

BOARD OF SELECTMEN

August 20, 2013

Needham Town Hall

Revised Agenda

	6:30	Executive Session Exception 3
1.	7:00	Public Hearing – New Officer/Director, Transfer of Stock, New Stockholder and Issuance of Stock: Bertucci’s Restaurant Corporation
2.	7:10	Joint Meeting with School Committee • Appointment of School Committee Member
3.	8:00	Public Hearings NSTAR • Ardmore Road • Hunting Road
4.	8:00	Public Hearing Verizon and NSTAR • Hazelton Street
5.	8:00	Public Hearing COMCAST • Kendrick Street
6.	8:00	Public Hearing – Transfer of Liquor License/Manager Banyan Tree LLC d/b/a The Rice Barn • Roy Cramer, Attorney • Charlermpol Intha, Manager
7.	8:15	Joint Meeting with Board of Assessors • Appointment of Assessor
8.	8:30	Town Manager • Call for Special Town Meeting • Determination of Unique Status 66-70 Chestnut • Analysis of Impediments to Fair Housing Choice • Medical Marijuana Zoning • Sewer Rate Relief Application
9.	8:45	Board Discussion • Adopt FY2014 – FY2015 Goals • Committee Reports
10.	9:00	Executive Session Exception 3

APPOINTMENTS

1.	New Years Needham Committee	Walter McDonough (term expires 6/30/14)
2.	PPBC User Agency Representative (Facility Master Plan)	Kate Fitzpatrick Maurice Handel
3.	Historical Commission	Jeffrey Heller (term expires 6/30/2015)
4.	Election Workers 2013 – 2014	See attached list

CONSENT AGENDA ***=Backup attached**

1.	Accept \$325 donation made to Needham Youth Services from the Rotary Club of
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	Needham. The monies will be used to help fund the Single Parent Support Group.
2.	Accept the following donation made to the Needham Community Revitalization Trust Fund from the following residents: Bruce and Holly Johnstone, \$500.
3.	Accept the following donations made to the Needham Off-Leash Dog Area gift account: \$15 from Kelly McPherson; \$50 from Kristen Thorup; \$300 from Needham Bank; \$60 from Lorna Koppel; \$100 from PTC Inc.; \$50 from Marlene Connelly; \$500 from Patricia Rivers; \$50 from John & Janet Bulian; \$500 from Steven D. Spitz; \$100 from Katrina Kipp; \$50 from Erica Bond; \$75 from James Griffin; \$50 from Mary Blunt; \$75 from Judith Pike; \$25 from Wendy Shulman; \$50 from Isabelle & Bill DeBear; \$200 from Dmitry Gorenburg; \$20 from Faith Crisley on behalf of Kathleen Crisley; \$100 from Jodi Feeney; and \$25 from Kathleen Kent \$400 from The Wilson family-Wilson Cleaning Services; \$50 from Century Bank; \$50 from Alan Stern.
4.	Accept the following donation made to New Year's Needham: \$500 from Copley Motorcars Corporation; and \$500 from Dedham Institute for Savings.
5.	Accept a \$100 donation made to the Needham Fire Department's Student Awareness of Fire Education program from Mr. and Mrs. Paul Kennedy.
6.*	Approve a request from Amy Perna of The Walker School to have a "Walk/Run for Walker" event on Sunday, September 29, 2013 from 10:30 a.m. to 11:00 a.m. Walkers/Runners will participate in either a one mile or three mile walk/run through town. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.
7.	Approve and sign Ambulance Abatement due to hardship for account #11036 for \$83.02 which has been submitted by the Fire Department.
8.*	Approve a One Day Special Wines & Malt Beverages license for Mary Grace Summergrad, of Needham Community Education to hold a wine & cheese tasting class on October 3, 2013 from 7:00 p.m. to 10:00 p.m. at the Needham Historical Society, 1147 Central Avenue, Needham.
9.	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 August 18, 2013 to September 16, 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.
10.	Accept donation made to the Needham Police Department in the amount of \$36.00 from Lindsay Oberman of Waban, MA. The donation is for a child safety seat installation.
11.*	Ratify a request from Allan Eyden, Road Coordinator for the Pan Mass Challenge, to have a portion of its ride to go through Needham. The event was scheduled for August 3, 2013 and August 4, 2013 starting at 7:00 a.m. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.
12.*	Approve a Special One Day Wine & Malt Beverages license from John Grugan of the Charles River Center to provide wine and malt beverages at the 5K race to be held on October 6, 2013 from 12:00 p.m. to 3:00 p.m. at the Charles River Center, 59 E. Militia Heights Road, Needham.
13.*	Approve road race event form from Maria McTernan of The Charles River Center, to hold its 5K race and 1 mile walk in Needham on October 6, 2013 from 7:00 a.m. to 3:00 p.m. The route of the race has been approved by the following departments:

