

**BOARD OF SELECTMEN  
MAY 27, 2008  
NEEDHAM TOWN HALL  
AGENDA**

- 6:45** Informal Meeting with Citizens
1. **7:00** Certificate of Appreciation – Gena Borson
2. **7:00** Field Study Update/Memorial Park
- Patty Carey, Director of Park & Recreation
  - Lance Remsen, Superintendent Parks & Forestry
3. **7:15** Town Manager
- Introduction of Director of Facility Operations
  - Town Manager Update
4. **7:30** Board Discussion
- Town Hall Project Summit
  - Town Hall Study Committee
  - FY 2009 Appointment Process
5. **8:00** Executive Session

**APPOINTMENTS**

There are no appointments this meeting.

**CONSENT AGENDA**

1. That the Board approve and authorize the Chairman to sign the MPO Ballot endorsing the Town of Hopkinton and the City of Newton.
  - 2.\* Approve minutes from March 11, 2008, March 25, 2008, April 9, 2008 and May 13, 2008.
  3. Accept \$2,500 donation from the Trustees of The Philadelphia Award to the Youth Commission.
  - 4.\* Approve one-day special license application for sale of Wine and Malt Beverages to the Needham Pool and Racquet Club for their New Member Reception to be held on Friday, June 13, 2008 at the Needham Pool and Racquet Club's pool area located at 1545 Central Avenue from 6:00 p.m until 9:00 p.m.
  - 5.\* Approve one-day special license application for sale of Wine and Malt Beverages to the Needham Pool and Racquet Club for their annual Summerfest event, a dinner to be held on Saturday, July 26, 2008 at the Needham Pool and Racquet Club in the club area from 6:00 p.m. until 9:00 p.m.
  - 6.\* Approve one-day special license application for sale of Wine and Malt Beverages to the Library Foundation of Needham for their Black, White & Read Gala event being held on Saturday, October 18, 2008 at the Needham Needham Free Public Library in the Reference Desk area from 12:00 p.m. until Midnight.
  - 7.\* Approve one-day special license application for sale of All Alcoholic Beverages to the Village Club for their Texas Hold'em Fundraiser to benefit their Scholarship fund and will be held on Friday, June 13, 2007 at the Village Club Highlandville Hall, 83 Morton Street from 6-11p.m.
- Grant permission for the following residents to hold block parties:

| Name          | Address           | Party Location | Party Date | Party Rain Date | Party Time        |
|---------------|-------------------|----------------|------------|-----------------|-------------------|
| Robert Klein  | 11 Andrea Circle  | Andrea Circle  | June 22    | N/A             | 12:00 – 5:00 p.m. |
| Stacey Keenan | 30 North Hill Ave | Howe Road      | June 14    | N/A             | 4:00 – 9:00 p.m.  |