

BOARD OF SELECTMEN

October 14, 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	Change of Manager- Blue on Highland • Scott Drago, Proposed Manager
2.	7:00	Change of Manager- Not Your Average Joe's • Guy Hinkson, Proposed Manager
3.	7:00	Public Hearing – Consolidation of Town Departments into a Department of Health and Human Services
4.	7:20	Discussion of Zoning Articles on STM Warrant • Marty Jacobs, Chair, Planning Board • Lee Newman, Director of Community Development
5.	7:35	Discussion of High School Renovation Article on STM Warrant • Daniel Gutekanst, Superintendent of Schools
6.	7:45	Director of Public Works • Non-essential Outdoor Water Use Restriction Update
7.	8:00	Town Manager • Positions on Warrant Articles • Budget Consultation • Town Manager's Report
8.	8:15	Board Discussion • Boston MPO Municipal Election • Committee Reports

CONSENT AGENDA *=Backup attached

1.	Accept gift of \$5,000 from SolarCity for professional service expenses related to the Needham Solar Project as they relate to the Revised and Restated Energy Services Management Contract.
2.	Accept the following donation to the Off Leash Dog Area : \$100 from Howard Cohen
3.	Accept the following donations to the New Years Needham Committee: \$1,000 from Briarwood Operator; \$100 from Chestnut Street Animal Hospital; \$1,000 from the Needham Women's Club; \$500 from the Sheraton.
4.*	Ratify a request for a Special One Day All Alcoholic Beverages license from Stephen Pitocchelli of the Village Club to host a wedding that was held on October 4, 2014. The event was from 6:00 p.m. to 12:00 a.m. and was held at The Village Club, 83

	Morton Street, Needham.
5.*	Approve a Special One Day All Alcoholic Beverages license from Stephen Pitocchelli of the Village Club to host an event for Parent Talk on November 21, 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 from Stephen Pitocchelli of the Village Club to host the class of 1984's reunion on November 29, 2014 from 6:00 p.m. to 12:00 a.m. The event will be held at the Village Club, 83 Morton Street, Needham.
7.	Accept a \$750 donation made to the Needham Health Department's Gift of Warmth fund from the First Baptist Church in Needham.
8.*	Sign the Warrants for the State Election to be held on November 4, 2014.
9.*	Approve a Special One Day Wines and Malt Beverages license from Christine Burke of Baker's Best to hold a donor reception event on behalf of the Needham Community Council on Thursday, December 11, 2014 from 6:00 p.m. to 7:30 p.m. The event will be held at Copley Motorcars, 37 Chestnut Street, Needham.
10.*	Approve minutes of September 10, 2014 Executive Session meeting, and September 23, 2014 Open and Executive Session meetings.
11.*	Approve and authorize the Town Manager to sign and submit a Community Innovative Challenge Grant entitled "Increasing Efficiency in Municipal Field Operations" to the Commonwealth of Massachusetts on behalf of the Board.
12.*	Water & Sewer Abatement, Order #1186
13.	Accept a \$1,500 donation from the Congregational Church of Needham made to Needham Youth Services VIP program.
14.	Accept the following donations made to the Needham Public Library during the period July 1, 2014 to October 8, 2014: The Needham Lions Club donated \$500 for the purchase of large print books; Abigail Bilbrey gave the library a copy of Robert Kennedy: Brother Protector by James W. Hilty (\$31.95); Mae Siu-Wai Stroshane donated a copy of her book, Measured by the Soul: The life of Joseph Carey Merrick (also Known as, 'The Elephant Man') (\$12.99); Arnold Bearak gave the library the seven-volume "complete seasons" set of DVDs for Boy Meets World. (\$56.99) and the six-volume set of DVDs for Planet of the Apes (\$50.00); Peter Down of Needham Market, England, sent the library a copy of Needham Market Remembers, a book that provides a biography of each of the forty-nine Needham Market men who were World War I casualties. The book will be placed in the library's Archives. (priceless); George Noyes gave the library a copy of Passion for Reality: The Extraordinary Life of the Investing Pioneer Paul Cabot by Michael R. Yogg (\$29.95); Gail Hedges donated thirty-eight books to the Children's Room (\$700); Robert Franco donated a \$65 commission from the sale of one of his paintings that was displayed in the library; Hazel Standeven sent a \$20.00 donation in appreciation for using the Genealogy materials; John Marshall made a \$100.00 donation in memory of Margaret Coveney; Ford Peckham donated the following to the library: Books: Bowen—Six Days (\$29.95), Gaskin—Blitz (27.00), Kershaw—The Envoy (\$26.00), Sowell—Applied Economics (30.00), DVDs: As Time Goes By (\$15.00), New Tricks, Season Eight (\$21.00), Touch of Frost, Seasons Nine and Ten (\$27.00); and Paul Shore gave the library the following language dictionaries: Ethnologue: Languages of the World, 16th Edition (\$600.00), NTC's Romanian and English Dictionary (\$21.95).
15.	Grant permission for the following residents to hold a Block Party:

Name	Address	Party Location	Party Date	Party Rain date	Party Time
Ratify: Kristin Mockus	58 Mayo Ave	Middle of block from Harris Avenue to Great Plain Avenue	9/28/2014		3-8pm
Ratify: Kelly Allen	103 Sylvan Road	Sylvan/Harding/overlook Harding Street	10/5/2014		2-6pm
Michael McHugh	25 Blacksmith Drive	25 Blacksmith Drive	10/19/2014		2-6pm