

**BOARD OF SELECTMEN**  
**February 8, 2011**  
**Needham Public Services Administration Building**  
**REVISED Agenda**

	<b>6:45</b>	Informal Meeting with Citizens
<b>1.</b>	<b>7:00</b>	Public Hearing: Underground Storage of Flammables 50 Oxbow Rd.
<b>2.</b>	<b>7:10</b>	Community Preservation Committee Consultation <ul style="list-style-type: none"> <li>▪ Jane Howard, Chairman</li> <li>▪ Mark Gluesing, Vice Chairman</li> <li>▪ Patty Carey, Director of Park and Recreation</li> </ul>
<b>3.</b>	<b>7:20</b>	FY2010 Audit <ul style="list-style-type: none"> <li>▪ Scott McIntyre, Melanson &amp; Heath</li> </ul>
<b>4.</b>	<b>7:40</b>	Snow and Ice Update <ul style="list-style-type: none"> <li>▪ Tom Leary, Chief of Police</li> <li>▪ Rick Merson, Director of Public Works</li> </ul>
<b>5.</b>	<b>8:00</b>	Town Manager <ul style="list-style-type: none"> <li>▪ Accept and Refer Zoning Amendment / Citizens' Petition - Reconstruction of Two-Family Dwellings</li> <li>▪ Accept and Refer Zoning Amendment / Accessory Structures</li> <li>▪ Close Special Town Meeting Warrant</li> <li>▪ Close Annual Town Meeting Warrant</li> <li>▪ Town Manager Update</li> </ul>
<b>6.</b>	<b>8:15</b>	Executive Session (Exception 3)

**APPOINTMENTS**

1.	Council of Economic Advisors	Damon Borrelli (term expires 6/30/2012) Mike Boujoulian (term expires 6/30/2012) Elizabeth Grimes (term expires 6/30/2012) Bruce Herman (term expires 6/30/2012) Janet O'Connor (term expires 6/30/2012)
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**CONSENT AGENDA      \*=Backup attached**

1.*	Approve minutes of December 21, 2010 (Open and Executive sessions) and January 25, 2011 (Open and Executive session) meetings.
2.*	Approve One Day All Alcoholic Beverages license request from Linda Hill of Broadmeadow School PTC for its "A Girls Thing" event, to be held on March 23, 2011 from 6:30 p.m. to 9:30 p.m. at Temple Beth Shalom on 670 Highland Avenue, Needham.
3.*	Approve One Day Wines & Malt Beverages license request from Susan Callender of Boston Medical Center for its "Winter Festival" event, to be held on Saturday, February 12, 2011 from 6:00 p.m. to 11:00 p.m. at The Village Club on 83 Morton Street, Needham.
4.*	Accept donation made to the Needham Fire Department of \$6,255 from The Humane

	Society of the Commonwealth of Massachusetts to purchase three carbon monoxide/gas monitors.
5.	Approve Integrated Collective Bargaining Agreement between the Town and the Needham Independent Town Workers' Associated dated July 1, 2010 through June 30, 2011.
6.	Grant permission for the Needham Business Association to do the following at their Street Fair on Saturday, June 4, 2011 and Harvest Fair on Saturday, October 1, 2011: <ul style="list-style-type: none"> <li>▪ Free parking at the meters downtown</li> <li>▪ NBA member businesses will have items for sale on the sidewalk in front of their own stores, and</li> <li>▪ A trolley ride that will run from Highland Avenue by the Town Common up to Memorial Field and loop back around the town to the Town Common.</li> </ul>
7.	Accept the following donations made to the Needham Public Library for the period: December 10, 2010 to February 3, 2011: Lois & Ron Sockol donated \$20.00 in memory of Barbara Downs; Edwin Harwood donated a copy of Lee Child's new book, <i>Worth Dying For</i> (\$28.00); Kenneth Farbstein donated a copy of Stanley A. Terman's book, <i>The Best Way to Say Goodbye: A Legal Peaceful Choice at the End of Life</i> (\$25.00); Andy Caulfield gave the library an autographed copy of his book, <i>Trees of Needham, Massachusetts</i> (\$36.95); John Dewey donated the Billie Holiday CD, <i>Lady Sings the Blues</i> (\$15.00); Emily Salaun donated a copy of <i>The Dumbest Generation</i> by Mark Bauerlein (\$15.95); Lois & Ron Sockol donated \$20.00 to purchase a book on fishing in memory of Skilky Eaton; Louise Condon Realty donated 2,000 library card holders (\$535.00); Janet Krawiecki gave the library a copy of the DVD, <i>Les Miserables</i> (\$10.00); Ed Heiman donated a copy of the DVDs and study book of the Teaching Company's <i>Early Middle Ages</i> (\$30.00); Maureen Boisvert donated three floor puzzles: <i>Under the Sea</i> (\$13.00), <i>Pirate's Bounty</i> (\$13.00), and <i>Great White Shark</i> (\$13.00); The Library Foundation of Needham donated \$100.00 to the library in memory of Myra W. Zarrow; Beth McCarthy donated \$20.00 for the purchase of a children's book.
8.	Accept the following donation to the Needham Fire Department to help fund its Student Awareness of Fire Education program: Esther Higgins - \$40
9.*	Water & Sewer Abatement Order No. 1118
10.	Accept donation from Barry and Linda Coffman, 34 Carleton Drive, Needham received to the Needham Health Department's 5 <sup>th</sup> Quarter Fund in the amount of \$250.
11.	Accept donation made to The Park and Recreation Commission in the amount of \$500 from Dedham Savings Bank for Arts in the Park.