

BOARD OF SELECTMEN

October 11, 2011

Needham Public Library Community Room

Revised Agenda

	6:45	Informal Meeting with Citizens
	7:00	Proclamation: Needham High School's Class of 1961
1.	7:00	Change of Manager- Bertucci's Restaurant Corp. • Letiana Yin-Tate
2.	7:00	Senior Center Project • George Kent, Chairman, PPBC • Steve Popper, Director of Design and Construction
3.	7:20	Department of Public Works • Intention to Abandon or Discontinue Eaton Square • Intention to Layout Street for Town Acceptance – portion of Reservoir Street
4.	7:30	Town Manager • Approve Sale of Bonds and Notes • Memorandum of Agreement, Custodians and Tradesmen • Powers Hall Use Regulations • Positions on Warrant Articles • Minuteman School Capital Project Update
5.	8:00	Board Discussion • Town Hall Rededication • Committee Reports

APPOINTMENTS

1.	Cultural Council	Betty M. Mosley (6/30/2014) David Ecsedy (6/30/2014)
2.	Needham Community Television Development Corporation	Kenneth Freundlich (6/30/2013) Clifford Hayden (6/30/2013)

CONSENT AGENDA *=Backup attached

1.*	Approve minutes from August 16, 2011 and September 27, 2011 open meetings; Approve June 14, 2011, August 16, 2011, September 13, 2011, and September 27, 2011 executive session minutes.
2.	Approve request from Park and Recreation Commission to host their annual "Spooky Walk" on Saturday, October 22 nd , 2011 which commences on Town Common at 10:45am, with a rain date for Saturday, October 29 th , 2011.
3.	Accept the following donations made to the Needham Public Library for the period August 5, 2011- October 6, 2011: The following people made donations to the library in memory of Ruth Vincent: Gildenberg Family (\$100.00), Anthony John Turco & Family (\$50.00); Needham Author James Kreidler gave the library a copy of his new book, <i>Zack's Daughters</i> (\$25.00); Gail Hedges donated 35 science review books

	(\$1,113.77); Tap My Trees donated a copy of <i>Maple Sugaring at Home</i> by Joe McHale (\$7.95); Sarah Alexander sent the library \$50.00, commission from the sale of a painting that hung in the Friends' Galler; Brad Pitman gave the library a copy of his book, <i>Ma Is Back!</i> (\$13.95); Catherine and Barbara Collishaw made a donation in memory of Lillian Yen Chen (\$25.00); The Middlesex Savings Bank donated library information book marks (price not known); Ellen Taub gave the library four wooden children's puzzles (\$55.00)
4.	Grant permission for the Needham 300 to use Garrity Way and the Town Common for a dance performance and carnival games and street performers to be held as part of the Town Hall Rededication day on November 5, 2011. Times to be utilized would be from 12:00 noon until 3:00 pm.
5.	Accept a gift of an eight foot American Elm tree from the Town of Wellesley as part of the Town's 300 th anniversary.
6.	Vote to designate Ian Mason, Christine Mason, Ray Darnell, and the Mayor and Mayoress, Martin and Dawn Spurling, as honorary citizens of the Town of Needham.