

BOARD OF SELECTMEN

September 22, 2009

Needham Town Hall

Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Joint Meeting of Board of Selectmen & Commissioners of Trust Funds ▪ Appointment for Vacancy
2.	7:00	Public Hearing – Transfer of All Alcoholic License ▪ From: Prosperitus LP d/b/a Fava To: Gibbous Moon, Inc. d/b/a The Center Café Needham
3.	7:05	Introduction of New Police Department Recruit ▪ Police Chief Tom Leary
4.	7:10	Public Hearing – Rehabilitation of Newman Playing Fields ▪ Kate Fitzpatrick, Town Manager ▪ Patty Carey, Director of Park and Recreation ▪ Anthony DelGaizo, Town Engineer ▪ Gene Bollinger, Weston & Sampson
5.	7:20	Report of the Senior Center Exploratory Committee ▪ Denise Garlick and Jim Healy, Co-Chairs, Senior Center Exploratory Committee
6.	7:50	Town Manager ▪ Close Special Town Meeting ▪ Call for Special Election ▪ CPC Funding Proposal/Open Space ▪ Notice of Intent to Sell Property ▪ Police Superior Officers Agreement ▪ Town Manager Report
7.	8:15	Board Discussion ▪ Committee Reports

APPOINTMENTS

1.	Technology Advisory Board	Michael Mathias (Term Exp: 6/30/2010)
2.	Commission on Disabilities	Bruce Howell (Term Exp: 6/30/2011)
3.	Youth Center Committee	Melissa Meehan (Term Exp: 6/30/2010); Tracy McKay (Term Exp: 6/30/2010)
4.	Golf Course Advisory Committee	Erik Pedersen (Term Exp: 6/30/2010)
5.	Council on Aging	Scott Brightman (Term Exp: 6/30/2012)
6.	Human Rights Committee	Cynthia Ganung (Term Exp: 6/30/2010)
7.	Cultural Council	Claire Messing (Term Exp: 6/30/2012)

CONSENT AGENDA *=Backup attached

1. To amend the composition the seven member Youth Center Committee (created by the Board of Selectmen at their April 15, 1986 meeting) by transferring the appointment of one member from the defunct Parent's Against Abuse Substance Committee to the Board of Selectmen, so that the Board of Selectmen shall appoint two (2) of its members.
2. Approve request from the Needham Business Association to hold Annual Blue Tree Ceremony on Saturday, November 28, 2009 at 4:30 p.m. in Avery Square and Blue Tree festivities at the Town Common at 5:00 p.m.
3. Approve request from the Needham Business Association to have "meter-free" parking in Needham Center and Needham Heights on Saturdays between Thanksgiving and Christmas.
- 4.* Water & Sewer Abatement Order #1094
5. Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Cerredwyn Horrigan	193 Garden St.	215 Garden St.	9/26/09	9/27/09	4 – 8 pm
Marianne Nowicki	48 Oakland Ave.	Pickering St.	10/3/09	10/4/09	2 – 8 pm
Jeff Wade	29 Thorpe Rd.	Thorpe Rd.	10/10/09	N/A	2 – 9 pm
Leslie Cooper	843 Great Plain Ave.	Warren St.	9/27/09	10/11/09	12 – 6 pm
Barbara Mason	45 Washington Ave.	Corner of Washington Ave & Sargent St.	10/4/09	10/18/09	3 – 8 pm
Emily Jones	89 Green St.	Green St.	9/26/09	9/27/09	2 – 10 pm
Marian Slavin	291 Nehoiden St.	Washburn Ave.	9/26/09	9/27/09	2 – 10 pm
Christen Robins (ratification)	45 Broad Meadow Rd.	Broad Meadow Rd.	9/12/09	N/A	1:30 – 4:30 pm
Bill Gallagher	48 Hawthorn Ave	Hawthorn Ave.	9/19/09	9/20/09	3 – 9 pm
Liz Berkman	113 Melrose Ave	Park between Melrose Ave & Ellicott St.	10/17/09	10/18/09	11am – 4 pm
Barbara St. John	138 Fairfield St.	Fairfield St.	9/26/09	10/17/09	3 – 7 pm
Gretchen Filoon	180 Tower Ave.	Lindbergh Ave.	9/12/09	N/A	8 am – 4 pm