

**BOARD OF SELECTMEN
FEBRUARY 12, 2008
NEEDHAM TOWN HALL
AGENDA**

- 6:45** Informal Meeting with Citizens
1. **7:00** Donation of Renovated Playground Project at Claxton Field
 ▪ The Needham Exchange Club
2. **7:00** Public Hearing- NSTAR: South Street
3. **7:00** Public Hearing – Transfer of Liquor License
 ▪ Pho Pasteur to Tu y Yo, Mexican Cuisine
4. **7:10** Transportation Committee & Railroad Crossings
 ▪ Duncan Allen
5. **7:30** Town Manager
 ▪ Accept & Refer Zoning Amendments
 ▪ Annual Town Meeting Warrant
 ▪ Post Employment Benefit Analysis
 ▪ FY09 Budget Update
 ▪ DPW Project Update
 ▪ Town Hall Project Update
 ▪ Town Manager Report
6. **8:00** Board Discussion
 ▪ Committee Reports
7. **8:05** Executive Session

APPOINTMENTS

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| 1. | Richard Hardy | Historical Commission (6/30/2010) |
| 2. | Timothy Kickham | Council of Economic Advisors (6/30/2009) |
| 3. | Nancy Wright | Design Review Board (6/30/11) |

CONSENT AGENDA (* = BACKUP ATTACHED)

1. Accept \$340 donation from Kimberly Christie to the Needham Health Department for the Domestic Violence Action Committee.
2. Accept \$30 donation received to the Miscellaneous Parks Trust Fund Donations by the Needham Park & Recreation Commission for the period January 2 - 10, 2008.
- 3.* Approve request for one day special all-alcohol license received from Kate Maguire on behalf of the Broadmeadow PTC for a fashion and social event spotlighting Needham Merchants, entitled “A Girl Thing”, to be held on Wednesday, March 19, 2008 from 6:00 p.m to 10:00 p.m. in Milas Hall at Olin College.
4. Accept the following donations made to the Needham Free Public Library during the period of January 3, 2008 – February 5, 2008:
 - The Dubin Family donated \$20.00 for the purchase of a poetry book in honor of

Robert Johnson

- The following people made donations in memory of Jeanie M. Stewart:
 - o Alison & Dana Martin (\$50.00)
 - o Marjorie & Gerald Margolis (\$20.00)
 - o Rohini Sakhuja (\$100.00)
 - o John & Jane Griffin (\$25.00)
 - o Rajiv R. Doshi (\$200.00)
 - o Guardian Anesthesia, Inc. (\$100.00)
 - Catherine J. Collishaw donated \$25.00 for the purchase of a book on building and preserving stone walls in memory of James Bolster.
 - Brandon Armstrong donated a copy of his book, *This City Is Alive* (\$12.00)
 - Ron Hylen gave the library two copies of a CD that contains pictures of Astronaut Suni Williams Celebration Day, October 28, 2007 (\$30.00)
 - Bill Newman gave the library a post card that depicts Back Bay construction in 1863. This is the area that received the Needham fill. (\$10.00)
 - John Dewey gave the library five jazz compact discs (\$75.00)
 - Jackie Lundell gave the library of copy of Frank McCourt's book, *Angela and the Baby Jesus* (\$14.95)
 - James Hugh Powers presented the Archives with a duplicate copy of his publication in memory of his brother Peter C. Powers, *Requiem for a G.I.* (\$ priceless)
 - Ford Peckham donated copies of the following books in memory of Major R.N. Peckham, Jr., USAF (Ret.)
 - o *A Brief History of Canada* by Roger Riendeau (\$20.00)
 - o *The Crusader: Ronald Reagan and the Fall of Communism* by Paul Kengor (\$21.00)
 - o *To the Castle and Back* by Václav Havel (\$23.00)
 - o *False Profits* by Peter Truell (\$24.95)
- 5.* Approve minutes January 8, 2008 and January 22, 2008.
- 6.* Approve request for multiple off premise directional signs within the public right of way as per Needham by law 5.5.1.b to be placed in the areas surrounding the Beth Israel Deaconess Needham Hospital.
- 7.* Approve transfer of taxi license from Newton Veteran's Taxi Company, Inc. d/b/a Veteran's Taxi, Robert J. Kelly, Owner to Veterans Taxi of Newton, LLC, David H. Marcou, Jr., Owner. Mr. Kelly will stay on as President of the new company for the next two years; and there will be no change in the servicing of Needham residents. The only change will be in the registrations of the taxis, which (because of change in ownership), will change in the near future.
- 8.* Approve a request from the Park and Recreation Department to hold a series of Arts in the Parks concerts on the Needham Town Common. The Thursday dates of the concerts will be July 10, 17, 24, 31, August 7 and August 14. The concerts begin at 7:00 p.m. and end at around 9:00 p.m. This request includes use of the Town Common, Garrity Way, front entry steps to Town Hall and the 1st floor rest room.
- 9.* Accept donation of approximately \$300 to the Needham Free Public Library in connection with the Attorney General's Compact Disc Litigation Settlement.
10. Approve the Integrated Collective Bargaining Agreement between the Town of Needham and the Independent Town Workers Association (ITWA) for FY08-10.
11. Disband with thanks the Fire Chief Candidate Screening Committee and the Fire Staffing Study Committee.
12. Water and Sewer Abatement #1065