## BOARD OF SELECTMEN March 9, 2010

# Public Services Administration Building Revised Agenda

#### **DISCUSSION**

	6:45	Informal Meeting with Citizens		
1.	7:00	Public Hearing: NSTAR – High Rock Street		
2.	7:00	Introduce Conservation Agent		
3.	7:05	Town Manager  • Minuteman Update  • RTS Policy Review  • 2010 Annual Town Meeting  • Facility Update		
4.	7:30	Board Discussion  Committee Reports		
<b>5.</b>	<b>7:30</b>	Executive Session- Chapter six		

#### **APPOINTMENTS**

	MINIMATO	
1.	Property Tax Assistance Committee	Elizabeth Handler (term expires 6/30/2011) Peter Hess (term expires 6/30/2011) Jill Kahn (term expires 6/30/2011) Thomas Mulhern (term expires 6/30/2011)
2.	Land Use Study Committee/Volante Parcels	Paul Alpert (term expires 6/30/2011) Cindy Chaston (term expires 6/30/2011) Robert Dermody (term expires 6/30/2011) Peter Hess (term expires 6/30/2011) Allegra Lowitt (term expires 6/30/2011) Mark Rielly (term expires 6/30/2011) Gerald Wasserman (term expires 6/30/2011) Rachel Weinstock (term expires 6/30/2011) Lita Young (term expires 6/30/2011)
3.	Traffic Management Advisory Committee	Glen Schneider (term expires 6/30/2011) Sarah Smith (term expires 6/30/2011)

### CONSENT AGENDA \*=Backup attached

Avenue, Needham.

6.\*

CNSL	NI AGENDA — Backup attached					
1.*	Approve One Day Special Wines & Malt Beverages Only license request from Madeline Wolfield of Newman Elementary School PTC for its Newman In Bloom- Auction/wine tasting, to be held on March 20, 2010 from 5:00 p.m. to 11:00 p.m. at First Parish Unitarian Universalist Church on 23 Dedham Avenue, Needham.					
2.	Accept the following donations to the Needham Fire Department to help fund its Student Awareness of Fire Education program:  Mr. and Mrs. Timothy Kierstead \$50  The Needham Exchange Club \$2,500					
3.*	Approve a request from the Exchange Club of Needham to sponsor 4 <sup>th</sup> of July fireworks on Sunday, July 4, 2010 and activities on Monday, July 5, 2010. Coordination of all additional activities will be made with appropriate Town Departments.					
4.*	Approve One Day All Alcoholic Beverages license request from Emmanuelle Skala of Broadmeadow School PTC for its "A Girls Thing" event, to be held on March 25, 2010 from 6:00 p.m. to 10:00 p.m. at Temple Beth Shalom on 670 Highland Avenue, Needham.					
5.*	Approve One Day Special Wines & Malt Beverages Only license request from Mike Riley & Dan McGrory, representing the Needham Knights of Columbus for a St. Patrick's Day Dinner/Dance, to be held on March 20, 2010 from 6:00 p.m. to 11:00 p.m. at The Knights of Columbus on 1211 Highland					

Ratify One Day Special Wine and Malt Beverages Only license request from John Comando of

	Neponset Winery, LLC for a wine tasting held at Perennial Designs, 117 Chapel Street on Thursday, March 4, 2010 from 6:30 pm to 9:30 pm.			
7.*	Approve One Day Special Wine and Malt Beverages Only license request from John Comando of Neponset Winery, LLC for a wine tasting to be held on Saturday, March 13, 2010 at Volante Farms, 29 Forest Street from 1:00 pm to 5:00 pm.			
8.	Forest Street from 1:00 pm to 5:00 pm.  Accept the following donations made to the Needham Public Library for the period 2/4/2010 - 3/3/2010  Margaret Pantridge donated a copy of the DVD. Big Lebowski (\$13.88)  Emily M. Salaun made a donation in memory of Emily R. Campbell (\$15.00)  The following people have made donations for the purchase of large print books in memory of A. Irene MacFate:  Lois & Bill Bacon (\$25.00)  Cathy Stetson (\$100.00)  Staff of the Needham Free Public Library (\$50.00)  Friends of the Needham Pree Public Library (\$50.00)  Sandra & Alex Jaszek (\$50.00)  Sandra & Alex Jaszek (\$50.00)  Janet & Keith Barber (\$50.00)  Janet & Keith Barber (\$50.00)  Janet & Keith Barber (\$50.00)  Bob & Elaine Parks (\$20.00)  Margaret L. Pantridge (\$50.00)  Emily M. Salaun (\$15.00)  Exchange Club of Needham (\$50.00)  Eileen L. Daley (\$50.00)  Susan MeGill (\$25.00)  Greg & Marilyn Shesko (\$50.00)  Joseph & Mary Lou Roadman Hughes (\$15.00)  Joseph & Mary Lou Roadman Hughes (\$15.00)  Tom Harkins (\$25.00)  Janet Calusdian (\$25.00)  Dianne & David Mahoney (\$25.00)  Barbara Daley (\$50.00)  Barbara Daley (\$50.00)  Agranne Dinell (\$25.00)  Richard & Fran Ingham (\$50.00)  Roberta L. Vest (\$100.00)  Roberta L. Vest (\$100.00)  Roberta L. Vest (\$100.00)  Roberta L. Vest (\$100.00)  Aryanne Dinell (\$25.00)  Aryanne Dinell (\$25.00)  Aryanne Dinell (\$25.00)  Vivian D. McIver (\$50.00)  Judy's Book Group made a \$125.00 donation in memory of Janet Gelman for the purchase of mystery books.  The Architects & Engineers for 9/11 Truth group gave the library two DVDs:			
	<ul> <li>9/11: Blueprint for Truth Bonus Features (\$20.00)</li> <li>Isabella, Sofia, and Luca Pannozzo donated more than 40 stuffed animals for the Children's Room Play Area (value less than \$75.00)</li> <li>Children's entertainer Debbie Cavalier donated a copy of her new CD, Debbie and Friends:</li> </ul>			
	<ul> <li>Children's entertainer Debbie Cavaller donated a copy of her new CD, Debbie and Friends:         More Story Songs &amp; Sing Alongs (\$15.00)</li> <li>Erica Ferencik donated a copy of her book, Cracks in the Foundation (\$14.95)</li> </ul>			
9.	Grant permission for free parking at the meters downtown for the Needham Business Association's Street Fair on Saturday, June 5, 2010 and Harvest Fair on Saturday, October 2, 2010.			
10.*	Sign the Warrant for the Special State Primary to be held on Tuesday, April 13, 2010.			
11.*	Sign the Warrant for the Annual Town Election Warrant scheduled for April 13, 2010.			
12.*	Water & Sewer Abatement, Order #1101			
13.*	Approve application for calendar year 2010 Common Victualler License from 1095, LLC d/b/a Comella's Restaurant, located at 1095 Great Plain Avenue.			
14.*	Approve One Day Special Wines & Malt Beverages Only license request from Mike Riley, representing the Needham Knights of Columbus for a Knight's of Columbus Charity Fund Sports Night, to be held on March 24, 2010 from 7:00 p.m. to 11:00 p.m. at The Knights of Columbus on 1211 Highland Ave.			