

BOARD OF SELECTMEN

May 24, 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	Introduction of Director of Human Resources • Christopher Coleman • Rachel Glisper
2.	7:05	Board Discussion • Medical Marijuana Dispensary Applications • Minuteman School Project • Food Truck/Food Cart Next Steps • Ridge Hill/Nike Community Campus Concept
3.	7:55	Town Manager • Community Compact Application – Information Technology
4.	8:00	Hillside School Schematic Design • George Kent, PPBC Chair • Steve Popper, Director of Design and Construction • Sue Neckes, School Committee Chair
5.	8:30	Executive Session Exception #6

APPOINTMENTS

	None	
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CONSENT AGENDA *=Backup attached

1.*	Approve a One Day Special All Alcoholic Beverages license for Gloria Greis, of the Needham Historical Society, to host its Annual Reception on Thursday, May 26, 2016 from 6:30 p.m. to 9:30 p.m. The event will be held at the Needham Historical Society, 1147, Central Avenue, Needham.
2.*	Approve a One Day Special Wines & Malt Beverages Only License for Beata Fernandez of Needham Pool and Racquet Club to hold its Summerfest Party on Thursday, July 14, 2016 from 6:00 p.m. to 9:00 p.m. The event will be held at Needham Pool and Racquet Club, 1550 Central Avenue, Needham.
3.*	Grant permission for the Needham Business Association to hold its Annual Street Fair on Saturday, June 4, 2016. Event will be held on the Town Common, the Town Hall

	parking lot and on Chapel Street. Also grant permission for meter free parking in the downtown area for that day.					
4.	Accept the gift of two new, made in America, nylon United States Flags from the Norfolk Lodge A.F. & A.M. for the Needham Town Common and the Needham Heights Common.					
5.*	Approve Open Session minutes from April 13, 2016, May 2, 2016, May 4, 2016, May 9, 2016, May 10, 2016 and May 11, 2016. Also approve Executive Session minutes from March 8, 2016.					
6.*	Water & Sewer Abatement Order #1218					
7.	Accept the following donations made to Needham Youth Services Extreme Looks Program: \$50 from Mr. and Mrs. Slosser, Needham residents; and \$100 from Angela L. O'Donnell and John E. McDonald, Needham residents.					
8.	Accept donations made to the Needham Cultural Council's NeedArts fund from the following people: \$35 from George Marks Jr.; \$35 from Barbara Brownell; \$35 from Judith Ogilvie; \$35 from Inga Puzikov; and \$35 from Kathleen Cahill.					
9.*	Approve amendment of Employee Agreement between the Town of Needham and Town Manager changing payment of salary from weekly installments to semi-monthly installments (two payments per month).					
10.	Accept a \$2,500 donation made to the Needham Health Department's Substance Abuse Prevention & Education Program from Beth Israel Deaconess Hospital- Needham.					
11.	Grant permission for the following residents to hold block parties:					
Name		Address	Party Location	Party Date	Party Rain Date	Party Time
Jerome Kassel		174 Parker Road	Parker Road	9/10/16	9/11/16	3:00PM