

**BOARD OF SELECTMEN
JUNE 24, 2008
NEEDHAM TOWN HALL
AGENDA**

- 6:45** Informal Meeting with Citizens
- 1. 7:00** Joint Meeting with Needham Housing Authority
 - Appoint new member
 - 2. 7:00** Public Hearing – NSTAR: Mark Lee Road
NSTAR: Charles River Street
 - 3. 7:15** High Rock Override
 - School Committee
 - Dan Gutekanst, School Superintendent
 - 4. 7:45** Newman School Statement of Interest
 - School Committee
 - Dan Gutekanst, School Superintendent
 - Kate Fitzpatrick, Town Manager
 - 5. 8:15** Continue Fair Housing Impediments Hearing
 - 6. 8:15** Town Manager
 - Newman Project Update
 - Trails Master Plan
 - Public Facility Repair Legislation
 - Town Manager Update
 - 7. 8:35** Board Discussion
 - Town Hall Study Committee
 - Committee Reports

APPOINTMENTS

1. Various Boards & Committees as attached.

CONSENT AGENDA

***=BACKUP ATTACHED**

- 1.* Classification and Compensation Plan In accordance with Section 20B(5) of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt a classification and compensation plan for fiscal year 2009.
2. Disband with thanks the Fields Study Committee and the Open Space Recreation Plan Advisory Committee.
3. Accept donation of \$466 to the Needham Park and Recreation Commission's Miscellaneous Parks Trust Fund during the period May 20, 2008 – June 13, 2008.
4. Accept the following donations to the Needham Fire Department to be used toward the Student Awareness of Fire Education program:
 - Mr. & Mrs. David Belash donated \$80
 - Robert V. Lizza & Patricia A. Ziehl donated \$200
- 5.* Water & Sewer Abatement #1072
- 6.* Approve minutes April 29, 2008, May 7, 2008 (cancelled), May 12, 2008, May 14, 2008, May 19, 2008, May 27, 2008, and June 10, 2008.

Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Myrna Zakarian	40 Bess Road	Bess Road	9/6/08	9/7/08	3-6 p.m.
Allegra Lowitt	68 Brewster Drive	Brewster Drive	6/22/08	6/29/08	4-8 p.m.

Board of Selectmen Appointed Committee / Board

June 24, 2008 Appointments

		Term Expiration			Term Expiration
Cable Television Advisory Board			Needham Community Revitalization Trust Fund		
	John Fountain	6/30/2011		Maryruth Perras	6/30/2009
				Paul Good	6/30/2009
Commission on Disabilities				Timothy Kickham	6/30/2009
	Susan Rains	6/30/2011			
Conservation Commission			Needham Community Television Dep Corp		
	Sharon Soltzberg	6/30/2011		Robert Boder	6/30/2009
	Lisa Standley	6/30/2011		Arnold Goldstein	6/30/2009
				John Fountain (CATV)	6/30/2011
Council on Aging				Michael J. Riley (CATV)	6/30/2011
	Susanne Hughes	6/30/2011	Registrars of Voters		
	Mary Elizabeth Weadock	6/30/2011		Barbara Doyle	6/30/2011
	Andrea Rae	6/30/2011			
Cultural Council			Solid Waste Disposal/Recycling Advisory		
	Louise Miller	6/30/2011		Jeffrey Heller	6/30/2009
	Sally Dempsey	6/30/2011		William Connors	6/30/2009
	Kathleen Rowe	6/30/2011		Irwin Silverstein	6/30/2009
Design Review Board			Taxation Aid Committee		
	Mark Gluesing	6/30/2011		Helen Newton	6/30/2009
				Elizabeth Handler	6/30/2009
Future School Needs Committee				Patricia Harris	6/30/2009
	David Coelho	6/30/2011		Evelyn Poness (ex-officio)	6/30/2009
Golf Course Advisory Committee			Technology Advisory Board		
	Jonathan Bean	6/30/2009		Steven Handler	6/30/2009
	Roy Cramer	6/30/2009		Carl Rubin	6/30/2011
	Jane Howard	6/30/2009		Peter Anderson	6/30/2010
	Robert Moore, Jr.	6/30/2009	Town Counsel		
	Jon Schneider	6/30/2009		David Tobin	6/30/2009
	Richard Reilly	6/30/2009			
Historical Commission			Town Hall Display Committee		
	Carol Boulris	6/30/2011		Fay Remnitz	6/30/2011
Insurance Advisory Committee			Traffic Management Advisory Committee		
	Niels Fischer	6/30/2010		Kate Fitzpatrick	6/30/2009
	Paul Winnick	6/30/2010		Anthony DelGaizo	6/30/2009
				John Cogswell	6/30/2009
MBTA Advisory Board				Meredith Page	6/30/2009
	Richard Creem	6/30/2009		John Kraemer	6/30/2009
				Ivan Sever	6/30/2009
MWRA Advisory Board				Thomas Stokes	6/30/2009
	John P. Cosgrove, Jr.	6/30/2009		Paul Gordon	6/30/2009
	Robert Lewis	6/30/2009	Water/Sewer Rate Structure Committee		
				John P. Cosgrove	6/30/2009
				Tom Loughran	6/30/2009
				John Tallarico	6/30/2009
				Nick Renzulli	6/30/2009