

BOARD OF SELECTMEN

September 11, 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>
1.	7:00	Introduce Fire Captain and Fire Lieutenant • Paul Buckley, Fire Chief
2.	7:00	Public Hearing Verizon & NSTAR- Damon Road (continuation) • Ellen Joy, Verizon representative • Maureen Carroll, NSTAR representative
3.	7:00	Public Hearing Verizon & NSTAR- Colby Road • Ellen Joy, Verizon representative • Maureen Carroll, NSTAR representative
4.	7:10	Marijuana State Ballot Question & Proposed Public Consumption By-law • Board of Health
5.	7:30	Town Manager • Charge for Solar Committee • Senior Center Naming • Open STM Warrant • FY2014 – 2018 Budget Pro Forma
6.	8:10	Board Discussion • Committee Reports
7.	8:15	Executive Session – Exception 2 – strategy sessions and contract negotiations with non-union personnel

APPOINTMENTS

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CONSENT AGENDA *=Backup attached

1.	Approve and sign integrated collective bargaining agreement between the Town and the Needham Independent Employees Association for fiscal years 2012, 2013 and 2014.
2.	Ratify Aly Raisman Proclamation dated August 26, 2012
3.	Accept donations made to the Needham Community Revitalization Trust fund for a bench in memory of Town Meeting Member, Jane Howard: Daniel Howard- \$200, Needham Cares -\$ 500, Pauline Attridge-\$100, Joanne & Peter Roth-\$25.

4.*	Approve a One Day Special All Alcoholic Beverages license request from Michael R. Despres of The Village Club Building, Inc. to hold an Oktoberfest event on September 22, 2012 from 3:00 p.m. to 11:00 p.m. at The Village Club, 83 Morton Street, Needham.																																				
5.	Accept the following donations made to the Needham Public Library for the period May 17, 2012- September 5, 2012: Polly Fitzgerald donated \$30.00 in memory of Cpl. Francis Karalewicz; Debbie & Bill Pryor donated 75.00 in memory of Irving Laker; Ann MacFate donated \$250.00 for the purchase of large print books in memory of Irene MacFate; The Needham Community Council gave the library a subscription to <i>Easy English News</i> (\$38.00); Keith and Lynn McClelland donated a copy of Keith’s sister’s mystery new book, <i>Threaded for Trouble</i> (\$7.99); Lizzy’s Ice Cream donated 100 coupons for Summer Reading Club prizes (app. \$200); The library received a \$22,000.00 donation from a donor who wishes to remain anonymous; The Friends of the Needham Public Library made the following donations: \$200.00 in memory of Board Member Jim Fraylick and \$6,000.00 for audiovisual purchases; The Needham Lions Club donated \$500 for the purchase of large print books; Mrs. Raymond F. Keyes donated \$25.00 in memory of Sheila Ryan; Jay and Neeta Wadekar donated a copy of <i>The Age of Ananda: Conscious Evolution to the Life Divine</i> by Kumar S. Sharma (\$18.00); Cynthia Stern donated \$60.00 in memory of Demetria Olga Stern, for the purchase of an adult fiction book and a children’s book; Paul Shore donated the following books: <i>ABC Chinese-English Comprehensive Dictionary</i> (\$67.00), and <i>Prisma’s Swedish-English and English-Swedish Dictionary</i> (\$60.00); Wendy Porter of Needham Market, England, sent the library a copy of a booklet on the history of Christchurch, Needham Market, on its 350 th anniversary; and Michael Stedman donated a copy of his book, <i>A for Argonaut</i> (\$14.99).																																				
6.*	Water & Sewer Abatement Order #1146																																				
7.	Accept donations and sponsorships made to the Town of Needham in support of the event for Aly Raisman’s parade and rally held on August 26, 2012.																																				
8.*	That the Board vote to approve and authorize the Chairman to sign the RCN Institutional Network Agreement letter between the Town of Needham, RCN-BECOCom, LLC and NSTAR Communications, Inc.																																				
9*	Approve minutes from June 26, 2012 (Executive Session) and August 17, 2012 (Open Meeting).																																				
10.	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>Tina Chin ratify</td><td>37 North Hill Avenue</td><td>Howe Road</td><td>9/8/12</td><td></td><td>4-11pm</td></tr><tr><td>Julie Middleton</td><td>74 Henderson St</td><td>Henderson St</td><td>9/15/12</td><td></td><td>3-10pm</td></tr><tr><td>Stephen Hamburger ratify</td><td>76 Grosvenor Rd</td><td>Grosvenor Rd</td><td>9/8/12</td><td>9/9/12</td><td>3-8pm</td></tr><tr><td>Valerie Maio ratify</td><td>15 Park Ave</td><td>Park Ave between Greendale & Mercer</td><td>9/8/12</td><td>9/9/12</td><td>12-10pm</td></tr><tr><td>Amy Rielly ratify</td><td>121 Newell Ave</td><td>Newell Ave closer to the</td><td>9/8/12</td><td>9/9/12</td><td>4-8pm</td></tr></table>	Name	Address	Party Location	Date	Rain Date	Time	Tina Chin ratify	37 North Hill Avenue	Howe Road	9/8/12		4-11pm	Julie Middleton	74 Henderson St	Henderson St	9/15/12		3-10pm	Stephen Hamburger ratify	76 Grosvenor Rd	Grosvenor Rd	9/8/12	9/9/12	3-8pm	Valerie Maio ratify	15 Park Ave	Park Ave between Greendale & Mercer	9/8/12	9/9/12	12-10pm	Amy Rielly ratify	121 Newell Ave	Newell Ave closer to the	9/8/12	9/9/12	4-8pm
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		intersection of Prospect			
Molly Kerrigan ratify	386 Warren St	6-21 Laurel Dr (Lower Laurel)	9/8/12	9/9/12	4-7pm
Kathleen Phelps ratify	9 Fuller Rd	Fuller Rd	9/8/12	9/9/12	4-9pm
Beata Fernandez	7 Woodledge Rd	Corner Woodledge rd/Highgate to Highgate/Audrey Rd	9/15/12	9/22/12	3-7pm
Lisa Cherbuliez	17 Lindbergh	Lindbergh Ave at bottom of hill, between Manning and Webster	9/15/12	9/16/12	4-8pm 4-7pm
Lisa Greig	83 Valley Road	Valley Road between Peacedale and Norwich	10/27/12	10/28/12	3-6pm
Susan Pouliot	54 Eaton Road	Eaton Rd	9/22/12	9/29/12	3:30-7pm
Liza Berkman	113 Melrose Ave	Park on Melrose/Ellicott	10/13/12	10/14/12	12-5pm
Bill Gallagher	48 Hawthorn Ave	Hawthorn Ave	9/15/12	9/16/12	3-8pm
Randall Deck	45 Bennington St	Bennington St	9/15/12/	9/22/12	4-10pm
Kim Marie Nicols	12 Crescent Rd	Crescent Road between West and Union St	9/23/12		3-7pm
Joanne Crispin	46 Hillcrest	Intersection of 49 Hillside Road & Ingleside Road	9/29/12		1-6pm
Ting & John Sherry	130 Birds Hill Ave	Thornton Road & Bird Hill Ave	9/23/12	9/30/12	4-6:30pm