

BOARD OF SELECTMEN

December 19, 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	Introduce New Fire Staff Dennis Condon, Fire Chief
2.	7:00	Public Hearing: Eversource- Hunnewell Street Maureen Carroll, Eversource Energy Representative
3.	7:00	Public Hearing – Change of Manager – Great Plain Hospitality LLC d/b/a RFK Kitchen & Change of D/B/A - Francesco Melandri, Owner - Stephanie Samantha (White) Charpentier, Proposed Manager
4.	7:10	Sira Naturals, Inc. Community Benefit Agreement Consultation - Roy Cramer, Attorney - Michael Dundas, CEO Sira Naturals, Inc. - Amber Hill, Proposed Manager - Margot Blair, Manager Sira Naturals Cambridge Facility
5.	7:20	Human Resources Update – Employee Engagement - Rachel Glisper, Director of Human Resources - Chuck Murphy-Romboletti, Assistant Director of Human Resources - Kristen Wright, Administrative Specialist, Park & Recreation - Juanita Hearn, Retirement Administrator
6.	7:30	Director of Public Works - Extinguish Sewer & Drain Easement – Clarke Circle to Brookside Road - Traffic Regulation for West St. - Snow and Ice Preview - Donate Truck - Downtown Infrastructure Improvement Update
7.	7:45	FY2017 Financial Audit Scott McIntyre, Melanson & Heath
8.	8:15	Town Manager FY2019 – 2023 Capital Improvement Plan

		FY2019 Budget Consultation: Best Practices & Budget Priorities
9.	8:30	Board Discussion Committee Reports
10.	8:35	Executive Session – - Exception 3 Collective Bargaining- Health Insurance All Unions - Exception 3 Litigation EPA

APPOINTMENTS

1.	Human Rights Committee	Nancy Fitton (term expires 6/30/2020)
2.	Needham Community Revitalization Trust Fund Committee	Brad White (term expires 6/30/2020)

CONSENT AGENDA *=Backup attached

1.*	Approve a Special One Day All Alcoholic Beverages license request from Artie Crocker of New Year's Needham to hold its New Year's Needham Countdown party on December 31, 2017 from 9:15 p.m. to 12:15 a.m. in Powers Hall at Needham Town Hall.
2.	Accept a \$2,175 donation made to the Needham Park and Recreation Commission's Needham Accessible Reservoir Trail (NART) project from the Needham Golf Club.
3.*	Approve and sign application for recertification as Tree City USA for 2018.
4.*	Approve minutes of November 28, 2017, and December 5, 2017.
5.	Approve request from Village Club to extend operational hours on New Year's Eve for the Club (lower) portion only: Last call - 12:00 am; Members off premises - 12:30 am; and everyone (bartender) off premises - 1:00 am.
6.*	Water and Sewer Abatement #1248
7.	Accept a \$100 donation made to the Needham Public Health Department's Traveling Meals Program from Hugh & Joan Sheridan, Needham residents.