

BOARD OF SELECTMEN

January 23, 2018

Public Services Administration Building

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: Collective Bargaining with all Town Unions regarding Health Insurance; 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	Introduction of Director of Conservation • Lee Newman, Director of Planning & Community Development • Chris Hayward, Director of Conservation
2.	7:00	Joint Meeting with Park & Recreation Commission
3.	7:30	Diversion Program Update • John Schlittler, Chief of Police • Katie Tierney, Police Officer • Ryan O'Leary, Police Officer • Catherine Delano, Substance Use Prevention Program Manager
4.	7:45	Substance Prevention Alliance of Needham Parent Survey • Catherine Delano, Substance Use Prevention Program Manager
5.	7:55	One Mind Campaign • John Schlittler, Chief of Police
6.	8:00	Sewer Rate Relief Application • David Davison, Assistant Town Manager/Finance • Evelyn Poness, Town Treasurer/Collector
7.	8:10	Sign Notice of Traffic Regulation – Wexford Street • Richard Merson, Director of Public Works
8.	8:15	Public Safety Project Update • George Kent, Chair, PPBC • Steve Popper, Director of Design & Construction • Kaestle Boos Associates
9.	8:45	Town Manager • Accept and Refer Zoning Amendment • FY2019 Budget Presentation
10.	9:15	Board Discussion

		• Eversource West Roxbury to Needham Reliability Project • Highland Commercial Zoning • Committee Reports
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APPOINTMENTS

1.	Traffic Management Advisory Committee	Rhain Hoyland (replacing Richard Merson – Term Expiration: 6/30/2018)
2.	Cultural Council	Yael Halpern (Term Expiration: 6/30/2021)

CONSENT AGENDA *=Backup attached

1.	Accept a \$300 donation made to the Needham Health Department's Traveling Meal's Program from Amy Sherman, a Canton resident.
2.	Accept minutes of December 19, 2017 Executive Session (corrected date: previously accepted as November 14, 2017).
3.*	Approve a Special One Day Wines & Malt Beverages License for Maxwell Sparr, of Restaurant Associates at Trip Advisor to host a Brandeis Alumni Networking event on January 25, 2018 from 6:30 p.m. to 8:30 p.m. The event will be held at Trip Advisor, 400 First Avenue, Needham.
4.*	Approve a Special One Day Wine & Malt Beverages Only license for Robert Timmerman of the Needham Knights of Columbus to host its annual Superbowl Party on Sunday, February 4, 2018 from 4:00 p.m. to 11:00 p.m. The event will be held at Needham Knights of Columbus, 1211 Highland Avenue, Needham.
5.*	Accept and sign Easement to Verizon New England Inc. This easement is necessary to allow Verizon to place a pole on the Town's property that will provide overhead power to the Rosemary Complex.
6.*	Water and Sewer Abatement Order #1250.