

BOARD OF SELECTMEN

April 5, 2011

Needham Public Services Administration Building

Revised Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Public Health Week Proclamation
2.	7:00	Bertucci's Restaurant Corp.- Change of Director
3.	7:00	Public Hearing/Laying Out Great Plain Avenue Public Hearing/Laying Out Farley Pond Lane Public Hearing/Laying Out Booth Street
4.	7:15	Babson Scholarships ▪ Melissa Shaak, Babson College
5.	7:25	Town Manager ▪ Accept and Refer Zoning Proposal ▪ Accept Access Easement/Avita Needham LLC ▪ Close May 2011 STM Warrant ▪ MBTA Commuter Parking in Needham Center ▪ Town Hall Project Update Video ▪ Town Manager Report
6.	7:50	Board Discussion ▪ Town Manager Evaluation
7.	8:00	Executive Session Exception 3

APPOINTMENTS

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CONSENT AGENDA *=Backup attached

1.*	In accordance with Section 20B(5) of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt a classification and compensation plan for fiscal year 2013 including an increase of 2% in base wages; authorize a one-time payment of \$250 for non-represented employees in FY2011; and endorse a \$500 increase in the Town's contribution to the 401A plan in accordance with Personnel Policy #515, as amended.
2.	Approve the integrated collective bargaining agreement between the Town and the Needham Police Union for the period July 1, 2010 through June 30, 2011.
3.	Accept a donation made to The Needham Health Department's Gift of Warmth fund: \$1000 from Needham Women's Club.
4.*	Approve minutes: Executive Session 3/8/2011
5.	Accept the following donation made to The Park and Recreation Commission for Arts in the Park: \$100 from Tom Nutile Music
6.*	Approve a request for a Public Entertainment on Sunday license for Blue on Highland, 882 Highland Avenue, Needham.

7.*	Approve request from the Needham Cultural Council to hold the Spring Arts Festival at Avery Square from 9:00am – 3:30pm on June 11, 2011 with a rain date of June 12, 2011. The MBTA has approved blocking off part of Avery Street for them to use and the Council will contact the police to hire a detail for the event.				
8.*	Approve a request from the Needham Track Club to hold “The Great Bear Run” road race on Sunday, May 15, 2011 from 10:00AM to 2:45 PM on the grounds of the Pollard Middle School.				
9.*	Approve and sign the 2011 Arbor Day Proclamation, which proclaims the last Friday in April as Arbor Day in the Town of Needham and encourages residents to support all efforts to protect our trees and woodlands for future generations to come.				
10.*	Approve a One Day Special Wines & Malt beverages license from Lesli Reich of Temple Aliyah to hold a comedy night event on Saturday, April 9, 2011 from 8:00 pm to 11:00 pm at Temple Aliyah, 1664 Central Avenue, Needham.				
11.	Grant Permission for the following resident to hold a block party:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Celia Carboni	42 Greenwood Avenue	Greenwood Avenue	July 16	July 17	12-11pm 12- 9pm