

BOARD OF SELECTMEN

August 17, 2010

Needham Public Services Administration Building

Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Introduce new Water & Sewer Superintendent and Parks & Forestry Superintendent
2.	7:00	Public Hearing- NSTAR- Tolman Street
3.	7:05	Public Hearing – Shade Tree Removal Newell Road
4.	7:10	Change of Manager – Bertucci’s Restaurant ▪ Shawn M. deRonde, Manager
5.	7:10	Change of Manager – Not Your Average Joe’s Restaurant ▪ Ralph Vitiello, Manager
6.	7:15	Needham Tercentennial Committee Update ▪ Bill Tilburg, Valerie Herman, Co-Chairs
7.	7:30	Needham Housing Authority Five Year Plan ▪ Robert Stegman
8.	7:45	Feasibility of Emery Grover as a Location for the Senior Center
9.	8:15	Town Hall Project Scope Modification Proposal
10.	8:45	Director of Public Works ▪ Notice of Traffic Regulation- Gayland Road
11.	8:50	Town Manager ▪ Proposed Change in September Meeting Schedule ▪ Athletic Facility Update ▪ OPEB and Pension Actuarial Analyses ▪ Carol-Brewster Restoration and Land Use Plan ▪ Citizen Survey Results ▪ Fiscal Year 2012 – 2016 Pro Forma Budget
12.	9:30	Board Discussion ▪ Senior Center Next Steps

CONSENT AGENDA *=Backup attached

1.*	Sign the Warrant for the State Primary to be held on September 14, 2010.
2.*	Approve application for new 2010 Common Victualler license for Treat LLC d/b/a Treat Cupcake Bar, 1450 Highland Avenue, Needham, David LaLiberte, owner.
3.*	Accept \$50,000 donation to the Park and Recreation Department from Needham Little League for the creation of new dugouts at the Asa Small, Jr. baseball diamond at DeFazio Park.
4.	Accept a donation in the amount of \$1,500 from “The 1998 Joseph T Charney Trust” made to the Council on Aging.
5.	Ratify permission for free parking at the meters downtown for the Needham Business

	Association's inside/outside sale to be held on July 30 th and 31 st , and August 6 th and 7 th .
6.*	In accordance with Section 20B(5) of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt a classification and compensation plan for fiscal year 2011.
7.	Accept the following donations made to the Needham Youth Services Spring programming: \$20 from Lisa Cherbuliez, \$50 from Takako Hirayama, \$10 from Kathleen Ganz, \$10 from Martha S. Visner, \$45 from Maureen Kirshy, \$25 from Barbara Mason, \$40 from Lynn Franceschi, \$10 from Tricia Trebino, \$100 from Lonni Campbell, \$5 from Lois Merrill, \$10 from Veronica Schauer, \$20 from Susan Murphy, \$25 from Elyse Goodman, \$30 from Colleen Kinder, \$25 from Tracy Zendzian, \$30 from Deborah Vlock, and \$50 from Kim Notkin.
8.	Accept a donation of \$200 to the Needham Community Revitalization Trust Fund from The Laurie Raskin Katz Fund/managed by the Savannah Community Foundation, Inc.
9.	Accept the following donations made to the Needham Public Library for the period: July 9, 2010 through August 5, 2010: - o The Friends of Boston Harbor gave the library three books: <i>East of Boston</i> by Stephanie Schorow (\$19.99) <i>Chestnuts, Galls, and Dandelion Wine</i> by William D. Perkins (\$6.95) <i>King's Handbook of Boston Harbor</i> by M.F. Sweetser (\$14.95) - o John F. Dewey donated the following CDs: <i>Masters of Classic Jazz: The Trumpet</i> (\$19.98) <i>The Best of Hal Holbrook in Mark Twain Tonight</i> (\$9.99) Van Cliburn: <i>Tchaikovsky, Concerto No. 1, Rachmaninoff, Concerto No. 2</i> (\$9.99) Mel Powell: <i>Piano Prodigy</i> (\$17.75) Mildred Bailey: <i>Cocktail Hour</i> (\$14.00) John Kirby: <i>Rehearsin' for a Nervous Breakdown</i> (\$7.00) Jean Goldkette and His Orchestra: <i>Victor Recordings (1924-1928)</i> (\$20.00) Stan Kenton: <i>The Formative Years</i> (\$1.10) Van Cliburn: <i>Piano Favorites</i> (\$12.00) - o Ameriprise Financial/David Allen gave the library \$200.00 for children's books. - o The Byrd Family donated books on the Arctic and the Antarctic: Bryce—Cook & Peary: <i>The Polar Controversy Resolved</i> (\$22.00) Amundsen—<i>The South Pole</i> (\$29.95) Random—<i>Sea of the Bear</i> (\$5.00) Rosove—<i>Antarctica, 1772-1922</i> (\$250.00) - o Paul Shore donated the following language books: <i>The Modern English-Nihongo Dictionary</i> (\$8.00) <i>Kodansha's Basic English-Japanese Dictionary</i> (\$20.00) <i>New Romanized English-Japanese Dictionary</i> (\$10.00) <i>English Romanized Japanese Dictionary for Practical Conversation</i> (\$8.00) - o Harriet Goldin gave the library a copy of her new book, <i>Above and Beyond: Excellence in Education</i> (\$18.00) - o Al & Diane Israel donated \$10.00 in memory of Donald B. Fleming, Jr.
10.*	Approve and sign the integrated collective bargaining agreement between the Town and Local #1116, Laborers' International Union of North American in behalf of Building Custodian and Tradesmen Independent Association for the period July 1, 2009 through June 30, 2012.
11.*	Approve the following updated Board of Selectmen's policies: BOS-FIN-004 Distribution of RTS Stickers and Pay-Per-Throw Bags to Low Income Households;

	BOS-FIN-005 General Fund Contribution to Solid Waste Enterprise Fund Policy; and BOS-FIN-006 Needham Community Revitalization Trust Fund (NCTRF).				
12.*	Water & Sewer Abatement Order #1110				
13.*	Approve minutes of July 13, 2010 meeting.				
14.	Grant permission for the following residents to hold block parties:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Stephanie Wallace	81 Gary Road	Lee Road	Sept 4	Sept 5	4-7pm
Jeanie Martin	139 Plymouth Road	Plymouth Rd-Harris Ave & railroad tracks	Sept 12	Sept 19	1-7pm
Kate Deeley	61 Kenney St	Corner of Barbara Rd & Kenney St	Sept 11	Sept 12	3-9pm
Christen Robins	45 Broadmeadow Road	Broadmeadow Rd from intersection of Bird St to Greendale Ave	Sept 25		1-4pm
Molly Kerrigan	386 Warren Street	13 -21 Laurel Drive	Sept 11	Sept 12	4-8pm
Ellie Ward	85 Whittier Road	Whittier Road	Sept 12	Sept 19	3:30-6:30
Donna Trabucco	45 Coulton Park	Coulton Park	Sept 6		2-8pm