

BOARD OF SELECTMEN

January 13, 2015

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	Public Hearing- NSTAR Elizabeth Circle
2.	7:00	Introduce the Director of Public Health Christopher Coleman, Assistant Town Manager/Operations
3.	7:05	Introduce Assistant Director of Park and Recreation - Christopher Coleman, Assistant Town Manager/Operations - Patty Carey, Director of Park and Recreation
4.	7:10	Town Manager - FY2015 – 2016 Goal Update - FY2016 Budget Consultation - Open the May 2015 Annual Town Meeting Warrant - Town Manager Report
5.	7:30	Board Discussion - Zoning Proposal – Registered Marijuana Dispensaries - Massachusetts Municipal Association Resolutions - Committee Reports
6.	7:45	Executive Session Exception 3

APPOINTMENTS

1.	Traffic Management Advisory Committee	Ford Peckham (term expires 6/30/2017)
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CONSENT AGENDA *=Backup attached

1.	Accept donations to the Needham Community Revitalization Trust fund from the following residents: \$50 from Marjorie Hillback, \$25 from Colin & Mary Coleman, \$50 from Lee & Bob Larkin, \$250 from Maryruth & Richard Perras; \$100 from Anita Olson; \$100 from Lorna & Lawrence Phan; \$200 from Carol & Edward De Lemos
2.*	Approve minutes from December 23, 2014 and Executive Session minutes from December 23, 2014.
3.*	Approve a Special One Day Wines & Malt Beverages License request from David Volante of Volante Farms to hold a "Beer Dinner" on January 22, 2015 from 7:30 p.m. to 9:30 p.m. The event will be held at Volante Farms, 292 Forest Street,

	Needham.
4.*	Approve a Special One Day Wines & Malt Beverages License request from David Volante of Volante Farms to hold a “Terrarium Workshop” on January 31, 2015 from 6:30 p.m. to 8:30 p.m. The event will be held at Volante Farms, 292 Forest Street, Needham.
5.*	Approve a Special One Day Wines & Malt Beverages License request from David Volante of Volante Farms to hold a Cooking Class on February 7, 2015 from 6:30 p.m. to 9:00 p.m. The event will be held at Volante Farms, 292 Forest Street, Needham.
6.*	Approve a Special One Day All Alcoholic Beverages License request from Paul Elias, of Temple Beth Shalom to host its “Marriage Can Be Murder” event on February 7, 2014 from 6:30 p.m. to 11:00 p.m. The event will be held at the Temple Beth Shalom, 670 Highland Avenue, Needham.
7.	Accept a \$300 donation made to the Needham Park and Recreation Commission from the Norfolk Lodge AF&AM. The monies are to be used towards scholarships for participants of Park and Recreation programs.
8.	Accept the following donations made to the Needham Health Department’s Gift of Warmth Fund: \$800 from The Community Concerns Committee of Christ Episcopal Church in Needham; and \$200 from Mary Clare McEnery Siegel, a Needham resident.
9.*	Water & Sewer Abatement Order #1190
10.*	Accept a gift in the amount of \$115,000 from Bay Colony Rail Trail Association Inc. The purpose of the funds is to contribute toward the construction of the rail trail as outlined in the recent Town engineer drawings and upcoming Town bid package.