

BOARD OF SELECTMEN

January 12, 2010

Needham Town Hall

Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Public Hearing – Verizon: Eaton Road
2.	7:00	Public Shade Tree Hearing (Chapel Street) ▪ Lance Remsen, Superintendent Parks & Forestry
3.	7:05	Introduction of New Police Officer ▪ Police Chief Tom Leary
4.	7:10	Town Manager ▪ Creation of a Veterans Services District ▪ Water Pollution Abatement Trust Interim Loan ▪ Needham Housing Authority PILOT Agreement ▪ Fiscal Year 2011 Budget Consultation ▪ Open Annual Town Meeting Warrant
5.	7:30	Board Discussion ▪ Land Use Study Committee/Volante Parcels ▪ Committee Reports

APPOINTMENTS

There are no appointments this meeting.

CONSENT AGENDA *=Backup attached

1.	Approve the following calendar year 2010 license renewals: <u>Class I Agent</u> ▪ Muzi Motors Inc. d/b/a Muzi Chevrolet GEO/A Division of F&B Realty Trust ▪ Muzi Motors Inc. d/b/a Muzi Ford City <u>Class II Used Car Dealer</u> ▪ Auto International Ltd. ▪ Berejik Motors, Inc. ▪ Beth-L Auto Sales ▪ Center Automotive Inc d/b/a Center Auto Sales ▪ Copley Motorcars Corp ▪ R&R Automotive of Needham, Inc.
2.	Accept the following donations made to the Needham Public Library for the period December 2, 2009 to January 5, 2010: ▪ Cathy and Barbara Collishaw donated \$25.00 in memory of Kelly Chen. ▪ M. Paul Shore donated the following books: - o David Wilton—<i>Word Myths</i> (\$26.95) - o Laurie Bower & Peter Trudgill—<i>Language Myths</i> (\$14.00) - o Brian Solomon—<i>New York Central Railroad</i> (\$36.95)

	- o David Leeming—<i>The Oxford Illustrated Companion to World Mythology</i> (\$40.00) - o Joseph Bellestri—<i>English Sicilian Dictionary</i> (\$39.00) ▪ John F. Dewey donated the following CDs: - o Artur Rubinstein—<i>Chopin Collection: The Nocturnes</i> (\$15.00) - o Jeremy Pelt—<i>Close to My Heart</i> (\$18.00) - o <i>Big Band Bash</i> (\$13.98) - o Anita O'Day—<i>Anita Sings the Most</i> (\$10.99) - o Anita O'Day—<i>This Is Anita</i> (\$51.99)
3.	Accept the following donations made to the Youth Services Department this past fall: ▪ Clara Germani \$25.00 ▪ Suzanne Pascucci \$ 5.00 ▪ Angela Cox \$ 5.00 ▪ Maureen Kirshy \$ 5.00 ▪ Laura McGovern \$ 5.00 ▪ Claire Blum \$10.00 ▪ Margaret Pantridge \$10.00 ▪ Linda Rowe \$10.00
4.	Accept the following donations made to the Needham Community Revitalization Trust Fund: ▪ Michael and Elizabeth Heffernan \$100.00 ▪ John and Regina Ballinger \$100.00 ▪ Maryruth and Richard Perras \$250.00 ▪ Carol and Edward De Lemos \$200.00 ▪ Andread and Douglas Rae \$25.00
5.*	Approve request for one day special Wine & Malt beverage license from Gloria Greis for the Needham Historical Society's Chocolate Creations & Champagne event to be held at the Historical Society, 1147 Central Avenue on Saturday, February 6, 2010 from 7:00 pm to 11:30 pm.
6.*	Approval to designate Dave Davison, Assistant Town Manager, Finance the voting delegate for the 2010 MIIA Annual Meeting.
7.	Water and Sewer Abatement # 1098
8.*	Approve amendments to Retained Earnings Policies dated 1/12/2010