

BOARD OF SELECTMEN

February 10, 2015

Needham Town Hall

Revised Agenda

Note: Agenda subject to revision, start times are approximate and agenda items may be discussed at earlier or later times.

	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>
		Certificate of Appreciation – Temple Aliyah
1.	7:00	Public Hearing NSTAR- Kendrick Street Maureen Carroll, NSTAR representative
2.	7:00	Public Hearing Teleport Communications America- Fremont Street/Charles Street/Wexford Street/Franklin Street David Edgar, Siena Engineering Group, Inc.
3.	7:05	Local Initiative Program Housing Proposal - Normandy Real Estate Partners - Roy Cramer, Esq.
4.	7:35	Community Preservation Consultation - Lita Young, CPC Chair - Patty Carey, Director of Park and Recreation
5.	7:55	Water & Sewer Rate Update - David Davison, Assistant Town Manager/Finance - Water & Sewer Rate Structure Committee
6.	8:10	Director of Public Works - Preliminary Town Common Concept Plan Winter Snow & Ice Update
7.	8:25	Town Manager - Accept and Refer Zoning - Walker Gordon Conservation Restriction - Close 2015 Annual Town Meeting Warrant - Facility Financing Plan Update
8.	8:35	Board Discussion Committee Reports
9.	8:45	Executive Session Exception 3

APPOINTMENTS

1.	Rail Trail Advisory Committee	Dmitry Gorenburg (term expires 6/30/17)
2.	Rail Trail Advisory Committee	James Goldstein (term expires 6/30/17)

CONSENT AGENDA *=Backup attached

1.	Accept the following donation to New Years Needham: \$300 from Bill Gallagher/Needham Running Club.
2.	Accept the following donations made to the Needham Public Library during the period October 9, 2014 to February 3, 2015: Sandra Faiman-Silva, NHS '64, donated copies of two books that she wrote: <i>Choctaws at the Crossroads</i> (\$24.00), and <i>The Courage to Connect</i> (\$28.00); Jim Cruickshank, NHS '64, provided the library with a copy of classmate Richard Moore's book, <i>Monhegan Come Again</i> (\$29.95); Barbara Kochaniak donated \$100 for the purchase of children's books for learning the Polish language; Ford H. Peckham donated a copy of <i>The Liberators</i> in memory of Jane Amsterdam Howard (\$25.00); Needham author Sue Fleming gave the library a copy of her new book, <i>Protest at 37 Pinecrest Drive</i> (\$10.00); Ellen Knizeski donated \$50.00 for the purchase of mystery books in memory of her father Bernie Ford; The following people have made gifts to the library in memory of Mary H. Dickert: Lois and Bill Bacon (\$25.00), Carol Stoll Baker (\$10.00), Carole and Philip Aronson (\$50.00), American Information Services, Inc. (\$100.00).
3.	Accept donations totaling \$200 made to the Needham Fire Department from Robert Larson, and Robert and Barbara Levine. The monies will be used to support the activities of The Student Awareness of Fire Education program.
4.	Accept a donation of desk chairs, corner desk and side table, and two storage cabinets from American Landmarks III with an estimated value of \$1,650 made to the Needham Fire Department.
5.	Accept the following donations made to the Needham Health Department's Gift of Warmth fund: \$250 from Shahin Sagafi, a Waltham resident, and \$250 from an anonymous donor.
6.*	Water and Sewer Abatement Order #1192
7.*	Approve a One Day Special Wines & Malt Beverages License for Lisa Pearlstein, of Temple Beth Shalom to hold its Purim Shpiel on Saturday, March 7, 2015 from 7:00 p.m. to 11:00 p.m. The event will be held at the Temple Beth Shalom, 670 Highland Avenue, Needham.
8.*	Approve minutes from January 13, 2015 (Executive Session and Open Session), January 21, 2015 (Executive Session and Open Session), and January 28, 2015.
9.	Accept a \$5,000 donation made to the Needham Fire Department from Fidelity Charitable Fund.