

BOARD OF SELECTMEN

January 27, 2015

Needham Town Hall

Agenda

	6:00	Executive Session Exception 3
	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- Kendrick Street Maureen Carroll, NSTAR representative
2.	7:05	Introduce Fire Officers Dennis Condon, Fire Chief
3.	7:10	Local Initiative Program Housing Proposal - Normandy Real Estate Partners - Roy Cramer, Esq.
4.	7:40	Town Manager - Walker Gordon Conservation Restriction - Presentation of FY2016 Proposed Annual Budget
5.	8:15	Board Discussion Committee Reports

CONSENT AGENDA *=Backup attached

1.	Accept the following donation to the Needham Community Revitalization Trust Fund: \$100 from Sylvia & Adolph Hutter.
2.*	In accordance with M.G.L. Chapter 54, Section 34 vote to approve the use of ImageCast voting system (approved by the Secretary of State) beginning with the April 14, 2015 Annual Town Election.
3.*	Approve a Special One Day Wines & Malt Beverages License for Mark Murray of the Knights of Columbus to hold a Super Bowl Party on Sunday, February 1, 2015 from 4:00 p.m. to 11:00 p.m. The event will be held at the Knights of Columbus, 1211 Highland Avenue, Needham.
4.*	Approve a Special One Day Wines & Malt Beverages License for Mark Murray of the Knights of Columbus to hold a Saint Patrick's Dinner Dance on Saturday, March 14, 2015 from 5:00 p.m. to 11:00 p.m. The event will be held at the Knights of Columbus, 1211 Highland Avenue, Needham.
5.	Accept a \$40 donation made to the Needham Police Department's Car Safety Seat Installation Program from Daniel Gilman, a resident of Needham, MA.
6.*	Water and Sewer Abatement Order #1191