

# BOARD OF SELECTMEN

## February 10, 2009

### Needham Town Hall

## Agenda

	<b>6:45</b>	Informal Meeting with Citizens
<b>1.</b>	<b>7:00</b>	Needham Tercentennial Committee Update <ul style="list-style-type: none"> <li>▪ Valerie Herman, Bill Tilburg</li> </ul>
<b>2.</b>	<b>7:15</b>	Town Manager <ul style="list-style-type: none"> <li>▪ Street Opening Permit Proposal <ul style="list-style-type: none"> <li>○ Rick Merson, Director of Public Works</li> </ul> </li> <li>▪ Needham Property Tax Assistance Program</li> <li>▪ Capital Facility Update</li> <li>▪ Community Preservation Applications</li> <li>▪ Close Annual Town Meeting Warrant</li> </ul>
<b>3.</b>	<b>8:10</b>	Board Discussion <ul style="list-style-type: none"> <li>▪ Committee Reports</li> </ul>
<b>4.</b>	<b>8:15</b>	Executive Session

### APPOINTMENTS

There are no appointments for this meeting.

### CONSENT AGENDA      \*=**Backup attached**

1. Accept the following donations made to the Needham Health Department's Gift of Warmth Fund:
  - \$150 from Mrs. Thomas Sagafi
  - \$125 from St. Bartholomew Parish
  - \$100 from Ms. Ann C. MacFate
  
2. Accept the following donations made to the Needham Free Public Library for the period of January 8, 2009 – February 4, 2009:
  - Cynthia Shapiro donated a copy of P.D. James' new book, *The Private Patient* (\$25.95)
  - The Friends of the Needham Public Library donated \$100.00 in memory of Board Member Charlotte Goodman
  - Richard Forte donated the following Teaching Company books on CD:
    - *The History of the English Language*, 3 volumes (\$83.89)
    - *The Joy of Science*, 5 volumes (\$124.74)
  - Carol and Dave Scheffler donated \$25.00 for the purchase of a new book in memory of Alice Svendsen.
  - Edward Lynes gave the library the Rosetta Stone language learning kit for German, level 1 (\$233.10)
  - John F. Dewey donated the following CDs:
    - Harry James—*Quadromania, Jazz Edition* (\$15.00)
    - Thelonius Monk—*Standards* (\$15.00)
    - *The John Coltrane Songbook* (\$15.00)
    - Benny Goodman—*Let's Dance* (\$15.00)

- Elizabeth Wells donated \$16.30 to the library for the purchase of a new book.
  - In celebration of Abraham Lincoln's 200<sup>th</sup> birthday, The Olde Colony Civil War Round Table donated a copy of the book, *Bloody Path to the Shenandoah: Fighting with the Union VI Corps in the American Civil War* by Stewart Judson Petrie
3. Accept the donation of \$200 to the Needham Fire Department to help fund its Student Awareness of Fire Education program from You Do It Electronics Center.
  - 4.\* Accept minutes of November 3, 2008, November 25, 2008, December 9, 2008, December 16, 2008, January 13, 2009, and January 27, 2009.
  5. Accept donation of \$319 to the Needham Health Department's Gift of Warmth fund from the Grace Lutheran Church.
  - 6.\* Water and Sewer Abatement Order #1082.