

BOARD OF SELECTMEN

January 10, 2017

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.

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	Public Hearing for the removal of one (1) Public Shade Tree at 61 Fair Oaks Park Edward Olsen, Tree Warden/Parks & Forestry Superintendent
3.	7:10	Change of Manager – Village Club Robert Giumetti, Jr., Proposed Manager
4.	7:20	Change of Manager – Sheraton Justin Purbeck, Proposed Manager
	7:30	Recess to Attend Planning Board Meeting
5.	8:15	Sale of Bonds & Notes - Dave Davison, Finance Director/Assistant Town Manager - Evelyn Poness, Treasurer
6.	8:30	Town Manager - Open the 2017 Annual Town Meeting Warrant - Town Manager's Report
7.	8:45	Board Discussion - Noise By-law - Demolition Delay - Committee Reports

APPOINTMENTS

1.	Council of Economic Advisors	Michael Wilcox (Reappointment: Term Expires 6/30/2019) Jack Cogswell (Term Expires 6/30/2017) Adam Block (Term Expires 6/30/2018) Stuart Agler (Term Expires 6/30/2018) Russell MacTough (Term Expires 6/30/2019)
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CONSENT AGENDA *=Backup attached

1.	Accept a \$50 donation made to the Needham Health Department's Domestic Violence Action Committee from Ann MacFate, a Needham resident.
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2.	Accept a \$250 donation made to the Needham Fire Department's Student Awareness of Fire Education program from The Needham Exchange Club.
3.	Accept the following donations made to Needham Youth Services' "QPR" program: \$25 from Molly Kerrigan, a Needham resident, and \$25 from Maureen Steinberg, a Needham resident.
4.*	Approve a Special One Day All Alcoholic Beverages license for Ernest A. Steeves Jr. of the Village Club to host a Birthday Party event on January 17, 2017 from 7:00 p.m. to 11:00 p.m. The event will be held at the Village Club, 83 Morton Street, Needham.
5.*	Approve a Special One Day All Alcoholic Beverages license for Ernest A. Steeves Jr. of the Village Club to host a fundraiser for the Hillside School on January 21, 2017 from 7:00 p.m. to 11:00 p.m. The event will be held at the Village Club, 83 Morton Street, Needham.
6.*	Approve a Special One Day All Alcoholic Beverages license for Ernest A. Steeves Jr. of the Village Club to host a fundraiser for the Eliot School on January 28, 2017 from 7:00 p.m. to 11:00 p.m. The event will be held at the Village Club, 83 Morton Street, Needham.
7.	Accept a \$300 donation made to the Needham Health Department's Traveling Meals Program from Amy Sherman, a Canton resident.
8.	Accept the following donations made to the Needham Health Department's Gift of Warmth Fund: \$1,000 from The Congregational Church in Needham; and \$500 from the Christ Church in Needham.
9.*	Approve Open Session minutes from December 2, 2016, December 6, 2016, and December 20, 2016, and Executive Session minutes from November 9, 2016, December 6, 2016, and December 20, 2016.
10.	Approve a 2017 Sunday Entertainment License for SAI Restaurant, Inc. d/b/a Masala Art, located at 990 Great Plain Avenue, Needham, MA.
11.*	Water & Sewer Abatement Order #1229.
12.*	Approve a request from Farid Quraishi of Bikes Not Bombs for its event to be held on June 4, 2017. It is a bike-a-thon event that will have cyclists riding through a portion of Needham during the 40 mile route of the ride, as well as the return path of the 60 mile ride. 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.
13.*	Approve a request from the Needham Track Club to hold "The Great Bear Run" road race on Sunday, May 21, 2017 from 10:30 a.m. to 2:45 p.m. on the grounds of the Pollard Middle School. Applicant will be informed about the upcoming Eversource Reliability Project. The route has been approved by the following departments, DPW, Police, Fire and Park and Recreation.
14*	Approve a Special One Day All Alcoholic Beverages license for Harold Dubin of the Temple Aliyah Men's Club to hold a Whisky Tasting Dinner event on January 18, 2017 from 6:30 p.m. to 9:00 p.m. The event will be held at Temple Aliyah, 1664 Central Avenue, Needham, MA.