

**BOARD OF SELECTMEN
MARCH 25, 2008
LIBRARY COMMUNITY ROOM
AGENDA**

- 6:45** Informal Meeting with Citizens
1. **7:00** Certificate of Achievement
- Needham High School Boys Hockey Team
2. **7:00** Appoint Tercentennial Committee
- *Bill Tilburg, Valerie Herman Co-Chairs*
3. **7:00** Golf Course Public Hearing
4. **8:00** Town Manager
- Open May 2008 Special Town Meeting Warrant
 - Payment in Lieu of Taxes

APPOINTMENTS

1. Julia Baker, Louise Condon, Rev. Jennifer Hitt, Phil Robey, Tercentennial Steering
Bill Paulson, Gloria Greis, Bill Dermody, Judy Lambert, Committee (1/1/2012)
Penny Gordon, Dave Cox, Brian Nadler, Joey Quinan,
Karen Peirce

CONSENT AGENDA

- 1.* Accept the donation of an electric stove for the Carleton Pavilion (at DeFazio Field), of \$600 approximate value, to the Needham Park and Recreation Commission from the Needham Soccer Club. This was donated in May 2007 without the knowledge or permission of the Needham Park and Recreation Commission, but the Soccer Club is now in full understanding of the need to discuss and coordinate such donations.
2. Accept the following donations made to the Park and Recreation Commission to be used for the 2008 Arts in the Parks:
- \$700 donation from Needham Exchange Club
 - \$25 donation from Needham Business Association
3. Accept the following donations made to the Needham Health Department to be used for the Gift of Warmth Program:
- \$150 donation from Thomas & Shahin Sagafi
 - \$500 donation from Community Concerns Committee: Christ Episcopal Church
 - \$3000 donation from Carter Memorial United Methodist Church: Mission & Social Justice Team
- 4.* Approve one day special all-alcoholic liquor license application from Patricia Hadge for the St. Sebastian's School to hold an Alumni Dinner on April 10, 2008 from 6:00 pm until 10:00 pm at the St. Sebastian's School, Ward Hall, 1176 Greendale Avenue, Needham.
- 5.* Approve one day special all-alcoholic liquor license application from Lisa Sacchetti for the Ellen M. Gifford Sheltering Home to hold a Wine Tasting and Silent Auction Fund Raiser on May 10, 2008 from 4:00 pm until 10:00 pm at the Highlandville Hall in the Village Club, 83 Morton Street, Needham.

- 6.* Approve one day special wine and malt liquor license application from Kathleen DeMayo for the Needham Education Foundation to hold a Pre-Spelling Bee Cocktail Party on April 3, 2008 from 5:30 pm until 6:45 pm at the Needham Historical Society, 1147 Central Avenue, Needham.
- 7.* Approve one day special all-alcoholic liquor license application from Kathryn Lozano for the Charles River YMCA to hold a Salsa Reach Out event on April 4, 2008 from 7:00 pm until 11:30 pm at the Highlandville Hall in the Village Club, 83 Morton Street, Needham.
- 8.* In accordance with Section 20B(5) of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt a revised classification and compensation plan for fiscal year 2008.