

BOARD OF SELECTMEN

February 12, 2013

Needham Town Hall

Selectmen's Chambers

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- Livingston Circle Maureen Carroll, NSTAR representative
2.	7:00	Public Hearing on Recycling and Transfer Station Rates Jeff Heller, Chairman, Solid Waste and Recycling Advisory Committee
3.	7:30	Preliminary Report of RTS Ad Hoc Super Committee (Solid Waste and Recycling Advisory Ad Hoc Committee) - Jeff Heller, Chair - Committee Members
4.	7:45	Hillside/Mitchell School Renovation – Statement of Interest - Heidi Black, Chairman, School Committee - Dan Gutekanst, Superintendent, Schools - Hank Haff, Project Manager
5.	8:00	DeFazio Park Site Development Prefeasibility Study - Steve Popper, Director, Design & Construction - Hank Haff, Project Manager
6.	8:20	School Safety & Best Practices - Heidi Black, Chair, School Committee - Dan Gutekanst, Superintendent - Phil Droney, Chief of Police - Paul Buckley, Chief of Fire
7.	8:30	Presentation of the FY2012 Audit Scott McIntyre, Melanson & Heath
8.	9:00	Board Discussion - Section 15 Alcohol Licenses - Committee Reports

APPOINTMENTS

There are no appointments this meeting.

CONSENT AGENDA *=Backup attached

1.*	Approve Special One Day Wines & Malt Beverages License for Debbie Schmill of the Needham Community Farm to hold its “Ready, Set, Grow Benefit” event on March 2, 2013 from 3:00 p.m. to 12:00 a.m. at the Masonic Lodge, 1101 Highland Avenue, Needham.
2.*	Approve Special One Day Wines & Malt Beverages License for the Needham Women’s Club to hold its “Needham Grand Wine Tasting” event on Sunday, March 24, 2013 from 3:00 p.m. to 6:00 p.m. in Powers Hall at Needham Town Hall, 1471 Highland Avenue, Needham.
3.	Accept donation made to the Needham Community Revitalization Trust Fund from the following residents: Adrienne Smith & Mark Gluesing - \$ 150.
4.	Accept the following donations made to the Needham Public Library during the period November 20, 2012 – February 7, 2013: The Needham High School Anime Club made a \$500 donation to the library for the purchase of wireless games; Pat Lebovitz gave the library 11 Dowdle Folk Art puzzles (\$220); The Tunes to Teens program of the Contemporary A Cappella Society donated 29 a cappella CDs (\$435); The Friends of the Needham Library donated \$31,500 for adult, young adult, and children’s books and audiovisual materials; Seta Terzian gave the library a copy of her new book, <i>Two Girls from Heliopolis</i> (\$12.00); Fitzroy Danglad donated \$7.00 to the library; Margaret Pantridge donated \$100.00 to the library; Paul Shore donated the following language dictionaries: English-Czech, Czech-English Dictionary (\$100.00), Harrap’s French and English College Dictionary (\$55.00), Oxford Chinese Dictionary (\$75.00); Louise Condon donated a copy of the book, <i>The Coming Economic Armageddon</i> by David Jeremiah (\$23.99); The Friends of the Needham Public Library made a \$200 donation in memory of former Treasurer Mary F. Donovan; Sarah Linden donated 5 children’s puzzles for use in the Play Area (\$15.00); and Janet Prague gave the library a copy of <i>The Life and Works of Sisley</i> by Janice Anderson (\$10.00).