

**BOARD OF SELECTMEN
JANUARY 22, 2008
NEEDHAM TOWN HALL
REVISED AGENDA**

- 6:45** Informal Meeting with Citizens
1. **7:00** Public Hearing – NSTAR: 23 Elder Road
2. **7:05** Town Hall Preservation Project
3. **8:05** Town Manager
- DPW Administration Building Concept Plan
 - Close Special Town Meeting Warrant
 - Budget Update
4. **8:30** Board Discussion
- Committee Reports

APPOINTMENTS

There are no appointments for this meeting.

CONSENT AGENDA (*=backup attached)

- 1.* Approve minutes from December 10, 2007.
2. Accept \$100 donation made to the Needham Domestic Violence Action Committee from HaML Clinical Associates.
3. Approve Sheraton Needham Hotel's request for an extension of the operating hours for the service of alcoholic beverages until 1:00 a.m. on Saturday, July 12, 2008 for a Wedding Reception.
4. Approve Needham Business Association's request to hold the annual Street Fair located at the Town Common on Saturday, June 7, 2008.
5. Approve Needham Business Association's request to hold the annual Harvest Fair on Saturday, October 4, 2008.
- 6.* Approve application for a one-day special wine and malt license from Needham Historical Society to host a "Chocolate Creations w/ Champagne" event. This event will be held on Saturday, February 2, 2008 at the Historical Society, 1147 Central Avenue.
- 7.* Approve application for a one-day special wine and malt license from Needham High School's Athletic Booster Club to hold their 4th Annual Valentine's Day Dance. This event will take place on Saturday, February 9, 2008 at the Village Club, 83 Morton Street.
- 8.* Approve DPW Engineering Department's request: "That the Board vote to approve a request from Dana Faudree to allow an encroachment of a deck and stairs into the sewer easement crossing the property at 170 Central Avenue. The approval is subject to the condition that the homeowner and all future homeowners shall bear all costs associated with the protection or support and/or temporary removal of the deck and stairs should the sewer line need to be excavated."
- 9.* Approve DPW Engineering Department's request: "That the Board vote to approve a request from Michael Moskowitz, Eclipse Partners, LLC to allow a proposed sign foundation to be constructed within an existing sewer easement crossing 100-120

Highland Avenue. The approval is subject to the condition that the owner and all future owners shall bear all costs associated with the protection or support and/or temporary removal of the sign foundation should the sewer line need to be excavated.”

10.* Water & Sewer Abatement #1064

11.* Approve Temple Beth Shalom’s request for a one-day special wine and malt license to hold their Annual Brotherhood/Sisterhood Event, “Comedy is Murder” Mystery Show. This event will take place on Saturday, January 26, 2008 at Temple Beth Shalom, 670 Highland Avenue, Needham.

12. Accept the following donations to the Needham Cultural Council:

\$300 from the Gagnon Family

\$100 from Muzi Ford

\$500 from Isis Maternity

\$50 from Citizens Bank

\$100 from Coldwell Banker