

BOARD OF SELECTMEN

June 27, 2017

Broadmeadow School Performance Center

120 Broad Meadow Road

Agenda

Note: Agenda subject to revision, start times are approximate and agenda items may be discussed at earlier or later times.

	6:15	Executive Session Exceptions 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>
1.	7:00	Continue Public Hearing Eversource Energy - Dartmouth Avenue
2.	7:00	Approval of the Sale of Bonds and Notes David Davison, Assistant Town Manager/Director of Finance
3.	7:10	Town Manager - Set Water and Sewer Rates - Mobile Food Vendor Regulation Update - Town of Needham Regulations for the Sale of Alcoholic Beverages - Eversource Reliability Project
4.	7:45	Public Hearing – Public Facility Operations and Public Works Consolidation
5.	8:00	Continue Public Hearing – Verizon Small Cell Antennas
6.	9:00	Board Discussion Committee Reports

APPOINTMENTS

See attached list.

CONSENT AGENDA *=Backup attached

1.	Accept the following donation made to the Needham Community Revitalization Trust fund: \$200 from Ruth Wegner.
2.	Approve a change in the Selectmen meeting schedule, changing the July meeting FROM July 18 (already approved) TO July 25, 2017.
3.*	Approve a request from the Hillside Elementary School PTC to hold its Halloween Trick or Trot 5K Run/Walk and Monster Fun Run event on Sunday, October 29, 2017. The route starts and ends at the Hillside School, with the route following Glen Gary, West, Eliot, Parish, Damon, Parish, Nehoiden, Central down Bess, Julia, Jarvis, Central, and Booth Street. The event will be finished by 11:00 am. 300 participants are expected. This event has been approved by the following departments: Police, Fire, Park & Recreation, and DPW.
4.*	Approve a request from Allan Eyden, Road Coordinator for the Pan Mass Challenge, to have

	a portion of its ride to go through Needham. The event is scheduled for August 5, 2017 and August 6, 2017 starting at 7:00 a.m. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.				
5.*	Approve Open Session minutes of April 26, 2017, May 30, 2017, June 9, 2017 and June 13, 2017; and approve Executive Session minutes of March 28, 2017, June 9, 2017, and June 13, 2017.				
8.	Grant permission for the following residents to hold block parties:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Cindy Osgood	27 Laurel Drive	Lower Laurel Drive	9/9/17	9/10/17	3:30pm-8pm