

**BOARD OF SELECTMEN
SEPTEMBER 25, 2007
NEEDHAM TOWN HALL
AGENDA**

- 6:45** Informal Meeting with Citizens
1. **7:00** Introduce Police Sergeant Matt Forbes
2. **7:00** Public Hearing: NSTAR – Forest Street (for #12 Clarke Road)
3. **7:05** Downtown Design
4. **7:45** Director of Public Works
- Intent to Layout Streets for Town Acceptance – Frank Street
5. **7:50** Town Manager
- Approve Integrated Agreement with Fire Union
 - Approve Integrated Agreement with NIPEA
 - Town Hall Historic Preservation Feasibility Study
 - Clean Energy Solar Challenge
 - Close November Special Town Meeting Warrant
6. **8:00** Board Discussion
- Field Study
 - Golf Course Lease
 - Committee Reports

APPOINTMENTS

There are no appointments for this meeting.

CONSENT AGENDA

1. Approve \$313 in donations made to the Needham Parks & Recreation's Miscellaneous Parks Trust Fund Donations account for the period August 6, 2007 to September 18, 2007.
2. Grant a request from the Needham Business Association to waive the 2 hour limit on-street metered spaces on Great Plain Avenue (abutting the Common) for the September 29, 2007 Harvest Fair.
3. Approve minutes from August 9, 2007, August 14, 2007 and September 11, 2007.
4. Approve application for one-day special all alcohol license from Stuart Kaplan for his annual charity poker event which will benefit the Bright Star Children's Foundation. This event will be held on Saturday, November 17, 2007 at the Village Club.
5. Grant permission for the following block parties:

Name	Address	Location	Date	Rain Date	Time
Janet Petronio	21 Woodbury Drive	Woodbury Drive	9/30/07	None	4 – 7 p.m.
Cathy Aikman	39 Powers St	Powers & Woodlawn	10/14/07	10/21/07	3 – 7 p.m.

6. Water and Sewer Abatement #1056