

BOARD OF SELECTMEN

January 12, 2016

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	Public Hearing – Eversource: 147 Livingston Circle Maureen Carroll, Eversource Representative
2.	7:00	Public Hearing – Eversource: 86 Livingston Circle Maureen Carroll, Eversource Representative
3.	7:00	Public Hearing – Streetlight Consolidation Proposal - Rick Merson, Director of Public Works - Bob Mackie, Senior Associate, BETA Group
4.	7:45	Downtown Improvement Project – Phase I - Rick Merson, Director of Public Works - Bob Mackie, Senior Associate, BETA Group
5.	8:15	Annual Audit Presentation Scott McIntyre, Melanson Heath
6.	8:35	ALICE Program – Enhanced Security Procedures - Dan Gutekanst, Superintendent of Schools - Tom Campbell, Director of Human Resources, NPS - John Schlittler, Chief of Police
7.	8:55	Town Manager - Open and Close the February 10, 2016 Special Town Meeting Warrant - Open the 2016 Annual Town Meeting Warrant - Solar Kiosk Naming - Budget Consultation and FY2017 Budget Priorities
8.	9:15	Board Discussion - Massachusetts Municipal Association Resolutions - Committee Reports
9.	9:20	Executive Session Exception 3 & 6

APPOINTMENTS

There are no appointments for this meeting.

CONSENT AGENDA *=Backup attached

1.	Accept a \$250 donation from Maryruth & Richard Perras made to the Needham Community Revitalization Trust Fund Committee.				
2.*	Approve a 2016 Weekday Entertainment License for New Garden located at 40 Chestnut Place, Needham.				
3.*	Approve a 2016 Sunday Entertainment Licenses for Sai Restaurant, Inc. d/b/a Masala Art located at 990 Great Plain Avenue, Needham and Zucchini Gold, LLC d/b/a The Rice Barn located at 1037 Great Plain Avenue, Needham.				
4.	Accept a \$200 donation made to the Needham Health Department's Gift of Warmth fund from Mary Clare McEnerny Siegel, a Needham resident.				
5.*	Approve minutes from November 10, 2015, and November 24, 2015.				
6.*	Approve a request from the Needham Track Club to hold "The Great Bear Run" road race on Sunday, May 15, 2016 from 8:00 a.m. to 2:00 p.m. on the grounds of the Pollard Middle School. The route has been approved by the following departments, DPW, Police, Fire and Park and Recreation.				
7.*	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 25, 2016 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.				
8.*	Water & Sewer Abatement Order #1210				
9.	Accept a \$300 donation made to the Needham Health Department's Traveling Meals Program from Amy Sherman, a resident of Canton, MA.				
10.*	Approve Executive Session minutes from November 10, 2015 and December 22, 2015 and Open Session minutes from December 22, 2015.				
11.	Accept a \$500 donation made to the Park and Recreation Commission's Gift Fund from Viewpoint Creative. The company did a brief video shooting in the Town Forest and made the donation for trail improvements.				
12.	Grant permission for the following residents to hold block parties:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Lisa Vergara	21 Greenwood Ave.	Greenwood Ave.	7/16/16	7/17/16	1pm-10pm