

BOARD OF SELECTMEN

November 14, 2012

Needham Town Hall – Powers Hall

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: Draft Alcohol Regulations – Sale of Alcohol Off Premises
2.	8:00	Town Manager • Approve TIF Criteria • Approve and Execute TIF Proposal • Call for Special Town Meeting • Greendale Village 40B Proposal
3.	8:30	Board Discussion • Committee Reports

APPOINTMENTS

1.	Solar Exploratory Committee	Jonathan Bracken (term expires 12/31/2013) Liz Driscoll (term expires 12/31/2013) Ed Friedman (term expires 12/31/2013) Dan Goodman (term expires 12/31/2013) David Harris (term expires 12/31/2013) Kathleen Phelps (term expires 12/31/2013) Pralay Som (term expires 12/31/2013)
2.	Cultural Council	Michael Labrecque (term expires 6/30/2014)
3.	Human Rights Committee	Abdul Asmal (term expires 6/30/2013)

CONSENT AGENDA *=Backup attached

1.	Accept a \$200 donation made to Needham Youth Services from The Early Childhood Professional Association. The monies are to be used to sponsor the Single Parent Support Group.
2.*	Approve a Special One Day All Alcoholic Beverages license for Stuart Kaplan of Bright Spirit to host a “Bright Spirit Poker Challenge” on December 14, 2012 from 6:00 p.m. to 11:00 p.m. in Powers Hall at Needham Town Hall, 1471 Highland Avenue Needham.
3.*	Approve minutes from April 24, 2012 and October 23, 2012 meetings.
4.*	Approve a request from the Needham Running Club to hold its annual road race on Tuesday, January 1, 2013 from 9:00 AM to 1:00 PM. The route has been approved by the following departments, DPW, Police, Fire and Park and Recreation.
5.	Approve request from Liz O’Connell for St. Joseph Schools of Needham to use Avery Square for Santa’s Village on Saturday, December 1, 2012 from 11:00 a.m. to 8:00 p.m. The “The SJP Christmas Express” event features an enchanting train ride on the MBTA line and also includes having snack and souvenir booths, Santa’s Village characters and carolers.