

BOARD OF SELECTMEN

September 12, 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.

	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	Public Hearing: Comcast- Chestnut Street
2.	7:00	Public Hearing: Eversource Energy • Marked Tree Road
3.	7:00	Public Hearing: Aboveground Fuel 370 Rear 1 st Avenue
4.	7:00	Public Hearing: Aboveground Fuel 27 Charles Street
5.	7:00	Public Hearing: New Liquor License – Needham Food and Beverage, 200 First Avenue, Michael Gendrin, Proposed Manager • Brian Hughes, Attorney
6.	7:00	Hearing: Change of Manager, Bertucci's Restaurant Corp. • Francesco Guzman, Manager
7.	7:00	Hearing: Change of Beneficial Interest- Innovative Distributing Concepts, LLC. d/b/a Bin Ends • John Hafferty, Bin Ends
8.	7:20	Introduce Police Officer • John Schlittler, Chief of Police
9.	7:25	Needham High School Expansion Project • Heidi Black, School Committee Chair • Aaron Pressman, School Committee Vice Chair • Dan Gutekanst, Superintendent of Schools
10.	7:45	Director of Public Works • Sign Amendment to Town of Needham Traffic Regulations • Proposed 25 mph Statutory Speed Limits
11.	7:50	Town Manager • Budget Consultation • DPW Central Avenue Storage Facility Update • Town Meeting Preparation • Town Manager Update
12.	8:30	Board Discussion • Public Safety Reconstruction Project and Debt Exclusion Options • Committee Reports

13.	8:35	Executive Session Exception 3 potential litigation re: Eversource & the Department of Environmental Protection
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APPOINTMENTS

1.	Conservation Commission	William Murphy (term expires: 6/30/2020)
2.	Council on Aging	Susan Mullaney (term expires: 6/30/2020)
3.	Golf Course Advisory Committee	Christopher Gerstel (term expires: 6/30/2019)
4.	Human Rights Committee	Daniel Rubin (term expires: 6/30/2020)
5.	Needham Community Television Development Corporation	Richard Dollase (term expires: 6/30/2020)
6.	Norfolk County Advisory Board	Ron Furman (term expires: 7/31/2018)
7.	Traffic Management Advisory Committee	Justin McCullen (term expires: 6/30/2020)

CONSENT AGENDA *=Backup attached

1.	Accept the following donations made to the Needham Community Revitalization Trust fund: \$50 from John Russo, \$1500 from Needham Public Library, and \$100 from The Charles River Center.
2.	Accept the following donations made to the Needham Health Department's Substance Abuse Prevention & Education Program: \$1500 from Needham Bank, and \$500 from Roche Bros. Supermarkets, \$2,500 from the Beth Israel Deaconess-Needham, and \$2,025 from the Needham Knights of Columbus.
3.	Accept the following donation made to the Needham Health Department's Traveling Meals Program: \$1,000 from Darshana and Sandeep Thakore, Needham residents.
4.	Accept on-site donations at the Children's Theatre Series totaling \$70.50; on-site donations at the Arts in the Parks Series totaling \$270; and a \$1.00 donation from Carol Proia at an Arts in the Parks concert made to the Needham Park and Recreation Commission.
5.	Accept the following donation made to the Needham Park and Recreation Commission for its Children's Theatre Series: \$250 from Denise Garlick.
6.	Accept the following donated items made to the Needham Park and Recreation Commission from Needham Baseball and Softball: quick release bases for Mills Field diamond; installation of electrical switches at Mills Field building; and identification signs for diamonds at Newman School. The estimated value of the items is \$1,950.
7.	Approve the addition of A Street (across from #40) to Appendix 2 of BOS-LIC-013 Take Out Food Served by Mobile Food Vendors policy.
8.*	Approve minutes from August 15, 2017 Board of Selectmen's meeting.
9.*	Approve a One Day Special Wines & Malt Beverages License for Kayla Malone, of Trip Advisor to host its Octo-Beer-Fest on September 28, 2017 from 4:00 p.m. to 7:00 p.m. The event will be held at Trip Advisor, 400 1 st Avenue, Needham MA.
10.*	Ratify a One Day Special Wines & Malt Beverages License for Morgan Murphy, of Restaurant Associates at Trip Advisor to host a Women at Work event on September 12, 2017 from 4:30 p.m. to 7:00 p.m. The event will be held at Trip Advisor, 400 1 st Avenue, Needham MA.
11.*	In accordance with Section 20B of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, amend the classification and compensation plan for management employees for fiscal year 2018 by 2.5%.

