

BOARD OF SELECTMEN

June 26, 2013

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	Swearing in of New Selectman
2.	7:00	Shade Tree Hearing – 526 Grove Street • Edward Olsen, Tree Warden/Parks & Forestry Superintendent
3.	7:00	Public Hearing Verizon – Wildwood Drive • Ellen Joy, Verizon
4.	7:00	Public Hearing Verizon & NSTAR- Arch Street • Ellen Joy, Verizon • Maureen Carroll, NSTAR
5.	7:05	Public Hearing – Transfer of Liquor License/Manager – Rice Barn, 1037 Great Plain Avenue • Roy Cramer, Attorney • Charlermpol Intha, Proposed Manager
6.	7:15	Downtown Streetscape Working Group- Interim Report • Tom Jacob, Chairman
7.	7:35	Preview of updated Town Website • Roger MacDonald, Director Information Technology • Sandy Cincotta, Support Services Manager
8.	7:45	Approve Sale of Bonds & Notes • David Davison, Assistant Town Manager/Finance
9.	7:55	Town Manager • Review of Goals • Town Manager's Report
10.	8:25	Board Discussion • Committee Reports
11.	8:35	Executive Session Exception 3

APPOINTMENTS

1.	New Years Needham Committee	Sheri Edsall (term expires 6/30/14) Nancy Spargo-Barber (term expires 6/30/14)
2.	Conservation Commission	Peter Oehlkers (term expires 6/30/2016)
3.	Various Boards & Committee	Reappointment List Attached

CONSENT AGENDA *=Backup attached

1.	Accept donations made to the Needham Health Department’s Domestic Violence Action Committee from the following: \$50 from The Marins of Needham; \$25 from Paul C. Mazzio of Needham; \$10 from Bruce and Gail Lustig of Needham; and \$50 from Mr. George W. Noyes of Needham.				
2.	Accept \$150 donation made to Needham Youth Services from the Needham High School Anime Club. The monies will be used to help fund programs that Youth Services offer to the residents of Needham.				
3.	Accept the following donations made to the Needham Off-Leash Dog Park gift account: \$50 from Stephen Franco; \$50 from John & Judith Currie; \$50 from Jeff Loumis; \$50 from Diane Saltzberg; \$500 from Caren & Stu Carpenter/Copley Motorcars; \$50 from Julie Bailit; \$25 from Elizabeth Strauss; \$50 from Dedham Institute for Savings.				
4.*	Water & Sewer Abatement, Order #1164				
5.*	Approve Amendment to Application of Innovative Distributing Concepts, LLC d/b/a Bin Ends, which comports with the ownership listing filed with and pending approval by the Alcoholic Beverages Control Commission.				
6.	Approve and sign Ambulance Abatements for \$560 and \$25 which have been submitted by the Fire Department.				
7.	Grant permission for the following resident to hold a Block Party:				
Name	Address	Party Location	Date	Rain Date	Time
Jerome Kassel	174 Parker Road	153-159 Parker Road	9/7/2013	9/8/2013	3-8pm