

BOARD OF SELECTMEN

August 16, 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.

1.	6:15	Executive Session Exception 3 and 6
	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>
2.	7:00	Introduce Police Staff • Police Chief John Schlittler
3.	7:00	Public Hearing- Eversource Energy: 168 Marked Tree Road • Maureen Carroll, Eversource Energy Representative
4.	7:10	Needham Community Revitalization Trust Fund • Paul Good, Chair NCRTF
5.	7:15	Needham Center Re-imagination – Collective Next • Devra Bailin, Director of Economic Development • David Rutley, Senior Principal, CollectiveNext
6.	7:25	N² Innovation Corridor Economic Development & Marketing Strategy • Greg Reibman, President, Newton Needham Regional Chamber
7.	7:40	Sewer System Impact Program Regulations • Kate Fitzpatrick, Town Manager • Richard Merson, Director Public Works
8.	7:45	Police & Fire Feasibility Study Update • Mike Retzky, Project Manager/PFD Construction • Steve Popper, Director of Design & Construction • Michael McKeon, Kaestle Boos Associates • Todd Costa, Kaestle Boos Associates • Bob Mitchell, Mitchell Associates Architects • Dennis Condon, Fire Chief • John Schlitter, Police Chief
9.	8:15	Town Manager • Relocation of Sewer Easement/Modera Needham • Sale and Disposal of Surplus Equipment, Materials and Supplies • Accept and Refer Zoning Amendment • Close Special Town Meeting Warrant • OPEB Update

10.	8:45	Board Discussion • Adopt FY2017-2018 Goals • Committee Reports
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APPOINTMENTS

1.	Cultural Council	Sharon Breitbart (term expires 6/30/2019)
2.	Human Rights Committee	Matthew Schroeder (term expires 6/30/2017)
3.	Human Rights Committee	Helen Giragosian (term expires 6/30/2018)
4.	MAPC (Alternate)	Lee Newman (term expires 6/30/2017)
5.	Needham Community Revitalization Trust Fund	Tim Kickham (term expires 6/30/2019) (reappointment)
6.	Council of Economic Advisors	Ted Owens (term expires 6/30/2018)
7.	Council on Aging	Colleen Schaller (term expires 6/30/2019) (reappointment)
8.	Council of Economic Advisors	Virginia Fleisher (term expires 6/30/2019)
9.	Human Rights Committee	Kerry Hurwitch (term expires 6/30/2019)
10.	Technology Advisory Board	Clifford Hayden (term expires 6/30/2019) (reappointment)

CONSENT AGENDA *=Backup attached

1.	Accept a \$500 donation made to Needham Youth Services for its Needham Youth Services VIP Program from The Congregational Church of Needham.
2.*	Sign the Warrant for the State Primary Election Warrant scheduled for September 8, 2016.
3.	Accept a \$1,000 donation made to the Needham Fire Department's Student Awareness of Fire Education program from The Needham Bank.
4.*	Approve Special One Day Wines & Malt Beverages license for John Grugan, of the Charles River Center to hold its Charles River Center 5K run/1mile walk event on September 25, 2016 from 12:00 p.m. to 3:00 p.m. This event will be held at the Charles River Center, 59 E. Militia Heights Drive, Needham.
5.*	Approve minutes of July 1, 2016 and July 19, 2016 BOS meeting and Executive Session Minutes from June 14, 2016 and July 19, 2016.
6.*	Approve a request from the Needham Running Club to hold its annual road race on Sunday, January 1, 2017 from 8:00 a.m. to 1:00 p.m. The race application has been approved by the following departments: DPW, Police, Fire and Park and Recreation.
7.*	Reaffirm the Board's February 24, 2009 vote to authorize the Town Manager to submit a letter of opposition to the installation of KENO monitors in the Town to the Massachusetts Lottery Commission.
8.*	Approve a request from Jessica Rice, who has submitted a Road Event form, to hold its "Jog Your Memory 5K Run/2 mile walk" on Sunday, September 18, 2016 from 6:30 a.m. to 11:00 a.m. The route has been approved by the following departments, DPW, Police, Fire and Park and Recreation.

9.*	Accept and sign the revisions to the Conservation Restriction for a 3.05 acre of land located off of St. Mary Street. The Board accepted and signed the original Restriction at its meeting on 2/9/16; however, the Executive Office of Energy and Environmental Affairs (EOEEA) had minor revisions to the document that requires re-acceptance by the Town. The Conservation Commission has accepted and signed these minor changes on July 14, 2016.					
10.	Approve release of Executive Session Minutes for the period of April 2015 through May 2016 and a release of redacted material from minutes already approved from the period of June 2013 through October 28, 2014.					
11.*	Approve The Revitalization Trust Fund banner presented by the Needham Community Revitalization Trust Fund to be part of the Chapel Street Banner Showcase Display Program. These banners will be displayed periodically on Chapel Street.					
12.*	Approve the BID Needham Banner – Grand Opening Breast Care Center presented as part of the Symbols of Pride banner program and will be displayed along the approximately 53 single pole locations (Great Plain Avenue, Chestnut Street, Chapel Street to Highland Avenue merge all the way up to Needham Heights).					
13.*	Water and Sewer Abatement Order 1221.					
14.	Grant permission for the following residents to hold block parties:					
	Name	Address	Party Location	Party Date	Party Rain Date	Party Time
	Jeanie Martin	139 Plymouth Rd	Plymouth Rd Ext.	9/10/16	9/11/16	1pm-7pm
	Robert Petitt	80 Robinwood Ave	50-88 Robinwood Ave	8/27/16	n/a	4pm-8:30pm
	Cindy Osgood	27 Laurel Drive	Lower Laurel Drive	9/10/16	9/11/16	3:30pm-8pm
	Daniel Burns	6 Louart Drive	Wildale Circle	9/10/16	9/11/16	3:30pm-7:30pm
	Lisa Madkins	15 Bobsled Drive	Bottom section of Bobsled Drive	9/10/16	9/11/16	1pm-8pm
	Dan Tavan	24 Crescent Road	Crescent Road between West St and Union St	9/11/16	9/10/16	3pm-6pm
	Katherine Calzada	9 Morton Street	Morton St between Highland & Webster at Webster end	9/11/16	9/18/16	1pm-4pm
	Diana Gaffin	51 Aldridge Road	Corner Richardson Dr. & Stonehurst	9/17/16	N/A	4pm-10pm
	Gregg Darish	34 Country Way	Village Lane from Charles River to Country Way	9/17/16	9/18/16	3pm-8pm