

BOARD OF SELECTMEN

November 25, 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	Recognize Retiring Fire Chief Paul Buckley
2.	7:00	Public Hearing: Application for a License to Store Propane Fuel Underground at 72 High Rock Street • John Flaherty, Osterman Propane
3.	7:10	Public Hearing – Sudbury Aqueduct Trail
4.	7:40	Sale of Notes • Dave Davison, Assistant Town Manager/Director of Finance
5.	7:50	DPW Project Update • Richard Merson, Director of Department of Public Works
6.	8:10	Town Manager • Preliminary FY16 – FY20 Capital Improvement Plan • FY2016 Community Preservation Projects • Town Manager Report
7.	8:20	Board Discussion • Committee Reports
8.	8:25	Executive Session Exception 2

CONSENT AGENDA *=Backup attached

1.	Accept the following donation made to the Needham Health Department's Gift of Warmth fund: \$250 from Copley Motorcars Corporation in Needham, and \$1,000 from the Needham Women's Club.
2.	Accept the following donations made to the Needham Health Department's Domestic Violence Action Committee: \$25 from Louise Condon Realty, Inc. of Needham, \$25 from Colin and Mary Coleman, residents of Needham, and \$25 from John and Janet Bulian, residents of Needham.
3.	Accept the following donation made to the Needham Fire Department's Student Awareness of Fire Education program: \$250 from the Needham Exchange Club.
4.*	Approve a Special One Day Wines & Malt Beverages License for Karen Calton, of St. Joseph Parish to hold its Saint Nicholas Day Dinner on Saturday, December 6, 2014 from 5:00 p.m. to 9:00 p.m. The event will be held at St. Joseph Parish, 90 Pickering Street, Needham.
5.	Accept the following donation made to New Year's Needham : \$500 from Innovative Distributing Concepts (Bin Ends), and \$250 from Brookline Bank.

6.*	Approve Minutes from November 12, 2014 meeting.
7.*	Water & Sewer Abatement Order No. 1188
8.	Accept donation made to the Park and Recreation Commission of two gift certificates for an up to 15lb. turkey from Roche Bros. Supermarkets for the annual Turkey Hunt special event.
9.*	Approve request for Masala Art to have extended operating hours on New Year's Eve, December 31, 2014 until 1:00 a.m. Last call will be 12:30 a.m., customers off premises at 1:00 a.m. and all staff will leave premises by 1:45 a.m.