

BOARD OF SELECTMEN

June 14, 2011

Needham Public Services Administration Building

Revised Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Accept Proposed Precinct Boundary Descriptions ▪ Tedi Eaton
2.	7:00	CEA re: wine and beer shops ▪ Devra Bailin, Director of Economic Development and Damon Borelli
3.	7:10	Town Manager ▪ Facility Financing Plan
4.	7:40	Board Discussion ▪ Needham Center Zoning/Letter to Planning Board ▪ Goal Setting Session #1 ▪ Town of Wellesley Invitation
5.	8:15	Executive Session Exception 3

CONSENT AGENDA *=Backup attached

1.	Accept donation of 200 Hoodsie Ice Cream cups, and 200 spoons at a value of \$70.00 for the Memorial Day observation held on May 30, 2011 from Roche Brothers, Needham.
2.	Accept \$ 1,000 donation made to the Needham Revitalization Trust Fund from Beth Israel Deaconess Hospital Needham Campus for the maintenance account-Symbols of Pride for Banners & Flags program.
3.	Accept the following \$100 donation from Briarwood Healthcare Nursing Center received to the Needham Health Department's Domestic Violence Action Committee.
4.*	Approve request for One Day Special Wine & Malt Beverage license 7:00 pm to 11:30 pm from Robert Papetti for the Needham 300 Tercentennial Committee to hold the Highlandville Tavern on Friday, July 1, 2011 and Saturday, July 2, 2011 at The Village Club, 83 Morton Street, Needham.
5.*	Approve a request from the Public Health Department for a 20 (b) exemption to allow the following school employees to work as seasonal packers/drivers for The Traveling Meals program: Dawn O'Halloran, KASE Program at Newman School; Nancy Milliken, Food Manager at Eliot School; Catherine Murray, Broadmeadow School Cafeteria; and Gladys White, who occasionally works for the Town Clerk's Office.
6.*	Approve a request from the Public Health Department for a 20 (b) exemption to allow Karen Mullen, a Needham Public Schools Athletic Department employee, to work as a temporary Project Coordinator for the Needham Coalition for Youth Substance Abuse Prevention funded by the federal Drug Free Communities grant.
7.	Accept the following donations made to the Parks & Forestry Division of the Public

	Works Department: \$1,500 from Needham Little League for specialized park soil for Memorial Park's 90' diamond; and \$4,555 from the Needham High School Athletics for contractual services for installation of specialized park soil.				
8.*	Approve May 4, 2011 and May 24, 2011 minutes.				
9.	Grant Permission for the following residents to hold a block party:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Marie Shapiro	9 Ardmore Road	End of Taylor and Ardmore	6/11/11	6/12/11	4-8pm
John Garnhum	25 Whiting Way	Whiting Way	6/12/11	6/26/11	2-5pm
Robert Klein	11 Andrea Circle	Andrea Circle	6/12/11		1-4:30pm
Jenny Berk	10 Hollow Ridge Road	Hollow Ridge Road	6/18/11		3:30-8pm
John Meade	46 Deerfield Rd	46 Deerfield	6/4/11		4:00-8pm
Ali Albrecht	300 Hillcrest Rd	300 Hillcrest	6/15/11		12:00pm-3:00pm
Bill Gallagher	48 Hawthorn Ave	Hawthorn Avenue and Sargent Avenue	9/10/11	9/11/11	3:00pm-8pm