. Chief Buckley said he has great confidence in Fire Captain Krawiecki's knowledge and experience, and is very proud to introduce him to the Board of Selectmen.

The Board congratulated Captain Krawiecki on his promotion and wished him the best in his new position.

7:03 p.m. Appointments and Consent Agenda:
Motion by Mr. Bulian that the Board of Selectmen vote to approve the Appointments and Consent Agenda as presented.

APPOINTMENTS

- 1. Water / Sewer Rate Structure Steven Rosenstock (term expires 6/30/17)
Committee**

CONSENT AGENDA

- 1. Accept the following donations made to the Needham Park and Recreation Commission for its Arts in Parks Concert Series: \$600 from Louise Condon Realty and \$600 from Dedham Savings Bank.**
- 2. Accept the following donations made to the Needham Off Leash Dog Area account: \$50 from Regina Pyle; \$50 from Risa Weinrit; \$15 from Andrew Miller; \$250 from Laura Spitz; \$ 10 from Jessica Weis; \$100 from Gail Cohen; \$ 250 from Toni Gillis; \$100 from Ronnie Schauer; \$100 from Christel Morley; \$100 from Heather Finnegan; \$50 from Wendy Decker; \$100 from Lee Larkin; \$100 from Sarah Ragland; \$50 from Patricia Trebino.**
- 3. Approve a Special One Day All Alcoholic Beverages License for Stephen Pitocchelli of the Village Club to hold a Boston Marathon Fundraiser on**

March 28, 2014 from 5:00 p.m. to 12:00 a.m. The event will be held at the Village Club, 83 Morton Street, Needham.

- 4. Approve a Special One Day All Alcoholic Beverages License for Stephen Pitocchelli of the Village Club to host a Retirement Party on April 26, 2014 from 2:00 p.m. to 12:00 a.m. The event will be held at the Village Club, 83 Morton Street, Needham.**
- 5. Approve a Special One Day All Alcoholic Beverages License for Stephen Pitocchelli of the Village Club to hold a Scholarship Dance on May 3, 2014 from 6:00 p.m. to 12:00 a.m. The event will be held at the Village Club, 83 Morton Street, Needham.**
- 6. Approve a Special One Day All Alcoholic Beverages License for Nicole Cunningham of the Real Estate Bar Association for Massachusetts, Inc. to hold its Women's Networking Reception on April 3, 2014 from 5:00 p.m. to 8:00 p.m. The event will be held at the Needham Historical Society, 1147 Central Avenue, Needham.**
- 7. Water & Sewer Abatement Order #1177**
- 8. Accept a \$700 donation made to Needham Youth Services from the Needham Community Council. The monies are to be used to sponsor Needham Youth Services Project Van program.**

Second: Mr. Borrelli. Unanimously approved 5-0.

7:05 p.m.

Department of Public Works:

Richard Merson, DPW Director appeared before the Board with two traffic regulations to discuss:

1. Notice of Meter Traffic Regulation - Avery Square
Mr. Merson said new regulations are proposed for metered parking spaces in front of the Post Office, and at Avery Square.

Motion by the Mr. Bulian that the Board vote to approve and sign the Notice of Traffic Regulation Permit #P14-03-25 creating a meter parking regulation HIGHLAND AVENUE - East side from a point 125 feet north of Mark Lee Road to Hunnewell Street; and at AVERY SQUARE - North side from HIGHLAND AVENUE to a point 120 feet west of HIGHLAND AVENUE.

Second: Mr. Handel. Unanimously approved 5-0.

2. Notice of Experimental Special Permit Parking Regulation - Ellis Street at Mills Road
Mr. Merson said the PPBC has requested and the Park and Recreation Commission has approved temporary parking for construction vehicles on Ellis Street at Mills Field. He stated this temporary regulation will allow parking for up to twelve vehicles; twelve parking spots will remain for users of the park, and noted the regulations are intended on being renewed every thirty days for the next eighteen months until the Saint Mary's Pump Station construction is completed.

Motion by Mr. Handel that the Board vote to approve the Experimental Traffic Regulation in accordance with the Needham Traffic Rules and Regulations Section 3-6 for Ellis Street; Twelve Special Permit Parking Spots, special permit placard required 6:00 AM to 3:30 PM Monday through Friday in the location as shown on the attached sketch.

Second: Mr. Borrelli. Unanimously approved 5-0.

Mr. Matthews noted tonight's meeting is being tape recorded consistent with the open meeting law, as well as being televised.

7:08 p.m.

Town Manager:

Kate Fitzpatrick, Town Manager appeared before the Board with two items to discuss:

1. Open Special Town Meeting Warrant

Ms. Fitzpatrick recommended that the Board vote to open the warrant for the May 12, 2014 Special Town Meeting. She noted the warrant is scheduled to be closed on April 9, 2014.

Motion by Mr. Bulian that the Board vote to open the warrant for the May 12, 2014 Special Town Meeting.

Second: Mr. Handel. Unanimously approved 5-0.

2. Update Annual Town Meeting Warrant

Ms. Fitzpatrick updated the Board on the status of the Annual Town Meeting Warrant. She said there were several things of note for the Boards' action, including a proposed revision to the soil moisture sensor by-law as part of the residential gallons/capita/day plan filed with the DEP. Ms. Fitzpatrick commented on a technical correction to the Private Ways by-law, which includes the entire Private Ways by-law in the motion. She also noted six zoning articles approved by the Planning Board are incorporated into the warrant. She said both the Community Preservation Committee and the Finance Committee will hold their scheduled meetings tomorrow night, and will make final recommendations if necessary. She commented the Director of Community Planning and Development and the Planning Board Chairman have been invited to the next Board of Selectmen meeting scheduled for Wednesday, April 9, 2014 to discuss zoning articles. She asked the Board let her know if they would like presentations on any additional articles.

Motion by Mr. Handel that the Board vote to approve the revision to the 2014 Annual Town Meeting Warrant, subject to technical corrections to be made by the Town Manager, Town Counsel, and Bond Counsel.

Second: Mr. Bulian. Unanimously approved 5-0.

Ms. Fitzpatrick noted she met with representatives from the League of Women Voters who advised precinct meetings will be held on Monday, April 28, 2014.

7:13 p.m. Board Discussion:

1. Committee Reports

Mr. Matthews reported the Needham Minuteman High School Committee continues work on a new agreement concerning town participation and reconfiguring the district so that the school can move forward with its badly needed renovation project.

Mr. Matthews noted this is the last meeting before the Town election on April 8, 2014 and acknowledged his time serving as Chairman. He thanked everyone for their help throughout the year.

7:18 p.m. Executive Session - Exception 3 (potential litigation):

Motion by Mr. Bulian that the Board of Selectmen vote to enter into Executive Session.

Exception 3 - To discuss strategy with respect to collective bargaining or litigation, if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares.

Not to return to open session prior to adjournment.

Second: Mr. Borrelli. Mr. Matthews polled the Board. Unanimously approved 5-0.

A list of all documents used at this Board of Selectmen meeting are available at:

<http://www.needhamma.gov/Archive.aspx?AMID=99&Type=&ADID=>

Note: The meeting adjourned at 9:00 p.m.