

BOARD OF SELECTMEN

October 23, 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	Veterans' Day Proclamation
2.	7:00	Public Hearing: Eversource Energy Grant of Location- Great Plain Avenue
3.	7:00	Public Hearing- Change of Category Retail Package Store Wine and Malt only to All Alcoholic Retail Package Store for Volante Farms, 292 Forest Street
4.	7:00	Public Hearing- New All Alcoholic Retail Package Store License for Gordon's Fine Wines of Needham, Inc. (77-79 Wexford Street)
5.	7:30	Consideration of Section 15 All Alcohol Licenses • Board Discussion
6.	7:45	Town Manager • MPO Annual Election October 31, 2018 • Rules & Regulations for Use of School Facilities • Town Manager's Report
7.	8:00	Board Discussion • Discuss Update of FY2019 – FY2020 Goals • Committee Reports

APPOINTMENTS

1.	Local Emergency Planning Committee	See List at end of agenda. All terms are indefinite.
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CONSENT AGENDA *=Backup attached

1.*	Approve a One Day Special All Alcoholic Beverages License for Chris Brinkhaus, of St. Sebastian's School to hold its Alumni Reception event on October 23, 2018 from 6:00 p.m. to 9:00 p.m. The event will be held in Ward Hall, 1191 Greendale Avenue, Needham MA.
2.	Accept a \$1,500 donation made to the Needham Health Department's Substance Abuse Prevention & Education Program from the Needham High School PTC.
3.*	Approve Open Session minutes of October 9, 2018 and October 10, 2018.

4.	Accept the following donations made to the Needham Park and Recreation Commission for the Children's Theatre and Arts in the Parks Summer Series: \$35 on-site donations for Children's Theatre; \$241 on-site donations for Arts in the Parks; and \$1 from Carol Proia for Arts in the Parks.
5.*	Approve a request from the Needham Running Club to hold its annual New Year's Day 5K road race on Monday, January 1, 2019 from 9:00 a.m. to 1:00 p.m. The race application has been approved by the following departments: DPW, Police, Fire and Park and Recreation.
6.	Approve request from the Newton Needham Regional Chamber to hold the Annual Blue Tree Lighting Ceremony on Saturday, December 1, 2018 at 4:30 p.m. in Avery Square and Blue Tree festivities at the Town Common at 5:00 p.m. Approval also includes use of Garrity Way from 1:00 p.m. to 6:00 p.m.
7.	Approve request from the Newton Needham Regional Chamber to have "meter-free" parking in Needham Center and Needham Heights from November 22, 2018 through January 2, 2019.
8.*	Approve a One Day Special Wines & Malt Beverages License for Robert T. Timmerman II, of the Needham Knights of Columbus to host its Autumn Harvest Tasting event on November 2, 2018 from 6:00 p.m. to 10:00 p.m. The event will be held at the Needham Knights of Columbus, 1211 Highland Avenue, Needham.
9.	Support Youth Services' "Needham Unplugged" for the month of March 2019 including its annual no-meeting night/no-homework night which will be held on Thursday, March 14, 2019.
10.*	Approve a 20B Exemption for Joseph Scott Brumit who is an employee with the Needham Public Schools- Continuing Education Programs, to engage in work with the Council on Aging as a Tai Chi/QiGong Instructor.

LEPC APPOINTEES	REP LEVEL		
Dennis Condon	Primary	Eddie Sullivan	Secondary
John Schlittler	Primary	Tiffany Zike	Secondary
Timothy McDonald	Primary	Debbie Anderson	Primary
John Regan	Primary	Shane Marchand	Secondary
Marc Mandel	Primary	Robert Lewis	Secondary
Barry Dulong	Primary	Tatiana Swanson	Secondary
Richard Merson	Primary	Christopher Coleman	Secondary
David Davison	Primary	Pam Sullivan	Secondary
Kate Fitzpatrick	Primary	Justin McCullen	Secondary
Barbara Singer	Primary	Rebecca Ping	Tertiary
Dale Wise	Primary	Tara Gurge	Tertiary
Wolfgang Floitgraf	Primary	Carys Lustig	Tertiary
John Kraemer	Secondary	Michelle Vaillancourt	Tertiary
Donald Anastasi	Secondary	Sandy Cincotta	Tertiary
		Keith Ford	Tertiary