

**BOARD OF SELECTMEN
NOVEMBER 25, 2008
NEEDHAM TOWN HALL
AGENDA**

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| | 6:45 | Informal Meeting with Citizens |
| 1. | 7:00 | Needham Cares Presentation <ul style="list-style-type: none">▪ Colleen Schaller |
| 2. | 7:00 | Public Hearing: NSTAR – 185 Country Way <ul style="list-style-type: none">- 38 Taylor Street- 35 Berkshire Road- 1336 Great Plain Avenue |
| 3. | 7:05 | FY2008 Audit Report <ul style="list-style-type: none">▪ Scott McIntire, Melanson Heath |
| 4. | 7:30 | Town Manager <ul style="list-style-type: none">▪ Abatement of Ambulance Charges▪ Approval of Lease of School Buildings▪ 2010 Budget Consultation▪ Approval of Community Preservation Requests▪ Preliminary Capital Improvement Plan▪ Capital Facility Update |
| 5. | 8:00 | Board Discussion <ul style="list-style-type: none">▪ Committee Reports |
| 6. | 8:05 | Executive Session |

APPOINTMENTS

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| 1. | Contributory Retirement Board | Kate Fitzpatrick (11/6/11) |
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CONSENT AGENDA *=BACKUP ATTACHED

1. Accept donation in the amount of \$2,000 to the Needham Health Department's Gift of Warmth Fund by the Congregational Church of Needham.
- 2.* Accept donation of new playground structures and installation at Claxton Field to the Park and Recreation Department from the Needham Exchange Club. The estimated value of the supplies is \$5,000 and the estimate for labor ranges from \$10,000 to \$15,000.
3. Accept \$20 donation to the Police Department for child safety seat installation from Sandy Cincotta.
4. Accept \$500 donation for a plaque for the Haddock McLeod Police Memorial from the Needham Police Union to the Revitalization Trust Fund.
5. Accept the following donations made to the Needham Public Library during the period October 8, 2008 to November 13, 2008:
 - The Needham Friends of Woods & Waters gave the library two copies of its publication, *The Ferns & Fins Guide to Sidewalk Journeys in Needham: Directions, Maps, and Walking Guides to Sixteen Pleasant Walks* (\$?)
 - Adele Ahlberg Calhoun gave the library a copy of her book, *Spiritual Disciplines Handbook: Practices That Transform Us* (\$18.00)
 - Tom Harkins donated a copy of *Spahn, Sain and Teddy Ballgame: Boston's (Almost) Perfect Baseball Summer of 1948*. Tom wrote the chapter on "Jim Prendergast" (\$19.95)

- Rachel McCarthy donated 7 paperback books in the *Rainbow Magic Fun Day Fairies* series (\$34.65) and one paperback book in the *Rainbow Magic Weather Fairies* series (\$4.99)
 - Joyce Fingerroth and Robert Finberg made a donation to the library in memory of Dr. Thomas H. Weller (\$50.00)
 - H. James Brown, Jr. donated an American flag for the library's flag pole (\$39.99)
 - Needham author Jerry Pallotta gave the library two copies of his new book, *Who Will Haunt My House on Halloween?* (\$18.00)
 - Lois Swack donated a copy of *World Changing: A User's Guide for the 21st Century* (\$37.50)
 - Needham author and former Needham Library Children's Librarian Laurie Perkins gave the library an autographed copy of her latest book, *Cliff Hanger: A Running Scared Suspense* (\$15.00)
 - Paul Mador donated copies of the Boston Globe jigsaw puzzles:
 - *Back on Top: 2008 NBA Champions* (\$15.00)
 - *City of Champions* (\$15.00)
 - Ann MacFate donated \$100.00 in honor of A. Irene MacFate for the purchase of large print books
6. Accept \$47 to the Park & Recreation Commission's Miscellaneous Parks Trust Fund Account for the period September 23, 2008 to September 30, 2008.
 7. Accept \$800 to the Council on Aging's General Donation Account for the period November 2007 through June 2008.
 - 8.* Approve application for Deferral of Water & Sewer User Fees from Luz Helena O'Berg.
 - 9.* Approve minutes of October 28, 2008.
 - 10.* Water & Sewer Abatement, Order #1078
 - 11.* Special Sewer Assessment, Order #585
 - 12.* Sign the Application for Recertification so that the Town of Needham will be recertified, as achieving standards set forth by The National Arbor Day Foundation, as a Tree City USA for 2008. (complete application on file in Selectmen Office)