

BOARD OF SELECTMEN

June 28, 2016

Needham Town Hall

REVISED 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	Joint Meeting with Planning Board
2.	7:45	Wireless Fire Alarm Update • Dennis Condon, Fire Chief • David Davison, Assistant Town Manager/Finance
3.	8:00	Director of Public Works • Granting of New Drain Easement and Permission to Encroach into Existing Drain Easement- 56 Nichols Road • EPA – National Pollutant Discharge Elimination System (NPDES)
4.	8:20	Town Manager • Set Water and Sewer Rates • Draft Facility Financing Plan • Senate 2311 Letter • Quiet Zone Comment Letter • Acceptance of Declaration of Restrictive Covenant and Grant of Easements
5.	8:40	Board Discussion • Committee Reports

APPOINTMENTS

1.	MWRA Advisory Board (Alternate)	Chris Seariac (term expires 6/30/2019)
2.	Various Reappointments	List at end of this agenda

CONSENT AGENDA *=Backup attached

1.	Approve a request from the Public Health Department for a 20(b) exemption to allow the following school employees to work as seasonal packers/drivers for The Traveling Meals program: Dawn O'Halloran, KASE Program; and Catherine Murray, Broadmeadow School Cafeteria.
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2.*	Approve a request from the Charles River YMCA to hold its 4 th of July Road Race in Needham on July 4, 2015 from 7:00 a.m. to 11:00 a.m. The route of the race has been approved by the following departments: Police, Fire, Park and Recreation and, DPW.				
3.	Approve a request from Public Facilities for a 20(b) exemption to allow the following town employee to work as a part-time evening/weekend building monitor: Stephane Grably, Program Coordinator Volunteer & Transportation.				
4.	Accept a \$20 donation made to Needham Youth Services from Ms. Paula McEvoy, a Needham resident. The monies are to be used to sponsor Needham Youth Services VAN program.				
5.	Accept miscellaneous donations totaling \$2,718 made to the Council on Aging's Transportation Account for the period of FY16.				
6.	Accept donations made to the Council on Aging's Donation Account for the period of FY16 from the following: Knizeski- \$150 (in memory of her parents); Smolin- \$100; Brownell- \$24; and a miscellaneous donation of \$90.				
7.	Accept the following donations made to the Needham Park and Recreation Commission for its Arts in the Parks and Children's Theatre programs: \$1,561 from Parent Talk Inc. for Children's Theatre; \$700 from Roche Brothers for Arts in the Parks; \$700 from Louise Condon for Arts in the Parks; \$700 from Copley Motorcars Corporation for Arts in the Parks; \$700 from Friends of Denise Garlick for Arts in the Parks; \$700 from the Needham Exchange Club; and \$700 from Dedham Savings Bank.				
8.	Support Youth Services' "Needham Unplugged" for the month of March including its annual no-meeting night which will be held on Thursday, March 9, 2017.				
9.*	Approve a 2016 Common Victualler License for Great Plain Hospitality d/b/a RFK Kitchen located at 948 Great Plain Avenue, Needham.				
10.*	Approve minutes of June 14, 2016 meeting (open session)				
11.*	Approve a One Day Special Wines & Malt Beverages request from Jaclyn McGrory, of The American Cancer Society to hold its "Tee Off Fore Hope" event on Tuesday, July 12, 2016 from 6:00 p.m. to 9:00 p.m. The event will be held at Club Champion Boston, located at 924 Great Plain Avenue, Needham.				
12*	Approve a One Day Special Wines & Malt Beverages request from Amy Sinclair of TripAdvisor to provide service for the Hubspot/Wayfair event to be held at TripAdvisor on Wednesday, July 13 th from 4:00 to 9:00 p.m.				
13.	Grant permission for the following residents to hold block parties:				
Name		Address	Party Location	Party Date	Party Rain Date
Eileen Smith		21 LaSalle Road	LaSalle Road	7/4/16	N/A

**Board of Selectmen ----- Committee Reappointments
Consent Agenda**

Committee	Member Name	Term Expiration
Board Of Appeals	Peter Friedenber	6/30/2019
Board Of Appeals	Jon Schneider	6/30/2019
Cable Television Advisory Board	Tom Loughran	6/30/2019
Commission on Disabilities	Jeanie Martin	6/30/2019
Conservation Commission	Peter Oehlkers	6/30/2019
Conservation Commission	Janet C Bernardo	6/30/2019
Conservation Commission	Artie Crocker	6/30/2019
Council of Economic Advisors	Richard Putprush	6/30/2019
Council On Aging	Tom Keating	6/30/2019
Downtown Streetscape Working Group	Paul Good	6/30/2017
Downtown Streetscape Working Group	Gloria Greis	6/30/2017
Downtown Streetscape Working Group	Nelson Hammer	6/30/2017
Downtown Streetscape Working Group	Maurice P. Handel	6/30/2017
Downtown Streetscape Working Group	Dale Wise	6/30/2017
Golf Course Advisory Committee	Jack Heavey	6/30/2019
Golf Course Advisory Committee	Richard M. Reilly	6/30/2019
Historical Commission	Robert Boder	6/30/2019
Historical Commission	Miles Shore, MD	6/30/2019
Human Rights Committee	Abdul Cader Asmal	6/30/2019
Human Rights Committee	Cynthia A Ganung	6/30/2019
Needham Community Television Dev Corp	Robert Boder	6/30/2019
Needham Community Television Dev Corp	Tom Loughran	6/30/2019
Norfolk County Advisory Board	Ted Owens	7/31/2017
Registrars of Voters	John W Day	6/30/2019
Solid Waste Disposal/Recycling Advisory	William F. Connors	6/30/2019
Solid Waste Disposal/Recycling Advisory	Irwin Silverstein	6/30/2017
Taxation Aid Committee	Helen Newton	6/30/2019
Technology Advisory Board	Wade M. Davis	6/30/2019
Traffic Management Advisory Committee	Jeffrey MacMann	6/30/2019
Traffic Management Advisory Committee	Donna Mullin	6/30/2019
Transportation Committee	Duncan Allen	6/30/2019
Transportation Committee	Richard Creem	6/30/2019
Water/Sewer Rate Structure Committee	Tom Loughran	6/30/2019

