

BOARD OF SELECTMEN

April 15, 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>
	7:00	Arbor Day Proclamation 2015
1.	7:00	Board Reorganization
2.	7:00	Public Hearing- Eversource Energy – 3 rd Avenue Maureen Carroll, Eversource Energy representative
3.	7:10	Discussion on Zoning Articles Lee Newman
4.	7:30	Presentation on High School Articles Steve Popper Dan Gutekanst
5.	7:45	Town Manager - Normandy LIP Development Agreement - Positions on Warrant Articles
6.	8:00	Board Discussion Committee Reports
7.	8:05	Executive Session- Exception 3

CONSENT AGENDA *=Backup attached

1.	Accept \$250 donation made to the Needham Health Department's Gift of Warmth fund from Shahin Sagafi, a Waltham resident.
2.	Accept a donation of \$18 made to the Needham Police Department's Car Safety Seat Installation Program from Stephanie Pearl, a Needham resident.
3.*	Approve and sign the 2015 Arbor Day Proclamation, which proclaims the last Friday in April as Arbor Day in the Town of Needham and encourages residents to support all efforts to protect our trees and woodlands for future generations to come. A celebration of the installation of the new blue tree with the townspeople of Needham will be held on the Town Common on Friday, April 24, 2015. Also, this year the Parks and Forestry Division will be celebrating Arbor Day on May 1, 2015 with the elementary students of the Eliot School.

4.*	Approve minutes of March 24, 2015 (Open Session), March 24, 2015 (Executive Session), April 7, 2015 (Open Session), & April 7, 2015 (Executive Session).																																
5.*	Approve a request from The Christina Clarke Genco Foundation to ride a portion of its Mother’s Day Memorial Day Ride through Needham on Sunday, May 10, 2015. Riders are expected to be in Needham at 8:00 a.m. to 3:30 p.m. The route that the riders will take through Needham has been approved by the following departments: Police, Fire, Park and Recreation and is pending approval from DPW.																																
6.*	Approve road event form from Stephen Mortimer of Needham Baseball and Softball, to hold its opening day parade in Needham on May 3, 2015 from 11:00 a.m. to 12:00 p.m. The route of the race has been approved by the following departments: : Police, Fire, Park and Recreation and is pending approval from DPW.																																
7.*	Approve a request from the Charles River YMCA to hold its 4 th of July Road Race in Needham on July 4, 2015 from 7:00 a.m. to 11:00 a.m. The route of the race has been approved by the following departments: Police, Fire, Park and Recreation and is pending approval from DPW.																																
8.*	Accept \$11,937.88 donation from the Green’s Field Playground group to the Greene’s Field Playground Gift Fund.																																
9.	Approve the calendar year 2015 Spring Licenses as follows. This approval is predicated on the receipt of all completed required paperwork before April 30, 2015. <table><thead><tr><th>Establishment</th><th>License Type</th></tr></thead><tbody><tr><td>Veteran’s Taxi of Newton, LLC</td><td>Taxi/Livery</td></tr><tr><td>Alami Rides</td><td>Taxi/Livery</td></tr><tr><td>Lt. Manson H. Carter Post 2498 VFW Building Association, Inc.</td><td>Pool Table</td></tr><tr><td>Second Time Around</td><td>Sale of Second Hand Articles</td></tr><tr><td>Closet Exchange – Best of the Mall</td><td>Sale of Second Hand Articles</td></tr><tr><td>Closet Exchange – Designer & Boutique</td><td>Sale of Second Hand Articles</td></tr><tr><td>Closet Exchange – Consignment Drop Off</td><td>Sale of Second Hand Articles</td></tr><tr><td>Closet Exchange – Last Chance Store</td><td>Sale of Second Hand Articles</td></tr><tr><td>Cherry Picked</td><td>Sale of Second Hand Articles</td></tr><tr><td>Crosby Jewelers, Inc.</td><td>Sale of Second Hand Articles</td></tr><tr><td>Segaloff’s Jewelers</td><td>Sale of Second Hand Articles</td></tr><tr><td>Janet Cotter Design</td><td>Sale of Second Hand Articles</td></tr><tr><td>Needham Bowl Away</td><td>Bowling Alley</td></tr></tbody></table>					Establishment	License Type	Veteran’s Taxi of Newton, LLC	Taxi/Livery	Alami Rides	Taxi/Livery	Lt. Manson H. Carter Post 2498 VFW Building Association, Inc.	Pool Table	Second Time Around	Sale of Second Hand Articles	Closet Exchange – Best of the Mall	Sale of Second Hand Articles	Closet Exchange – Designer & Boutique	Sale of Second Hand Articles	Closet Exchange – Consignment Drop Off	Sale of Second Hand Articles	Closet Exchange – Last Chance Store	Sale of Second Hand Articles	Cherry Picked	Sale of Second Hand Articles	Crosby Jewelers, Inc.	Sale of Second Hand Articles	Segaloff’s Jewelers	Sale of Second Hand Articles	Janet Cotter Design	Sale of Second Hand Articles	Needham Bowl Away	Bowling Alley
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Name	Address	Party Location	Party Date	Party Rain Date	Party Time																												
Gabriella Spear	53 Spring Road	Spring Road	6/13/15		11AM-5PM																												