

**BOARD OF SELECTMEN
MAY 13, 2008
NEEDHAM TOWN HALL
AGENDA**

- 6:45** Informal Meeting with Citizens
- 1. 7:00** Final BOS Public Hearing (Fair Housing Report)
 - Lee Newman, Alex Clee, Chris Coleman
 - 2. 7:20** Conservation Restriction
 - Roy Cramer, Paul Alpert
 - 3. 7:30** National Public Works Week Proclamation
 - Richard Merson
 - 4. 7:40** Town Manager
 - Update on Newman HVAC/Indoor Air Quality
 - Town Manager Update
 - 5. 7:50** Board Discussion
 - Committee Reports

APPOINTMENTS

There are no appointments for this meeting.

CONSENT AGENDA

***=BACKUP ATTACHED**

1.
 - Gail Hedges gave the library copies of the following books:
 - *Anxiety Disorders* by Sucheta Connolly (\$37.50)
 - *Depression and Bipolar Disorder* by Vatsal Thakkar (\$37.50)
 - *Addiction* by Vatsal Thakkar (\$37.50)
 - Debbie O'Carroll donated an autographed copy of her book, *Bridget Boylan, Girl Magician* (\$9.00)
 - Cathy and Barbara Collishaw made a \$30.00 donation in memory of Kathleen Mullen
 - Emily Salaun donated a copy of *Eldred's Americana at Auction, April 3rd, 4th, & 5th, 2008* (\$25.00)
 - Saul Wisnia, author and library program speaker, donated a copy of his book, *Images of America: The Jimmy Fund* (\$19.99)
 - Priscilla Cahn gave the library a copy of the DVD *Postcards from the Edge* (\$9.95)
 - Gerald Goldstein donated copies of the following books to the library:
 - *Mankind: Have a Nice Day* by Mick Foley (\$25.00)
 - *Something from Nothing* by Phoebe Gilman (\$10.00)
 - Thomas A. Welch made a \$60.00 donation through the Needham Bank Summer 2007 promotion.
 - The Wyeth Foundation for American Art gave the library a copy of *The N.C. Wyeth Catalogue Raisonné of Paintings* (\$400.00)
 - Eleanor Weekes donated a copy of *Cowboy Girl: The Life of Carline Lockhart* by Needham author John Clayton (\$21.95)

- The Friends of the Needham Public Library gave the library a copy of the book, *Petrostate: Putin, Power, and the New Russia* (\$27.95)
 - Needham author Martin Jacobs gave the library a copy of his book: *The First 100 Years of West End House Camp, 1908-2008* (\$30.00)
 - Needham author Sam Bass Warner, Jr. gave the library copies of two of his books:
 - *Province of Reason* (\$17.95)
 - *Greater Boston: Adapting Regional Traditions to the Present* (\$21.95)
2. Accept the donation of \$1,250 made to the Needham Youth Commission from The Exchange Club of Needham to help fund the Youth Commission's Safe Surf: An Internet Safety Resource Guide.
 - 3.* Approve a one day special license for all alcoholic beverages from Patricia Hadge for St. Sebastian's School, for a Reunion at St. Sebastian's School, Ward Hall, on Saturday, May 17, 2008 from 6:00 p.m. to 11:00 p.m.
 - 4.* Approve a one day special license for all alcoholic beverages from Scott Milliken for the Village Club Building Association, Inc., for a Comedy Night Annual Scholarship Drive at the Village Club on Saturday, May 17, 2008 from 6:30 p.m. to 11:30 p.m.
 5. Accept the donation of \$600 to the Needham Park and Recreation from RCN Telecom Services for the 2008 Arts in the Parks fund.
 6. Approve request from the Needham Fire Department to conduct a "Voluntary Toll Booth" fundraiser for the Muscular Dystrophy Association at the intersection of Chestnut Street & Great Plain Avenue on Thursday, May 29, 2008 from 9:00 a.m. until 3:00 p.m., weather permitting.
 - 7.* Approve minutes of January 29, 2008, February 12, 2008, March 3, 2008, April 15, 2008 and May 5, 2008.
 - 8.* Water & Sewer Abatement, Order #1070
 9. Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Allison Cornelisse	37 Stockdale Rd.	Stockdale Rd.	5/18/08	6/1/08	4-9 p.m.