12.*	Approve Water & Sewer Abatement Order No. 1242.				
13.	Approve an event date change for the Circle of Hope to hold its “Full Circle” event on the Town Common, Saturday, November 4, 2017 from 10:00 a.m. to 12:00 p.m. Prior date (which had already been approved by Board) was scheduled for September 23, 2017.				
14.	Approve a request for a 20(b) exemption for Police Officer Johnathan Lewis to work as an Assistant Coach for the Freshman Football Team at Needham High School.				
15.	Authorize the Town Manager to waive all fees associated with the pilot mobile food vendor program this fall.				
16.	Accept the following donation made to the Needham Health Department’s Gift of Warmth Fund: \$500 from the First Baptist Church in Needham.				
17.	Grant permission for the following residents to hold block parties:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Ratify - James Rochford	74 Rolling Lane	Rolling Lane	9/9/17	9/16/17	2pm-7pm
Jodi Williams	48 Ardmore Rd	Ardmore / Taylor / Lakin/Grasmere Rds	9/23/17	9/24/17	3pm-7pm
Lisa Madkins	15 Bobsled Drive	Bobsled Drive	9/16/17	9/17/17	2pm-9pm
Richard Myers	78 Warren St.	Warren St between May & Great Plain	9/17/17	9/24/17	3pm-7pm
Ratify – Judith Gragg	115 Dawson Drive	Dawson Drive	9/10/17	9/17/17	4pm-7pm
Randy Hammer	89 Oxbow Road	Oxbow Road	9/17/17	N/A	2:30pm-6pm
Maya Ron	45 Rivard Road	Rivard Road	9/24/17	N/A	4pm-8pm
Kara Collin	57 Broad Meadow Road	Broad Meadow Rd	9/23/17	9/24/17	3pm-9pm
Kate Deeley	61 Kenney St	Corner of Lois Lane & Barbara Rd	9/16/17	9/17/17	3pm-11pm
Dale McCarthy	72 Stevens Rd.	Stevens Road	9/24/17	10/1/17	4pm-7pm
Lori Whyte Fernandez	19 Bradford St.	Cleveland Road	10/15/17	10/22/17	4pm-7pm
Ratify -Denise Arrondo	21 Prince St.	Prince Street	9/8/17	9/9/17	5pm-8pm
Ratify - Darren Franco	41 Shirley Road	Shirley Rd cul-de-sac <i>Switched date from 9/2/17.</i>	9/9/17	N/A	4pm-10pm
Rhonda Silva	7 Berkshire Rd	Berkshire Rd	10/07/17	N/A	3pm-5pm
Jamie Scranton Pomerantz	53 Glendoon Rd	Glendoon Road	9/23/17	9/24/17	2pm-8pm
Caitlin Reisman	80 North Hill Ave	Howe Road	9/16/17	9/17/17	3pm-11pm
Jessica Rice	56 Nichols Rd.	Beaufort Ave/Nichols Rd.	10/22/17	N/A	3pm-6pm
Lisa Cherbuliez	17 Lindbergh Ave	Lindbergh Ave between Tower Ave and Paul Revere Rd.	9/16/17	9/17/17	4pm-9pm
Kevin Keane	88 Lexington Ave	Burnside Rd, between Lexington & Concord	10/21/17	N/A	6pm-9pm
Kristen Young	130 Hoover Rd	Hoover Rd between Manning & Webster	9/23/17	9/24/17	4pm-9pm
Ratify – Carolyn	64 Dartmouth Ave	64 Dartmouth Ave	9/10/17	9/17/17	4:30pm-7pm

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Ratify – Sally Theran	121 Grant Street	Grant Street	9/10/17	N/A	4pm-8pm
Suzanne Francione	22 Stonehurst Rd	Corner of Stonehurst and Richardson	9/16/17	N/A	4pm-10pm
Kim Stone	45 Greendale Ave	Park St. between Greendale & Webster	9/16/17	9/17/17	4pm-8pm
Seema Pandya	43 Valley Road	Intervale & Peacedale	10/28/17	N/A	10am-8pm
Elyse Slayton	24 Fairfax Rd	24 Fairfax Rd	10/1/17	N/A	3pm-7pm