

SELECT BOARD

January 8, 2019

Needham Town Hall

Revised 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 Select Board 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 Select Board'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- New Wine & Malt Only Retail Package Store License for Gordon's Fine Wines of Needham, Inc. (77-79 Wexford Street) • Stephen V. Miller, Esquire • David Gordon, Proposed Manager
2.	7:00	Public Hearing- Eversource Energy Grant of Location: 7 Fair Oaks Park • Maureen Carroll, Eversource Energy Representative
3.	7:30	Eversource Issue Discussion • Jack Lopes, Eversource Energy
4.	7:45	Property Tax Relief/Taxation Aid Committee • Evelyn Poness, Treasurer • Members of the Committee
5.	8:00	Project Update • George Kent, Chair, PPBC • Steve Popper, Director of Design & Construction
6.	8:15	Town Manager • Open Annual Town Meeting Warrant • Accept and Refer Zoning- Dimensional And Use Regulations For the Transit Oriented Development Sub-District of the Lower Chestnut Street Overlay District • Discuss Updates of FY2019 – FY2020 Goals
7.	8:30	Board Discussion • Committee Reports

APPOINTMENTS

	None	
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CONSENT AGENDA *=Backup attached

1.	Accept the following donations made to the Needham Community Revitalization Trust Fund: \$250 from Maryruth Perras and \$400 from Edward & Carol De Lemos.
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2.*	Approve a Special One Day Wines & Malt Beverages License for Maxwell Sparr, of TripAdvisor to host an event for CCEF on January 8, 2019 from 6:00 p.m. to 9:00 p.m. The event will be held at TripAdvisor, 400 1 st Avenue, Needham.
3.	Accept a \$150 donation made to the Needham Public Health Division's Domestic Violence Action Committee from the Massachusetts Municipal Management Association.
4.	Accept the following donations made to the Needham Public Health Division's Gift of Warmth program: \$50 from Rosa Lynn Schoeff, a Framingham resident; \$100 from the Presbyterian Church in Needham; and \$250 from Mary Clare McEnerny Siegel, a Needham resident.
5.*	Approve Open Session minutes of December 18, 2018, December 19, 2018 , December 20, 2018, and December 21, 2018; and Executive Session minutes of November 27, 2018, December 4, 2018, and December 18, 2018.
6.	Approve a 2019 Sunday Entertainment License for Zucchini Gold, LLC d/b/a The Rice Barn, located at 1037 Great Plain Avenue, Needham.
7.*	Water & Sewer Abatement Order #1267