

BOARD OF SELECTMEN

September 25, 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	Recognize Jeff Friedman & The Needham Farmers Market
2.	7:05	Needham 2025 Project Update • Marianne Cooley
3.	7:10	Stormwater By-Law Update • Matt Borrelli
4.	7:15	Assistant Town Manager • Sewer Rate Relief • Public Safety Project Financing Update • Positions on Warrant Articles
5.	7:30	Board Discussion • Committee Reports
6.	7:45	Executive Session Exception 3- Potential Litigation

APPOINTMENTS

	None	
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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 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 September 25, 2018 to October 24, 2018.
2.	Approve a temporary use of the Kimball Lot by Beth Israel Deaconess Hospital for valet parking for hospital patients on a non-exclusive basis through October 17, 2018.
3.*	Water and Sewer Abatement Order #1261
4.*	Approve and sign updated Selectmen Policy BOS-PRO-004 Procedure for Designer Selection by Town Agencies. Policy has been updated to reflect the changes which raise the threshold amounts in the designer selection law, which were part of Chapter 113 of the

	Acts of 2018, <i>An Act Providing for Capital Facility Repairs and Improvements for the Commonwealth</i> that was signed by Governor Baker on June 15 2018.																																																												
5.*	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).																																																												
6.*	Approve and sign an updated 2018 Common Victualler license for The Rice Barn, who has started serving lunch on Saturdays and Sundays.																																																												
7.*	Approve a Special One Day Wines and Malt Beverages License for Susan Shaver, of the Needham Community Farm to host its Needham Community Farm Annual Harvest Celebration & Auction event on Sunday, October 14, 2018 from 6:00 p.m. to 9:00 p.m. The event will be held in Powers Hall, 1471 Highland Avenue, Needham.																																																												
8.*	Sign the Warrant for the State Election to be held on Tuesday, November 6, 2018.																																																												
9.	Grant permission for the following residents to hold block parties:																																																												
	<table><tr><th>Name</th><th>Address</th><th>Party Location</th><th>Party Date</th><th>Party Rain Date</th><th>Party Time</th></tr><tr><td>Ratify - Kim Stone</td><td>45 Greendale Ave</td><td>Park Ave & Greendale Ave</td><td>9/22/18</td><td>9/23/18</td><td>3pm-6pm</td></tr><tr><td>Ratify - Alyssa Kence</td><td>59 Coolidge Ave</td><td>Coolidge Ave</td><td>9/22/18</td><td>9/23/18</td><td>4pm-9pm</td></tr><tr><td>Ratify - Amy Hurley</td><td>154 South St.</td><td>Needhamdale St.</td><td>9/23/18</td><td>9/30/18</td><td>3:30pm-8pm</td></tr><tr><td>Richard Myers</td><td>78 Warren Street</td><td>Warren St. btwn May St & Great Plain Ave.</td><td>9/29/18</td><td>9/30/18</td><td>3:30pm-8:30pm</td></tr><tr><td>Sharon Ellis</td><td>192 Maple Street</td><td>Maple St. Cul de sac</td><td>10/6/18</td><td>N/A</td><td>3pm-9pm</td></tr><tr><td>Elizabeth Berkman</td><td>113 Melrose Ave</td><td>Hatfield Park – Melrose Ave / Ellicott St</td><td>10/13/18</td><td>10/14/18</td><td>3pm-6pm</td></tr><tr><td>Kevin Keane</td><td>88 Lexington Ave</td><td>Burnside Rd. btwn Lexington & Concord</td><td>10/20/18</td><td>N/A</td><td>6pm-9pm</td></tr><tr><td>Nicole Maffeo</td><td>111 Hawthorn Ave</td><td>Hawthorn Avenue</td><td>10/20/18</td><td>N/A</td><td>4pm-8pm</td></tr><tr><td>Kelly Allen</td><td>103 Sylvan Road</td><td>Sylvan/Harding</td><td>10/28/18</td><td>N/A</td><td>2pm-6pm</td></tr></table>	Name	Address	Party Location	Party Date	Party Rain Date	Party Time	Ratify - Kim Stone	45 Greendale Ave	Park Ave & Greendale Ave	9/22/18	9/23/18	3pm-6pm	Ratify - Alyssa Kence	59 Coolidge Ave	Coolidge Ave	9/22/18	9/23/18	4pm-9pm	Ratify - Amy Hurley	154 South St.	Needhamdale St.	9/23/18	9/30/18	3:30pm-8pm	Richard Myers	78 Warren Street	Warren St. btwn May St & Great Plain Ave.	9/29/18	9/30/18	3:30pm-8:30pm	Sharon Ellis	192 Maple Street	Maple St. Cul de sac	10/6/18	N/A	3pm-9pm	Elizabeth Berkman	113 Melrose Ave	Hatfield Park – Melrose Ave / Ellicott St	10/13/18	10/14/18	3pm-6pm	Kevin Keane	88 Lexington Ave	Burnside Rd. btwn Lexington & Concord	10/20/18	N/A	6pm-9pm	Nicole Maffeo	111 Hawthorn Ave	Hawthorn Avenue	10/20/18	N/A	4pm-8pm	Kelly Allen	103 Sylvan Road	Sylvan/Harding	10/28/18	N/A	2pm-6pm
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