

BOARD OF SELECTMEN

June 12, 2012

Needham Town Hall

Revised Agenda

	6:45	Informal Meeting with Citizens <i>One or more members of the Board of Selectmen will be available between 6:45 and 7:00 p.m. for informal discussion with citizens. While not required, citizens are encouraged to call the Selectmen's Office at (781) 455-7500 extension 204 in advance to arrange for an appointment. This enables the Board to better assure opportunities for participation and respond to citizen concerns.</i>
		Certificate of Appreciation – Youth Center
1.	7:00	Public Hearing NSTAR- Parker Road
2.	7:05	Energy Efficiency Upgrade Study • Chip Laffey, Director of Facility Operations • Carys Lustig, PFD Administrative Analyst • Kalyana Vadala, EMG
3.	7:25	Town Manager • Sale of Notes • Accounting and Financial Software • BOS Goals Discussion
4.	8:00	Board Discussion • Greendale Avenue Housing • Happy Hour Regulations • Committee Reports
5.	8:15	Executive Session- Exception 6

APPOINTMENTS

1.	PPBC User Agency Representatives – DPW Complex/Garage Bays	Kate Fitzpatrick Richard Merson
2.	PPBC User Agency Representatives – St. Mary's Pumping Station	Richard Merson Anthony Del Gaizo
3.	Golf Course Advisory Committee	Mary Grace Summergrad (term expires 6/30/2014)

CONSENT AGENDA *=Backup attached

1.*	Approve a request from the Natick Rotary to hold a Tour de Natick bike event on Sunday, June 17, 2012. The Needham portion of the route involves only a short leg of the longer, 25 mile course which begins at 8:00 am. The section of the route going through Needham is from Charles River Street at the Dover line to South Street at the Dover line. The route that the riders will take through Needham has been approved by the following departments: DPW, Police, Fire and Park and Recreation.
2.	Accept the following donations made to the Needham Health Department's Domestic Violence Action Committee fund: \$20 from Judith Staszkesky; \$100 from Gary

	Levine; \$50 from Mr. & Mrs. Gary Levine; \$50 from Walter Collins, Briarwood Healthcare Nursing Center; and \$50 from Susan G. Findley.																																										
3.*	Approve a request from Barbara Riker, who is organizing a Motorcycle Benefit ride with all proceeds to be donated to the Cystic Fibrosis Foundation, to have a portion of its ride to go through Needham. The event is scheduled to be held on Sunday, September 16, 2012 with a rain date of September 23, 2012. The ride begins at noon at the VFW in Walpole. The route that the riders will take through Needham has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.																																										
4.*	Ratify a request from Sean Madsen of Bikes Not Bombs for its event that was held on June 3, 2012. It was a bike-a-thon event that had cyclists riding through a portion of Needham during the 40 mile route of the ride, as well as the return path of the 60 mile ride. The Needham portion of the route was approved by the DPW, Police, Fire and Park and Recreation departments.																																										
5.	Accept the following donations made to Needham Youth Services this year to date, to enhance Youth Services overall programming: \$10 from Kathleen Ganz; \$30 from Margaret Galligan; \$25 from Brendan Counihan, Dedham; \$50 from Sam Graves; \$20 from Ray Lavella; \$30 from Lynne Franeschi; \$30 from Barbara Mason; \$25 from Claire Blum; \$20 from Nancy Lane; and \$50 from Lisa Cherbuliez.																																										
6.	Accept a \$50 donation from Eliot Turransky of Needham Junction Ice Cream made to Needham Youth Services. The monies will be used towards helping the Employment Program.																																										
7.	Disband the Youth Center Committee and the Green Communities Study Committee with thanks to the efforts and dedication of each committee’s respective members.																																										
8.*	Accept \$13,996.85 donation made to the Council on Aging from the Friends of Needham Elderly. This donation represents its 20% commitment towards a van purchased via a Mobility Assistance Capital Grant through the Massachusetts Department of Transportation.																																										
9.	Grant permission for a meter-free parking Saturday in the downtown area on Saturday, June 23, 2012 so that residents may enjoy the Needham Business Association’s Annual Street Fair (rescheduled rain-date).																																										
10.	Accept donation of 50 coupons for ice cream cones from Lizzie’s Ice Cream for the Needham Youth Services Peer Tutors.																																										
11.*	Approve a Special One Day Wines & Malt Beverages license from Steve Volante of Volante Farms to hold a “Dinner in the Field” event on Thursday, July 19, 2012 from 6:00 p.m. to 11:00 p.m. at Volante Farms, 292 Forest Street, Needham.																																										
12.	Grant permission for the following residents to hold a block party:																																										
<table><tr><td>Name</td><td>Address</td><td>Party Location</td><td>Date</td><td>Rain Date</td><td>Time</td></tr><tr><td>Melinda Young</td><td>24 Ellicott St</td><td>24 Ellicott St</td><td>6/30/2012</td><td></td><td>1-9PM</td></tr><tr><td>Mary Jane McGill *ratify</td><td>97 Melrose Ave</td><td>Melrose Ave between # 97 & 103</td><td>6/2/2012</td><td>6/16/2012</td><td>3-8PM 4-7PM</td></tr><tr><td>Diane DerMarderosian</td><td>26 Greenwood Avenue</td><td>Greenwood Avenue</td><td>7/14/2012</td><td>7/15/2012</td><td>1-10PM</td></tr><tr><td>Julie Vanderklish *ratify</td><td>71 Ardmore Road</td><td>Corner Taylor & Ardmore</td><td>6/10/2012</td><td>6/13/2012</td><td>4-8PM 5-8PM</td></tr><tr><td>Barbara St. John</td><td>138 Fairfield Street</td><td>138 Fairfield</td><td>6/19/2012</td><td></td><td>2-5PM</td></tr><tr><td>Robert Klein</td><td>11 Andrea Circle</td><td>Andrea Circle</td><td>6/10/2012</td><td></td><td>12-</td></tr></table>		Name	Address	Party Location	Date	Rain Date	Time	Melinda Young	24 Ellicott St	24 Ellicott St	6/30/2012		1-9PM	Mary Jane McGill *ratify	97 Melrose Ave	Melrose Ave between # 97 & 103	6/2/2012	6/16/2012	3-8PM 4-7PM	Diane DerMarderosian	26 Greenwood Avenue	Greenwood Avenue	7/14/2012	7/15/2012	1-10PM	Julie Vanderklish *ratify	71 Ardmore Road	Corner Taylor & Ardmore	6/10/2012	6/13/2012	4-8PM 5-8PM	Barbara St. John	138 Fairfield Street	138 Fairfield	6/19/2012		2-5PM	Robert Klein	11 Andrea Circle	Andrea Circle	6/10/2012		12-
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