

BOARD OF SELECTMEN

September 17, 2013

Needham Town Hall~ Powers 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- Verizon & NSTAR • Cedar Street
2.	7:00	Joint Meeting - Park & Recreation Commission • Appoint Park & Recreation Commissioner
3.	7:10	Public Hearing/Rail Trail
4.	8:00	Town Manager • Proposed Charge/Facility Working Group • Close Special Town Meeting Warrant
5.	8:05	Board Discussion • Committee Reports
6.	8:15	Executive Session Exception 3

APPOINTMENTS

1.	Golf Course Advisory Committee	Steven Carlson (term expires 6/30/2016)
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CONSENT AGENDA *=Backup attached

1.	Accept the following donation made to the Needham Off-Leash Dog Area gift account: \$50 from Monica & Bob Foley; \$25 from Colleen Beacham; \$50 from Michael Sinert & Erica Frank
2.	Accept the following donation made to New Year's Needham: \$ 1,000 from the Needham Women's Club
3.	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 September 17, 2013 to October 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.
4.*	Approve new Board of Selectmen Town Hall Art Exhibits Policy, BOS-DIS-004.
5.*	Approve technical amendment to vote of September 10, 2013 for COMCAST grant of location. Wording used in motion contained NSTAR rather than COMCAST. All else remains same. Public hearing was advertised correctly.
6.*	Approve minutes from August 20, 2013 (Executive and Open Sessions).
7.*	Approve a Special One Day Wines & Malt Beverages Only license for Steve Volante

	of Volante Farms to hold a Food Sol Reception on October 24, 2013 from 6:00 p.m. to 10:00 p.m. at Volante Farms, 292 Forest Street.				
8.	Approve request from the Needham Business Association to hold Annual Blue Tree Ceremony on Saturday, November 30, 2013 at 4:30 p.m. in Avery Square and Blue Tree festivities at the Town Common at 5:00 p.m. Approval also includes use of Garrity Way from 1:00 p.m. to 5:00 p.m.				
9.	Approve request from the Needham Business Association to have “meter-free” parking in Needham Center and Needham Heights from November 30, 2013 through January 1, 2014.				
10.*	Water & Sewer Abatement Order #1168.				
11.	Grant permission for the following residents to hold a Block Party:				
	Name	Address	Party Location	Party Date	Party Rain Date
	Kate King	153 Thornton Road	Thornton Road Extension	9/22/2013	9/29/2013
	Barbara St John	138 Fairfield St	138 Fairfield	9/27/2013	
	Heidi Wiesel	46 Ware Road	Ware Road	9/21/2013	
	Emily Jones	89 Green St	Needhamdale/Green	9/21/2013	10/5/2013
	Carolyn Bickford	14 Gordon Road	Gordon Road	10/5/2013	
	Jill Oetheimer	75 Coolidge Ave	Coolidge Avenue	9/29/2013	10/6/2013
	Laura DeMaio	237 Marked Tree Rd	Avalon Road	9/28/2013	10/5/2013
	Kim Marie Nicols	12 Crescent Rd	Crescent Road between West and Union St	9/22/2013	
	Christine Holland	104 Newell Avenue	Newell Ave between Great Plain and Lewis/Prospect Intersection	9/21/2013	9/22/2013