

BOARD OF SELECTMEN

June 22, 2010

Needham Public Services Administration Building

Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Recognition of Fundraising Achievement- Gift of Warmth - o Janice Berns, Director of Public Health - o Andrew Fisher
2.	7:00	2010 Green Business Award by the Newton-Needham Chamber of Commerce's Environment Committee - o Kate Fitzpatrick, Town Manager - o Chip Laffey, Director of Facility Operations
3.	7:05	Public Hearing- NSTAR - o Plymouth Road - o South Street
4.	7:05	Introduce Police Sergeant Karl Johnson o Tom Leary, Police Chief
5.	7:10	Naming of Second Floor Auditorium / Town Hall o Carol Boulris, Historical Commission
6.	7:15	Public Hearing- Street Layout of Fisher Street and South Street for the Willow Street Bridge Project o Richard Merson, Director of Public Works
7.	7:20	Director of Public Works - o DPW Projects Update - o Sign Order of Taking for Layout of Fisher Street and South Street for the Willow Street Bridge Project
8.	7:30	Town Manager - o Liquor License Regulations Update - o Open Meeting Law Update - o Town Manager Report
9.	7:45	Senior Center Feasibility Study
10.	8:45	Board Discussion o Senior Center Next Steps
11.	9:30	Executive Session (Exception 6)

APPOINTMENTS

1.	Moe Handel	Senior Center Exploratory Committee (term expires 6/30/2011)
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CONSENT AGENDA *=Backup attached

1.*	Approve a request from the Public Health Department for a 20 (b) exemption to allow the following school employees to work as seasonal packers/drivers for The Traveling Meals program: Dawn O'Halloran, KASE Program at Newman School; Nancy Milliken, Food Manager at Eliot School; and Catherine Murray, Broadmeadow School Cafeteria.				
2.*	Approve minutes of May 12, 2010 (Open Meeting), May 24, 2010 (Open & Executive Session), May 25, 2010 (Open Meeting), June 8, 2010 (Open & Executive Session)				
3.	Accept donation of \$10,000.00 made to the Needham Health Department's Healthy Needham 2010 from the Beth Israel Deaconess Medical Center – Needham Campus.				
4.	Accept donation of 150 Hoodsie Ice Cream cups, and 192 spoons at a value of \$56.00 for the Memorial Day observation held on May 31, 2010 from Roche Brothers, Needham.				
5.	Accept donation of two new United States flags for the Town Common and Needham Heights Common from the members of Norfolk Lodge, A.F. & A.M.				
6.	Accept the following donations made to the Needham Health Department's Domestic Violence Action Committee: Nicholas Pizzeria- \$20.00, George Noyes- \$50.00, HAML Clinical Associates- \$300.00, Elaine Beilin- \$100.00, and The Lustig Family- \$20.00				
7.	Accept the following donation of \$325.00 made to the Needham Health Department's Coalition for Suicide Prevention from Veterans of Foreign Wars, Needham. The money was raised at the Scotty Cusick Memorial Golf Tournament.				
8.*	Water & Sewer Abatement Order No. 1108				
9.	Grant permission for the following residents to hold block parties:				
	Name	Address	Party Location	Party Date	Party Rain Date
	Celia Carboni	42 Greenwood Ave	Greenwood Ave	July 17	July 18
	Barbara St. John	138 Fairfield Street	138 Fairfield Street	June 17	
	Cindy Kumin Needham Interfaith Habitat	38 Old Farm Rd	5 Bancroft St- site of Needham Interfaith Habitat Home	June 27	
	John J. Meede	46 Deerfield Rd	Deerfield Rd	June 18	