

BOARD OF SELECTMEN

March 25, 2014

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 Fire Lieutenant Fire Chief Paul Buckley
2.	7:05	Department of Public Works • Notice of Meter Traffic Regulation – Avery Square • Notice of Experimental Special Permit Parking Regulation – Ellis St. @ Mills Field
3.	7:15	Town Manager • Open Special Town Meeting Warrant • Update Annual Town Meeting Warrant
4.	7:25	Board Discussion • Committee Reports
5.	7:30	Executive Session Exception 3

APPOINTMENTS

1.	Water / Sewer Rate Structure Committee	Steven Rosenstock (term expires 6/30/17)
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CONSENT AGENDA *=Backup attached

1.	Accept the following donations made to the Needham Park and Recreation Commission for its Arts in Parks Concert Series: \$600 from Louise Condon Realty and \$600 from Dedham Savings Bank.
2.	Accept the following donations made to the Needham Off Leash Dog Area account: \$50 from Regina Pyle; \$50 from Risa Weinrit; \$15 from Andrew Miller; \$250 from Laura Spitz; \$ 10 from Jessica Weis; \$100 from Gail Cohen; \$ 250 from Toni Gillis; \$100 from Ronnie Schauer; \$100 from Christel Morley; \$100 from Heather Finnegan; \$50 from Wendy Decker; \$100 from Lee Larkin; \$100 from Sarah Ragland; \$50 from Patricia Trebino.
3.*	Approve a Special One Day All Alcoholic Beverages License for Stephen Pitocchelli of the Village Club to hold a Boston Marathon Fundraiser on March 28, 2014 from 5:00 p.m. to 12:00 a.m. The event will be held at the Village Club, 83 Morton Street, Needham.

4.*	Approve a Special One Day All Alcoholic Beverages License for Stephen Pitocchelli of the Village Club to host a Retirement Party on April 26, 2014 from 2:00 p.m. to 12:00 a.m. The event will be held at the Village Club, 83 Morton Street, Needham.
5.*	Approve a Special One Day All Alcoholic Beverages License for Stephen Pitocchelli of the Village Club to hold a Scholarship Dance on May 3, 2014 from 6:00 p.m. to 12:00 a.m. The event will be held at the Village Club, 83 Morton Street, Needham.
6.*	Approve a Special One Day All Alcoholic Beverages License for Nicole Cunningham of the Real Estate Bar Association for Massachusetts, Inc. to hold its Women's Networking Reception on April 3, 2014 from 5:00 p.m. to 8:00 p.m. The event will be held at the Needham Historical Society, 1147 Central Avenue, Needham.
7.*	Water & Sewer Abatement Order #1177
8.	Accept a \$700 donation made to Needham Youth Services from the Needham Community Council. The monies are to be used to sponsor Needham Youth Services Project Van program.