

BOARD OF SELECTMEN

February 13, 2018

Needham Town Hall

Agenda

Note: Agenda subject to revision, start times are approximate and agenda items may be discussed at earlier or later times.

	6:00	Executive Session- Exception 3: Collective Bargaining and Health Insurance – all unions, and Eversource Litigation; Exception 6: Purchase, Exchange, Lease or Value 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	Public Hearing- Underground Propane Fuel License: 21 Aly Raisman Way
2.	7:00	Attend Planning Board Meeting
3.	8:00	Emergency Management Update • Tim McDonald, Director of Health & Human Services • Dennis Condon, Fire Chief • Rebecca Ping, Emergency Management Program Coordinator
4.	8:20	Director of Public Works • Proposed Stormwater By-law
5.	8:40	Town Manager • Accept and Refer Zoning – Permitted Uses in the Neighborhood Business District • Close Annual Town Meeting Warrant
6.	8:50	Board Discussion • Committee Reports

APPOINTMENTS

1.	Human Rights Committee	Albert “Bud” Schram (term expire 6/30/2020 – reappointment)
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CONSENT AGENDA *=Backup attached

1.*	Approve two Special One Day Wines and Malt Beverages licenses for Steve Volante, of Volante Farms, to host a Grand Wine Tasting and Grand Beer Tasting event on February 11, 2018 and March 3, 2018 from 12:00 p.m. to 4:00 p.m. The events will be held at Volante Farms, 292 Forest Street, Needham.
2.*	Approve two Special One Day Wines and Malt Beverages licenses for Steve Volante,

	of Volante Farms, to host cooking classes on February 10, 2018 and March 10, 2018 from 1:30 p.m. to 3:30 p.m. The events will be held at Volante Farms, 292 Forest Street, Needham.
3.*	Ratify a Special One Day All Alcoholic Beverages license from Gloria Greis of the Needham History Center and Museum who held its Sock Hop event on February 3, 2018 from 6:30 p.m. to 11:30 p.m. The event was held at the Center at the Heights, 300 Hillside Avenue, Needham.
4.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$8000 from Needham Women's Club.
5.*	Approve a request from the Eliot Elementary School PTC to hold its Leprechaun 5K/1mile event on Saturday, March 17, 2018. The race starts at 8:00 a.m. and will end around 11:00 a.m. 200 participants are expected. This event has been approved by the following departments: Police, Fire, Park & Recreation, and DPW.
6.	Approve a request from the Exchange Club of Needham to sponsor 4 th of July fireworks on Tuesday, July 3, 2018 and activities on Tuesday, July 3, 2018, and Wednesday, July 4, 2018. Activities on the 4 th will include a Flag Raising on the Town Common, the Grand Parade, a 5K road race, the Crafts Fair/Flea Market, and athletic competitions for younger children. Coordination of all additional activities will be made with appropriate Town Departments.
7.*	Approve a request from the Needham Track Club to hold "The Great Bear Run" road race on Sunday, May 20, 2018 from 10:30 a.m. to 2:45 p.m. on the grounds of the Pollard Middle School. The route has been approved by the following departments, DPW, Police, Fire and Park and Recreation.
8.*	Approve road race event form from Hilary Ryan of The Charles River Center, to hold its 5K race and 1 mile walk in Needham on September 23, 2018 from 9:00 a.m. to 12:00 p.m. The route of the race has been approved by the following departments: DPW, Police, Fire and Park and Recreation.
9.	Ratify a request from Village Club to extend operational hours on February 4, 2018 (Super Bowl Sunday) for the Club (lower) portion only: Last call – 11:00 pm; Members off premises – 11:30 pm; and everyone (bartender) off premises – 12:00 am.
10.	Accept a \$1,000 donation made to the Needham Public Health Department's Traveling Meals Program from Darshana and Sandeep Thakore, Needham residents.
11.	Accept the following donations made to the Needham Public Health Department's Gift of Warmth Program: \$1,000 from St. Joseph Parish, Needham, and \$558 from First Parish in Needham- Unitarian Universalist.
12.	Accept a donation of a NU Step TRS 4000 exercise machine made to the Needham Council on Aging from the Friends at the Center at the Heights. The estimated value of the machine is \$3,795.
13.*	Approve minutes from January 9, 2018, January 23, 2018, and January 24, 2018 open session meetings; and December 5, 2017, January 9, 2018, and January 23, 2018 executive session meetings.
14.*	Water & Sewer Abatement Order #1251
15.	Accept a \$14.50 donation made to the Needham Health Department's Domestic Violence Action Committee from an anonymous donor.