

BOARD OF SELECTMEN

January 9, 2018

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.

	6:00	Executive Session – Exception 3: Eversource Litigation Exception 6: Acquisition of real property
	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	Hearing – Change of Manager – Needham Cabot Concessions • Jerold Winston, Proposed Manager
2.	7:00	Public Hearing – Change of Beneficial Interest - Needham Cabot Concessions • Andrew Upton, Attorney
3.	7:00	Public Hearing – Change of Beneficial Interest – Great Plain Hospitality • Francesco Melandri, Owner
4.	7:00	Introduce Director of Building Maintenance • Rick Merson, Director of DPW • Barry Dulong
5.	7:30	Industrial/Highway Commercial Public Hearing
6.	8:30	Town Manager • Board Goal Update • MMA Annual Meeting Resolutions • Open Annual Town Meeting Warrant • DEP Water Management Act Permit • Eversource Reliability Project – Notice of Intent • Town Manager's Report
7.	9:00	Board Discussion • Committee Reports

APPOINTMENTS

☐	None	☐
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CONSENT AGENDA *=Backup attached

1.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$150 from Timothy Kickham.
2.*	Upon the recommendation of the Assistant Town Manager/Director of Finance, change the mileage reimbursement rate from 53.5 cents to 54.5 cents per mile consistent with the rate determined by the IRS.
3.*	Approve Minutes of December 8, 2017 (Open Session) and December 19, 2017 (Open Session); and November 14, 2017 (Executive Session).
4.*	Approve a 2018 Sunday Entertainment License for SAI Restaurant, Inc. d/b/a Masala Art located at 990 Great Plain Avenue, Needham.
5.	Accept the following donations made to the Needham Public Health Department's Gift of Warmth Program: \$500 from MP & JS Cruickshank of Needham; \$6,000 from the Needham Community Council; \$1,000 from the Congregational Church of Needham; \$900 from Christ Episcopal Church Needham; and \$200 from Mary Clare McEnery Siegel of Needham.
6.*	Water & Sewer Abatement, Order #1249