

BOARD OF SELECTMEN

February 9, 2016

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	LEGO League Appreciation
2.	7:00	Public Hearing – Change of Manager, Change of Officers/Directors – Not Your Average Joe's Amy Wilson, Proposed Manager
3.	7:00	Needham Cable Television Public Ascertainment Hearing- Verizon
4.	7:20	Update from State Representative Denise Garlick
5.	7:40	Joint meeting with School Committee and Park and Recreation Commission re: Potential Transfer of Jurisdiction for Parcels of Land
6.	8:10	Rosemary Pool Project - Dave DiCicco, Chairman and members, Park and Recreation Commission - Patty Carey, Director of Park and Recreation
7.	8:30	Town Manager - Accept Conservation Restriction - Sun Life Assurance - Accept Conservation Easement – 720 South Street - Accept and Refer Zoning - Close ATM Warrant
8.	8:45	Board Discussion Committee Reports
9.	8:50	Executive Session Exceptions 3 and 6

APPOINTMENTS

1.	Taxation Aid Committee	Jack Cogswell (term expires (6/30/2019))
2.	Needham Community Revitalization Trust Fund (Needham Crossings)	Robin Brodsky (term expires 6/30/2019)

CONSENT AGENDA *=Backup attached

1.	Accept the following donations made to the Needham Public Library during the period October 1, 2015 to January 31, 2016: The Metcalf Family donated the following books
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	in memory of long-time Library Volunteer Evelyn Metcalf: <i>Hiking! The Ultimate Natural Prescription for Health and Wellness</i> (\$14.95), and <i>Dementia with Lewy Bodies & Parkinson's Disease Dementia</i> (\$36.95); Mary Haggerty gave the library a copy of Carol Fenster's book <i>Gluten-Free 101</i> (\$19.99); Mr. & Mrs. Vimal Sodhani gave the library the following books in honor of their grandchildren Orissa Bela and Nirvan Sodhani Pandya: <i>Finders Keepers? A true Story in India</i> by Robert Arnett (\$14.95), and <i>India Unveiled: Spirit, Tradition, People</i> by Robert Arnett (\$65.00); Christianne Bayliss donated a copy of <i>Borya and the Burps: An Eastern European Adoption Story</i> by Joan McNamara to the Children's Room (\$18.00); Ted Gelsthorpe gave the library six cases of Staples multi-purpose paper (\$323.94); Needham Author Laurie A. Perkins gave the library a copy of her new book, <i>Salt and Peppered to Death</i> (\$19.00); Jeanne and Joe Gerber donated the following DVDs in memory of Laurie Ann Gerber: <i>Bought: Your Health, Now Brought to You by Wall Street</i> (\$24.95), and <i>Fed Up: It's Time to Get Real about Food</i> (\$14.99); Needham Artist Bob Larsen donated three cartoons that publicize the Friends' book sales (priceless); Visilia Laskaris--\$25.00 commission from sale of painting displayed in Friends' Gallery; Lu-Ann Caron-Leslie donated a copy of <i>The Way Around: Finding My Mother and Myself Among the Yanomami</i> by David Good (\$26.99); The Massachusetts Department of Veterans' Services gave the Children's Room a copy of <i>Veterans: Heroes in our Neighborhood</i> by Valerie Pfundstein (\$18.95); Sheikh Wahid donated copies of the following books to the library: <i>The Philosophy of the Teachings of Islam</i> (\$10.00), <i>World Crisis and the Pathway to Peace</i> (\$4.00), <i>Jihad and World Peace</i> (\$5.00), <i>Jesus in India</i> (\$10.00), <i>The Holy Qur'an; Arabic Text and English Translation</i> (\$95.00); The Estate of Robin Brant Lodewick sent the library a copy of her poetry book, <i>Rain Cycle</i> (\$15.00); Ginger Shapiro donated a puzzle, <i>Cookies, Biscuits, Galletas</i> (\$17.00); Yvonne Unger gave the library a \$40.00 commission check from the sale of a painting that was part of the Needham Art Association display; The Friends of the Needham Public Library gave the library a check for \$150.00 that was given in memory of Bernie and Eileen Ford for mystery books; Henry Hicks donated the following books: <i>The Great Boston Fire of 1872</i> by Anthony Sammarco (\$16.99), and <i>Baseball: A Literary Anthology</i> edited by Nicholas Dawidoff (\$35.00); Bruce Novak gave the library a copy of <i>Conceptual Physical Science</i>, Sixth Edition by Hewitt, Suchocki, and Hewitt (\$210.00); Lisa Vergara gave the Children's Department several bags and bins of craft supplies to use in the Craft Programs (\$200.00+); Diane Brown gave the Children's Department several bags and bins of craft supplies to use in the Craft Programs (\$100.00+); Nancy Teich gave the Children's Department fourteen costumed Build-a-Bears, plus additional clothes (\$490.00+); and Kelly Cummings donated foam blocks for the Children's Play Area (\$30.00).
2.*	Approve a request for a Special One Day Wines & Malt Beverages Only license from Carol Stento, of the Needham Women's Club to host its Needham Grand Tasting on Sunday, April 3, 2016 from 3:00 p.m. to 6:00 p.m. The event will be held in Powers Hall at Town Hall, 1471 Highland Avenue, Needham.
3.*	Approve a request from Arik Grier of Bikes Not Bombs for its event to be held on June 5, 2016. It is a bike-a-thon event that will have cyclists riding through a portion of Needham during the 40 mile route of the ride, as well as the return path of the 60 mile ride. They will be in Needham around 11:45 a.m. The Needham portion of the route has been approved by the DPW, Police, Fire and Park and Recreation departments.
4.*	Water and Sewer Abatement Order #1212.