

BOARD OF SELECTMEN

November 23, 2010

Needham Public Services Administration Building

Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Meeting with Senator Richard Ross
2.	7:30	Green Community Designation ▪ Michael Greis, Green Needham Collaborative
3.	7:45	DPW ▪ Traffic Regulations – Hoover Road
4.	7:50	Town Manager ▪ Set RTS Rates ▪ Budget consultation ▪ Preliminary Capital Improvement Plan ▪ Minuteman School Update ▪ Town Manager Report

APPOINTMENTS

1.	Council on Aging	Eilene Kleiman (6/30/2013)
2.	Cultural Council	John (Jianhong) Lin (6/30/2013)
3.	Golf Course Advisory Committee	Daniel Dain (6/30/2012)
4.	Historical Commission	Robert Boder (6/30/2013) Miles Shore, M.D. (6/30/2013)
5.	Human Rights Committee	Charles Sahagian (6/30/2013) Michael Centola (6/30/2013)
6.	Traffic Management Advisory Committee	Jeffrey MacMann (6/30/2013) Donna Mullin (6/30/2013)

CONSENT AGENDA *=Backup attached

1.	Approve request from Liz O'Connell for St. Joseph Parish and the Schools of Needham to use Avery Square for Santa's Village on Saturday, December 18, 2010 from 11:00 a.m. to 8:00 p.m. The "Second Annual SJP Christmas Express" event features an enchanting train ride on the MBTA line and also includes having snack and souvenir booths, Santa's Village characters and carolers.
2.	Accept donation of a 250 th Anniversary Town of Needham ashtray from Edward and Valeria Frederick, former Needham residents.
3.	Accept the following donations received to the Needham Cultural Council to help support New Year's Needham 2011: Roche Bros.- \$3,000.00; BID Needham- \$1,000.00; Briarwood Healthcare- \$1,000.00; Needham Exchange Club- \$1,000.00; Condon Realty- \$500.00; Dedham Savings- \$500.00; Rotary Club- \$250.00; Needham Bank- \$250.00; Middlesex Bank- \$250.00
4.*	Approve a one day special Wines & Malt Beverages License from John Comando of Neponset Winery, LLC to hold a wine tasting on Wednesday, December 1, 2010, from 5:30pm to 8:30pm at Perennial Designs, 117 Chapel Street, Needham.
5.	Accept donation of \$200.00 made to the Needham Health Department's Gift of Warmth Fund from Mr. and Mrs. Sagafi, 16 Surrey Lane, Needham.
6.*	Water & Sewer Abatement Order 1114
7.*	Approve an amendment to the Employment Agreement between the Town of Needham and the Town Manager dated November 25, 2008, as amended on October 13, 2009.
8.*	Approve minutes from November 8, 2010 and November 10, 2010.