

BOARD OF SELECTMEN

July 29, 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	Public Hearing- NSTAR- Pleasant Street Maureen Carroll, NSTAR Representative
2.	7:00	Public Hearing- NSTAR & Verizon- Webster Street - Maureen Carroll, NSTAR Representative - Ellen Joy, Verizon Representative
3.	7:00	Public Hearing- NSTAR – School Street Maureen Carroll, NSTAR Representative
4.	7:10	Director of Public Works - Sign Notice of Traffic Regulation – Country Way - Sign Notice of Traffic Regulation – Garden St - Sign Notice of Traffic Regulation – Chestnut/Lincoln St & Lincoln/School St Municipal Parking Lots
5.	7:20	Town Manager - Off-Leash Dog Area Regulations - RTS Stickers FY15 - Citizen Survey - Town Manager's Report
6.	7:40	Board Discussion - Town Manager Performance Evaluation - Committee Reports
7.	7:50	Executive Session Exceptions 2 & 3

APPOINTMENTS

1.	Council on Aging	Monica Graham (term expires 06/30/2017) <i>(School Committee recommendation)</i> Tom Keating (term expires 06/30/2016) <i>(Public Library recommendation)</i>
2.	Needham Community Television Development Corporation	Crystal Carter (term expires 6/30/2016)

CONSENT AGENDA *=Backup attached

1.	Accept a \$655 donation made to the Needham Health Department's Coalition for Suicide Prevention from John Cusick and Lynwood Hamilton.
2.*	Approve minutes from June 3, 2014, Open and Executive sessions; and June 24, 2014 Open and Executive sessions.
3.	Accept the following donations made to the Needham Public Library during the period April 10, 2014 to June 30, 2014: The Friends of the Needham Public Library gave the library a copy of program speaker Anthony Sammarco's new book, <i>A History of Howard Johnson's</i> (\$19.99); The following people have made donations to the library in memory of Richard "Dick" Carter: Dr. William Cristo (\$30.00), Debra Olshever (\$20), Patrice and John Snellings (\$50.00), and Friends of the Library from various donors (\$280.00); The following people have made donations to the library in memory of Margaret L. Coveney: Pamela Stryjewski (\$50.00), Ann MacFate (\$25.00), Ruth DeLuca (\$40.00), Colleen Harkins (\$25.00), Olin College of Engineering (\$100.00), Joseph and Carol Muratore (\$25.00), Patricia Menno-Coveney and Stephen Menno (\$100.00), Kevin and Pat O'Bryan (\$50.00), and John F. Coveney (\$50.00); Gloria Polizzotti Greis gave the library a copy of her book, <i>A Noble Pursuit: The Duchess of Mecklenburg Collection from Iron Age Slovenia</i> (\$21.95); The Needham Coalition for Suicide Prevention donated the following books to the library: <i>Mindfulness-Based Cognitive Therapy for Depression</i> (\$55.00), <i>Treating Self-Injury</i> (\$47.00), <i>The Power of Resilience</i> (\$16.95), and <i>Teen Suicide Risk</i> (\$30.00); John Quagliaroli gave the library a box of white binders and a box of manila folders; John Dewey donated the following CDs: <i>Jazzin: the Blues: 18 Cool Jazz Moods</i> (\$15.00), Benny Goodman and Sid Catlett—<i>Roll Em!</i> (\$30.00), Charlie Parker—<i>Bird of Paradise</i> (\$5.00), and Teddy Wilson—<i>Of Thee I Swing</i> (\$15.00); The Needham Community Council paid for a library subscription to <i>Easy English News</i> (\$40.00); Ann MacFate donated \$250.00 in memory of Irene MacFate; Needham author Rose A. Doherty gave the library a copy of her new book, <i>Katharine Gibbs: Beyond White Gloves</i> (\$18.95); David Rich gave the library a copy of his new children's book, <i>The Witch and the Baby Princess</i> (\$8.99); Keith and Lynn McClelland donated a copy of Keith's sister Janet Bolin's new book, <i>Night of the Living Thread</i> (\$7.99); Margaret Pantridge made donations to the library in memory of Henry Salaun and Roy Nutile (\$50.00); The library received a \$21,143.00 donation from a donor who wishes to remain anonymous; Michael and Martha Michalewich honored granddaughter Ayla Jane Harding with a \$25.00 gift to the Children's Room; and The Friends of the Library donated \$5,000.00 for the purchase of audiovisual materials.
4.	Accept a \$600 donation made to the Needham Park and Recreation Commission from the Needham Exchange Club. The monies are to be used for the 2014 Arts in the Parks concert series.
5.	Accept a \$175 donation made to the Student Awareness Fire Education program from the Needham Congregational Church Board of Deacons in memory of William C. Weitzel, Jr.
6.*	Approve a Special One Day Wines and Malt Beverages License for Kristin Mockus, of Needham Pool & Racquet Club to hold its "Hats Off to Summer" event on Thursday, July 31, 2014 from 6:00 p.m. to 9:00 p.m. The event will be held at Needham Pool & Racquet Club, 1550 Central Avenue, Needham.
7.	The Council on Aging requests that the Board of Selectmen accept the donation of patio furniture valued at approximately \$8000.00 from the Needham Exchange Club to the Center at the Heights.

