

BOARD OF SELECTMEN

August 15, 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.

	6:30	Executive Session Exception 6: to consider the purchase, exchange, lease or value of real estate
	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	Certificate of Appreciation – Carol Boulris
2.	7:00	Public Hearing Continuation: Eversource Energy- Helen Road
3.	7:00	Public Hearing: Eversource Energy- Central Avenue Maureen Carroll, Eversource Representative
4.	7:00	Public Hearing: Crown Castle- First Avenue Sophia Buckley, Project Manager
5.	7:00	Transfer of All Alcohol License to Henry Hospitality, Inc., d/b/a The James, Stuart Henry, Proposed Manager, 1027 Great Plain Avenue
6.	7:20	Approve 5 year Cable Television Renewal License Agreement with Verizon - Michael Greis, Cable Television Advisory Committee - Kate Fitzpatrick, Town Manager
7.	7:30	Department of Public Works, Richard P. Merson, Director - Taking of Temporary Construction Easement: 132 Forest Street - Traffic Regulations - Booth Street - Cefalo Road - Central Avenue - Cynthia Road - Louart Drive
8.	7:35	Town Manager - Approve Memorandum of Agreement – DPW/NIPEA - Accept and Refer Zoning Amendment - Determination of Unique Status - Close Special Town Meeting Warrant - Take Out Food Served by Mobile Food Vendors - OPEB Update - Public Safety Project Update

9.	8:05	Board Discussion • Adopt FY2018 - 2019 Goals • Town Manager Performance Evaluation • Committee Reports
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APPOINTMENTS

1.	LUCA Liaison (Local Update for Census Addresses)	Theodora Eaton (term – indefinite)
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CONSENT AGENDA *=Backup attached

1.*	Approve Open Session minutes of June 27, 2017, July 25, 2017, July 28, 2017, and August 4, 2017 and Executive Session minutes of June 27, 2017, July 25, 2017, July 28, 2017, and August 4, 2017.				
2.	Ratify Special One Day Wines & Malt Beverages license request from Needham Pool & Racquet Club who changed their Summerfest event from July 13, 2017 to July 28, 2017.				
3.*	Approve an event for the Circle of Hope to hold its “Full Circle” event on the Town Common, Saturday, September 23, 2017 from 10:00 a.m. to 12:00 p.m. Event has been reviewed and approved by the Police, Fire, and DPW departments.				
4.*	Approve road race event form from Christopher George of the Sean Biggs Memorial Foundation, to hold its 5K race/ 1 mile run in Needham on November 19, 2017 from 6:00 a.m. to 12:30 p.m. In the event of inclement weather, event will be held on November 26, 2017. The race application has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.				
5.*	Grant permission for a fund-raising bicycle ride through Needham on September 8, 2017. The event, Braking Aids Ride, is a three-day bicycle ride to benefit Housing Works, a major AIDS service organization headquartered in New York City. Approximately 125 riders will pass through Needham between 6:30 a.m. and 7:30 a.m. The route of the race has been approved by the following departments, DPW, Police, Fire, and Park & Recreation.				
6.	Accept a \$250 donation made to the Needham Health Department’s Substance Abuse Prevention & Education Program from Louise Condon Realty.				
7.	Approve request from Park and Recreation Commission to host their annual “Spooky Walk” on Saturday, October 21, 2017 which commences on Town Common at 10:00 am, with a rain date of Saturday, October 28, 2017.				
8.*	Amend Permit Fee Schedule, effective August 15, 2017.				
9.*	Approve replacement parking permit fee of \$10 effective August 15, 2017.				
10.*	Approve and sign Water & Sewer Abatement Order #1241				
11.	Grant permission for the following residents to hold block parties:				
Name		Address	Party Location	Party Date	Party Rain Date
Eric Kaplan		33 Elmwood Rd	Elmwood Rd between Fuller & Lancaster	9/9/17	9/10/17
Christine Holland		104 Newell Ave	Intersection of Newell, Prospect, Lewis, & Meadowbrook	9/9/17	9/10/17
Katherine Calzada		9 Morton Street	Outside 9 Morton St.	9/10/17	9/17/17
					1pm-4pm

Darren Franco	41 Shirley Road	Shirley Rd cul-de-sac	9/2/17	9/3/17	4pm-10pm
Beth Champagne	37 Ware Road	Ware Road	9/16/17	9/17/17	2pm-9pm