

# BOARD OF SELECTMEN

## June 9, 2009

### Needham Town Hall

### Agenda

	<b>6:45</b>	Informal Meeting with Citizens
<b>1.</b>	<b>7:00</b>	Public Hearing: NSTAR – 67 Briarwood Circle
<b>2.</b>	<b>7:00</b>	Public Hearing: Application for New All Alcoholic License <ul style="list-style-type: none"> <li>▪ Kevin Ryan, Proposed Manager Restaurant Pomodoro, Inc.</li> </ul>
<b>3.</b>	<b>7:10</b>	Energy Presentation (Performance Contracting) <ul style="list-style-type: none"> <li>▪ Chip Laffey, Director of Public Facilities</li> <li>▪ Carys Lustig, Administrative Analyst</li> <li>▪ Eileen McHugh, Department of Energy Resources, Public Procurement/Municipal Energy Program</li> </ul>
<b>4.</b>	<b>7:30</b>	Town Manager <ul style="list-style-type: none"> <li>▪ Town Manager Report</li> </ul>
<b>5.</b>	<b>7:35</b>	Board Discussion <ul style="list-style-type: none"> <li>▪ Review Goals</li> <li>▪ Committee Reports</li> </ul>
<b>6.</b>	<b>8:00</b>	Executive Session (Exceptions 3 & 6)

#### APPOINTMENTS

PPBC User Representative Town Hall Project    Moe Handel

#### CONSENT AGENDA    \*=Backup attached

- 1.\* Approve one day special Wine & Malt license application received from Patricia A. Forde for the Patrick C. Forde Memorial Fund's 3<sup>rd</sup> Annual Fundraiser. The event will be held on Sunday, June 14, 2009 from 4:00p.m. – 6:00 p.m. at the Village Club located at 83 Morton Street, Needham, MA 02494.
2. Accept the donation of \$500 made to the Needham Youth Commission from the Rotary Club of Needham. The monies will be used to sponsor the Youth Commission's Books & Bridges Program.
- 3.\* Approve April 21, 2009, May 11, 2009, May 13, 2009, May 18, 2009 and May 26, 2009 minutes.
4. Accept the following gifts made to the Needham Free Public Library for the period of May 7, 2009 – June 3, 2009:
  - Children's program performer Magic Dave (David Hall) gave the library a copy of his DVD, *Amazing Magic Tricks* (\$15.00)
  - Emily Salaun donated the following to the library:
    - Allen, Douglas—*N.C. Wyeth: The Collected Paintings, Illustrations, and Murals* (\$29.95)
    - *Howard Pyle: The Artist & His Legacy* (\$15.00)
    - *Needham Versus Wellesley, 1882-1982: The Centennial Anniversary and History of the*

- *Oldest High School Football Rivalry in the Nation* (\$10.00)
  - The Friends of the Library donated a copy of Diane Rapaport's book, *The Naked Quaker: True Crimes and controversies from the Courts of Colonial New England* (\$14.95)
  - Alice Armstrong donated \$100.00 in memory of Kuo-Chi Chou.
  - The Needham School Department gave the library multiple copies of its "recommended for parental reading book," *The Talk: What Your Kids Need to Hear from You about Sex* by Sharon Maxwell (\$14.95)
  - Gary W. Patterson gave the library a copy of his new book, *Stick Out Your Balance Sheet and Cough: Best Practices for Long-Term Business Health* (\$29.95)
5. Accept the following donations made to the Needham Health Department's Domestic Action Violence Committee:
- \$100 from Copley Motor Cars
  - \$100 from Elaine Bailin & Robert Brown
  - \$50 from Johanna S. Crawford
  - \$100 from Lynn & Stephen Brown
  - \$100 from Roche Brothers
  - \$30 from Angela Jackman
  - \$25 from Robert & Marjorie Mearls
  - \$25 from Nicholas Pizzeria
  - \$100 from Briarwood Healthcare
  - \$25 from Colin A. Coleman
  - \$20 Marcia M. Mahoney
6. Accept the donation of \$2,000 from the Needham Community Council made to the Needham Health Department's Gift of Warmth Fund.
- 7.\* Approve one day special Wine & Malt license application received from Gail B. Hedges for the Library Foundation of Needham's Black, White & Read All Over Gala. The event will be held on Saturday, October 17, 2009 from 12:00p.m. – 12:00 a.m. at the Needham Free Public Library located at 1139 Highland Avenue, Needham.
- 8.\* Endorse the vote of the Memorial Park Trustees to allow use of athletic field lights until 11:00 p.m. on July 3<sup>rd</sup> for the Independence Day fireworks.
9. Grant permission for the rain date of the Needham Fireworks to be Saturday, July 11, 2009.

10. Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Robert Klein	11 Andrea Circle	Andrea Circle	6/14/09	N/A	1-4 pm
Jerome Kassel	174 Parker Road	Parker Road	9/12/09	9/13/09	4-8 pm
Leslie Cooper	843 Great Plain Avenue	Warren Street	6/14/09	6/21/09	12-8 pm
Hillary Rice	77 Paul Revere Road	Lindbergh & Paul Revere Rd.	6/20/09	6/21/09	4-8 pm