

BOARD OF SELECTMEN

November 27, 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	Policeman's Memorial Project- "In Honor of Those Who Protect and Serve Needham" Paul Good, Needham Community Revitalization Trust Fund
2.	7:00	Public Hearing- Application for Pledge of License and Transfer for an All Alcoholic Beverage License for Bertucci's Francisco Guzman, Manager, Bertucci's Needham
3.	7:30	Continuation of Discussion from 10/23/2018: Consideration of Section 15 All Alcohol Licenses Board Discussion
4.	7:45	Town Manager - Community Preservation Fund Applications - Preliminary Capital Plan
5.	8:00	Board Discussion Committee Reports
6.	8:15	Executive Session: Exception 2- Contract Negotiations for Non-Union Personnel and Exception 6- Purchase, Exchange, Lease or Value of Real Property

APPOINTMENTS

1.	Cultural Council	Cathy Freedberg (term expires: 6/30/2021) Julia Gould (term expires: 6/30/2021)
2.	Commission on Disabilities	Carol Thomas (term expires: 6/30/2021)

CONSENT AGENDA *=Backup attached

1.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$1000 from the Petrini Corporation.
2.*	Approve Open Session minutes from November 13, 2018.
3.*	Water and Sewer Abatement Order #1264.
4.	Accept the following donation made to the Needham Park and Recreation Commission:

	Hillcrest Gardens donated landscaping improvements to Greene's Field in the park bench area on Great Plain Avenue. The estimated value of the donation is \$3,000.
5.	Accept a \$100 donation made to the Needham Aging Services Donation account from Susan Smolin, a Needham resident.