

BOARD OF SELECTMEN

October 27, 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>
1.	7:00	Proclamation-Needham League of Women Voters
2.	7:00	Joint Meeting with Planning Board • Housing Strategies • Special Town Meeting Zoning • Pending Legislation
3.	7:45	Siting for new Hillside School • Daniel Gutekanst, Superintendent of Schools • Steve Popper, Director of Design & Construction
4.	8:00	RTS Rate Setting Hearing & Solid Waste Disposal & Recycling Advisory Committee Update • Jeffrey Heller, Chairman • Committee Members • David Davison, Assistant Town Manager/Director of Finance • Rick Merson, Director of Public Works • Greg Smith, Solid Waste Superintendent
5.	8:30	Department of Public Works • Grant of Location –Eversource Energy- Bancroft Street • Traffic Regulation- Brookline Street • Traffic Regulation- Damon Road & Tanglewood Road
6.	8:40	Town Manager • Positions on Warrant Articles
7.	8:50	Board Discussion • Committee Reports
8.	9:00	• Executive Session Exception 6 and Exception 3

CONSENT AGENDA *=Backup attached

1.	Accept a \$500 donation from the Congregational Church of Needham made to Needham Youth Services VIP program.
2.	Ratify a request from the Sheraton Needham to extend the liquor license for a function on October 23, 2015 until 1:00 a.m. for the New England Association of Columbian Children Gala. This request was approved by the Chief of Police.
3.	Accept a \$100 donation from the Community Center of Needham, Inc. made to the Needham Community Revitalization Trust Fund Committee for Needham Light Banners.
4.	Accept a donation of \$35 made to the Needham Police Department's Car Safety Seat Installation Program from Vivian Bendix, a Framingham resident.
5.*	Ratify a Special One Day All Alcoholic Beverages license from Stephen Pitocchelli, of The Village Club, who held its MDA fundraiser on October 10, 2015 from 11:00 a.m. to 8:00 p.m. at The Village Club, 83 Morton Street, Needham.
6.*	Approve a Special One Day All Alcoholic Beverages License for Stephen Pitocchelli of the Village Club to host the Class of 1990's Reunion event on November 27, 2015 from 6:00 p.m. to 11:00 p.m. The event will be held at the Village Club, 83 Morton Street, Needham.
7.*	Approve a Special One Day All Alcoholic Beverages License for Stephen Pitocchelli of the Village Club to host the Class of 1985's Reunion event on November 28, 2015 from 6:00 p.m. to 11:00 p.m. The event will be held at the Village Club, 83 Morton Street, Needham.
8.*	Ratify a Special One Day All Alcoholic Beverages License for Mary Grace Summergrad, of Needham Community Education who held its Whiskey Tasting event on October 25, 2015 from 2:30 p.m. to 5:30 p.m. at the Needham Historical Society, 1147 Central Avenue, Needham.
9.*	Approve minutes from September 21, 2015 (open and executive session).