

BOARD OF SELECTMEN

June 11, 2013

Powers Hall in 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 – Tree Removal on South Street - Kate Fitzpatrick, Town Manager - Ed Olsen, Parks & Forestry Superintendent
2.	7:30	Public Hearing – Parking Ticket Fines David Davison, Assistant Town Manager/Finance Director
3.	7:45	Department of Public Works Order of Taking – Portion of Booth Street
4.	7:55	Citizens Connect - Roger MacDonald, Director of Information Technology - Carys Lustig, Supervisor of Administration, DPW
5.	8:15	Approve Sale of Notes - David Davison, Assistant Town Manager/Finance Director - Evelyn Poness, Treasurer/Collector
6.	8:30	Town Manager - Highland Avenue/Needham Street Corridor/TIP Project - Lincoln Street Parking Lot Improvements - Determination of Unique Status/Parking Lot at 870 Great Plain Avenue - Town Manager's Report
7.	8:45	Board Discussion Committee Reports
8.	8:55	Executive Session Exception 3

CONSENT AGENDA *=Backup attached

1.*	Ratify a request from Seana Gaherin of Dunn Gaherins to ride a portion of its "Pete Leary Road Race" through Needham on June 2, 2013. The route was approved by the following departments: Police, Fire, DPW & Park and Recreation.
2.	Approve continuation of the experimental Traffic Regulation in accordance with the Needham Traffic Rules and Regulations Section 3-6 for Great Plain Avenue for the period June 17, 2013 to July 17, 2013: 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.

3.	Accept donations made to the Needham Health Department’s Domestic Violence Action Committee from the following: \$50- Lynn & Stephen Baum; and \$25- Cathy & Richard Freedberg.																														
4.	Accept the following donations made to The Park and Recreation Commission for Arts in the Park and Programs: \$700 from Middlesex Savings; \$600 from Louise Condon Realty; \$600 from Dedham Savings Bank; \$600 from North Hill; \$100 from Needham Business Association; \$75 from Thomas Nutile; and \$600 from the Needham Exchange Club.																														
5.	Accept gifts of materials and labor from the following Eagle Scouts who worked on various projects for the Needham Park and Recreation Commission and Department: Ted Morin- built new turnboards for Rosemary Pool- estimated value of materials \$1,000; Scott Groux- improvements to Perry Park- estimated value of materials \$270; and Matthew Bejian- 2 benches and 25 arborvitae at NHS tennis courts- estimated value of materials \$820.																														
6.	Accept donation made in the amount of \$22,000 to The Needham Park and Recreation Commission from the Declaration of Trust of Harold J.A. Street to be placed in the department’s Gift Fund.																														
7.	Approve a request from Charles York, of the Needham Sheraton, to extend the hours of its liquor license on 12/31/2013 for a wedding that has been booked. They would like to provide bar service until 1:00 a.m.																														
8.*	Approve Minutes from May 14, 2013 and May 28, 2013.																														
9.*	Water and Sewer Abatement Order # 1163.																														
10.	Accept gift in the amount of \$12,550 to the Town of Needham from The Needham Channel for the purpose of improving community access television by enabling the routing of digital signals containing video and audio from facilities on the Town’s fiber optic network through the data hub at Town Hall to the Needham Channel Studios for broadcast.																														
11.	Accept the following donations made to the Needham Off-Leash Dog Park gift account: \$360 from Michael Verdun; \$50 from Alan & Judith Richman; \$50 from Terry & James Windhorst; \$50 from Myra & John Anderson; \$10 from Janice Klein; \$1000 from Highland Animal Hospital; \$100 from Debbie Winnick; \$100 from the Rotary Club of Needham; \$15 from Fredrick & Alice Rapkin; and \$100 from Emily Cooper.																														
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>Ashly Scheufele</td><td>29 Davenport Rd</td><td>Davenport Rd</td><td>6/22/2013</td><td></td><td>3-7pm</td></tr><tr><td>Deb Tormey</td><td>33 Lawton Rd</td><td>Lawton Rd</td><td>6/22/2013</td><td></td><td>3-9pm</td></tr><tr><td>Virginia Carnahn</td><td>671 Great Plain Ave</td><td>Greenwood Avenue</td><td>7/13/2013</td><td>7/14/2013</td><td>3-11pm</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	Name	Address	Party Location	Date	Rain Date	Time	Ashly Scheufele	29 Davenport Rd	Davenport Rd	6/22/2013		3-7pm	Deb Tormey	33 Lawton Rd	Lawton Rd	6/22/2013		3-9pm	Virginia Carnahn	671 Great Plain Ave	Greenwood Avenue	7/13/2013	7/14/2013	3-11pm						
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