

SELECT BOARD

March 12, 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.

	6:15	Executive Session Exception 3 Collective Bargaining
	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: Alteration of Premises for a Wine and Malt License Raji Spencer, Manager, French Press Bakery & Café
2.	7:00	Change of Hours- New Garden Restaurant Raymond So, Manager
3.	7:30	Sewer Rate Relief - David Davison, Assistant Town Manager/Director of Finance - Evelyn Pones, Town Treasurer/Collector
4.	7:40	Community Preservation Committee Consultation - Peter Pingitore, CPC Chair - Carys Lustig, Director of Administration & Finance/Public Services
5.	8:00	Dockless Bike Share Program Follow Up - Carys Lustig, Director of Administration & Finance/Public Services - David Davison, Assistant Town Manager/Director of Finance
6.	8:15	Town Manager - Utility Easement- 1407 Central Avenue - Positions on Warrant Articles - Town Manager's Report
7.	8:30	Board Discussion Committee Reports

APPOINTMENTS

1.	Traffic Management Advisory Committee (TMAC)	Rebecca Tarantino (term ends 6/30/2022)
2.	Contributory Retirement Board	Sandra Cincotta (term ends 1/29/2022)

CONSENT AGENDA *=Backup attached

1.*	Sign the Warrant for the Annual Town Election to be held on Tuesday, April 9, 2019.
2.*	Ratify a request for a One Day Special Wines and Malt Beverages license for Robert Timmerman II, of Needham Knights of Columbus who hosted its annual St. Patrick's Day Dinner on Saturday, March 9, 2019 from 6:00 p.m. to 11:00 p.m. The event was held at Needham Knights of Columbus, 1211 Highland Avenue, Needham.
3.	Accept the following donations made to the Needham Health Department's Gift of Warmth Fund: \$130 from the First Baptist Church in Needham; and \$100 from Patricia Carey, a Needham resident.
4.	Accept a \$100 donation made to the Needham Fire Department's Student Awareness of Fire Education program from Mr. & Mrs. Edward F. White, Needham residents.
5.*	Approve a One Day Special Wines and Malt Beverages license for Sarah Mesnik of Temple Beth Shalom to host "That 70's Dance Purim Reprise" event on Saturday, March 23, 2019 from 7:00 p.m. to 10:30 p.m. The event will be held at the Temple Beth Shalom, 26 Dartmouth Avenue, Needham.
6.	Accept the following gifts received by the Needham Public Library for the period of November 1, 2018 to February 28, 2019: The Stuttering Foundation donated the following DVDs: <i>Therapy in Action: The School-Age Child Who stutters</i> (\$24.00), and <i>Stuttering and Your Child: Help for Parents</i> (\$10.00); Lyubov Filatova gave the library a 10% commission from the sale of photographs that were displayed in the library (\$8.00); Claire Blum donated \$15.00 for the purchase of a book in memory of her mother; Frances Wolff donated \$60.00 for the purchase of large print books; Ellen Fisher donated the following books: <i>The Hardy Boys: The Infinity Clue</i> (\$2.50), <i>The Hardy Boys: Cave-In!</i> (\$3.50), and <i>The Hardy Boys: Tic-Tac-Terror</i> (\$3.50); Darlene Diodato gave the Children's Room a copy of <i>The Benefits of Being an Octopus</i> by Ann Braden (\$16.99); Tara Milligan donated the puzzle <i>Petunias</i> (\$12.00); Mae Alwart gave the Children's Room copies of the following books: <i>Otherwise Known as Sheila the Great</i> by Judy Blume (\$5.99), <i>The Haunted Library</i> by Dori Hillestad Butler (\$7.99), <i>Case of the Mossy Lake Monster</i> by Michele Torrey (\$6.95), <i>Andrew Lost On the Dog</i> by J.C. Greenburg (\$3.99), <i>Traitor in the Shipyard</i> by Kathleen Ernst (\$6.95), and <i>Nancy Drew and the Clue Crew</i> by Carolyn Keene (\$5.99); Erik Pederson donated the following puzzles: <i>Souvenir Plates: From Sea to Sea</i> (\$20.00), <i>Travel by Train</i> (\$25.00), <i>Best Sellers</i> (\$20.00), <i>Candy Wrappers</i> (\$18.00), <i>It's a Small World</i> (\$15.00), <i>Cartoon World: Landmarks of the United States</i> (\$14.00), <i>Boston</i> (\$9.00), <i>Charles Wysocki's Americana</i> (\$14.00); Nancy Teich donated four puzzles: <i>Harry Potter, Quidditch</i> (\$19.00), <i>Amazing Nature: African Beasts</i> (\$13.00); <i>At the dog Park</i> (\$18.00); <i>Rainbow Marbles</i> (\$14.00); Karla Barbieri gave the library the following puzzles: <i>Krypt</i> (\$22.00), <i>Dragonforge</i> (\$25.00), <i>Smithsonian Hope Diamond</i> (\$17.00); Joyce Morgan donated two books on orchids: <i>Understanding Orchids</i> by William Cullina (\$40.00), and <i>Orchids</i> by Alice Skelsey (\$30.00); Todd Krieger gave the library a copy of his children's book, <i>Bunny Tree</i> (\$6.49); The following people made donations to the library in memory of William Powers: Mr. & Mrs. Bill Drake (\$50.00), Greg & Marilyn Shesko (\$50.00), Elizabeth Mela (\$100.00), Joan Harris (\$30.00), and Ted & Doris Weiner (2 books--\$54.00); Wellesley Books sent a 10% commission from the sale of books at the Hannah Orenstein Lecture (\$39.60); and the Needham Community Council renewed the library's subscription to <i>Easy English News</i> (\$40.50).
7.*	Amend Policy Number: BOS-PERS-003 by extending the Opt-Out Incentive Program under Section 10(f) from June 30, 2019 to June 30, 2021.

