

BOARD OF SELECTMEN
October 10, 2017
Needham Town Hall
REVISED Agenda

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

	6:45	Informal Meeting with Citizens <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>
1.	7:00	Volante Farms Certificate of Appreciation <ul style="list-style-type: none"> • Teri Volante Boardman
2.	7:00	Public Hearings Eversource Energy- <ul style="list-style-type: none"> • 1st Avenue • Sutton Road
3.	7:05	Director of Public Works <ul style="list-style-type: none"> • Downtown Design Update
4.	7:10	Town Manager <ul style="list-style-type: none"> • Intermunicipal Agreement/Concurrent Representation • Conveyance of Property to the Commonwealth/DCR
5.	7:20	Board Discussion <ul style="list-style-type: none"> • Recreational Marijuana Next Steps • Committee Reports
6.	7:30	Executive Session <ul style="list-style-type: none"> • Exception 3: Collective Bargaining with multiple Collective Bargaining Units • Exception 6: To consider the purchase, exchange, lease or value of real property

APPOINTMENTS

1.	Future School Needs	Marianne Cooley (term indefinite) Matthew Borrelli (term indefinite)
2.	Council on Aging	Sandra Prinn (term expires 6/30/20) Helen Gregory (term expires 6/30/20)

CONSENT AGENDA *=Backup attached

1.	Accept a \$500 donation made to the Needham Health Department's Substance Abuse Prevention & Education Program from the Needham Women's Club.
2.*	Approve a request from the Needham Running Club to hold its annual road race on Monday, January 1, 2018 from 9:00 a.m. to 1:00 p.m. The race application has been

	approved by the following departments: DPW, Police, Fire and Park and Recreation.
3.	<p>Accept the following gifts received by the Needham Public Library for the period of July 1, 2017 to October 5, 2017: Janet Campbell donated \$25.00 to the library for the purchase of a new book; Nelson Hammer donated \$5.00 commission from the sale of a painting that was part of a display in the Friends' Gallery; Katie Dammann donated a copy of Matthew Thomas' book, <i>We Are Not Ourselves</i> (\$28.00); Brendan Bartczak gave the Children's Room copies of: <i>The Lightning Thief</i> by Rick Riordan (\$7.99) and <i>Pokemon: Gotta catch 'em all!</i> (\$11.99); Holli Bassin donated a copy of her book, <i>From Anaphylaxis to Buttercream</i> (\$14.95); Mary Supple made a donation in memory of Betty Ann Keane (\$75.00); Sharon Slaton Howell gave the library a copy of her new book, <i>On a Cold Windy Hill: Essays</i> (\$17.00); Amit Kapoor donated the DVD, <i>Casual: Season One</i> (\$30.00); April Stevens donated copies of the following books: <i>Circle of Jinn</i> by Lori Goldstein (\$18.99), <i>Shiver</i> by Maggie Stiefvater (\$17.99), <i>Cuckoo Song</i> by Frances Hardinge (\$9.95), <i>Native American Stories of the Sacred</i> retold by Evan Pritchard (\$16.99), and <i>Things Fall Apart</i> by Chinua Achebe (\$11.95); Cathy and Barbara Collishaw donated \$50.00 in memory of Suzanne M. Silvernail; Helen Giragosian gave the library a copy of the children's book, <i>Niko and His Magical Earmuffs</i> (\$14.95); Paul and Polly Attridge donated 15 "coffee table" books (\$420.00); The Millis Public Library sent copies of: Clarke's <i>History of Needham</i>, Bound into one volume, Needham Town Reports from 1886 to 1890, and Bound into one volume, Needham Town Reports from 1891 to 1893 (priceless); Joyce and Bill Jacobson donated a copy of the book, <i>Tigger: Memoirs of a Cosmopolitan Cat</i>, in memory of the Kaufman Family's cat Tigger (\$18.00); Allen D. Boyer gave the library a copy of his book, <i>Rocky Boyer's War: An unvarnished History of the Air Blitz that Won the War in the Southwest Pacific</i>, in honor of his mother, Margaret Anne Boyer (\$30.00); Andreas Johns sent the library a copy of his new book, <i>The Art of Emma Bormann</i> (\$60.00); Kip Nissen donated nine children's DVDs and Blu-Rays (\$125.00); Emily Rood donated four puzzles (\$98.00); Lu-Ann Caron-Leslie gave the library a copy of <i>Rabbit: The Autobiography of Ms. Pat</i> by Patricia Williams (\$25.99); Mary Lou Pierron gave the library 8 VHS tapes for the Children's Room (\$25.00); Barbara Rudnick donated copies of <i>The Needham High Alumni Directory, 1994 and 2002</i> (\$100.00); The Friends of the Needham Library donated \$200.00 in memory of Friends' volunteer and Board member Lynne D. Stern; Anne O'Keefe gave the Children's Room two beanbag chairs; Frances Wolff donated \$10.00 toward the purchase of a new book; James Generoso gave the library the DVD set up <i>The Marseille Trilogy</i> (\$80.00); Angela Hockman donated the puzzle <i>Hundred & Hundreds of Pencils</i> (\$15.00); The following people attended a block party sponsored by Denise Arrondo and made donations in memory of neighbors Marguerite Ryan and Patrick Brady that totaled \$1,400: Denise Arrondo, Christine McMahon, Mary Montague, Mary Ostrofsky, Julie Bullard, Rosemary Dunn, Roselyn Maslow, Elizabeth Stanton, Kristen Jones, Amanda Doran, Carol deLemos, Constance Ryan, Kelly Maloy, Elizabeth Goodband, James Ryan, Elinor Brady, Mary York, Jane Carroll, Huifang Li, and Ann Murphy.</p>
4.*	<p>Approve a One Day Special Wines & Malt Beverages License for Morgan Murphy, of Restaurant Associates at Trip Advisor to host a UMass Alumni event on October 19, 2017 from 5:30 p.m. to 8:00 p.m. The event will be held at Trip Advisor, 400 1st Avenue, Needham MA.</p>
5.*	<p>Approve a One Day Special Wines & Malt Beverages License for Morgan Murphy, of Restaurant Associates at Trip Advisor to host a Harvard Business School event on October 11, 2017 from 6:30 p.m. to 8:00 p.m. The event will be held at Trip Advisor, 400 1st Avenue, Needham MA.</p>

6.*	Approve a One Day Special All Alcoholic Beverages License for Chris Brinkhaus, of St. Sebastian's School to hold its Alumni Dinner event on October 26, 2017 from 6:00 p.m. to 9:00 p.m. The event will be held in Ward Hall, 1191 Greendale Avenue, Needham MA.
7.*	Water & Sewer Abatement Order #1243
8.*	Approve Open Session minutes from August 28, 2017, September 18, 2017, September 26, 2017, and October 2, 2017; and approve Executive Session minutes from September 12, and September 26, 2017.
9.	Approve request from the Needham Business Association to have "meter-free" parking in Needham Center and Needham Heights from November 24, 2017 through January 2, 2018.