

BOARD OF SELECTMEN

December 9, 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	Recognize Retiring MBTA Chief Paul MacMillan
2.	7:00	Swearing In – Fire Chief Dennis X. Condon
3.	7:00	Public Hearing- Comcast- First Avenue
4.	7:00	Public Hearing- NSTAR- Maple Street
5.	7:00	Public Hearing – Tax Classification
6.	7:30	Abatement of Uncollectible Receivables Dave Davison, Assistant Town Manager/Finance
7.	7:45	Town Manager - Solid Waste Disposal Contract – Wheelabrator - Conservation Restriction – Carol-Brewster - Accept and Refer Zoning - FY2016 – 2020 Capital Improvement Plan
8.	8:00	Board Discussion - Facility Planning - Committee Reports
9.	8:15	Executive Session Exception 6

APPOINTMENTS

1.	Cultural Council	Laurence Richmond (term expires 6/30/2017)
2.	Human Rights Committee	Joanne McCormick (term expires 6/30/2017) Barry Ehrlich (term expires 6/30/2017)
3.	Needham Contributory Retirement Board	Elizabeth Dennis (term expires 11/6/2017)

CONSENT AGENDA *=Backup attached

1.*	Approve letters to Charles River YMCA & Community Center of Needham.
2.*	Approve a request from Jessica Rice, who has submitted a Road Event form, to hold its “Jog Your Memory Run” on Sunday, September 6, 2015 from 6:00 a.m. to 1:00 p.m. The route has been approved by the following departments, DPW, Police, Fire and Park and Recreation.
3.*	Approve a request from the Needham Track Club to hold “The Great Bear Run” road race on Sunday, May 17, 2015 from 8:00 a.m. to 3:30 p.m. on the grounds of the

	Pollard Middle School. The route has been approved by the following departments, DPW, Police, Fire and Park and Recreation.
4.*	Approve a request from Amy Perna of The Walker School to have a “Walk/Run for Walker” event on Sunday, September 13, 2015 from 9:00 a.m. to 10:00 a.m. Walkers/Runners will participate in either a one mile or three mile walk/run through town. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.
5.	Accept donation of an antique map of Norfolk County, circa 1897, from Jeanne McKnight. Map is valued at \$200.
6.	Accept a \$500 donation from the Congregational Church of Needham made to Needham Youth Services VIP program.
7.*	Approve minutes of November 7, 2014 and November 25, 2014 meeting.
8.	Accept donation of a Town Hall water color print/painting, Town of Needham ceramic clock, Dedham Pottery Needham plate, two Needham mugs and three Needham ashtrays from Jane Lischewski.
9.	Accept donation to the Needham Community Revitalization Trust Fund: \$1,018 from the Needham Business Association.
10.	Sign the 2015 on-premise and off-premise license renewal applications and forward to the Alcoholic Beverages Control Commission.
11.	Approve request from Rabbi Mendel Krinsky from the Chabad Jewish Center to hold a Menorah lighting ceremony on the Town Common on Wednesday, December 17, 2014 starting at 4:00 pm. Garrity Way cannot be accessed until 5:00 pm. Rain date to be on Thursday, December 18, 2014, same time.