

**Town of Needham
Board of Selectmen
Minutes for September 5, 2018
Needham Town Hall
Selectmen's Chamber**

6:00 p.m. Call to Order:
A meeting of the Board of Selectmen was convened by Chair Daniel P. Matthews. Those present were John A. Bulian, Maurice P. Handel, Matthew D. Borrelli, Marianne B. Cooley, Assistant Town Manager Christopher Coleman, Assistant own Manager David Davison, and Recording Secretary Mary Hunt.

Mr. Matthews noted tonight's meeting was added to the Board's calendar to tend to business as it relates to the busy construction season.

6:00 p.m. Appointments and Consent Agenda:
Motion by Mr. Handel that the Board of Selectmen vote to approve the Appointments and Consent Agenda as presented.

APPOINTMENTS - No Appointments were made at this meeting.

CONSENT AGENDA

1. **Approve a One Day Special Wines and Malt Beverages Only license for Francisco Guzman of Bertucci's Needham, to host its 16th Anniversary Celebration event on Saturday, September 8, 2018 from 2:00 p.m. to 6:00 p.m. The event will be held in the parking lot of 1257 Highland Avenue.**

Second: Mr. Bulian. Unanimously approved 5-0.

6:00 p.m. Public Hearings: Eversource Energy - Grant of Locations
Maureen Carroll, Eversource Representative appeared before the Board with three Grant of Locations to discuss:

1. Dedham Avenue

Ms. Carroll requested permission to install approximately 8 feet of conduit in Dedham Avenue. She said this work is necessary to provide electric service for a new home at 459 Dedham Avenue, Needham.

Mr. Matthews accepted the good faith error made by the builder in digging a conduit on Town property without permission. Tom Mitchell, Owner, Mitchell Construction Group, Inc. apologized, saying lack of communication led to the error.

Mr. Coleman stated all paperwork is in order.

Mr. Matthews invited public comment. No comments were heard.

Motion by Mr. Handel that the Board of Selectmen approve and sign a petition from Eversource Energy to install approximately 8 feet of conduit in Dedham Avenue. This work is necessary to provide new underground electric service at 459 Dedham Avenue, Needham.

Second: Mr. Borrelli. Unanimously approved 5-0.

Ms. Cooley asked for clarification on Town regulations for installing conduit. Sandy Cincotta, Support Services Manager stated the Town typically requires conduit be at least 3" wide. Ms. Cooley acknowledged the apology by the builder, encouraging the Board of Selectmen to consider a fine for future errors.

Mr. Borrelli concurred with statements by Ms. Cooley, saying this type of error has occurred too frequently. He said there must be clear communication with builders.

Mr. Handel and Mr. Bulian concurred with Mr. Borrelli that a fine must be considered.

Mr. Matthews agreed, saying the Board of Selectmen will take up the issue at a future Board of Selectmen meeting.

2. Alden Road

Ms. Carroll requested permission to install approximately 10 feet of conduit in Alden Road. She said this work is necessary to provide new underground electric service at 21 Alden Road, Needham.

Christopher Coleman, ATM/Director of Operations stated all paperwork is in order.

Mr. Matthews invited public comment. No comments were heard.

Motion by Mr. Handel that the Board of Selectmen approve and sign a petition from Eversource Energy to install approximately 10 feet of conduit in Alden Road. This work is necessary to provide new underground electric service at 21 Alden Road, Needham.

Second: Mr. Borrelli. Unanimously approved 5-0.

Richard P. Merson, DPW Director explained the Town requests that conduit be no less than 3" wide. He noted 2" conduit was proposed for the Alden Road pump station project, however Eversource Energy will upgrade to 3" diameter (or wider) conduit.

3. Deerfield Road

Ms. Carroll requested permission to install approximately 10 feet of conduit in Deerfield Road. She said this work is necessary to provide new underground electric service at 82 Deerfield Road, Needham.

Mr. Coleman said all paperwork is in order.

Mr. Matthews invited public comment. No comments were heard.

Motion by Mr. Handel that the Board of Selectmen approve and sign a petition from Eversource Energy to install approximately 10 feet of conduit in Deerfield Road. This work is necessary to provide underground electric service at 82 Deerfield Road, Needham.

Second: Mr. Borrelli. Unanimously approved 5-0.

Mr. Matthews thanked everyone for taking the time to meet tonight, noting it is a good reflection on the Town to help bring projects to completion.

6:18 p.m.

Adjourn:

Motion by Mr. Bulian that the Board of Selectmen vote to adjourn the Board of Selectmen meeting of September 5, 2018.

Second: Mr. Handel. Unanimously approved 5-0.

A list of all documents used at this Board of Selectmen meeting are available at:
<http://www.needhamma.gov/Archive.aspx?AMID=99&Type=&ADID=>