

**BOARD OF SELECTMEN
JUNE 10, 2008
NEEDHAM TOWN HALL
AGENDA**

- 6:45** Informal Meeting with Citizens
- 1. 7:00** Public Hearing - Analysis of Impediments to Fair Housing Choice
- 2. 7:05** Public Hearing - Water & Sewer Rates
- Dave Davison, Assistant Town Manager / Finance
- 3. 7:30** Approve Sale of Bonds and Notes
- Dave Davison, Assistant Town Manager / Finance
- 4. 7:45** Town Manager
- Town Manager Report
- 5. 8:00** Board Discussion
- Town Hall Summit
 - Town Hall Study Committee Appointment
 - Senior Center Project
 - Property Tax Relief Proposals
 - Committee Reports
- 6. 8:30** Executive Session

APPOINTMENTS

There are no appointments this meeting.

CONSENT AGENDA * = BACKUP ATTACHED

- 1.* Approve minutes from May 13, 2008.
- 2.* Upon the recommendation of the Town Engineer and the Town Manager, approve a request by St. Sebastian's School to install a campus identification/emblem sign in the Town's layout of Greendale Avenue.
3. Accept donation of \$180 received from Peter & Robin Mosgrove to the Parks & Forestry Department for tree planting. This donation is a result of the Public Shade Tree Hearing held at the April 29, 2008 Board of Selectmen meeting.
4. Accept service donation made by Mark Hedberg as part of his Eagle Scout Leadership Service program. Mark scraped and painted the light poles in the Town Common and also the railings on the handicap ramp at Town Hall. Materials were provided by the Parks & Forestry Department.
5. Accept the following donations made to the Needham Public Library for the period May 7, 2008 to June 3, 2008:
 - Jane Maimon made a \$50.00 donation to the library in honor of Lois Sockol's upcoming "special birthday".
 - Wellesley Booksmith sent the library \$35.00, 10% of the proceeds from the sale of books at the "Paradiso Files" program.
 - The Needham Lions Club donated \$1,000.00 for the purchase of Large Print Books.
 - Tom Mulhern purchased two large office chairs (plus 3-year warranty) for use at the computer tables for the library (\$166.96)

- Massachusetts Attorney General Martha Coakley sent the library a check for \$325.86. This check represents the final settlement payment in the antitrust case against certain music companies and retailers. The payment “must be used to further music-related programs or purposes and must provide an additional benefit—it cannot be used to replace other monies or existing funding for music-related programs or projects. For example, the funds can be used to expand your CD collections.” The amount will be used to purchase additional circulating music CDs.
- The following people have made donations to the library in memory of Helen C. Pugh:
 - Mr. & Mrs. Dennis Byrne (\$50.00)
 - Patricia P. Torcia (\$100.00)
 - William and Nancy Pugh (\$100.00)
 - James and Evelyn Ryan (\$100.00)
 - Edith Jacobs (\$25.00)
- John Milligan donated the following three books-on-CD in honor of Joseph Milligan, Mark Milligan, and Johnny Milligan:
 - *False Impression* by Jeffrey Archer (\$44.95)
 - *The Afghan* by Frederick Forsyth (\$19.95)
 - *My Sister’s Keeper* by Jodi Picoult (\$29.99)
- The Library Foundation of Needham donated a copy of the book, *William the Curious: Knight of the Water Lilies* by Charles Santore. (\$18.00)
- Sandra Jaszek gave the library a decorative fireplace fan for the Wyeth Room.

6.* Water & Sewer Abatement, Order #1071

7. Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Megan McQuivey	35 Wayne Road	Wayne Road between #83 - #97	6/21		4-7pm
Sheila Kettlewell	11 Woodlawn Ave	Woodlawn & Powers	10/5	10/19	3-6 p.m.
Lisa Channen	24 Hollow Ridge Road	Hollow Ridge Road	6/21	6/27	4-8 p.m.