

**BOARD OF SELECTMEN
SEPTEMBER 23, 2008
NEEDHAM TOWN HALL
REVISED AGENDA**

- 6:45** Informal Meeting with Citizens
1. **7:00** Public Hearing: NSTAR
- Birchwood Road for 63 Fairview Road
 - 47 Newbury Park
 - Page Road for 3 Morley Street
2. **7:05** Downtown Design Study Committee Report
- Bob Smart, Downtown Study Committee Co-Chairman
 - Ken DiNisco, DiNisco Design Partnership
 - Lee Newman, Planning Director
3. **7:35** Town Manager
- Town Employee Request for Bulkhead in Sewer Easement
 - FY2010 Budget Consultation
 - Close Special Town Meeting Warrant
4. **8:00** Board Discussion
- Committee Reports
- 5. 8:10 Executive Session**

APPOINTMENTS

There are no appointments for this meeting.

CONSENT AGENDA *=BACKUP ATTACHED

- 1.* Approval of minutes of August 12, 2008 and September 9, 2008.
2. Accept \$222 in donations to the Miscellaneous Parks Trust Fund Donations account for the period September 2, 2008 through September 16, 2008 and a playhouse at Perry Park valued at \$1,000 donated by Condon Realty to the Park & Recreation Department.
- 3.* Water & Sewer Abatement #1076.
4. Accept the following items received as donations at the Needham Free Public Library for the period August 6, 2008 through September 9, 2008:
 - Deborah and Mark Pasculano donated \$1,000.00 to the library from the Lebensfeld Foundation.
 - Richard Nortz donated the following books-on-CD:
 - *God's Spy* by Juan Gomez-Jurado (\$42.95)
 - *Bad Business* by Robert Parker (\$19.95)
 - The Smedley D. Butler Brigade, Veterans for Peace donated a copy of *War Is a Racket* (\$9.95)
 - John F. Dewey donated the following CDs:
 - *Classic Early Solos*, Art Tatum (\$9.95)
 - *The Best of Jazz Piano* (\$22.95)

- o *Joe Bushkin in Concert Town Hall* (\$9.95)
- o *Masters of Classic Jazz Dixieland* (\$17.99)
- o *Teddy Wilson in 4 Hands* (\$9.95)
- Anne Baron donated \$20 to the library in memory of Virginia (Ginny) Griffin
- Paul Shore gave the library the following books:
 - o *Al-Mawrid Al-Waseet Concise Dictionary: English-Arabic; Arabic-English* (\$21.50)
 - o *Al Mawrid Dictionary: English-Arabic; Arabic-English* (\$59.00)
 - o *Encyclopedia of Mammals* (\$45.00)
- Florence Schumacher donated 47 gently used fiction and mystery books and 15 art books to the library. The fiction and mystery books were used to replace worn-out copies. A few of the art books also replaced worn-out copies; however, many were new to the collection (\$400.00 app.)
- The Shore Family donated a copy of the *Dorling Kindersly First Dictionary and Thesaurus* (\$15.99)
- The following people have made donations to the library in memory of Dr. Thomas H. Weller:
 - o Janet and Joseph Murphy (\$25.00)
 - o The Stephen Rubin Family (\$100.00)
 - o Nancy W. Erne (\$20.00)
 - o Holly and Bruce Johnstone (\$250.00)
 - o Jim and Sarah Ann Mahoney (\$50.00)
 - o David and Ruth Wiswall (\$25.00)
- Carol Hansen gave the library \$30.00, commission from sale of displayed art
- Serge Blinder donated copies of:
 - o *Tao Te Ching* (Book) \$9.00
 - o *The Wisdom of Forgiveness* (Book on CD) \$29.95

5. Accept donation of 50 wall brackets and hardware for fire extinguishers located at Needham High School from Marlboro Fire Extinguisher, Inc. This donation is valued at \$500.

6.* Approve application for a new Common Victualler license for Spasso Foods LLC d/b/a Spasso Caffè & Gelateria, located at 1498 Highland Avenue, Needham.

7.* Approve One Day Special License by Elizabeth O'Connell for St. Joseph's Elementary School, 90 Pickering Street, Needham for their Welcome Back Night Event to be held at the school on Friday, October 17, 2008 from 6:00 p.m. until midnight.

8. Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Sheila Eisenstadt	9 Fairfield Street	Fairfield Street	9/27/08	10/4/08	3-7 p.m.
Janet Volker	50 Bradford St	Cleveland Rd / Bradford St	9/21/08	9/28/08	5-8 p.m.
Sally Wade	29 Thorpe Road	Thorpe Road	10/5/08	None	12-8 p.m.
Caroline Rufo	33 Emerson Place	Emerson Place	10/4/08	10/5/08	4-7 p.m.