

BOARD OF SELECTMEN

February 14, 2012

Needham Town Hall

REVISED Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Public Hearing- NSTAR Scott Road Maureen Carroll, NSTAR
2.	7:05	Public Hearing: Underground Storage of Flammables 84 Glendale Road
3.	7:10	Public Hearing RTS Rates David Davison, Assistant Town Manager/Director of Finance
4.	7:40	Department of Public Works - Webster St. Phase 3 Road Rehabilitation Project - Traffic Management Committee Update – Webster St. Bicycle Pavement Markings
5.	7:50	Sale of Alcohol Consumption off Premises Devra Bailin, Director of Economic Development
6.	8:05	Town Manager - Approve MWRA Sewer Grant/Loan Program Areas 16 & 22 - Extension of Use and Occupancy Agreement/Needham Center - Accept and Refer Zoning Amendments - Close Town Meeting Warrant
7.	8:20	Board Discussion Committee Reports
8.	8:25	Executive session Exceptions 3 and 6

APPOINTMENTS

1.	Minuteman School Building Committee	Jerry Wasserman (expires 6/30/2013)
2.	Traffic Management Advisory Committee	Robert Meltzer (expires 6/30/2014)

CONSENT AGENDA *=Backup attached

1.*	Approve One Day Special Wines & Malt Beverages Only license request from Mike Riley, representing the Needham Knights of Columbus for a St. Patrick's Day Party, to be held on March 10, 2012 from 6:00 p.m. to 11:00 p.m. at The Knights of Columbus on 1211 Highland Avenue, Needham.
2.*	Ratify a One Day Special Wines & Malt Beverages Only license request from James Winterman representing the Temple Beth Shalom for a comedy night event that was held on February 4, 2012 from 7:30 p.m. to 11:00 p.m. at Temple Beth Shalom, 670 Highland Avenue, Needham.

3.*	Sign the Warrant for the Annual Town Election Warrant scheduled for April 10, 2012
4.*	Approve a request from Michelle Harris of A Children's Brain Tumor Cure Foundation to hold the "Geared Up for Kids 2012" cycling/road race on Sunday, May 20, 2012 from 9:00AM to 2:00 PM. The route has been approved by the following departments, DPW, Police, Fire and Park and Recreation.
5.*	Ratify a One Day Special Wines & Malt Beverages Only license request from Michael R. Despres of The Village Club Building, Inc. to host a Beach Party that was held on February 11, 2012 from 7:00 p.m. to 11:00 p.m. at The Village Club, 83 Morton Street, Needham.
6.*	Approve a One Day Special Wines & Malt Beverages Only license request from Michael Niden of the Citizens for Preservation of Town Hall Inc. to hold an event as part of the Needham Bank Great Hall Concert Series on Saturday, March 24, 2012 from 7:00 p.m. to 11:00 p.m. at Powers Hall in Town Hall, 1471 Highland Avenue, Needham.
7.	Accept donation made to the Needham Community Revitalization Trust Fund from the following residents: Bruce & Holly Johnstone- \$500.
8.	Accept the following donations made to the Needham Public Library for the period December 9, 2011- February 8, 2012: Katharine Savage gave the library a copy of the book, <i>Two World and In Between: The Best of Caitlin R. Kiernan</i> (\$38.00); Carolel A.Carroll and Family made a \$50.00 donation in memory of Ruth M. Vincent; Eric and Lucy Slosser donated \$100.00 to the library; Narinder Mehta gave the library a copy of his new book, <i>5 Steps to Your Next Job: A powerful Manual for Job Search and Career Development</i> (\$11.95); Tom Harkins donated a DVD of <i>A Portrait of the Artist as a Young Man</i> (\$49.98); Donations made in memory of recently deceased former Library Director Beth Rich: Emily Salaun \$25.00, Friends of the Needham Public Library \$250.00, Ann MacFate \$50.00; Lisa Levine donated \$30.00 for Children's Room book purchases; Joan D'Arcy Sheridan gave the library a copy of the book, <i>Simple Perseverance: Stories by Mothers of Adult Children with Developmental Disabilities</i> (\$14.95); Serge Blinder donated \$10.00 to the library; The Friends of the Needham Public Library donated \$5,000.00 for the purchase of DVDs; Performance Piping, Inc. donated 100.00 for new books; Barbara F. Berenson gave the library a copy of her book, <i>Walking Tours of Civil War Boston: Hub of Abolitionism</i> (\$15.00).
9.*	Approve Open Session minutes from January 10, 2012 and January 24, 2012, and Executive Session minutes from January 10, 2012 and January 24, 2012.
10.*	Sign and submit letter supporting the nomination of the Town Hall renovation project for the 2012 Rehabilitation and Restoration Award bestowed by the Massachusetts Historical Commission.