

BOARD OF SELECTMEN

September 11, 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: Collective Bargaining: ITWA, NIPEA, BCTIA, and Potential Litigation; Exception 6: Purchase, Exchange, Lease or Value of Real Property
1.	6:45	Joint Meeting with the Board of Library Trustees: Appoint New Trustee • Board of Selectmen • Board of Library Trustees • Anna Giraldo Kerr, Proposed Appointee
2.	7:00	Public Hearing – Multiple License Amendment for Spiga Ristorante, 18 Highland Circle • Carmelo Iriti, Manager • George Guinta, Jr. Attorney
3.	7:10	FEMA SAFER Grant • Dennis Condon, Fire Chief • Deb Bonanno, Fire Director of Administrative Services
4.	7:15	Public Hearing – Stormwater By-law
5.	7:45	Public Safety Project Budget Update • George Kent, Chair, PPBC • Steve Popper, Director of Design & Construction
6.	8:00	Town Manager • Close Special Town Meeting Warrant • Acceptance of Pedestrian Access Easement • Pedestrian Safety Project Update
7.	8:15	Board Discussion • Town Manager Performance Evaluation • Committee Reports

APPOINTMENTS

1.	Cultural Council	Elizabeth Millane (term expires 6/30/2021) Anne McCaffrey (term expires 6/30/2021)
2.	Needham Community Revitalization Trust Fund	Kate Carter (term expires 6/30/2021)

CONSENT AGENDA *=Backup attached

1.	Approve the Notice of Experimental Traffic Regulation in accordance with the Needham Traffic Rules and Regulations Section 3-6 for A Street, Food Vendor Parking Only, East
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	sideline of A street 80 foot section across from 40 A Street- Tuesday – Friday from 9:00 a.m. to 3:00 p.m.; and for 4 th Avenue Food Vendor Parking Only, West sideline of 4 th Avenue 50 foot section in front of 115-117 4 th Avenue- Tuesday – Friday from 9:00 a.m. to 3:00 p.m. for the period August 26, 2018 to September 24, 2018.				
2.*	In accordance with Section 20B of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt a classification and compensation plan for fiscal year 2019 (corrected K Schedule).				
3.*	Approve a request from Stephanie Matern of Circle of Hope to host its Full Circle event on the Town Common on October 13, 2018 from 10:00 a.m. to 12:00 p.m. with a rain date of October 14, 2018.				
4.	Approve request from Park and Recreation Commission and the Newton/Needham Regional Chamber to host their annual “Spooky Walk” on Saturday, October 20, 2018 which commences on Town Common at 10:00 am, with a rain date of Saturday, October 27, 2018.				
5.*	Water & Sewer Abatement Order #1260				
6.*	Approve Executive Session minutes of July 24, 2018 and July 27, 2018; and Open Session minutes of July 27, 2018, August 7, 2018 and August 28, 2018.				
7.*	Approve a request from Kati Sigel, of Three Squares New England, who is organizing its annual fundraiser “The Ride for Food” bike ride to benefit food pantries in numerous communities including Needham, to have a portion of its ride to go through Needham. The event is scheduled for September 23, 2018 from 7:30 a.m. to 11:00 a.m. The route of the ride has been approved by the following departments, DPW, Police, Fire, and Park and Recreation.				
8.*	Approve a 20B Exemption for Georgina Arrieta-Ruetenik who is an employee at the Needham Public Schools as a part-time KASE worker to engage in work with the Needham Police Department as a Traffic Supervisor/Crossing Guard for the school year 2018-2019.				
9.*	Approve a Special One Day Wines & Malt Beverages License for Maxwell Sparr of Trip Advisor who is hosting an HR Forum event on Thursday, September 13, 2018 from 4:00 p.m. to 8:00 p.m. The event will be held at Trip Advisor, 400 First Avenue, Needham.				
10.*	Approve a Special One Day Wines & Malt Beverages License for Maxwell Sparr of Trip Advisor who is hosting an Octoberfest event on Thursday, September 20, 2018 from 4:00 p.m. to 7:00 p.m. The event will be held at Trip Advisor, 400 First Avenue, Needham.				
11.	Grant permission for the following residents to hold block parties:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Ratify - Justin McCullen	22 Miller St	Miller Street	9/8/18	9/9/18	4pm-11pm
Ratify – Liz Lawlor	76 Howland St	Pleasant St, between Kimball & Howland St	9/8/18	9/9/18	4pm-8pm
Naomi Goldman	93 Gayland Rd	Gayland Road	9/15/18	9/16/18	4pm-7pm
Beth Champagne	37 Ware Rd	Ware Road	9/15/18	9/16/18	3pm-11pm
Denise Arrondo	21 Prince Street	21 Prince Street	9/15/18	9/16/18	12pm-8pm
Eric Kaplan	33 Elmwood Rd	Elmwood Road	9/15/18	9/16/18	4pm-8pm
Jim Rochford	74 Rolling Lane	Rolling Lane	9/15/18	9/22/18	3pm-10pm
Stephanie	41 Kimball Street	Grant Street between	9/16/18	N/A	4pm-7pm

Arendell		Kimball & School			
Jodi Williams	48 Ardmore Rd	48-84 Ardmore Rd	9/22/18	9/23/18	2pm-6pm
Kristen Vacanti	138 Brookside Rd	138-144 Brookside Rd	9/22/18	9/23/18	12pm-8pm
Caitlin Reisman	80 North Hill Avenue	Howe Road	9/22/18	9/23/18	2:30pm-midnight
Sue Pouliot	54 Eaton Road	54 Eaton Road	9/22/18	9/23/18	4pm-8pm
Kara Collin	57 Broad Meadow Road	Broad Meadow Road (Greendale side)	9/22/18	9/23/18	3pm-8pm
Lorene Whyte Fernandez	19 Bradford St	Cleveland Road	9/23/18	N/A	3pm-7pm
Jessica Karlin	36 Wilshire Park	Wilshire Park	9/29/18	N/A	4pm-8pm
Jaimie Scranton Pomerantz	53 Glendoon Rd	Glendoon Road	9/30/18	10/6/18	3pm-10pm
Elyse Slayton	24 Fairfax Road	24-32 Fairfax Road	9/30/18	N/A	3:30pm-6:30pm
Rhonda Silva	7 Berkshire Road	34 Berkshire Road	10/6/18	N/A	3pm-6pm
Seema Pandya	43 Valley Road	Peacedale & Intervale	10/27/18	N/A	8am-6pm