

BOARD OF SELECTMEN

June 24, 2014

Needham Town Hall

Revised 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	Certificate of Recognition – Trish Hegarty
2.	7:00	Public Hearing – NSTAR Fair Oaks Park
3.	7:00	Public Hearing – Teleport Communications America, LLC – Cabot Street • Richard Solitro, TCG representative • Fred York, Phoenix Communications representative
4.	7:05	Public Hearing – Road Event Policy
5.	7:20	Little Libraries • Jeanne Carey • Devra Bailin
6.	7:20	Approval of Voting Machines • Tedi Eaton, Town Clerk • David Davison, Assistant Town Manager/Finance
7.	7:30	Town Manager • Set Water and Sewer Rates • DEP Water Management Act
8.	8:00	Board Discussion • Committee Reports
9.	8:05	Executive Session Exception 3

APPOINTMENTS

1.	Historical Commission	Rose Doherty (term expires 6/30/2017)
2.	Various Committee Reappointments (see attachment)	

CONSENT AGENDA *=Backup attached

1.*	In accordance with Section 20B (5) of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt a classification and compensation plan for fiscal year 2015.
2.*	Approve a Special One Day Wines & Malt Beverages licenses from Steve Volante of Volante Farms to hold "Dinner in the Field" events on Thursday, July 10, 2014, Thursday, July 31, 2014 and Saturday, August 23, 2014 from 6:00 p.m. to 10:00 p.m. at Volante Farms, 292 Forest Street, Needham. The events will be held in the field

	and not in the building at Volante Farms.				
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 June 27, 2014 to July 27, 2014: 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 continuation of the experimental Special Permit Parking Regulation to allow temporary parking for construction vehicles on Ellis Street at Mills Field. This regulation will allow parking for up to twelve vehicles for the period June 25, 2014 to July 25, 2014.				
5.	Accept the following donation made to the Needham Community Revitalization Trust Fund from the following residents: \$ 500 from Holly & Bruce Johnstone.				
6.*	Approve a 2014 Common Victualler License for Rowden, LLC. d/b/a Orange Leaf located at 1185 Highland Avenue, Needham.				
7.	Grant permission for the Needham Business Association to use the Town Common and surrounding area for its Harvest Fair and Souperbowl on Saturday, September 27, 2014. Permission includes: utilizing the parking lot behind Town Hall for pony rides and for two portable toilets; closing Chapel Street from corner of Great Plain Avenue to the Chapel Street parking lot for food court and booths; NBA member business to have items for sale on sidewalk in front of their own stores; a hayride that will run from Highland Avenue by the Town Common and loop back around the town to the Town Common; a tent erected on Chapel Street to host the soup tasting contest; and any changes as recommended by the Needham Police Department.				
8.	Grant permission for free meter parking in the downtown area on Saturday, September 27, 2014 so that residents may enjoy the Street Fair.				
9.	Accept a \$948.52 donation made to the Department of Public Works' Parks and Forestry Division from the Needham War Memorial Committee. The monies will be utilized to cover the expense of asphalt purchased by the Needham Highway Division for the creation of a new pathway by the memorials at the Park.				
10.	Accept donations made to the Needham Fire Department from Annie Roboff and Suzanne R. Merna in memory of Melvin Roboff. The donations totaling \$300 will be used to support the activities of The Student Awareness of Fire Education program.				
11.*	Approve the text of the proposed 9/11 Memorial to be located at the Police/Fire Station on the corner of School Street and Chestnut Street.				
12.*	Water & Sewer Abatement Order #1182				
13.	Support Youth Services' "Needham Unplugged" for the month of March including its annual no-meeting night which will be held on Thursday, March 12, 2015.				
14.*	Approve minutes from June 10, 2014 meeting.				
15.	Grant permission for the following resident to hold a Block Party:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Rachel Black	83 Nardone Road	Corner of Jarvis Circle and Nardone Rd to where Jarvis Circle meets Jarvis Circle by Central Ave	8/17/2014	8/24/2014	1-6pm