

BOARD OF SELECTMEN

February 22, 2011

Needham Public Services Administration Building

Revised Agenda

	6:45	Informal Meeting with Citizens
	7:00	Recognition Letter
1.	7:00	Public Hearing- NSTAR ▪ South Street
2.	7:00	Library Trustees ▪ Rose Doherty, Chairman, Library Trustees ▪ Ann MacFate, Library Director
3.	7:10	DPW ▪ Traffic Regulation – Carol Road
4.	7:15	Town Manager ▪ Special Town Meeting Warrant ▪ Annual Town Meeting Warrant ▪ FY2012 Budget Update
5.	7:30	Board Discussion ▪ Committee Reports

APPOINTMENTS

1.	Council of Economic Advisors	Tom Jacob (term expires 6/30/2012) Matthew Borrelli (term expires 6/30/2012)
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CONSENT AGENDA *=Backup attached

1.	Accept the following donations made to The Park and Recreation Commission for Arts in the Park: ▪ \$600 from Louise Condon Realty, Inc ▪ \$300 from North Hill
2.*	Approve application for calendar year 2011 Common Victualler License from Pronti Bistro, Inc. d/b/a Pronti Bistro, located at 11 2 nd Avenue, Needham.
3.*	Approve minutes from February 8, 2010 and February 15, 2010 meetings.
4.*	Water & Sewer Abatement Order No. 1119
5.	Accept the following donation of \$1,000 made to the Needham Fire Department Student Awareness of Fire Education program from the Needham Exchange Club.
6.*	Approve a one day special Wine and Malt beverages license from Liz O'Connell of St. Joseph School to hold a Trivia Night on Friday, March 4, 2010 from 6:00 pm to 11:30 pm at St. Joseph Elementary School, 90 Pickering Street, Needham.