

BOARD OF SELECTMEN

August 19, 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 – Steve Hauschka Barbara & Peter Hauschka
2.	7:00	Certificate of Appreciation – Lisa Standley
3.	7:00	Public Hearing – Extension of Liquor Retail Sales Hours on Sundays and holidays
4.	7:00	Public Hearing – Removal of one Public Shade Tree at 50 Powers Street
4.	7:30	Director of Public Works Sign Notice of Parking Regulation – Chestnut Street
5.	7:35	Town Manager - Accept and Refer Zoning Amendments - Accept Access Easement / Greendale Village LLC - School Use Regulation - Visitor Parking Pass Program - Chapel Street Parking Lot Dumpster Consolidation Proposal - Budget Consultation Pro Forma
6.	8:00	Board Discussion - FY2015-2016 Goals - Committee Reports
7.	8:15	Executive Session Exception 6 – Interest in Real Property and Exception 3 – Collective Bargaining or Litigation

APPOINTMENTS

There are no appointments for this meeting.

CONSENT AGENDA *=Backup attached

1.*	Approve July 25, 2014 meeting minutes. Approve Executive Session minutes from July 29, 2014.
2.	Accept donation of a piano to be used in the “Pianos in the Park” concept. This piano, donated by Steve and Karen Waller of the Center Café, is valued at \$800 and is slated to be placed in the pedestrian walkway near Needham Bank. The Waller's have also donated moving and storage of the piano during the off seasons and in the daily covering and uncovering of piano.

3.*	Approve a Special One Day Wines & Malt Beverages License for Johannah Crawford of Web of Benefit to hold its 10 th anniversary event on Thursday, November 6, 2014 from 6:00 p.m. to 10:00 p.m. at the Center at the Heights, 300 Hillside Avenue, Needham.				
4.	Accept a donation in the amount of \$150 made to the Student Awareness of Fire Education program from Jennifer and Hans Mykytyn in memory of their son, Jonathan Train.				
5.	Accept a \$25 donation made to the Needham Health Department's Traveling Meals Program from Stanley & Carol Richmond, Needham residents.				
6.*	Approve a Special One Day Wines & Malt Beverages License for Dave Volante of Volante Farms to host a Flower Bouquet Workshop on Thursday, August 28, 2014 from 6:00 p.m. to 8:00 p.m. at Volante Farms, 292 Forest Street, Needham.				
7.	Accept a \$187.50 donation made to Needham Youth Services from Candace W. Chase of the Anime Club at Needham High School. The monies will be used to sponsor Needham Youth Services Counseling Services.				
8.*	Approve a Special One Day Wines and Malt Beverages License for Kristin Mockus, of Needham Pool & Racquet Club to hold its "End of Summer Cocktail Party" event on Thursday, August 28, 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.				
9.*	Approve 2014 Mobile Food Truck license for Renula's Greek Kitchen. All required forms have been completed and are on file.				
10.*	Water & Sewer Abatement Order 1184				
11.*	Approve request for bicycles in the Ride 2 Recovery event to pass through Needham on September 7, 2014 on Great Plain Avenue and Chestnut Street around 9:30 am. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park & Recreation.				
12.	Approve special banner hanging request from Paul Good, Needham Community Revitalization Trust Fund, for the one time hanging of a Beth Israel Deaconess banner in celebration of the grand opening of the new Cancer Center occurring on September 5, 2014.				
13.*	Ratify a request from Gary Briere of Boston Bikes Program to ride a portion of its Boston Women's Bike Ride and Festival bike event through Needham on August 16, 2014. The event will come through Needham at 9:30 am and the latest time they will be in Needham is 2:00 pm. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park & Recreation.				
14.	Accept a \$500 donation made to the Needham Council on Aging from Ruth E. Burroughs in accordance with wishes expressed in her Trust. Monies will be deposited into the Council on Aging Revolving Donation account and utilized in fulfillment of her generous gift.				
15.*	Approve a request from Seema Meloni of the Hillside Elementary School PTC to hold a 5K run/walk on October 26, 2014 from 7:00 a.m. to 10:00 a.m. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park & Recreation.				
16.	Grant permission for the following residents to hold a Block Party:				
Name		Address	Party Location	Party Date	Party Rain date
Julie Blake		763 Great Plain Avenue	Powers St & Woodlawn	9/7/2014	9/21/2014
					3-6pm

Eric Kaplan	33 Elmwood Rd	Elmwood between Fuller Road and Lancaster Rd	9/13/2014	9/14/2014	4-9pm 12-5pm
Jennifer Adler	85 Mayflower Road	Mayflower Rd	9/13/2014	9/14/2014	4-8pm
Ann Klein	23 Virginia Road	Virginia Road	9/6/2014	9/7/2014	3-8pm 12-4pm
Susan Pouliot	54 Eaton Road	Eaton Road	9/20/2014	9/21/2014	3-10pm 3-8pm
Liz Lawlor	76 Howland St	Pleasant St	9/7/2014		4-7pm
Dale McCarthy	72 Stevens Road	Stevens Road	9/7/2014	9/14/2014	4-6:30pm
Shayna Carr	26 Bennington Street	Bennington St	9/27/2014	9/28/2014	4-12am 4-9pm
Lisa Madkins	15 Bobsled Drive	At the bottom of Bobsled Drive	9/20/2014	9/27/2014	2-7 pm