

# BOARD OF SELECTMEN

## June 26, 2018

### 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.*

	<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>1.</b>	<b>7:00</b>	<p>Set Water &amp; Sewer Rates</p> <ul style="list-style-type: none"> <li>• Kate Fitzpatrick, Town Manager</li> <li>• David Davison, Assistant Town Manager/Finance</li> </ul>
<b>2.</b>	<b>7:10</b>	<p>Town Manager</p> <ul style="list-style-type: none"> <li>• LED Project</li> <li>• Public Safety Communications Update</li> <li>• Town Manager's Report</li> </ul>
<b>3.</b>	<b>7:20</b>	<p>Board Discussion</p> <ul style="list-style-type: none"> <li>• Committee Reports</li> </ul>
<b>4.</b>	<b>7:30</b>	Public Hearing-Town Meeting Start Time
<b>5.</b>	<b>8:15</b>	Planning Board Hearing on Public Safety Project

### APPOINTMENTS

See Attached.
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### CONSENT AGENDA      \*=Backup attached

1.	<p>Approve the Notice of Experimental Traffic Regulation in accordance with the Needham Traffic Rules and Regulations Section 3-6 for A Street, Food Vendor Parking Only, East sideline of A street 80 foot section across from 40 A Street- Tuesday – Friday from 9:00 a.m. to 3:00 p.m.; and for 4<sup>th</sup> Avenue Food Vendor Parking Only, West sideline of 4<sup>th</sup> Avenue 50 foot section in front of 115-117 4<sup>th</sup> Avenue- Tuesday – Friday from 9:00 a.m. to 3:00 p.m. for the period June 26, 2018 to July 26, 2018.</p>
2.	<p>Accept donations made to Needham Youth &amp; Family Services to be used to sponsor the VAN program from the following: \$75 from Elizabeth Schneider, a Needham resident; \$25 from Robin Zucker, a Needham resident; and \$500 from Beth Israel Deaconess Hospital – Needham <b>to sponsor the showing of "The Masks You Live in."</b></p>
3.	<p>Accept the following donations made to the Needham Community Revitalization Trust Fund for the Brenda Stark Celebration Bench: \$30 from Allchores LLC, \$50 from FASTSIGNS Needham, and \$600 from an Anonymous donor.</p>
4.*	<p>Approve Open Session minutes from May 3, 2018, and Executive Session minutes from</p>

	June 12, 2018.					
5.*	Approve a request from the Charles River YMCA to hold its 4 <sup>th</sup> of July Road Race in Needham on July 4, 2018 from 5:30 a.m. to 11:00 a.m. The route of the race has been approved by the following departments: Police, Fire, DPW and Park and Recreation.					
6.*	Ratify a Special One Day Wines & Malt Beverages License for Maxwell Sparr of Trip Advisor who hosted a Global Volunteer Month Celebration event on Wednesday, June 20, 2018 from 3:00 p.m. to 7:00 p.m. The event was held at Trip Advisor, 400 First Avenue, Needham.					
7.*	Approve a Special One Day Wines & Malt Beverages license for Leslie J. Laputz of the Pan Mass Challenge to host an event at the end of the Pan Mass Challenge on Sunday August 5, 2018 from 12:00 p.m. to 3:00 p.m. The event will be held in Trim Lot (in Needham), which is at Babson College, 231 Forest Street, Babson Park.					
8.*	Approve a Special One Day All Alcoholic Beverages License for Susan Banez of Needham Pool and Racquet to hold its Beers and Bags Cornhole Tournament event on July 13, 2018 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.					
9.*	Water and Sewer Abatement Order #1257					
10.*	Approve a 2018 Class II Used Car Dealer License for Needham Service Center Inc. located at 1401 Highland Avenue, Needham.					
11.	Approve a request from New Garden, located at 45 Chestnut Place, to extend their hours to 1:00 a.m. on Tuesday, July 3, 2018.					
12.	Grant permission for the following residents to hold block parties:					
	Name	Address	Party Location	Party Date	Party Rain Date	Party Time
	Robert Petitt	80 Robinwood Ave.	56-96 Robinwood Ave	7/21/18	n/a	3pm-9pm

### Board of Selectmen Committee Member Reappointments 6/26/3018

<b>Committee</b>	<b>Name</b>	<b>Term Exp</b>
Board Of Appeals	Jonathan D. Tamkin	6/30/2021
Cable Television Advisory Board	Michael J. Greis	6/30/2021
Cable Television Advisory Board	Jonathan D. Tamkin	6/30/2021
Commission on Disabilities	Deborah Heller	6/30/2021
Commission on Disabilities	Elaine Saunders	6/30/2021
Commission on Disabilities	Dale Wise	6/30/2021
Commission on Disabilities	Barbara Moss	6/30/2021
Conservation Commission	Stephen Farr	6/30/2021
Conservation Commission	Alison G. Richardson	6/30/2021
Council of Economic Advisors	Peter Atallah	6/30/2021
Council of Economic Advisors	Ted Owens	6/30/2021
Council of Economic Advisors	Stuart B. Agler	6/30/2021
Council of Economic Advisors	Adam Block	6/30/2021
Council On Aging	Carol de Lemos	6/30/2021
Council On Aging	Daniel Goldberg	6/30/2021
Council On Aging	Lianne Relich	6/30/2021
Council On Aging	Gary Crossen	6/30/2021
Downtown Streetscape Working Group	Paul Good	6/30/2019
Downtown Streetscape Working Group	Gloria Greis	6/30/2019
Downtown Streetscape Working Group	Nelson Hammer	6/30/2019
Downtown Streetscape Working Group	Maurice P. Handel	6/30/2019
Downtown Streetscape Working Group	Bob Hentschel	6/30/2019
Downtown Streetscape Working Group	Dale Wise	6/30/2019
Golf Course Advisory Committee	Roy Cramer	6/30/2021
Golf Course Advisory Committee	Daniel Dain	6/30/2021
Historical Commission	Gloria Greis	6/30/2021
Historical Commission	Jeffrey Heller	6/30/2021
Human Rights Committee	Amelia Klein	6/30/2021
Human Rights Committee	Ashok Mehta	6/30/2021
Human Rights Committee	Jennifer Howard Schroeder	6/30/2021
Needham Cmt. Revitalization Trust Fund	Carol de Lemos	6/30/2021
Needham Cmt. Revitalization Trust Fund	Paul Good	6/30/2021
Needham Community Television Dev Corp	Arnold Goldstein	6/30/2021
Needham Community Television Dev Corp	Michael J. Greis	6/30/2021
Needham Community Television Dev Corp	Jonathan D. Tamkin	6/30/2021
Norfolk County Advisory Board	Ronald Furman	7/31/2019
Registrars of Voters	Ann Cosgrove	6/30/2021
Solid Waste Disposal/Recycling Advisory	Jeffrey Heller	6/30/2021
Solid Waste Disposal/Recycling Advisory	Steve Rosenstock	6/30/2021
Town Counsel	David S. Tobin	6/30/2019
Traffic Management Advisory Committee	Rhain Hoyland	6/30/2021
Traffic Management Advisory Committee	Anthony L Delgaizo	6/30/2021
Traffic Management Advisory Committee	Stephen Delisi	6/30/2021
Youth Commission	Kevin Keane	6/30/2021