

BOARD OF SELECTMEN

March 24, 2015

Needham Town Hall

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>
1.	7:00	Public Hearing Eversource Energy- Pine Street Maureen Carroll, Eversource Energy representative
2.	7:00	Public Hearing Eversource Energy- Whitman Road Maureen Carroll, Eversource Energy representative
3.	7:05	Hillside School Phase IV Supplemental Remedy Implementation Plan Luke Legere, Esq.
4.	7:30	2015 Annual Town Meeting – Retiree COLA Base - Robert Mearls, Member, Needham Retirement Board - Evelyn Poness, Chairman, Needham Retirement Board
5.	7:45	Director Public Works DPW Projects Update
6.	8:00	Town Manager - Water Restriction Update and Water Management Act Comment Letter - Open Special Town Meeting Warrant - Statement of Interest Mitchell School & Pollard School - Parking Lot Naming 2015 Annual Town Meeting Preparation - Town Manager's Report
7.	8:30	Board Discussion Committee Reports
8.	8:35	Executive Session Exception 3 & 6

APPOINTMENTS

1.	Commission on Disabilities	Barbara Moss (term expires 6/30/2018)
2.	Golf Course Advisory Committee	Jack Heavey (term expires 6/30/2016)

CONSENT AGENDA *=Backup attached

1.*	Approve and sign a letter to NAIOP Massachusetts, a Commercial Real Estate
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	Development Association, for inclusion in marketing materials for a guided tour of commercial properties in the 128 corridor including Westwood, Needham, Newton, Waltham, Lexington and Burlington.
2.*	Approve Open and Executive Session Minutes from March 10, 2015 meeting.
3.*	Approve Special One Day Wines & Malt Beverages license for John Grugan, of the Charles River Center to hold its Charles River Center 5K run/1mile walk event on September 27, 2015 from 12:00 p.m. to 3:00 p.m. This event will be held at the Charles River Center, 59 E. Militia Heights Drive, Needham.
4.*	Approve Special One Day Wines & Malt Beverages license for David Volante of Volante Farms to host its “Designs and Drinks: Container Gardening” event on April 11, 2015 from 3:00 p.m. to 5:00 p.m. The event will be held in the greenhouse of Volante Farms, 292 Forest Street, Needham.
5.*	Water and Sewer Abatement Order # 1195.
6.	Accept the following donations made to the Needham Park and Recreation Commission for its Arts in the Parks program: \$700 from Louise Condon; \$700 from Middlesex Savings Bank; and \$700 from Dedham Savings Bank.