

BOARD OF SELECTMEN

November 26, 2013

Needham Town 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	Introduce Firefighter Paul Buckley, Fire Chief
2.	7:00	Public Hearing Verizon & NSTAR- Greendale Avenue - Ellen Joy, Verizon Representative - Maureen Carroll, NSTAR Representative
3.	7:00	Tree Hearings – 194 Lindbergh & 664 Great Plain Avenue
4.	7:00	Change of Manager- Sheraton Needham Hotel Christopher Hartzell, Proposed Manager
5.	7:10	Director of Public Works - Sign Notice of Traffic Regulation- Hillside Avenue - Sign Notice of Traffic Regulation- Pickering Street - Sign Notice of Traffic Regulation- Fair Oaks Park - Sign Notice of Traffic Regulation- Warren Street - Sign Notice of Traffic Regulation- Nehoiden Street - Sign Notice of Traffic Regulation- Dedham Avenue Parking Lot - Labor Day Weekend Flood Incident Report
6.	7:30	Approval of Sale of Bonds and Notes David Davison, Assistant Town Manager/Director of Finance
7.	7:45	Town Manager Preliminary FY2015 – 2019 Capital Improvement Plan
8.	8:00	Board Discussion Committee Reports
9.	8:05	Executive Session Exception 3

APPOINTMENTS

1.	Regional Transportation Advisory Council Alternate Member	Rhain Hoyland (term expires 6/30/2014)
2.	Facility Working Group	Jeanne McKnight (term expires 6/30/2015)

CONSENT AGENDA *=Backup attached

1.	Accept a \$250 donation made to the Needham Health Department's Domestic
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	Violence Action Committee from Shahin Soli Sagafi, a Needham resident.
2.*	Approve a clerical error in the October 29, 2013 minutes. On page 6 of the minutes for October 29, 2013 (the Warrant hearing before Special Town Meeting), under Article 1: Appropriate for Modular Classrooms at Mitchell School, it was Elizabeth Handler, 317 Great Plain Avenue who asked how long the modular classrooms will be in use, not Elizabeth Handel of 3 Rosemary Street.
3.	Accept a gift of foldable stairs from the Great Hall Performance Foundation to the Town of Needham to be used for the stage in Powers Hall. The stairs are valued at \$1,250.00.
4.	Accept the following donations made to the Needham Health Department's Gift of Warmth fund: \$1000 from the Needham Women's Club; \$6000 from the Needham Community Council; and \$600 from the Board of Health and Traveling Meals Program.
5.	Accept donation made to New Years Needham: \$150 from Christopher Lianos /Needham Center Fine Wines.
6.	Accept donation made to the Needham Community Revitalization Trust Fund: \$200 from Michael Heffernan.
7.	Accept the following donations made to the Needham Off-Leash Dog Area gift account: \$25 from Heather Herman; \$950 from Michael Verdun; and \$50 from Susan Rothman.
8.	Accept a \$500 donation made to Needham Youth Services from the Needham Women's Club. The monies will be used to sponsor Needham Youth Services' "A Conversation" program.
10.*	Authorize the Department of Public Works to use the funds received from Hanover for the Charles River Landing residential development project for sewer system improvements related to or served by Kendrick Street Pump Station.