

BOARD OF SELECTMEN

November 22, 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.	6:00	Executive Session Exception 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	Giving Tuesday Proclamation
3.	7:00	Tax Classification Hearing
4.	7:30	Cable Television RCN Renewal License Transfer Hearing - Continued
5.	7:35	Eversource West Roxbury to Needham Reliability Project - Kate Fitzpatrick, Town Manager - Tim McDonald, Director of Public Health
6.	7:55	Director of Public Works 2016 Water Restriction Report - Downtown Improvement/Streetscape Project Update
7.	8:15	Town Manager - CPA Project Requests - FY2018 Budget Consultation: Best Practices & Budget Priorities and Capital Improvement Policies - Preliminary CIP FY2018
8.	8:30	Board Discussion - Minuteman School District Status - Committee Reports

APPOINTMENTS

1.	Council on Aging	Gary Crossen (term expires 6/30/2018) Mary Elizabeth Weadock (term expires 6/30/2019)
2.	Technology Advisory Board	Matthew Howell (term expires 6/30/2019)

CONSENT AGENDA *=Backup attached

1.*	Ratify a Special One Day Wines & Malt Beverages Only license for Amy Sinclair of Trip Advisor, who hosted an event for HSMIAI on November 16, 2016 from 3:00 p.m. to 7:00 p.m. The event was held at Trip Advisor, 400 1 st Avenue, Needham.
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2.	Approve and sign the integrated collective bargaining agreement between the Town of Needham and the Police Superior Officers Association dated July 1, 2016 through June 30, 2019.
3.*	Approve open session minutes of October 18, 2016 and November 9, 2016.
4.	Accept the gift of two Koralex II, American made polyester United States Flags from the Norfolk Lodge A.F. & A.M. for the Needham Town Common and the Needham Heights Common to use during the winter months.
5.*	Water & Sewer Abatement Order #1226.