

# BOARD OF SELECTMEN

## June 9, 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.*

|           |             |                                                                                                                                                                                                                                                                                                               |
|-----------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|           | <b>6:45</b> | <b>Freedom Shrine Dedication</b> <ul style="list-style-type: none"> <li>• <b>Needham Exchange Club</b></li> </ul>                                                                                                                                                                                             |
| <b>1.</b> | <b>7:00</b> | Public Hearing: Setting 2017 Water & Sewer Rates <ul style="list-style-type: none"> <li>• Water and Sewer Rate Structure Committee</li> <li>• David Davison, Assistant Town Manager/Finance</li> <li>• Richard Merson, Director of Public Works</li> <li>• Evelyn Poness, Town Treasurer/Collector</li> </ul> |
| <b>2.</b> | <b>7:55</b> | Town Manager <ul style="list-style-type: none"> <li>• Food Truck Policy Revision</li> <li>• Sign Notice of Traffic Regulation – Memorial Park Parking Lot</li> <li>• Town Manager Report</li> </ul>                                                                                                           |
| <b>3.</b> | <b>8:10</b> | Board Discussion <ul style="list-style-type: none"> <li>• High School Overcrowding Considerations</li> <li>• Committee Reports</li> </ul>                                                                                                                                                                     |
| <b>4.</b> | <b>8:25</b> | <ul style="list-style-type: none"> <li>• Executive Session Exception 3 &amp; 6</li> </ul>                                                                                                                                                                                                                     |

### CONSENT AGENDA      **\*=Backup attached**

|     |                                                                                                                                                                                                                                                    |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | Accept a \$20 donation made to the Needham Health Department's Gift of Warmth fund from the Roman Catholic Archbishop of Boston, St. Bartholomew Parish in Needham.                                                                                |
| 2.  | Accept a \$50 donation made to Needham Youth Services from Peter and Alison Atallah of Needham. The monies will be used to sponsor the Project VAN program.                                                                                        |
| 3.* | Accept gift of \$392,000 from Normandy GAP-V Development for the Trip Advisor Inflow/Infiltration Removal Obligation at 400 First Avenue.                                                                                                          |
| 4.  | Accept gift of a framed painting of the Blue Tree that was painted by Liz Boston, and her donation in the amount of \$50 to be used for the activities surrounding the Blue Tree. Liz's grandfather was a former arborist for the Town of Needham. |
| 5.* | Water & Sewer Abatement Order No. 1200.                                                                                                                                                                                                            |
| 6.  | Accept a \$500 donation made to Needham Youth Services from the Needham Women's Club. They would like the monies to be used to sponsor Needham Youth Services "A Conversation" program.                                                            |
| 7.* | Approve request from Town Clerk for election worker rate increases as follows: effective 7/1/2015: Wardens/\$175; Clerks/\$175; Inspectors \$145 and effective 7/1/2016: Wardens/\$200; Clerks/\$200; and Inspectors \$170.                        |
| 8.  | Ratify that the Board vote to award Certificate of Achievement for Ron Sockol, which had been presented at its meeting of May 26, 2015 in recognition of 31 years of distinguished service to the Town of Needham.                                 |

| 9.                              | Grant Permission for the following residents to hold a block party: |                   |                               |                 |             |
|---------------------------------|---------------------------------------------------------------------|-------------------|-------------------------------|-----------------|-------------|
| Name                            | Address                                                             | Party Location    | Party Date                    | Party Rain Date | Party Time  |
| Ratify – Karen Lefkowitz        | 35 Livingston Circle                                                | Livingston Circle | 5/25/15                       | n/a             | 3pm-7pm     |
| Ratify – Robert Klein           | 11 Andrea Circle                                                    | Andrea Circle     | 5/31/15                       | n/a             | 12pm-4:30pm |
| Ratify – Jennifer Berk-new date | 10 Hollow Ridge Road                                                | Hollow Ridge Road | 6/13/15<br><del>6/20/15</del> | n/a             | 4pm-10pm    |