

BOARD OF SELECTMEN

May 24, 2011

Needham Public Services Administration Building

Revised Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Public Hearing: Alteration of Premises for an All Alcoholic Club License ▪ Martin Malone, Manager, Needham Golf Club
2.	7:00	Public Hearing: NSTAR- Scott Road ▪ Arletha Wade, NSTAR
3.	7:05	Department of Public Works – Richard Merson, Director DPW ▪ Order of Taking for Town Way – West Side of Great Plain Ave, from Harris Ave to MBTA R.O.W. ▪ Order of Taking for Town Way – Farley Pond Lane
4.	7:15	Fire Department- Chief Paul Buckley ▪ Introduce Deputy Chief Donald Anastasi ▪ Recognition of Active Duty Military Service
5.	7:20	Approve Sale of Bonds ▪ Dave Davison, Assistant Town Manager, Director of Finance ▪ Evelyn Poness, Town Treasurer
6.	7:45	Town Manager ▪ Approve DPW Memorandum of Agreement ▪ Accept MBTA Sewer Easement ▪ Elder Services PILOT Agreement ▪ Needham Market Invitation
7.	8:00	Comcast Ascertainment Process ▪ Jonathan Tamkin, Cable TV Advisory Committee
8.	8:10	Board Discussion ▪ Bottle Bill Expansion ▪ Downtown Zoning/Needham Center Overlay District ▪ Committee Reports

CONSENT AGENDA *=Backup attached

1.*	Approve One Day Special Wine & Malt Beverage license request from David C. Horton of Needham Pool & Racket Club to host a New Member reception to be held on Friday, June 17, 2011 at the Needham Pool & Racket Club, 1545 Central Avenue, Needham from 6:00 pm to 9:00 pm.
2.*	Approve One Day Special Wine & Malt Beverage license request from David C. Horton of Needham Pool & Racket Club to host a Summerfest event to be held on Saturday, July 16, 2011 at the Needham Pool & Racket Club, 1545 Central Avenue, Needham from 6:00 pm to 9:00 pm.
3.	Accept the following donation made to the Needham Health Department's Gift of Warmth fund: \$100 from First Parish in Needham, Unitarian Universalist.
4.	Accept the following donations made to the Needham Park and Recreation

	Commission - Needham Cultural Council- \$600 for Arts in the Park; United States Tennis Association, New England- Quick Start Tennis Package (two 18ft. mini nets, 12 racquets, 2 dozen balls and throw down lines); Needham Community Council-wheelchair for Rosemary Pool; and Matt and Melissa Hughes- painting at Rosemary camp property.					
5.	Accept \$4,840 donation made to the Needham Revitalization Trust Fund for the purchase of banners from the Needham Tercentennial Committee.					
6.	Accept donation of two new United States flags for the Town Common and Needham Heights Common for summer use from the members of Norfolk Lodge, A.F. & A.M.					
7.	Approve application for Deferral of Water & Sewer User Fees.					
8.	Accept a \$700 donation made to Needham Youth Services from the Needham Community Council to be used to sponsor the Youth Commission’s Project VAN.					
9.*	Approve minutes from April 26, 2011, May 9, 2011 and May 10, 2011.					
10.*	Water and Sewer Abatement Order # 1125					
11.*	Approve One Day Special Wine & Malt Beverage license request from Betsy Husted of Christ Church to host a cast party for Longwood Opera event to be held on Sunday, June 5, 2011 at the Christ Church, 1132 Highland Avenue, Needham from 4:00 pm to 8:00 pm.					
12.*	Grant permission for a fund-raising bicycle ride through Needham on September 16, 2011. The event, Braking the Cycle, is a three-day bicycle ride to benefit the HIV/AIDS services of New York’s Lesbian, Gay, Bisexual and Transgender Community Center of New York. Approximately 130 riders will pass through Needham between 7:15 and 8:15 am. Permission has been granted by the Conservation Commission to use Ridge Hill as a rest stop.					
13.	Grant Permission for the following residents to hold a block party:					
Name		Address	Party Location	Party Date	Party Rain Date	Party Time
Barbara St. John		138 Fairfield Street	138 Fairfield St	6/17/11		12:45-4pm
Matt Cotton		25 Mills Road	Mills Rd	6/18/11	6/24/11	4-9pm 6-9pm
Valerie Maio		15 Park Ave	Park Ave	6/18/11	6/19/11	10am-10pm
Deb Tormey		Lawton Rd	Lawton Rd	6/18/11		3-9pm