

**BOARD OF SELECTMEN
APRIL 29, 2008
NEEDHAM TOWN HALL
AGENDA**

- 6:45** Informal Meeting with Citizens
- 7:00** Proclamation – May is Mental Health Month
- 1. 7:00** Presentation of Identified Impediments (Fair Housing Report)
 - Lee Newman
- 2. 7:15** Public Tree Hearing: Harris Avenue
 - Lance Remsen – Parks & Forestry
- 3. 7:15** Public Hearing – NSTAR: Second Avenue
NSTAR: Lincoln Street
NSTAR: Coulton Park
- 4. 7:25** Babson Scholarships 2008-2009
 - Melissa Shaak
- 5. 7:35** Change of Manager – The Needham Golf Club, Inc.
 - Martin Malone
- 6. 7:40** Introduction of New Fire Department Recruits
 - Fire Chief Paul Buckley
- 7. 7:50** Introduction of New Police Department Recruit & New Lieutenant
 - Police Chief Tom Leary
- 8. 8:00** Field Projects
 - Director of Public Health
 - Board of Health
 - Director of Park & Recreation
 - Superintendent of Parks and Forestry
- 9. 8:15** Town Manager
 - Town Meeting Warrant Articles
- 10. 9:00** Board Discussion
 - Committee Reports
- 11. 9:05** Executive Session

APPOINTMENTS

- 1. Denise Garlick Council of Economic Advisors

CONSENT AGENDA *=BACKUP ATTACHED

- 1.* In accordance with Section 20B (5) of the Town Charter and with the recommendation of the Town Manager and approval of the Personnel Board, approve a revision of the “Non-occupational Sick Leave Policy” (#303) dated April 1, 2008 and the new policy entitled “Employer Contribution to a Town-Offered Retirement Plan” (#515) dated April 1, 2008.
- 2. Accept donation of the gift of design of the track and field at DeFazio Park by the Needham Sports Council, Inc. The value of the design is \$20,175.

3. Accept a donation of \$500 from the Needham Business Association to the Needham Community Revitalization Trust Fund for the Symbols of Pride Maintenance Fund.
4. Accept a donation of \$500 from Michael Diener & Barbara Soojian to the general fund of the Needham Community Revitalization Trust Fund.
- 5.* Approve a one day special license for wine and malt from Gary Donelan for the Needham Rotary Club, which will be having a Wine Tasting/Silent Auction at the Needham Historical Society on Friday, June 13, 2008 from 5:00 p.m. to 9:00 p.m.
- 6.* Approve minutes of April 1, 2008 and April 9, 2008.
7. Accept \$600 donation to the Youth Commission's Summer Program "Project VAN" from the Needham Community Council, Inc.
- 8.* Approve and sign Application for Deferral of Water and Sewer User Fees from Luz Helena Oberg.
9. Approve \$50 donation to the Fire Department in memory of Donald Cooley from Mr. & Mrs. James Fay, Jr.
10. Accept a donation of a 6' x 10' nylon American Flag to fly at Avery Square from Ted Shaughnessy, Henderson Properties Partnership.
11. Approve the following Spring Licenses to be in effect May 1, 2008 through April 30, 2009:

Type of License	Establishment	Address
Sale of Second Hand Articles	J&R Turco d/b/a Crosby Jewelers	1496 Highland Avenue
	Hollywood Video	922 Highland Avenue
Taxi / Livery	Newton Veterans Taxi Co. Inc., d/b/a Veterans Taxi	175 High Street, Waltham
Pool Table	Lt. Manson Carter Post 2498 V.F.W. of U.S.	20 Junction Street
Bowling Alley	Paradise Bowl, Inc. d/b/a Needham Bowl-A-Way	16 Chestnut Street

- 12.* Water & Sewer Abatement Order #1069.

13. Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Michael Fuchs	92 Grant Street	Grant St between Kimball & Junction	6/13/08	6/14/08	4-8 pm