

BOARD OF SELECTMEN

September 8, 2009

Needham Town Hall

Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Certificate of Appreciation – Needham Art Association
2.	7:00	Public Hearing – NSTAR: 99 Country Way
3.	7:00	Public Hearing – Local Meals and Room Occupancy Excise Taxes
4.	7:30	Town Manager ▪ Accept and Refer Zoning Articles ▪ Open Special Town Meeting Warrant ▪ Special State Election Update ▪ Chapel Street Improvement Project ▪ Fiscal Year 2011 Budget Consultation
5.	8:00	Board Discussion ▪ Committee Reports
6.	8:15	Executive Session

APPOINTMENTS

There are no appointments this meeting.

CONSENT AGENDA *=Backup attached

- 1.* Approve minutes for April 28, June 23, 2009, July 21 (open and executive session), August 11, 2009 (open and executive session).
2. Approve and authorize the Chairman to sign the Employment Agreement between the Town and the Chief of Police for FY2010 through FY2012.
3. Accept donation of \$50 from Cheryl L. Kaufman Savenor to the Needham Police Department's Child Safety Seat Installation Program.
- 4.* Approve one day special All Alcoholic license application received from Michael L. Niden for the Citizens for the Preservation of Town Hall's Great Hall Fundraiser. The event will be held on Saturday, October 3, 2009 from 6:00p.m. – 11:00 p.m. at Milas Hall of Olin College, 1735 Great Plain Avenue.
- 5.* Approve request received from Mary S. Simpson for a Common Victualler license to open Cutler Lake Café, located at 117 Kendrick Street. The hours of the café will be Monday through Friday from 7:30 am – 1:30 pm.
6. In accordance with Section 3.8.1 of the General By-laws, authorize deliveries and construction activities for the Town Hall historic preservation project commencing at 6:00 a.m.
- 7.* Grant permission for Stephen Lake of Bennett Engineering, to construct a driveway that will cross a piece of Town-owned land located in the property located at 305 Dedham Avenue. Engineering Department has approved this request. Mr. Lake and property owner are aware that if Town needs access to the sewer pipes located in the Town owned parcel, it will dig and replace with like surface.
8. Accept the following donations made to the Needham Fire Department's Student Awareness of Fire Education program:
 - \$50 from Mr. & Mrs. Raymond Abdella
 - \$250 from Mr. & Mrs. Steven M. Sisselman
9. Approve request from Sheraton Needham Hotel for an extension of the operating hours for the service of Alcoholic beverages to 1:00 am on Saturday, October 17, 2009 for a Wedding

Reception.

10. Approve request from Sheraton Needham Hotel for an extension of the operating hours for the service of Alcoholic beverages to 1:00 am on Saturday, October 3, 2009 for the Newton High School Class of 1959 Reunion.
11. Accept donation from Beth Israel Deaconess Hospital in Needham of \$6,000 to the Needham Community Revitalization Trust Fund to support the special banner hanging in celebration of the grand opening of the new hospital wing occurring on October 3, 2009.
12. Accept the following donations to the Needham Free Public Library during the period of August 6, 2009 to September 2, 2009:
 - John F. Dewey donated the following CDs:
 - o Lockhart – *My Favorite Things* (\$8.98)
 - o Basie – *Count Basie and the Kansas City 7* (\$13.98)
 - o Davern – *I'll See You in my Dreams* (\$29.98)
 - o O'Day – *Anita O'Day Swings Cole Porter* (\$10.99)
 - o Bechet – *Haitian Moods* (\$14.97)
 - Lois Sockol made a \$25.00 donation to the Henderson Fund in memory of former trustee Charles C.F. Henderson.
 - In accordance with the terms of her will, Virginia J. Crowley left the library \$1,000.00.
 - Barbara Milligan donated a copy of the Book-on-CD, *An Inconvenient Book* by Glenn Beck (\$29.95)
13. Accept the following donations to the Needham Revitalization Community Trust Fund:
 - \$10 from Mr. & Mrs. Ronald Hylen (Haddock McLeod Memorial)
 - \$150 from Carol & Edward deLemos
 - \$400 Needham Police Union (Haddock McLeod Memorial)
 - \$50 from Helen Hicks
 - \$100 from Maryruth & Richard Perras
 - \$250 from Louise Condon Realty, Inc. (Symbols of Pride Maintenance Fund)
- 14.* Approve one day special Wine and Malt license application received from Jane Howard for the Needham Cares, Inc. Gulf Coast Barbeque – Showing How Needham Cares event. The event will be held on Saturday, September 26, 2009 from 7:00p.m. – 10:30 p.m. at the Needham Historical Society, 1147 Central Avenue.
15. Water & Sewer Abatement Order #1093
16. Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Kathleen DeMayo	60 Lewis St.	Lewis St.	9/12/09	9/13/09	4 – 7:30 pm
Caroline Sabin	14 Hunnewell St.	Intersection of Ardmore Rd. & Taylor	9/26/09	9/27/09	4 – 7 pm
Laura McGovern	43 Newell Ave.	Corner of Newell & Prospect	9/12/09	9/13/09	4 – 9 pm
Melissa Arantias	25 Plymouth Rd.	Plymouth Rd.	9/13/09	9/20/09	3 – 8 pm
Mary Hunt	40 Avalon Rd	Avalon Rd. & Bonwood Rd.	9/27/09	10/4/09	1 – 5 pm
Katherine Chiappinelli	28 Lancaster Rd	Lancaster Rd.	9/13/09	9/20/09	3 – 8 pm
Karen Folb	108 Bradford St.	Gordon Rd.	9/26/09	9/27/09	3 – 8 pm
Susan Pouliot	54 Eaton Rd.	Eaton Rd.	9/27/09	N/A	3 – 6 pm
Jill Oetheimer	75 Coolidge Ave.	Coolidge Ave.	9/20/09	10/4/09	4 – 8 pm
Joanne Ellman	87 Henderson St.	Miller St./Henderson St.	9/12/09	9/13/09	4 – 10 pm