

BOARD OF SELECTMEN

November 29, 2011

Needham Town Hall

Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Introduce Police Lieutenant Matt Forbes Police Chief Phil Droney
2.	7:00	Introduce Police Sergeant Tim Dooher Police Chief Phil Droney
3.	7:00	Introduce New Police Officers Police Chief Phil Droney
4.	7:00	Public Hearing Continuation- Webster Street - Verizon - NSTAR
5.	7:00	Public Hearing: Transfer of All Alcohol license – From: Petit Robert To: Petit Needham, LLC, Raji Spencer, Proposed Manager
6.	7:00	Public Hearing: Transfer of All Alcohol license – PII Restaurant, d/b/a Pacini's Anthony Petrakis, Proposed Manager
7.	7:15	Change of Manager- Bickford's Family Restaurant Inc. Goffredo D'Addieco, Proposed New Manager
8.	7:20	Commission on Disabilities - Elaine Saunders, Jeanie Martin, Co-Chairs - Karen Peirce, Assistant Director of Park & Recreation/COD Liaison
9.	7:40	Town Manager - Approve Memorandum of Understanding with Needham Bank - Eaton Square - Determination of Unique Status - Lincoln Street Property - FY 2013 Budget Consultation - Preliminary Discussion FY2013 – 2017 Capital Improvement Plan
10.	8:00	Board Discussion Committee Reports

APPOINTMENTS

1.	Contributory Retirement Board	Kate Fitzpatrick (term expires: 11/6/2014)
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CONSENT AGENDA *=Backup attached

1.	Approve request from Rabbi Mendel Krinsky from the Chabad Jewish Center to hold a Menorah lighting ceremony on the Town Common on Wednesday, December 21, 2011 at 6:00 p.m.
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2.*	Ratify a One Day Special Wines & Malt Beverages License from Sandra Rizkallah of Plugged In Teen Band Program to hold a “Blues, Brews, and BBQ” event on Friday, November 18, 2011 from 7:00pm to 11:00pm at The Village Club, 83 Morton Street, Needham.
3.	Accept the following donations received to the Needham Cultural Council to help support New Year’s Needham 2012: Roche Bros.- \$3,000.00; Needham Women’s Club- \$1,000.00; Briarwood Healthcare- \$1,000.00; Needham Exchange Club- \$1,000.00; Condon Realty- \$500.00; Dedham Savings- \$500.00; Needham Bank- \$250.00; Middlesex Bank- \$250.00
4.	Approve request from the Needham Business Association to have “meter-free” parking in Needham Center and Needham Heights from November 26, 2011 through New Year’s Day.
5.	Accept the following donations received to the Needham Health Department’s Gift of Warmth Fund: Needham Women’s Club-\$1000; Mr. & Mrs. H.T. Sagafi- \$200; First Baptist Church in Needham- \$1000 ; and Rabbi Carl M. Perkins-\$100
6.	Accept the following donations received to the Needham Cultural Council for New Year’s Needham- Beth Israel Deaconess-Needham \$1,000; and Petrini Corp.- \$250.
7.*	Ratify proclamation honoring Thomas J. Leary, Chief of Police
8.	Approve the relocation of the polling place for precincts C and D from the Newman School to the High Rock School during the period that the Newman School is under construction.
9.*	Approve Minutes from October 25, 2011 meeting.
10.*	Approve Water & Sewer Abatement #1133