

BOARD OF SELECTMEN

December 8, 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.

	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	Certificate of Appreciation – Phil Droney, Chief of Police
2.	7:00	Public Hearing- Change of Officers & Directors and Transfer of Stock, Residence Inn, Marriott Needham Stephen V. Miller, McDermott, Quilty & Miller, LLP
3.	7:00	Public Hearing- Eversource Energy: Melrose Avenue Maureen Carroll, Eversource Energy representative
4.	7:00	Public Hearing – Building Department Permit Fees and Structure David Roche, Building Commissioner
5.	7:30	Department of Public Works - Notice of Traffic Regulation- Gage Street - Notice of Traffic Regulation- Marshall Street
6.	7:35	Town Manager - Preliminary FY2017 – 2021 Capital Improvement Plan - CPA Applications Update - BOS Goal Update
7.	8:00	Board Discussion Committee Reports

APPOINTMENTS

1.	Solid Waste and Recycling Disposal Committee	Steven Rosenstock (term expires June 30, 2018)
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CONSENT AGENDA *=Backup attached

1.*	Approve a Special One Day All Alcoholic Beverages license request from Wendy Brown of New Year's Needham to hold its New Year's Needham Countdown party on December 31, 2015 from 6:30 p.m. to 12:15 a.m. in Powers Hall at Needham Town Hall. Approval is contingent upon receiving the TIPS or Serve Safe certifications of the bartenders for the evening.
2.	Accept a \$500 donation made to the Needham Health Department's Gift of Warmth

	fund from the First Baptist Church in Needham.
3.*	Ratify a Special One Day Wine and Malt Beverages Only license request from Ellen Dietrick, of Temple Beth Shalom, who held its Staff Party at Needham Bowlaway, 16 Chestnut Street, on December 2, 2015 from 7:00 p.m. to 9:00 p.m.
4.	Accept a \$250 donation from Carol & Edward De Lemos made to the Needham Community Revitalization Trust Fund Committee.
5.*	Water & Sewer Abatement Order #1208
6.	Approve a request from the Sheraton Needham Hotel to extend its liquor license on December 31, 2015 until 1:30 a.m. The Police Department has approved this request.
7.	Accept a \$250 donation made to the Needham Health Department's Substance Abuse Education & Prevention's 5 th Quarter Program from The Exchange Club of Needham.