

BOARD OF SELECTMEN

September 8, 2015

Needham Town Hall

Agenda

Note: Agenda subject to revision, start times are approximate and agenda items may be discussed at earlier or later times.

	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- Eversource Energy: Ellicott Street.</p> <ul style="list-style-type: none"> • Maureen Carroll, Eversource Energy Representative
2.	7:00	<p>Public Hearing- Eversource Energy: Cedar Street</p> <ul style="list-style-type: none"> • Maureen Carroll, Eversource Energy Representative
3.	7:00	<p>Public Hearing- Verizon: Webster Street</p> <ul style="list-style-type: none"> • Scott Burns, Verizon Representative
4.	7:00	<p>Public Hearing – Change of Manager/Pledge of License</p> <ul style="list-style-type: none"> • Andrew Upton, Attorney • Christopher Allen, Proposed Manager, Sheraton Needham
5.	7:10	<p>Joint Meeting with School Committee</p> <ul style="list-style-type: none"> • Appointment of New Committee Member • High School Project
6.	7:50	<p>Town Manager</p> <ul style="list-style-type: none"> • Accept and Refer Zoning • Open Special Town Meeting Warrant • Street Light Configuration Proposal • Budget consultation: FY2017 - 2021 Pro Forma • Town Manager Report
7.	8:30	<p>Board Discussion</p> <ul style="list-style-type: none"> • Committee Reports
8.	8:45	<p>Executive Session Exceptions 3 & 6</p>

CONSENT AGENDA *=Backup attached

1.	<p>Approve request from Park and Recreation Commission to host their annual “Spooky Walk” on Saturday, October 24th, 2015 which commences on Town Common at 10:45am, with a rain date for Saturday, October 31st 2015.</p>
2.*	<p>Approve August 18, 2015 meeting minutes (open and executive session).</p>

3.*	Approve Board of Selectmen Policy rescission of DPWRTS-001 Annual Commercial Haulers Snow Policy, and approve Board of Selectmen Policy style change to BOS-LIC-005 – Policies and Regulations for Granting of Lodging Licenses in Needham, Massachusetts.					
4.	Approve release of Executive Session minutes for the period January 2010 through March 2015 and a release of redacted material from minutes already approved for the period June 2004 through December 2009.					
5.	Accept a \$100 donation made to the Needham Community Revitalization Trust fund from the Charles River Center.					
6.	Accept a \$300 donation made to the Needham Park and Recreation Commission from the Norfolk Lodge. The monies will be used for Park and Recreation’s scholarship program.					
7.*	Water & Sewer Abatement Order #1203					
8.*	Approve a request from Darren Bean, President of Warrior Thunder Foundation, to have a portion of its motorcycle ride go through Needham on Saturday, September 12, 2015 at 12:00 p.m. The route of the motorcycle ride has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.					
9.	In accordance with Section 20 C of the Town Charter, approve the Town Manager’s appointment of John J. Schlittler as Chief of Police.					
10.	Grant Permission for the following residents to hold a block party:					
	Name	Address	Party Location	Party Date	Party Rain Date	Party Time
	Ratify: Dawn Ellis	94 Mayflower Rd	Mayflower Rd	9/5/15	9/6/15	4:30pm-10pm
	Ratify: Joshua Small	27 Richard Rd	Rockwood Lane	9/7/15	N/A	5pm-8pm
	Carol Kallus	54 Fuller Brook Avenue	Howe Road	9/12/15	9/13/15	3pm-9pm
	John Terry	17 Lindbergh Avenue	Lindbergh; between Tower/Paul Revere	9/12/15	N/A	4:30pm-7:30pm
	Katherine Calzada	9 Morton Street	Morton Street	9/12/15	9/13/15	1pm-4pm
	Michelle Keefe	19 Gordon Road	Gordon Road	9/19/15	N/A	4pm-9pm
	Erica Baitler	61 Stevens Rd	Stevens Road	9/20/15	9/29/15	4pm-6pm
	Nikki Amara Myers	78 Warren Street	Warren Street	9/20/15	N/A	3:30pm-7pm
	Rhonda Silva	7 Berkshire Road	Berkshire Rd	9/20/15	N/A	3pm-5pm
	Bill Gallagher	48 Hawthorn Ave	Hawthorn Ave	9/26/15	9/27/15	3pm-8pm
	Julie Middleton	74 Henderson St.	Henderson St. and Miller St.	9/26/15	N/A	3pm-11pm
	Kara Collin	57 Broad Meadow Road	Broad Meadow Road	9/26/15	N/A	3pm-8pm

Elizabeth Gregg	1306 Great Plain Ave	Curve Street	9/27/15	N/A	4pm-7pm
Maureen Rossi	65 Douglas Road	Douglas Road	10/3/15	10/4/15	4pm-8pm
Aaron Lewis	92 Washington Ave	Washington Ave	10/4/15	N/A	1pm-5pm
Kevin Keane	88 Lexington Ave	Burnside St. from Lexington Ave to Concord St.	10/23/15	10/24/15	7pm-11pm