

BOARD OF SELECTMEN

November 24, 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>Introduce Firefighters</p> <ul style="list-style-type: none"> • Chief Dennis Condon
2.	7:00	<p>Public Hearing – Tax Classification</p> <ul style="list-style-type: none"> • Chip Davis, Director of Assessing • Dave Davison, Assistant Town Manager/ Director of Finance
3.	7:30	<p>Public Hearing – Application for New Liquor License: 948 Great Plain Avenue</p> <ul style="list-style-type: none"> • Rachel Klein, Proposed Manager, RFK Kitchen
4.	7:40	<p>Director of Public Works</p> <ul style="list-style-type: none"> • 2015 Water Restriction Report • New England Chapter APWA Public Works Awareness Video
5.	7:50	<p>Town Manager</p> <ul style="list-style-type: none"> • Budget Priorities • Preliminary FY17 – FY21 Capital Improvement Plan • Endorse Hillside School Preferred Schematic Report • Doing Business with the Town Update • Town Manager Report
6.	8:15	<p>Board Discussion</p> <ul style="list-style-type: none"> • Committee Reports

CONSENT AGENDA ***=Backup attached**

1.	Approve a request from Masala Art to have extended operating hours on New Year's Eve, December 31, 2015 until 1:00 a.m. Last call will be 12:45 a.m., customers off premises at 1:00 a.m. and all staff will leave premises by 1:45 a.m. The Police Department have approved this request (same as last year).
2.	Approve and authorize the chair to sign the Employment Contract between the Town and John Schlittler, in-coming Chief of Police.
3.*	Approve a 2015/2016 Weekday Entertainment License for Sol Soul Family Foods LLC., d/b/a Hearth Pizzeria located at 974 Great Plain Avenue, Needham.

4.	Accept a \$100 donation from the Rotary Club of Needham made to the Needham Community Revitalization Trust Fund Committee for Banners.
5.*	Water & Sewer Abatement Order #1207
6.	Accept the following donations made to the Needham Health Department's Gift of Warmth Fund: \$1,000 from the Needham Women's Club; and \$300 from the Christ Episcopal Church in Needham.