

BOARD OF SELECTMEN

June 14, 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 Water and Sewer Rates • Water and Sewer Rate Structure Committee • David Davison, Assistant Town Manager/Director of Finance • Richard Merson, Director of Public Works • Evelyn Poness, Town Treasurer/Collector • Christopher Seariac, Superintendent of Water and Sewer
2.	7:15	Grant of Location Public Hearings- Eversource Energy • 45 Livingston Circle • 1079 South Street • 132 Washington Avenue • 66 Oak Street
3.	7:20	Grant of Location Public Hearing- Teleport Communications America- Charles & Wexford Streets • David Edgar, Siena Engineering Group, Inc.
4.	7:25	Approval of the Sale of Refunding Bonds and Notes • David Davison, Assistant Town Manager/Director of Finance
5.	7:40	Town Manager • Acceptance of Declaration of Restrictive Covenant and Grant of Easements • Call for Special Town Meeting • Senate 2311 – An Act Promoting Housing and Sustainable Development • Facility Financing Update • Town Manager Update
6.	8:00	Board Discussion • Registered Marijuana Dispensary Letter of Non-Opposition • Committee Reports – Large House Review Study Committee • Committee Reports – N-Squared Initiative • Committee Reports
7.	8:20	Executive Session Exception 3

APPOINTMENTS

	None	
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CONSENT AGENDA *=Backup attached

1.*	Approve a request from the Hillside Elementary School PTC to hold its Halloween Trick or Trot 5K Run/Walk and Monster Fun Run event on Sunday, October 23, 2016. The route starts and ends at the Hillside School, with the route following Glen Gary, West, Eliot, Parish, Damon, Parish, Nehoiden, Central down Bess, Julia, Jarvis, Central, and Booth Street. The event will be finished by 11:00 am. 300 participants are expected. This event has been approved by the following departments: Police, Fire, Park & Recreation, and DPW.				
2.	Accept the following donations made to the Needham Community Revitalization Trust fund: \$8337.60 from The Exchange Club of Needham for the Symbols of Pride banner program; and \$500 from Holly and Bruce Johnstone.				
3.*	Approve an event for the Circle of Hope to hold its “Full Circle: Raising Caring Kids” event on the Town Common, Saturday, September 24, 2016 from 10:00 a.m. to 12:00 p.m. Event has been reviewed and approved by the Police, Fire, and DPW departments.				
4.*	Approve a request from Greg Jundanian, of Three Squares New England, who is organizing its annual fundraiser bike ride to benefit food pantries in numerous communities including Needham, to have a portion of its ride to go through Needham. The event is scheduled for September 25, 2016 from 7:30 a.m. to 1:00 p.m. The route of the ride has been approved by the following departments, DPW, Police, Fire, and Park and Recreation.				
5.	Approve a rain date request from Arik Grier of Bikes Not Bombs for its event to be held on June 19, 2016. Event was previously approved for June 5, 2016 but was canceled due to weather. 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.				
6.*	Approve May 24, 2016 Open and Executive Session minutes.				
7.	Accept a \$50 donation made to Needham Youth Services from Mr. & Mrs. Timothy Dasey, Needham residents. They would like the monies to be used to sponsor Needham Youth Services VAN program.				
8.	Accept donation of 252 Hoodsie Ice Cream cups, and 288 spoons at a value of \$81.33 for the Memorial Day observation that was held on May 30, 2016 from Roche Brothers, Needham.				
9.*	Water and Sewer Abatement Order #1219.				
10.	Grant permission for the following residents to hold block parties:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Jenny Berk	10 Hollow Ridge Rd.	Hollow Ridge Rd	6/11/16	N/A	3pm-9pm
Robert Klein	11 Andrea Circle	Andrea Circle	6/12/16	N/A	1pm-4:30pm
Christine Holland	104 Newell Ave	Corner of Newell Ave & Prospect Street	9/10/16	9/11/16	4pm-8pm