8.*	Approve Open Session minutes from February 26, 2019.					
9.*	Approve a request from Liz Mingle, of PMC- PanMass Challenge, to hold its PMC Kids Ride Needham event on Sunday, June 9, 2019 from 7:00 a.m. to 2:00 p.m. The bike route begins and ends at the Pollard Middle School on Harris Avenue. The route of the ride has been approved by the following departments, DPW, Police, Fire, and Park and Recreation. Approval for use of the parking lot at Pollard is pending.					
10.*	Water & Sewer Abatement Order #1270					
11.*	Approve a One Day All Alcoholic Beverages License for Julie Richmond of the Charles River YMCA, to host its YMCA Giving Gala on March 23, 2019 from 6:00 p.m. to 11:00 p.m. Issuance of license is subject to receipt of required completed paperwork. The event will be held in Powers Hall at Needham Town Hall, 1471 Highland Avenue, Needham.					
12.*	Approve a request from Kati Sigel, of Three Squares New England, who is organizing its annual fundraiser “The Ride for Food” bike ride to benefit food pantries in numerous communities including Needham, to have a portion of its ride to go through Needham. The event is scheduled for October 6, 2019 from 8:00 a.m. to 12:00 p.m. The route of the ride has been approved by the following departments, DPW, Police, Fire, and Park and Recreation.					
13.	Approve proration of the permit parking fee for PEX Health & Fitness LLC based on the number of months remaining in the permit period.					
14.*	Approve a Special One Day Wines and Malt Beverages license for Maxwell Sparr of Trip Advisor, to host a St. Patrick’s Day event on Thursday, March 1 ³⁴ , 2019 from 4:00 p.m. to 7:00 p.m. The event will be held at Trip Advisor, 400 1 st Avenue, Needham.					
15.*	Approve a Special One Day Wines and Malt Beverages license for Maxwell Sparr of Trip Advisor, to host a Peer 150 HR Reception event on Thursday, April 4, 2019 from 4:00 p.m. to 9:00 p.m. The event will be held at Trip Advisor, 400 1 st Avenue, Needham.					
16.*	Approve a 20B Exemption for Ben Aronson who is an employee in the Needham Youth & Family Services Division to engage in work with the Health and Human Services Department as the Intake Clinician for Needham’s Youth Diversion Program.					
17.	Grant permission for the following residents to hold block parties:					
Name		Address	Party Location	Party Date	Party Rain Date	Party Time
Jody Doherty		207 Garden St.	207 Garden St.	6/8/19	N/A	12pm-8pm