

BOARD OF SELECTMEN

November 12, 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	Center at the Heights Update • Colleen Shaller, Co-Chair COA • Carol deLemos, Co-Chair COA • Jamie Brenner Gutner, Executive Director, COA
2.	7:20	Order of Taking of Real Property – Hillside Avenue • David Tobin, Town Counsel
3.	7:25	Town Manager • Fiscal Year 2016 Budget Consultation/ Budget Priorities • Facility Master Plan Update
4.	7:40	Board Discussion • Committee Reports
5.	7:45	Executive Session- Exception 3

CONSENT AGENDA *=Backup attached

1.	Accept the following donations made to Needham Youth Services to sponsor Needham Youth Services QPR training program: \$30 from Peter and Alison Atallah, \$30 from Evelyn Alberding, and \$50 from Julia Ragland, all Needham residents.
2.	Accept donations made to the Needham Community Revitalization Trust Fund : \$ 100 from Monica Graham; \$1,200 from Beth Israel Deaconess Hospital; \$3,894.99 from The Lorraine T. Welsh Trust
3.	Accept a \$36 donation made to the Needham Police Department's Car Safety Seat Installation Program from Lindsay M. Oberman, a resident of Waban, MA.
4.	In accordance with Section 20 C of the Town Charter, approve the Town Manager's appointment of Dennis X. Condon as Fire Chief.
5.	Accept donation of \$250 honorarium payment by North Hill for the speaker at the November 6 th Human Rights Are Local Community Forum to be held at Olin College, which is sponsored by the Needham Human Rights Committee.
6.	Accept the following donation made to the Needham Health Department's Gift of Warmth fund: \$250 from Shahin Sagafi, a Waltham resident.
7.	Accept the following donation made to the Needham Health Department's Domestic Violence Action Committee: \$50 from Ann MacFate, a Needham resident.
8.*	Approve special banners and hanging request from Paul Good, Needham Community

	Revitalization Trust Fund, for the new Google eCity of Massachusetts banners and new Experience Local Banners, which will be hung on the smaller banner poles on Chapel Street.
9.*	Approve September 10, 2014 Executive Session minutes, October 22, 2014 minutes, October 28, 2014 Executive Session minutes, October 28, 2014 minutes, and July 29, 2014 minutes.
10.*	Water and Sewer Abatement Order #1187.
11.	Accept donation made to New Years Needham : \$ 5,000 from Trip Advisor
12.*	Approve a Special One Day All Alcoholic Beverages license request from Kimberly McCollum of New Year's Needham to hold its New Year's Needham Countdown party on December 31, 2014 from 9:00 p.m. to 12:15 a.m. in Powers Hall at Needham Town Hall. Approval is contingent upon receiving the TIPS or Serve Safe certifications of the bartenders for the evening.
13.*	Approve special banner and hanging request from Paul Good, Needham Community Revitalization Trust Fund, for Needham Lights Banner (event combining Blue Tree Lighting, Holiday Stroll & Luminary Lights Dec 6 -7). Banners will be hung from acceptance through the event dates.