

**BOARD OF SELECTMEN
OCTOBER 23, 2007
NEEDHAM TOWN HALL
AGENDA**

- 6:45** Informal Meeting with Citizens
1. **7:00** Proclamation in Honor of Veterans Day
Proclamation in Honor of U.S. Naval Commander Sunita Williams
2. **7:00** Senior Center at Ridge Hill
▪ John Catlin, Architect
3. **8:00** RTS Sticker Sale Process and Approval of RTS Rates
▪ Dave Davison, Assistant Town Manager
▪ Evelyn Poness, Treasurer/Collector
4. **8:20** Town Manager
▪ Position on Warrant Articles
▪ Sustainable Needham
▪ Facility Updates
5. **8:45** Board Discussion
▪ Committee Reports
6. **8:50** Executive Session

APPOINTMENTS

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| 1. | Dawn Stolfi Stalenhoef | Conservation Commission (6/30/2010) |
| 2. | William Tilburg, Valerie Herman | Co-Chairs, Needham Tercentennial
Celebration Executive Committee (through
1/1/2012) |

CONSENT AGENDA

1. Approve a request for a one-day wine and malt special permit from Elizabeth O'Connell for St. Joseph's Parish Church to hold a Parents' Mixer on Thursday, November 8 from 6:00 p.m. to 10:30 pm. The event will be held in the St. Joseph's Elementary School Gym.
2. Approve \$50 donation made to the Needham Community Revitalization Trust Fund from Andrea and Douglas Rae.
3. Approve \$73,200 donation (\$58,700 for equipment and \$14,500 for services and materials) made to Needham Park and Recreation from Parent Talk, Inc. for the new playground and walkway at Mills Field.
4. Ratify permission for the following residents block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Mary Hunt	40 Avalon Road	40 Avalon Road	10/14/07	10/21/07	1:00-5:00pm

5. Approve the charge of the Needham Tercentennial Celebration Executive Committee: The Needham Tercentennial Celebration Planning Executive Committee will consist of not less than 12 nor more than 18 members. The Committee will develop, coordinate and oversee a plan for conducting a fitting community wide celebration of the Town of Needham's 300th anniversary.

The Committee will create sub-committees to plan and oversee the various aspects of the celebration. The Committee will promote broad participation by encouraging volunteers to serve on those committees, and by reaching out to established organizations within the Town for support and assistance. The Executive Committee will meet regularly with the Town Manager and will provide periodic updates to the Board of Selectmen during the course of the project. An Executive Committee member's term of office will begin on the day the Board of Selectmen approves the appointment, and will end on January 1, 2012. No appointment by the Board is necessary for Subcommittee volunteers. Fundraising activities and financial record keeping by the Executive Committee will adhere to established guidelines for Town appointed committees.

6. Water & Sewer Abatement Order #1058