

BOARD OF SELECTMEN

January 11, 2011

Needham Public Services Administration Building

Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Director of Public Works ▪ Snow & Ice Program Planning
2.	7:30	Town Manager ▪ Open Annual Town Meeting Warrant ▪ Project Update ▪ Capital Facility Update ▪ Call for Special Town Meeting
3.	7:50	Board Discussion ▪ MMA Annual Business Meeting
4.	8:00	Minuteman Regional Agreement Proposal ▪ Dr. Ed Bouquillon, Superintendent

CONSENT AGENDA *=Backup attached

1.*	Approve amended minutes from February 9, 2010, which now reflect the approved Board of Appeals fee of \$500 for Special Permit/All others.
2.	Accept the following donation to the Needham Fire Department to help fund its Student Awareness of Fire Education program: Ms. Sara Romer & Mr. Andrew Kaplan - \$100
3.	Accept donations made to the Needham Revitalization Trust Fund from the following residents: Anita P. Olson - \$50; Daniel P. Matthews - \$100.
4.	Accept the following donations received to the Needham Health Department's Gift of Warmth Fund: Congregational Church of Needham- Outreach Committee - \$2,000; Shahin S. Sagafi - \$200; Mary Clare Siegal- \$100; Saint Joseph's Guild- \$350; Christ Episcopal Church- \$750; Carter Memorial Methodist Church- \$2,500; First Church of Christ, Scientist- \$100.00; and Rabbi Carl M. Perkins of Temple Aliyah- \$180
5.	Accept the following donations received to the Council on Aging: First Baptist Church- \$500; the Andrews family- \$25; the Cruickshank family- \$50; the Gesner family- \$100; the Burbank family- \$275; Low Vision Group- \$60; the Aronson family- \$100; the DeLemos family- \$100; Wingate- \$50; the Hicks family- \$200; the Gilbert family- \$50; and a \$125 miscellaneous donation. Also accept the amount of \$1,556.60 in miscellaneous donations for Transportation for the Council on Aging.
6.*	Water & Sewer Abatement Order No. 1117
7.	Accept the following donations made to the Needham Park and Recreation Commission for the planting of a tree at Perry Park in memory of Davis Johnson: Richard Fernandez- \$100, Brian Dies- \$50, Roger Cunningham- \$100, George Megaloudis- \$30, Nancy C. Smith- \$100, Johnathan Fox- \$50, Betsy Harris- \$50, Tina Souza- \$50, Larissa Drayer- \$45, Kristine Sullivan- \$50, Adam Dephoure- \$50, Michael Mockus- \$25, Paul Flack- \$25, and Parent Talk- \$100.
8.	Accept donation of \$50.00 made to the Police Department for a child safety seat installation from Maile Naylor of 226 Fuller Street, Newton, MA 02465.