

BOARD OF SELECTMEN

February 23, 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: Enslin Road Maureen Carroll, Eversource representative
2.	7:00	Newly Appointed Firefighters Dennis Condon, Fire Chief
3.	7:05	Introduction of New Director of Veterans Services Christopher Coleman, Assistant Town Manager/Operations
4.	7:10	Major Trails Projects 2015 Matt Varrell, Director of Conservation
5.	7:20	Town Manager An Act to Modernize Municipal Finance and Government
6.	7:30	Board Discussion - Close Ascertainment Hearing – Verizon - Board Goal Update - Committee Reports

APPOINTMENTS

1.	PPBC User Representatives for Public Safety Building Feasibility Study	Dennis Condon (indefinite) John Schlittler (indefinite)
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CONSENT AGENDA *=Backup attached

1.*	Sign the Warrant for the Annual Town Election Warrant scheduled for April 12, 2016.
2.	Approve NBA's request for "meter free" parking in the downtown and the Heights for Saturday's in March as part of the "March into Spring" campaign.
3.	Approve a request from the Exchange Club of Needham to sponsor 4 th of July fireworks on Sunday, July 3, 2016 (rain date of July 4, 2016) and activities on Sunday, July 3, 2016, and Monday, July 4, 2016. Activities on the 4 th will include a Flag Raising on the Town Common, the Grand Parade, a 5K road race, the Crafts Fair/Flea Market, and athletic competitions for younger children. Coordination of all additional activities will be made with appropriate Town Departments.
4.*	Approve minutes of January 26, 2016, February 9, 2016, and February 10, 2016 Open

	session meetings; and January 26, 2016 and February 9, 2016 Executive session meeting minutes.				
5.	Grant permission for the following residents to hold block parties:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Brooks Goddard	50 Otis Street	Otis St. between Manning & Webster	5/15/16	5/22/16	12PM-3PM