	DPW, Police, Fire and Park and Recreation.					
14*	Approve road race event form from Christopher George of the Sean Biggs Memorial Foundation, to hold its 5K race in Needham on November 10, 2013 from 8:00 a.m. to 11:00 a.m. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.					
15.*	Approve a Special One Day Wines & Malt Beverages license from Nancy Wright for the Needham Business Association/ Needham Merchants Association to hold “A Chair To Remember II” auction event on Saturday, September 21, 2013 from 6:30 p.m. to 9:30 p.m. at Powers Hall located in Town Hall, 1471 Highland Avenue, Needham.					
16.	Accept an \$18 donation made to the Needham Police Department for a child safety seat installation from Stephanie Pearl of Needham.					
17.*	Approve minutes from July 16, 2013 and August 9, 2013.					
18.*	Water & Sewer Abatement, Order #1166.					
19.*	Approve request for bicycles in the Ride 2 Recovery event to pass through Needham on September 8, 2013 on Great Plain Avenue and Chestnut Street between 10:10 am and 10:20 am. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.					
20.	Grant permission for the following residents to hold a Block Party:					
	Name	Address	Party Location	Party Date	Party Rain Date	Time
	Marian Slavin	291 Nehoiden St	Glendoon Road	9/28/2013	9/29/2013	3-11pm 3-10pm
	Alison Rivers	332 Hillcrest Rd	Rae Ave	9/7/2013	9/8/2013	3-10pm
	Dawn Ellis	94 Mayflower Rd	Mayflower Rd	9/7/2013	9/8/2013	4-8pm
	Cindy Fionda Osgood	27 Laurel Dr	Lower Laurel Dr	9/7/2013	9/8/2013	4-8pm 4-7:30pm
	Stephanie Wallace	81Gary Road	Hewitt Circle	9/8/2013	9/22/2013	3-8pm
	Sheila Sullivan	69 Whiting Way	Whiting Way	9/21/2013	9/22/2013	3-10pm 3-8pm
	Lisa Madkins	15 Bobsled Drive	On Booth St at the end of Bobsled Dr	9/72013	9/8/2013	1-6pm
	Maureen Rossi	65 Douglas Rd	Douglas Rd	9/28/2013		4-8pm
	Susan Koslow	84 Elmwood Rd	Elmwood Rd and Fuller Road	9/7/2013	9/8/2013	4-10pm
	Beata Fernandez	7 Woodledge Rd	Corner of Woodledge and Highgate, to corner of Highgate Rd to Audrey	9/21/2013	9/22/2013	4-8pm
	Sue Pouliot	54 Eaton Rd	Eaton Rd	9/21/2013	9/22/2013	4-10pm
	Jessica Srinivas	93 Hillside Avenue	Pine Grove St between Hillside and Lester	9/7/2013		4-7:30pm
	Lani Nicholson	76 Plymouth Rd	Plymouth Road between Great Plain & Harris	9/15/2013	9/22/2013	3-7pm