

BOARD OF SELECTMEN

October 13, 2009

Needham Town Hall

Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Public Hearing: Wine & Malt Beverage license for Wild Willy's 1257 Highland Avenue
2.	7:00	Public Hearing: Lofts @ Charles River Landing, 300 2 nd Avenue Underground Storage Fuel Application
3.	7:10	Public Hearing: Joint Meeting with Community Preservation Committee: Purchase of Volante Property Under M.G.L. c. 61A
4.	8:00	Public Hearing: RTS Rate Hearing for Fiscal Year 2010 David Davison, Assistant Town Manager/Finance
5.	8:15	Newman School Debt Exclusion Override ▪ Marianne Cooley, School Committee ▪ Dan Gutekanst, Superintendent
6.	8:30	Town Manager ▪ Rail Trail Feasibility Study ▪ Chapel Street Update/Business District Parking ▪ Positions on Warrant Articles ▪ Facility Financing Plan Update
7.	8:45	Board Discussion ▪ Committee Reports
8.	8:50	Executive Session

APPOINTMENTS

There are no appointments this meeting.

CONSENT AGENDA *=Backup attached

1. Accept the following donations received for the improvements to be made to the assembly hall as part of the Town Hall Historic Renovation project:
 - \$57,500 gift from the Needham Bank
 - \$57,500 from the Citizens for the Preservation of Town Hall

The Board approved improvements to the second floor assembly space (HVAC ductwork, empty conduit system, and increased electrical capacity) at its meeting of March 24, 2009 subject to the full amount (\$115,000) being received by the Town by September 1, 2009.

2. Accept the donation from the Beautification Committee which is a sub-committee of the Needham Tercentennial Committee. The Beautification Committee has offered its services to renovate Noyes Part at the intersection of Great Plain Avenue and Central Avenue. The donation is a renovation including general clean up and planting of shrubs and perennials and perpetual maintenance.

3. Approve request from Park and Recreation Commission to host their annual “Spooky Walk” on Saturday, October 24th, which commences on Town Common at 11:00 a.m., with a rain date for Saturday, October 31, 2009.
4. Accept donation of \$500 to the Needham Youth Commission from the Needham Women’s Club. The Needham Women’s Club would like the monies to be used to sponsor the Youth Commission’s A Conversation Program.
- 5.* Approve an amendment to the Employment Agreement between the Town of Needham and the Town Manager dated November 25, 2008.
- 6.* Approve and sign historic preservation restriction from the Trustees of Reservations for Hagar House, 1227 South Street, Needham. This land was donated to the Massachusetts Land Conservation Trust, Inc. (the Trustees of Reservations affiliated real estate entity) in 2007. This approval is contingent on favorable approval from the Needham Historical Commission at its October 13, 2009 meeting.
- 7.* Approve and sign warrant for Special State Primary to be held on December 8, 2009.
- 8.* Water & Sewer Abatement Order #1094.
9. Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Leslie Cooper	843 Great Plain Ave.	Warren Street	10/25/09	N/A	12 – 8 pm
Ken Shifman (ratification)	34 Standish Rd.	Standish Rd.	10/10/09	N/A	4 – 6:30 pm
Meghan Tress	67 Ellicott St.	Ellicott St.	10/18/09	N/A	12 – 3 pm
Charlie Hecht	59 Walnut St.	Walnut St.	10/31/09	N/A	3 – 8 pm