

BOARD OF SELECTMEN

July 21, 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	<p>Informal Meeting with Citizens</p> <p><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></p>
1.	7:00	<p>Purple Heart Community certificate</p> <ul style="list-style-type: none"> • Leo Agnew, Commander, Massachusetts Military Order of the Purple Heart
2.	7:00	<p>Public Hearing- Eversource Energy: Mount Vernon Avenue for Birds Hill Avenue</p> <ul style="list-style-type: none"> • Maureen Carroll, Eversource Energy representative
3.	7:00	<p>Public Hearing – Shade Tree Removal: May Street</p> <ul style="list-style-type: none"> • Ed Olsen, Parks & Forestry Superintendent
4.	7:20	<p>Department of Public Works - Snow-Operations</p> <ul style="list-style-type: none"> • Carys Lustig, Supervisor of Administration/DPW
5.	7:40	<p>Town Manager</p> <ul style="list-style-type: none"> • Acceptance of Municipal Declaration of Restriction and Grant of Access Easement • Set Date for Special Town Meeting • Hillside School Feasibility Update
6.	7:50	<p>Board Discussion</p> <ul style="list-style-type: none"> • Town Manager Performance Evaluation • Registered Marijuana Dispensary Application Policy • Committee Reports
7.	8:15	Executive Session- Exceptions 2, 3, and 6

APPOINTMENTS

1.	Various Committees	See attached
2.	Election Workers	See attached

CONSENT AGENDA *=Backup attached

1.	Accept gift of a 20 piece Freedom Shrine installed in Town Hall from the Needham Exchange Club. The Shrine is valued at \$600.
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2.	Accept the gift of painting whimsical designs onto the former senior center piano from Bala Muthukaruppan, now located in the Town Common as part of the pilot outside piano program.
3.*	Approve a request from the Public Health Department for a 20 (b) exemption to allow the following school employees to work as seasonal packers/drivers for The Traveling Meals program: Dawn O'Halloran, KASE Program; Vedhavalli SJ Nathan, After School Teacher at Newman Elementary School; and Catherine Murray, Broadmeadow School Cafeteria.
4.	Disband with thanks the Insurance Advisory Committee and the Facility Working Group.
5.	Accept donations to the Needham Community Revitalization Trust fund from the following residents: \$500 from Holly & Bruce Johnstone, \$50 from John A. Russo.
6.	Accept a \$1,500 donation made to the Needham Health Department's Gift of Warmth fund from Carter Memorial United Methodist Church.
7.	Accept donations made to the Needham Health Department's Coalition for Suicide Prevention from the following: \$6,000 for a period of five years, totaling \$30,000 from The Kyle W. Shapiro Foundation (Mr. Andrew Shapiro and Ms. Ruth Bonsignore); and \$6,000 for a period of five years, totaling \$30,000 from Beth Israel Deaconess – Needham Campus (John Fogarty, President).
8.	Ratify date change of the Tour de Natick's road event which took place on June 28, 2015 instead of June 21, 2015 due to weather related safety issues.
9.	Accept the following donations made to the Needham Public Library during the period May 7, 2015 to June 30, 2015: William Newman gave the library 10 history books (\$50.00); Molly Kerrigan donated a framed, cut paper Ladybug by artist Judith Moffatt; Babette Gelles donated a puzzle, <i>Petit Venise</i> (\$15.00); Ann MacFate donated \$250.00 in memory of Irene MacFate for the purchase of large print books; Lisa Taub gave the library a train table for the Children's Room Play Area (\$25.00); Estefania Diez Rua gave the library the following books: <i>Bajo la Misma Estrella</i> by John Green (\$12.95), <i>Captivated by You</i> by Sylvia Day (\$16.00), and <i>La reina en el palacio de las corrientes de aire</i> by Stieg Larsson (\$17.95); You-Do-It Electronics--\$100.00 for library materials; Friends of the Needham Public Library--\$200.00 in memory of Gloria Welter for library materials; The following people have made donations to the library in memory of Gloria Welter: Lois and Bill Bacon (\$25.00), and Sandra and Alex Jaszek (\$50.00); The Friends of the Needham Public Library and the Library Foundation of Needham donated \$70,000.00 each, to fund the library's wireless upgrade and Community Room audiovisual upgrade; the library received a \$20,000.00 from a donor who wishes to remain anonymous; and Keith and Lynn McClelland gave the library a copy of Janet Bolin's newest book, <i>Seven Threadly Sins</i> (\$7.99). Janet is Keith's sister.
10.	Accept miscellaneous donations totaling \$3,180.80 made to the Council on Aging's Transportation Account FY15.
11.	Accept donations made to the Council on Aging's Donation Account FY15 from the following: Delorie- \$75.00; Fabbri- \$50.00 (in Memory of R. Finnegan); Tropic Heat- \$100.00 (in Memory of G. Merola); Knizeski- \$50.00 (in Memory of the Fords); DeLemos- \$100.00 (in Honor of Louise Condon); Smolin- \$150.00; Blakeney- \$50.00; SHINE- \$426.00.
12.	Accept a \$150.00 donation made to Needham Youth Services from Candace W. Chase of the Anime Club at Needham High School. The monies will be used to sponsor

	Needham Youth Services Programs.					
13.*	Approve change of type of one day license from Needham Pool & Racquet Club from Special One Day License: Wines and Malt Beverages to a Special One Day License: All Alcoholic Beverages License for its “Summerfest” party on July 30, 2015. The original application was approved at the meeting of May 26, 2015.					
14.*	Approve road race event form from Hilary Ryan of The Charles River Center, to hold its 5K race and 1 mile walk in Needham on September 27, 2015 from 9:00 a.m. to 3:00 p.m. The route of the race has been approved by the following departments: DPW, Police, Fire and Park and Recreation.					
15.*	Grant permission for a fund-raising bicycle ride through Needham on September 25, 2015. The event, Braking Aids Ride, is a three-day bicycle ride to benefit Housing Works, a major AIDS service organization headquartered in New York City. Approximately 130 riders will pass through Needham between 6:15 a.m. and 9:00 a.m. Permission has been granted by the Conservation Commission to use Ridge Hill as a rest stop. The route of the race has been approved by the following departments, DPW, Police, Fire, and Park & Recreation. Approval is contingent upon receipt of required completed paperwork.					
16.*	Approve special banners and hanging request from Paul Good, Needham Community Revitalization Trust Fund, for banners sponsored by The Charles River Center to be hung on Chapel Street as part of the “Chapel Street Banner Showcase” program. The banners will be used to raise awareness of their events planned within the month of September 2015. The “evergreen design” banner is planned to be used annually within the “Chapel Street Banner Showcase” program.					
17.*	Water & Sewer Abatement Order #1201					
18.*	Approve Mobile Food Truck Application from Havigil Corporation d/b/a Sante Mobile Farmhouse Café. The food truck plans to operate 5 days at the location on Second Avenue across from Charles River Landing.					
19.	Grant Permission for the following residents to hold a block party:					
	Name	Address	Party Location	Party Date	Party Rain Date	Party Time
	Alexandra Young	614 Webster St	Brookline St.	8/1/15	8/2/15	2pm-6pm
	George Marino	44 Elmwood Rd	Elmwood Rd	9/12/15	9/19/15	4pm-9pm
	Kristen Collins	19 Rae Avenue	Rae Avenue	9/12/15	9/13/15	3pm-8pm
	Christine Holland	104 Newell Ave	Newell Ave	9/13/15	N/A	4pm-8pm