

BOARD OF SELECTMEN

January 24, 2012

Needham Town Hall – Powers Hall

Revised Agenda

	6:45	Meetings with Citizens (by appointment) <i>Call Office of the Town Manager (781) 455-7500 extension 204 to arrange appointment.</i>
1.	7:00	Congratulations NHS Football and Coach Duffy
2.	7:00	RCN Cable License Extension Jonathan Tamkin, Cable Advisory Committee
3.	7:10	Town Manager FY2013 Budget Presentation
4.	7:40	Board Discussion - Sale of Alcoholic Beverages - Committee Reports
5.	8:20	Executive Session Exception 6

APPOINTMENTS

1.	Council of Economic Advisors	Brian Nadler (term expires 6/30/2014)
2.	Design Review Board	Robert Dermody (term expires 6/30/2014)

CONSENT AGENDA *=Backup attached

1.	Accept gift card donation made to Needham Youth Services in the amount of \$150 from Roche Bros. Supermarkets. The funds are to be used towards the Patrick C. Forde Good Person Memorial Award Ceremony scheduled for January, 23, 2012.
2.*	Approve a Special One Day Wines & Malt Beverages License from Kate Maguire of the Needham Women's Club to host a Grand Wine Tasting event on Sunday, April 1, 2012 from 3:00 p.m. to 6:00 p.m. at Powers Hall, 1471 Highland Avenue, Needham.
3.*	Approve a Special One Day Wines & Malt Beverages License from Jenny Small of Temple Beth Shalom to hold the Adult Purim Shpiel event on Saturday, March 10, 2012 from 6:30 p.m. to 11:00 p.m. at the Temple Beth Shalom, 670 Highland Avenue, Needham.
4.*	Approve a Special One Day Wines & Malt Beverages License from Gloria Greis of the Needham Historical Society to host its "Chocolate and Champagne" event on Saturday, February 4, 2012 from 7:00 p.m. to 11:00 p.m. at The Needham Historical Society, 1147 Central Avenue, Needham.
5.	Accept donation made to the Needham Police Department in the amount of \$18.00 from Stephanie M. Pearl, 547 Webster Street Needham. The donation is for a child safety seat installation.
6.	Accept donation made to the Needham Police Department in the amount of 100.00 from Daniel H. Cooper, 20 Pond Street, Needham. The donation is for animal traps or other items used by the animal control officer.
7.	Accept donation made to the Needham Health Department's Traveling Meals

	Program in the amount of \$300.00 from Amy Sherman in memory of Francis Biagi.
8.*	Sign the Warrant for the Presidential Primary scheduled for March 6, 2012.
9.*	Approve minutes from December 20, 2011 meeting and Executive Session minutes from December 20, 2011.
10.*	Approve Water & Sewer Abatement Order #1137
11.*	Approve and Sign Records Witnessing Perambulation of the Town Boundaries.
12.*	Approve and forward to ABCC for filing Petition for Change of DBA from the Village Fish of Needham Inc. from d/b/a The Village Fish to d/b/a Midtown Smokehouse and Grill.
13.	Accept the following donations received to the following Council on Aging's accounts during 2011: • \$6,227 to the Transportation Donation Account • \$1,655 to the General Donation Account
14.*	Approve One Day Special Wine & Malt Beverage license request from Mike Riley, Needham Knights of Columbus to host a Super Bowl Party on Sunday, February 5, 2012 at The Knights of Columbus Council #1611, 1211 Highland Avenue, Needham from 5:00 pm to 10:00 pm.
15.	In accordance with M.G.L. c. 41 Section 10, that the Board vote to ask the Town Clerk to place on the 2012 Annual Town Election ballot the office of one Selectmen for two years contingent on the resignation of James G. Healy.