

BOARD OF SELECTMEN

January 26, 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	Needham Goes Red Proclamation
2.	7:00	Recognition of the Needham Girl's Cross Country and Girl's Soccer Teams • Micah Hauben, Director of Athletics, Needham High School
3.	7:00	Public Hearing- Eversource: Valley Road • Maureen Carroll, Eversource representative
4.	7:00	Public Hearing- Eversource: Wachusett Road • Maureen Carroll, Eversource representative
5.	7:15	Needham Public Library Long Range Plan • Margaret Pantridge, Chair, Trustees of Needham Public Library • Ann MacFate, Director, Needham Public Library • Dana Mastroianni, Assistant Director, Needham Public Library
6.	7:35	RTS Rate Amendment • Dave Davison, Assistant Town Manager/Director of Finance
7.	7:45	Execute Low Interest Bonds • Dave Davison, Assistant Town Manager/Director of Finance • Evelyn Poness, Treasurer/Collector
8.	7:50	Town Manager • Positions on February STM Warrant Articles • FY2017 Budget Presentation
9.	8:20	Board Discussion • Committee Reports
10.	8:25	Executive Session Exception 6

APPOINTMENTS

1.	Needham Contributory Retirement Board	Sandra Cincotta (term expires 11/7/2017)
2.	Needham Contributory Retirement Board	Evelyn Poness (term expires 1/25/2019)

3.	Rail Trail Advisory Committee	Christopher Gertel (term expires 6/30/2017)
----	-------------------------------	---

CONSENT AGENDA *=Backup attached

1.	Accept donations made to the Needham Health Department's Gift of Warmth fund from the following: \$1,000 – Congregational Church of Needham; and \$1,250 – Needham Women's Club.
2.	Approve and forward to the ABCC the pledge of license application received from Lianos Liquors, Inc. (full application on file in the Office of the Town Manager).
3.*	Approve Special One Day Wine and Malt Beverages Only licenses for David Volante of Volante Farms to host the following events at Volante Farms in its Greenhouse at 292 Forest Street, Needham: a cooking class on February 6, 2016 from 1:30 p.m. to 4:00 p.m.; a cooking class on March 5, 2016 from 1:30 p.m. to 4:00 p.m.; a Grand Beer Tasting on February 27, 2016 from 1:00 p.m. to 4:00 p.m.; and a Grand Wine Tasting on March 19, 2016 from 1:00 p.m. to 4:00 p.m.
4.*	Approve a Special One Day All Alcoholic Beverages license for Gloria Greis of the Needham Historical Society to hold "The Needham Speakeasy" event on February 6, 2016 from 7:00 p.m. to 11:00 p.m. The event will be held at the Needham Historical Society, 1147 Central Avenue, Needham.
5.*	Sign the Warrant for the Presidential Primary scheduled for March 1, 2016.
6.*	Approve Open Session minutes of December 8, 2015, January 12, 2016, and Executive Session minutes from January 12, 2016 meeting.
7.*	Water & Sewer Abatement Order #1211.
8.*	Approve Special One Day Wine and Malt Beverages Only licenses for Robert T. Timmerman II, of Needham Knights of Columbus to host the following events at Needham Knights of Columbus at 1211 Highland Avenue, Needham: a Superbowl Party on February 7, 2016 from 4:00 p.m. to 11:00 p.m.; and a Saint Patrick's Dinner Dance on March 12, 2016 from 6:00 p.m. to 11:00 p.m.