

~ BOARD OF SELECTMEN
March 28, 2017
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.	5:30	Executive Session 3 & 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- Lighttower Fiber Networks 77 A Street (2) - Robert Walls, Lighttower Fiber Networks - Bill Conway, Axis Engineering
3.	7:00	Change of Manager- Residence Inn by Marriott Needham Thomas Riley, Proposed Manager
4.	7:05	Babson College Scholarships Melissa Shaak, Babson College
5.	7:10	Rotary Club Carnival Proposal Ted Shaughnessy, Rotary Club
6.	7:15	Open Space & Recreation Plan All Boards Meeting Tracy Adamski, Tighe & Bond
7.	8:15	Public Hearing- Verizon Wireless Joshua Lanzetta, McLane Middleton
8.	8:25	Request to Locate Farmers Market on Garrity Way Jeff Friedman, President, Needham Farmers Market Inc.
9.	8:40	Town Manager - Non-Essential Outdoor Water Use Restriction - Tax Increment Financing Proposal - Food Truck Regulation Provisions - FY2018 Capital, Reserves & Financing Consultation - Positions on Warrant Articles
10.	9:00	Board Discussion - Needham High School Expansion - Committee Reports

APPOINTMENTS

1.	Community Preservation Committee	Robert Dermody (term expires 6/30/2020)
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CONSENT AGENDA *=Backup attached

1.*	Approve One Day Special Wine & Malt Beverages License for Caroline Christiano, of The Bulfinch Group to host an event called, Improv Andy: Answering “What do you do?” on April 25, 2017 from 5:00 p.m. to 7:30 p.m. The event will be held at The Bulfinch Group’s office at 160 Gould Street, Suite 310, Needham.
2.*	Water and Sewer Abatement Order #1234.
3.	Accept a \$700 donation made to the Park and Recreation Commission’s Arts in the Parks Summer Concert Series from the Dedham Savings Bank.
4.	Accept a \$700 donation made to Needham Youth Services from the Needham Community Council, Inc. They would like the monies to be used to sponsor Needham Youth Services Project Van program.
5.	Accept donations made to the Needham Health Department’s INTERFACE Referral Service Program from the following: \$6,000 from Beth Israel Deaconess Hospital-Needham, and \$6,000 from the Kyle W. Shapiro Foundation.