

# BOARD OF SELECTMEN

## January 24, 2017

### Needham Town Hall

## Agenda

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

<b>1.</b>	<b>6:00</b>	Executive Session Exception 6
	<b>6:45</b>	<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>
<b>2.</b>	<b>7:00</b>	<p>Town Manager</p> <ul style="list-style-type: none"> <li>• Budget Presentation</li> </ul>
<b>3.</b>	<b>8:00</b>	<p>Board Discussion</p> <ul style="list-style-type: none"> <li>• MBTA Train Idling Update</li> <li>• Eversource Reliability Project Update</li> <li>• Committee Reports</li> </ul>

### APPOINTMENTS

1.	Council of Economic Advisors	Bob Hentschel (Reappointment: Term Expires 6/30/2019)
2.	Traffic Management Advisory Committee	Kara Holmquist (Term Expires 6/30/2019)
3.	Historical Commission	Don Lankiewicz (Term Expires 6/30/2019)

### CONSENT AGENDA      \*=Backup attached

1.	Accept a \$150 donation made to the Needham Fire Department's Student Awareness of Fire Education program from The Needham Pack 8 Cub Scouts.
2.	Approve a 2017 Common Victualler License for A New Leaf located at 920 Great Plain Avenue, Needham.
3.*	Approve a request for a Special One Day Wines & Malt Beverages Only license from Sandra Rizkallah of Plugged In Band Program for its "British Invasion of Needham" event to be held on April 29, 2017 from 7:00 p.m. to 11:00 p.m. The event will be held in Powers Hall at Town Hall, 1471 Highland Avenue, Needham.
4.*	Approve a Special One Day All Alcoholic Beverages license for Gloria Greis of the Needham Historical Society to hold "Mardi Gras at the Mills House" event on February 4, 2017 from 7:00 p.m. to 11:00 p.m. The event will be held at the Needham Historical Society, 1147 Central Avenue, Needham.
5.*	Approve a Special One Day Wine & Malt Beverages Only license for Robert Timmerman of the Needham Knights of Columbus to host its annual Superbowl Party on Sunday,

	February 5, 2017 from 4:00 p.m. to 11:00 p.m. The event will be held at Needham Knights of Columbus, 1211 Highland Avenue, Needham.
6.*	Approve a Special One Day Wine & Malt Beverages Only license for Robert Timmerman of the Needham Knights of Columbus to host its annual St. Patrick's Dinner Dance on Saturday, March 11, 2017 from 5:00 p.m. to 11:00 p.m. The event will be held at Needham Knights of Columbus, 1211 Highland Avenue, Needham.
7.*	Water & Sewer Abatement #1230
8.*	That the Board vote to designate Marianne Cooley to serve as the Board's representative to the School Committee's sub-committee on school naming.
9.	In accordance with M.G.L. c.115 Section 11, vote to designate Christopher Coleman to serve as the designee of the Chairman of the Board of Selectmen on the West Suburban Veterans District Board.