

SELECT BOARD

January 29, 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.

1.	6:00	Certificate of Appreciation- Abdul Cader Asmal MD, Phd., Human Rights Committee
2.	6:00	Public Hearing- Eversource Energy Grant of Location: Burnside Road/High Street Maureen Carroll, Eversource Energy Representative
3.	6:00	Ambulance Rates - Dennis Condon, Chief of the Fire Department - David Davison, Assistant Town Manager/Director of Finance - Evelyn Poness, Town Treasurer/Collector
4.	6:10	Abatement of Ambulance Charges - Dennis Condon, Chief of the Fire Department - David Davison, Assistant Town Manager/Director of Finance - Evelyn Poness, Town Treasurer/Collector
5.	6:20	Town Manager - Rail Trail Grant Proposal - Naming of Facilities – Cogswell Building - FY2020 Budget Presentation
6.	7:00	Executive Session Exception 3- Potential Litigation

APPOINTMENTS

1.	Affordable Housing Trust	Avery Newton (term expires 6/30/2022)
2.	Needham Community Television Development Corporation	Michael Fraini (term expires 6/30/2022)

CONSENT AGENDA *=Backup attached

1.	Accept the following donations made to the Needham Community Revitalization Trust Fund: \$100 from Timothy Kickham, \$500 from Holly and Bruce Johnstone, and \$50 from John and Marcia Russo.
2.*	Approve a One Day Special Wines & Malt Beverages License for Martin Goldberg, of Temple Beth Shalom to hold its TBS Comedy Night event on February 2, 2019 from 7:00 p.m. to 11:00 p.m. The event will be held at the Temple Beth Shalom, 670 Highland Avenue, Needham.
3.*	Ratify Citation for the Chinese Friends of Needham on the occasion of the 2019 Chinese New Year Celebration.
4.*	Upon the approval of the Personnel Board in accordance with Section 20B(5) of the Town Charter, approve the revised Schedule C rates for part-time, temporary and

	seasonal positions effective January 1, 2019.
5.	Approve a request from the Exchange Club of Needham to sponsor 4 th of July fireworks on Wednesday, July 3, 2019 and activities on Wednesday, July 3, 2019, and Thursday, July 4, 2019. Activities on the 4 th will include a Flag Raising on the Town Common, the Grand Parade, a 5K road race, the Crafts Fair/Flea Market, and athletic competitions for younger children. Coordination of all additional activities will be made with appropriate Town Departments.
6.*	Approve a Special One Day Wine & Malt Beverages Only license for Robert Timmerman of the Needham Knights of Columbus to host its annual SuperBowl Party for Seminarian Support on Sunday, February 3, 2019 from 4:00 p.m. to 10:00 p.m. The event will be held at Needham Knights of Columbus, 1211 Highland Avenue, Needham.
7.*	Approve and sign application for an amendment, Non-Profit Club Change of Officers/Directors for the Village Club, located at 83 Morton Street, Needham and forward to the ABCC for its approval.
8.*	Approve Open Session minutes of December 19, 2018, January 8, 2019 and January 22, 2019.
9.	Approve a request from Village Club to extend operational hours on February 3, 2019 (Super Bowl Sunday) for the Club (lower) portion only: Last call – 11:00 pm; Members off premises – 11:30 pm; and everyone (bartender) off premises – 12:00 am.
10.	Accept a \$150 donation made to the Needham Aging Services Donation Account from Ellen Knizeski, a resident of Connecticut.
11.*	Approve and sign the liquor compliance letters for the following establishments: Cook Needham, Fuji Steak House, The Farmhouse, The Heights, The Residence Inn, and Needham Wine and Spirits.
12.*	Water and Sewer Abatement Order #1268