8.*	Sign the Warrants for the State Primary to be held on September 9, 2014.
9.	Approve request from Park and Recreation Commission to host their annual “Spooky Walk” on Saturday, October 18 th , 2014 which commences on Town Common at 10:45am, with a rain date for Saturday, October 25 th , 2014.
10.	Approve request from the Park and Recreation Department to offer archery programs this summer at the Claxton quarry area during July 28 through August 1, 2014 and at the Outdoor Living Program, located at Ridge Hill, during various points throughout the summer. These programs utilize bows and arrows.
11.	Accept the following donation made to the Needham Community Revitalization Trust Fund from the following resident: \$ 100 from Daniel P. Matthews
12.*	Approve a Special One Day All Alcoholic Beverages License for Jodie Kaplan, of Bright Spirit Children’s Foundation to hold its Bright Spirit Charity Poker event on November 21, 2014 from 5:30 p.m. to 11:30 p.m. The event will be held in Powers Hall at Needham Town Hall, 1471 Highland Avenue, Needham.
13.*	Approve a request from Peter Latvis, Assistant Director in the Events Management Office at Babson College, who has submitted a Road Event form, to hold a portion of its “Babson Runs for Rett- 5K and Fun Run” in Needham on Saturday, September 20, 2014 from 10:30 a.m. to 11:30 a.m. The route has been approved by the following departments, DPW, Police, Fire and Park and Recreation.
14.	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 July 28, 2014 to August 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.
15.	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 July 26, 2014 to August 25, 2014.
16.*	Approve road race event form from Christopher George of the Sean Biggs Memorial Foundation, to hold its 5K race in Needham on October 19, 2014 from 6:00 a.m. to 12:30 p.m. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.
17.*	Approve a request from Allan Eyden, Road Coordinator for the Pan Mass Challenge, to have a portion of its ride to go through Needham. The event is scheduled for August 2, 2014 and August 3, 2014 starting at 7:00 a.m. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.
18.	Approve request from the Needham Business Association to hold Annual Blue Tree Ceremony on Saturday, December 6, 2014 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.
19.	Approve request from the Needham Business Association to have “meter-free” parking in Needham Center and Needham Heights from November 27, 2014 to January 2, 2014.
20.*	Special Sewer Assessment Order No. 591
21.*	Special Sewer Assessment Order No. 592
22.*	Water & Sewer Abatement Order No. 1183
23.	Grant permission for the following residents to hold a Block Party:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Ratify Sarah McElroy	23 James Avenue	James Ave	7/3/2014		5-9:30pm
Jerome Kassel	174 Parker Rd	159 Parker Rd	9/6/2014	9/7/2014	3-8pm
Virginia Carnahan	671 Great Plain	Greenwood Avenue	9/6/2014	9/7/2014	3-11pm
Janine McGuire	60 Colby St	Rae Avenue within the intersections of Colby and Arch	9/6/2014	9/7/2014	3-9pm 3-8pm
Yelena Viktorov	82 Canterbury	Canterbury	9/6/2014	9/7/2014	4-9pm
Jeanne Martin	139 Plymouth Rd	Plymouth Rd	9/7/2014	9/14/2014	1-7pm
Cindy Fionda Osgood	27 Laurel Drive	Lower Laurel	9/20/2014	9/21/2014	3:30-7:30pm 3-7pm