

BOARD OF SELECTMEN

September 18, 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	Public Hearing NSTAR- Pershing Road Maureen Carroll, NSTAR representative
2.	7:00	Public Hearing Verizon & NSTAR- Colby Street (continuation) - Ellen Joy, Verizon representative - Maureen Carroll, NSTAR representative
3.	7:00	Introduction of Deputy Director, West Suburban Veterans' District Stanley Spear, Director, West Suburban Veterans' District
4.	7:10	RTS ad hoc Super Committee Update Jeff Heller, Chairman and Members, RTS ad hoc Super Committee
5.	7:25	Department of Public Works Sign Notice of Traffic Regulation – High Rock Street
6.	7:30	Town Manager - Senior Center Naming Accept and Refer Zoning Amendment - Greene's Field Fundraising Proposal - Needham Bank Easement - Close STM Warrant - Facility Financing Plan
7.	8:15	Board Discussion - Call for Special Town Election - Committee Reports
8.	8:45	Executive Session Exception 6 and 3

APPOINTMENTS

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CONSENT AGENDA *=Backup attached

1.	Approve and authorize the Chairman to sign the Fire Chief's Employment Agreement for calendar years 2012, 2013 and 2014.
2.	Approve request from Park and Recreation Commission to host their annual "Spooky

	Walk” on Saturday, October 20 th , 2012 which commences on Town Common at 10:45am, with a rain date for Saturday, October 27 th , 2012.																																				
3.*	Approve a One Day Special All Alcoholic Beverages license request from Ed Davis of St. Sebastian’s School to hold an Alumni Dinner event on October 25, 2012 from 6:00 p.m. to 10:00 p.m. in Ward Hall at St. Sebastian’s School, 1191 Greendale Avenue, Needham.																																				
4.	In accordance with Section 3.12 of the Needham General By-laws, provide consent to the discharge of bow and arrow as part of programs sponsored by the Park and Recreation Commission including the Outdoor Living Adventure program held at Ridge Hill and archery lessons held at the quarry area of Claxton Field.																																				
5.	Accept donations made to the Needham Community Revitalization Trust fund for a bench for Town meeting member Jane Howard: Tedi Eaton- \$50, Mary & Lewis Ostrofsky- \$ 65.																																				
6.*	Approve minutes of August 14, 2012 (Open Meeting), and August 28, 2012 (Executive Session).																																				
7.	Approve and sign integrated Collective Bargaining Agreement between the Town and the Needham Independent Town Workers Association.																																				
8.*	Approve a One Day Special Wines & Malt Beverages license request from Laura Schindler of Century 21 Commonwealth to host a Monte Carlo night to benefit the Easter Seals on September 29, 2012 from 7:00 p.m. to 11:00 p.m. at the Needham Village Club, 83 Morton Street, Needham.																																				
9.*	Approve a One Day Special Wines & Malt Beverages license request from Laura Schindler of Needham Junior Football & Cheerleading to hold a “Dance Party” event on October 6, 2012 from 7:00 p.m. to 11:00 p.m. at the Village Club, 83 Morton Street, Needham.																																				
10.*	Water and Sewer Abatement Order #1147																																				
11.*	Approve a request from Gerard Chisholm, of the American Legion in Canton, who is organizing the “Tony Andreotti” Veterans Charity Motorcycle Ride to have a portion of its ride to go through Needham. The event is scheduled to be held on Sunday, September 23, 2012. The ride is expected to be in Needham at 12:15 p.m. and be out of Needham by 12:50 p.m. The route that the riders will take through Needham has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.																																				
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>Lauren Kinghorn</td><td>165 South St</td><td>Corner of Needhamdale & Green</td><td>8/22/12</td><td>10/13/12</td><td>3-9pm</td></tr><tr><td>Beth Garceau</td><td>98 Wilshire Park</td><td>Wilshire Park</td><td>9/30/12</td><td></td><td>3-8pm</td></tr><tr><td>Ginger Finelli</td><td>62 Broad Meadow</td><td>Broad Meadow Rd</td><td>9/22/12</td><td></td><td>2-8pm</td></tr><tr><td>Chrissy McCourt</td><td>181 Richdale Rd</td><td>Richdale Road</td><td>10/27/12</td><td></td><td>3-7pm</td></tr><tr><td>Lisa Kaplan</td><td>8 Bonwood Rd</td><td>Intersection of Avalon & Bonwood Rd</td><td>9/22/12</td><td>9/30/12</td><td>1-4pm</td></tr></table>	Name	Address	Party Location	Date	Rain Date	Time	Lauren Kinghorn	165 South St	Corner of Needhamdale & Green	8/22/12	10/13/12	3-9pm	Beth Garceau	98 Wilshire Park	Wilshire Park	9/30/12		3-8pm	Ginger Finelli	62 Broad Meadow	Broad Meadow Rd	9/22/12		2-8pm	Chrissy McCourt	181 Richdale Rd	Richdale Road	10/27/12		3-7pm	Lisa Kaplan	8 Bonwood Rd	Intersection of Avalon & Bonwood Rd	9/22/12	9/30/12	1-4pm
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James Rochford	74 Rolling Lane	Rolling Lane	9/29/12	9/30/12	2:30-6pm 3-6pm
Sarah Berney	30 Mayo Ave	Mayo Avenue	9/23/12		4-7pm
Dale McCarthy	72 Stevens Road	Stevens Road	10/8/12	10/14/12	4-6pm
Jill Oetheimer	75 Coolidge Ave	Coolidge Ave	9/23/12	9/30/12	4-7:30pm