

BOARD OF SELECTMEN

April 24, 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.

	6:45	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	Zoning Consultation • Ted Owens, Chair, Planning Board • Paul Alpert, Vice-Chair, Planning Board • Lee Newman, Director of Planning & Community Development
2.	7:00	Public Hearing: Eversource Energy – Carol Road • Maureen Carroll, Eversource Energy Representative
3.	7:00	Public Hearing: New Wines & Malt Beverages License – French Press LLC. d/b/a French Press Bakery, 74 Chapel Street, Needham • Raji D. Spencer, Owner and Manager
4.	7:30	Rotary Club Carnival • Ted Shaughnessy
5.	7:40	Director of Public Works • National Public Works Week Proclamation • Greendale Avenue Water, Sewer, and Drain Project Update
6.	7:50	Town Manager • Annual Town Meeting Warrant • Special Town Meeting Warrant
7.	8:15	Board Discussion • Committee Reports

APPOINTMENTS

	None	
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CONSENT AGENDA *=Backup attached

1.	Approve the calendar year 2018 Spring Licenses as follows. This approval is predicated on the receipt of all completed required paperwork before April 30, 2018. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border: none;">Establishment</th><th style="text-align: left; border: none;">License Type</th></tr> </thead> <tbody> <tr> <td style="border: none;">Veteran's Taxi of Newton, LLC</td><td style="border: none;">Taxi/Livery</td></tr> <tr> <td style="border: none;">A&D Limousine</td><td style="border: none;">Taxi/Livery</td></tr> </tbody> </table>	Establishment	License Type	Veteran's Taxi of Newton, LLC	Taxi/Livery	A&D Limousine	Taxi/Livery
Establishment	License Type						
Veteran's Taxi of Newton, LLC	Taxi/Livery						
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	Lt. Manson H. Carter Post 2498 VFW Building Association, Inc. Closet Exchange – Best of the Mall Closet Exchange – Designer & Boutique Closet Exchange – Consignment Drop Off Closet Exchange – Last Chance Store Crosby Jewelers, Inc. Segaloff’s Jewlers Janet Cotter Design Needham Bowl Away	Pool Table Sale of Second Hand Articles Sale of Second Hand Articles Sale of Second Hand Articles Sale of Second Hand Articles Sale of Second Hand Articles Sale of Second Hand Articles Sale of Second Hand Articles Bowling Alley
2.	Accept the following donations made to the Needham Community Revitalization Trust Fund: \$200 from the Rotary Club of Needham and \$100 from Needham Farmers Market, Inc.	
3.	Adopt the following 2018 summer meeting schedule: July 24 th and August 7 th .	
4.	Approve and authorize the chair to sign the Employment Contract between the Town and the Fire Chief effective December 9, 2017.	
5.*	Approve a request for a Special One Day Wines & Malt Beverages Only license from Mary Ann Pierce, of the Needham Women’s Club to host its Needham Grand Wine and Craft Beer Tasting on Sunday, April 29, 2018 from 1:00 p.m. to 4:00 p.m. The event will be held in Powers Hall at Town Hall, 1471 Highland Avenue, Needham.	
6.*	Approve February 28, 2018, March 27, 2018, and April 11, 2018 Open Session minutes; and February 28, 2018 Executive Session minutes.	
7.*	Water Sewer and Abatement Order #1254	
8.	Accept a \$2,500 donation made to the Needham Health Department’s Substance Abuse Prevention & Education Program from the Beth Israel Deaconess Hospital – Needham.	