

BOARD OF SELECTMEN

May 2, 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.

	6:30	Executive Session Exception 3
	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"> • Fire Chief Dennis Condon
2.	7:00	<p>Fire Department Staffing & Services Analysis</p> <ul style="list-style-type: none"> • Fire Chief Dennis Condon
3.	7:20	<p>Director of Public Works</p> <ul style="list-style-type: none"> • National Public Works Week Proclamation • Traffic Rules & Regulations- Hillside Avenue #1 & #2 • Amend Street Permit Fees
4.	7:30	<p>Town Manager</p> <ul style="list-style-type: none"> • Amend Policy: Contributory Insurance Rules & Regulations • Town Meeting Preparation
5.	7:45	<p>Board Discussion</p> <ul style="list-style-type: none"> • Eversource West Roxbury to Needham Right of Way Project • Committee Reports

APPOINTMENTS

	None.	
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CONSENT AGENDA *=Backup attached

1.*	Approve Open Session minutes of April 5, 2017 and Executive Session minutes of February 14, 2017, and April 12, 2017.
2.	Approve 2017 Mobile Food Truck license for returning food truck - Captain Marden's Seafoods, Inc. d/b/a The Cod Squad. Approval is subject to receipt of required completed paperwork.
3.	Approve a request from Wally Massenburg, Pack Leader of Cub Scout Pack 23, to use the space behind the garages at Ridge Hill on Saturday June, 10, 2017 for its Cub Scout Field Day. The area will be needed from 2:00 p.m. to 6:00 p.m.
4.*	Approve a request from The Christina Clarke Genco Foundation to ride a portion of its

	Mother's Day Memorial Day Ride through Needham on Sunday, May 14, 2017, pending receipt of approval by the DPW. The route that the riders will take through Needham has been approved by the Police, Fire and Park & Recreation Departments. Riders are expected to be in Needham at 7:45 a.m. to 3:30 p.m.
5.*	Approve a request from the Natick Rotary to hold its Tour de Natick bike event on Sunday, June 18, 2017, pending receipt of approval by the DPW. The route that the riders will take through Needham has been approved by the following departments: Police, Fire and Park and Recreation. The Needham portion of the route involves only a short leg of the longer, 25 mile course which begins at 8:00 am. The section of the route going through Needham is from Charles River Street at the Dover line to South Street at the Dover line.
6.*	Approve a Special One Day Wines & Malt Beverages License for Susan Banez, of Needham Pool and Racquet Club to host its New Member Reception on June 9, 2017 from 6:00 p.m. to 9:00 p.m. The event will be held at Needham Pool and Racquet Club, 1550 Central Avenue, Needham.
7.*	Water and Sewer Abatement Order #1237.