

BOARD OF SELECTMEN

March 22, 2016 5:30 p.m.

Needham Town Hall

Agenda

Note: Agenda subject to revision, start times are approximate and agenda items may be discussed at earlier or later times. No informal session will be held at this meeting.

1.	5:30	Executive Session Exception 3
2.	6:00	Babson College Scholarships • Melissa Shaak, Babson College
3.	6:15	Town Manager • Open Special Town Meeting Warrant • Non-essential Outdoor Water Use Restriction CY2016 • Approve Plan for Transfer of Jurisdiction of Land • Positions on Warrant Articles
4.	6:30	Public Hearing- Verizon Grant of Location: Kimball Street for Grant Street • Penny Kane, Right of Way Specialist
5.	6:35	Board Discussion • Close Food Truck Hearing
6.	6:45	Public Hearings – Marijuana Dispensary Letter of Support/Non – Opposition • Sage Cannabis, Inc. (6:45 – 7:15) • Massachusetts Patient Foundation, Inc. (7:15 – 7:45) • Medical Marijuana of Massachusetts, Inc. (7:45 – 8:15)

APPOINTMENTS

There are no appointments for this meeting.

CONSENT AGENDA *=Backup attached

1.*	Approve Employment Agreement between the Town and the Town Manager for the period May 6, 2016 through May 5, 2019.
2.*	Ratify a One Day Special Wines & Malt Beverages license request from Barry Goldemberg, of Restaurant Associates at TripAdvisor, who hosted an event for Mt. Ida Inclusive Design Symposium. The event was held on March 18, 2016 from 5:00 p.m. to 9:00 p.m. at TripAdvisor, 400 First Avenue, Needham.
3.	Accept a \$300 donation made to the Needham Health Department's Gift of Warmth Fund from FRIENDS of Needham Board of Health & Traveling Meals Program.
4.	Accept donations made to the Needham Cultural Council's NeedArts fund from the following people: \$30- Rozina Siddiqui, \$30- Bernice and Samuel Behar, \$30- Chia L. Chan, \$30- Nina Gurwitz, \$30- Nancy Walton, \$30- Robert Larson, \$30- Naomi Wilsey, \$30- Peter Goldberg, \$30 Susan Goldman, \$30- Elise Miller, \$30- Anne Nydam, \$30- Gail

	Fischer, \$30- Mary Hensley, \$30- Donna DeMaria, \$30- Amy Lassman, \$30- Judith Silverstein, \$30- Judith Ogilvie, \$30- Katherine Zola, \$30- Candace Sidner, \$30- Sheryl Scipione, \$30- Eva Demjen, \$30- Joanne Ellman, \$30- Sally Goldfard; \$30- Sylvia Quiroga, \$30- Nancy Present-Van Broekhoven, and \$30- Susan Patkin.					
5.*	Approve minutes of March 8, 2016 meeting.					
6.	Approve a request from the Sheraton Needham Hotel to extend its liquor license on April 23 until 1:00 a.m. for the Hungarian Ball event they are having at the hotel. The Police Department has approved this request.					
7.	Accept a \$100 donation made to the Needham Community Revitalization Trust fund from the Charles River Center.					
8.*	Water & Sewer Abatement #1214					
9.*	In accordance with Section 20B of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt a revised classification and compensation plan for fiscal year 2016.					
10.	Grant permission for the following residents to hold block parties:					
Name		Address	Party Location	Party Date	Party Rain Date	Party Time
Andrew Allen		955 Webster Street	900 Block of Webster Street	7/23/16	7/30/16	12PM-3PM