

BOARD OF SELECTMEN
January 13, 2009
Needham Town Hall
REVISED Agenda

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|-----------|-------------|---|
| | 6:45 | Informal Meeting with Citizens |
| 1. | 7:00 | Public Hearing: Underground Fuel Storage <ul style="list-style-type: none"> ▪ Andraya Tringale, Owner/Representative for BID ▪ Corey McNulty, Director of Facilities, BID ▪ Roy Cramer, Attorney |
| 2. | 7:00 | Public Hearing: NSTAR – 36 Shirley Road <ul style="list-style-type: none"> - 688 Chestnut Street - 958 Greendale Avenue - 94 Dedham Avenue - 66 Ellicott Street |
| 3. | 7:15 | Needham Community Revitalization Project <ul style="list-style-type: none"> ▪ Paul Good |
| 4. | 7:20 | Town Manager <ul style="list-style-type: none"> ▪ Health Initiative ▪ Open Annual Town Meeting Warrant ▪ Budget Consultation |
| 5. | 7:30 | Board Discussion <ul style="list-style-type: none"> ▪ Property Tax Relief ▪ MMA Annual Meeting Resolutions ▪ Committee Reports |

APPOINTMENTS

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| 1. | Council on Aging | James Dolan (term expiration 6/30/2011) |
| 2. | Cultural Council | Sheryl Edsall, Lisha Goldberg, Hallie Sammartino, Joyce Silberman (all terms expire 6/30/2010) |
| 3. | Traffic Management Advisory Committee | David Callaghan, Margaret Murphy, Rebecca Turner (all terms expire 6/30/2009) |

CONSENT AGENDA *=Backup attached

1. Accept donation of \$50 from TIBMA Design/Build made to the Needham Health Department's Domestic Violence Action Committee.
2. Accept the following donations made to the Needham Health Department's Gift of Warmth Fund:
 - \$500 from the United Methodist Women of the Carter Memorial Church
 - \$500 from the Congregational Church of Needham
 - \$587.31 from The First Baptist Church of Needham
 - \$535 from the Grace Evangelical Lutheran Church
 - \$25 from Mrs. Kathleen Whitney, Needham resident
 - \$25 from Ms. A.F. Vergara, Needham resident
3. Accept \$150 gift card donation made by Roche Brothers Supermarkets, Inc. made in support of the Youth Commission's Patrick C. Forde Good Person Memorial Award.
4. Accept \$164 in donations received to the Park & Recreation's Miscellaneous Parks Trust Fund Donations Account for the period October 15, to December 16, 2008.
- 5.* Approve one day special All Alcohol license application received from Liv Nash for a fundraiser

given by the Sisterhood/Brotherhood of Temple Beth Shalom. The event will be held on Saturday, February 7, 2009, 7:00 p.m. – 10:00 p.m. at the Temple Beth Shalom, 670 Highland Avenue, Needham, MA.

6.* Approve request from the Needham Business Association to hold their annual Street Fair on the Town Common, Saturday, June 6, 2009.

7.* Approve request from the Needham Business Association to hold their annual Harvest Fair on Saturday, October 3, 2009.

8.* Water and Sewer Abatement #1081

9. Accept the following donations made to the Needham Public Library during the period of December 4, 2008 – January 7, 2009:

- Gail Hedges gave the library six books in the *Biology of Cancer* series (\$191.70) and five books in the *Diseases and Disorders* series (\$157.25)
- The Stop Bullying Now Campaign sent the library a DVD Tool Kit titled *Stop Bullying Now* (\$15.00)
- Program entertainer Alex the Jester (Alex O'Brien Feldman) gave the library a copy of his DVD, *Laugh Your Head Off!* (\$15.00)
- The Needham High School Anime Club donated the DVD, *Ah! My Goddess* (\$15.00)
- Suzanne Bates donated a copy of her book, *Speak Like a CEO: Secrets for Commanding Attention and Getting Results* (\$21.95)
- John F. Dewey gave the libraries copies of the following CDs:
 - Al Hirt—*Best of Dixieland* (\$15.00)
 - Stan Kenton—*Contemporary Concepts* (\$15.00)
 - Benny Goodman—*Rarities, 1940-42* (\$15.00)
 - Buck Clayton—*Fiesta in Blue* (\$15.00)
 - Dick Wellstood—*Live at the Sticky Wicket* (\$15.00)
- The Boston College Office of Public Affairs sent the library a copy of Sandra Waddock's book, *Difference Makers: How Social Institutional Entrepreneurs Created the Corporate Responsibility Movement* (\$45.00)
- Gail Hedges donated twenty books on health and disease (\$605.45)
- Dick Forte donated the following *Great Courses* CD sets:
 - *Great Masters: Mozart—His Life and Music* (\$14.96)
 - *Doctors: The History of Scientific Medicine Revealed Through Biography* (\$14.96)
 - *Sensation, Perception, and the Aging Process* (\$24.50)
 - *The Wisdom of History* (\$69.95)
 - *Biological Anthropology: An Evolutionary Perspective* (\$49.95)
 - *Biology and Human Behavior: The Neurological Origins of Individuality, 2nd ed.* (\$179.95)
 - *The American Mind* (\$269.95)
- Emily Salaun gave the library a copy of *A Closer Look: Howard Pyle, N.C. Wyeth, Andrew Wyeth, and Jamie Wyeth* by Joyce Hill Stoner (\$15.00)

Jon and Randi Brodsky donated \$40.00 to purchase children's books in honor of the birth of Micah Jonathan Rosin and in honor of his two-year-old brother Leo

10.* Approve one day special Wine & Malt license application received from Gloria Greis, to benefit the Historical Society, for an evening of "Chocolate Creations & Champagne". The event will be held on Saturday, January 31, 2009, 7:00 p.m. – 11:00 p.m. at the Needham Historical Society, 1147 Central Avenue, Needham, MA.