

BOARD OF SELECTMEN

March 19, 2013

Needham Town 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 – New Wine & Malt Beverages Permit for a Restaurant – 669 Highland Avenue – 3 Squares • Roy Cramer, Attorney • Aaron Krug, Manager
2.	7:00	Public Hearing – 24 hour special permit - 7 Eleven, 173 Chestnut Street • George Guinta, Attorney • TBD, Representative from 7 Eleven
3.	7:30	On-Line Payment • Dave Davison, Assistant Town Manager/Finance • Evelyn Poness, Treasurer/Collector • Roger MacDonald, Director of Information Technology
4.	7:40	Town Manager • Statement of Interest • Highland Avenue Corridor • Mixed Use 128 Zoning Proposal • Open Special Town Meeting Warrant • Annual Town Meeting Warrant
5.	8:00	Board Discussion • Special Election • Town Manager Evaluation • Committee Reports

APPOINTMENTS

1.	Bob Hentschel	Downtown Streetscape Working Group (Term Expires 12/31/2013)
2.	Ann Cosgrove	Registrar of Voters (Term Expires 6/30/2015)
3.	Ashok Mehta	Human Rights Committee (Term Expires 6/30/2015)

CONSENT AGENDA *=Backup attached

1.	Accept \$50 donation made to the Needham Fire Department's Student Awareness of Fire Education program from Jeanne and Stephen Carey.
2.	Accept \$300 donation made to the Needham Cultural Council from the Needham

	Running Club. The Council would like to use the funds on a future Council event.				
3.*	Approve a Special One Day Wines and Malt Beverages license from Sheila Eisenstadt of the Broadmeadow PTC, to hold its “It’s a Spring Thing” event on Friday, April 5, 2013 from 6:30 p.m. to 12:00 a.m. in Powers Hall at Needham Town Hall, 1471 Highland Avenue, Needham.				
4.	Accept \$750 donation made to the Needham Health Department’s Gift of Warmth fund from the Missions & Outreach Ministry at the First Baptist Church in Needham.				
5.	Accept donation made to the Revitalization Trust Fund from the following resident: Daniel Matthews- \$ 100.				
6.*	Sign the Warrant for the Annual Special State Primary scheduled for April 30, 2013.				
7.*	Approve a request from the Needham Track Club to hold “The Great Bear Run” road race on Sunday, May 5, 2013 from 10:00 a.m. to 2:45 p.m. on the grounds of the Pollard Middle School. The route has been approved by the following departments, DPW, Police, Fire and Park and Recreation.				
8.*	Approve a request from Sean Madsen of Bikes Not Bombs for its event to be held on June 2, 2013. It is a bike-a-thon event that will have 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 has been approved by the DPW, Police, Fire and Park and Recreation departments.				
9.*	Designate the Online TIPS Off Premise Course and the Safe ID Check Alcohol Server Training offered by J.B.S. Professional Services, LLC as approved courses in alcohol safety training, which are required in sections 10.1.5 and 10.1.6 in the Town Of Needham Regulations For The Sale Of Alcoholic Beverages.				
10.*	Approve the experimental Traffic Regulation in accordance with the Needham Traffic Rules and Regulations Section 3-6 for Great Plain Avenue; One Handicap Parking spot, and one 15 minute Parking spot, in front of the former Eaton Square Right of Way adjacent to MBTA Right of Way as shown on the attached sketch.				
11.*	Approve and forward with all supporting documents, to the ABCC, a Petition for Change of License: Pledge of License/Stock for Lianos Liquors, Inc. d/b/a Needham Center Wine and Spirits, 1013 Great Plain Avenue. Application was submitted at the request of ABCC investigator Brad Doyle.				
12.*	Water & Sewer Abatement Order #1158				
13.*	Approve minutes from January 8, 2013, February 26, 2013 and March 5, 2013.				
14.	Grant permission for the following residents to hold a Block Party:				
Name	Address	Party Location	Date	Rain Date	Time
Debra Boyer	21 Sterling Road	Sterling Road	6/8/13	6/9/13	12:00-8:00pm