

BOARD OF SELECTMEN

December 18, 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	Public Hearing: Underground Fuel Application- Parkman Way • Drew Arias, Lionstone Design Construction
2.	7:10	Introduce Director of Youth & Family Services • Tim McDonald, Director of Health & Human Services • Sara Shine, Director of Youth & Family Services
3.	7:20	Introduce Police Officer • Chief John Schlittler
4.	7:25	Diversion Program Update • John Schlittler, Chief of Police • Catherine (Katie) McCullough, Juvenile Prosecutor • Kristen Lindley, LCSW, Diversion Program Coordinator
5.	7:35	ASHER Program Update • Chief Dennis Condon • Chief John Schlittler
6.	7:45	FY2018 Financial Audit • Melanson & Heath Company, P.C. • David Davison, Assistant Town Manager/Director of Finance
7.	8:15	Town Manager • Determination of Unique Status • Approve FY2020 – 2024 Capital Improvement Plan • Accept and Refer Zoning • Community Preservation Act Funding Applications • Town Manager Report
8.	8:30	Board Discussion • Committee Reports
9.	8:45	Executive Session: Exception 3- Potential Litigation and Exception 6- Purchase, Exchange, Lease or Value of Real Property

APPOINTMENTS

	None	
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CONSENT AGENDA *=Backup attached

1.	Accept the following donations made to the Needham Public Health Division's Domestic Violence Action Committee (DVAC): \$25 from Clair Blum, a Needham resident, and \$100 from Ann MacFate, a Needham resident.
2.	Accept the following donations made to the Needham Public Health Division's Gift of Warmth Fund: \$400 from the Christ Episcopal Church in Needham, and \$1,000 from the Congregational Church of Needham.
3.	Accept a \$50 donation made to the Needham Aging Services Donation Account from Evelyn Amrhein, a West Roxbury resident.
4.	Approve a 2019 Common Victualler License for the following: • LPM Holding Co., Inc. d/b/a Cutler Lake located at 117 Kendrick Street, Needham • LPM Holding Co., Inc. d/b/a Kendrick Café located at 63 Kendrick Street, Needham
5.	Accept a \$2,500 donation made to the Needham Health Department's Substance Abuse Prevention & Education Program from Beth Israel Deaconess Hospital-Needham.
6.*	Water & Sewer Abatement Order #1266
7.*	Approve and sign application for recertification as Tree City USA for 2018.
8.*	Ratify the actions of the Chair and Town Manager in signing Sister City agreement between the Town of Needham and Daxing District of Beijing.
9.*	Approve Vehicle Expense Reimbursement Rate from 54.5 cents to 58.0 cents per mile consistent with the rate determined by the IRS. The effective date for this reimbursement rate would be January 1, 2019.
10.*	Approve Open Session minutes of November 27, 2018 and December 4, 2018.