

SELECT BOARD

June 11, 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- Level 3 Communications Grant of Location- 250 First Avenue • Mike Wiemer, Century Link
2.	7:00	Public Hearing GioMare Group Inc. Grant of Location- 66 Pickering Street • Chris Murray, GioMare Group
3.	7:00	Public Hearing Eversource Grant of Location- Country Way • Maureen Carroll, Eversource Energy
4.	7:00	Public Hearing Water & Sewer Rates • Water and Sewer Rate Structure Committee • David Davison, Assistant Town Manager/Finance • Richard Merson, Director of Public Works • Evelyn Poness, Town Treasurer/Collector • Christopher Seariac, Superintendent of Water and Sewer
5.	7:30	Public Hearing Transfer Station User Fees • Solid Waste Disposal & Recycling Advisory Committee • David Davison, Assistant Town Manager/Finance • Richard Merson, Director of Public Works • Evelyn Poness, Town Treasurer/Collector • Gregory Smith, Superintendent of Solid Waste and Recycling Operations
6.	8:15	Approval of the Sale of General Obligation Bond Anticipation Note (State House Note) • David Davison, Assistant Town Manager/Finance • Evelyn Poness, Town Treasurer/Collector
7.	8:30	Town Manager • Town Manager Report
8.	8:35	Board Discussion • Committee Reports

APPOINTMENTS

	None	
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CONSENT AGENDA *=Backup attached

1.	Accept the following donations made to the Needham Aging Services Donation Account in memory of Arlene Van Putten: \$50 from Lawrence & Marie Kelley; and \$25 from Thomas & Geraldine Lally.																		
2.	Accept a \$100 donation made to the Needham Aging Services Donation Account from Joy & Dale Truman.																		
3.*	Approve a request from the Charles River YMCA to hold its 4 th of July Road Race in Needham on July 4, 2019 from 5:30 a.m. to 11:00 a.m. The route of the race has been approved by the following departments: Police, Fire, DPW and Park and Recreation.																		
4.	Approve a 2019 Weekday Entertainment License for Poet King Restaurant Group d/b/a Hungry Coyote located at 1185 Highland Avenue, Needham.																		
5.*	Approve a date correction on the May 13, 2019 Open Session minutes.																		
6.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$1500 from The Exchange Club of Needham.																		
7.	Approve a 2019 Weekday and Sunday Entertainment license for the Rotary Club of Needham, who will be hosting a carnival in July 2019 in Needham.																		
8.	Grant permission for the following residents to hold block parties:																		
9.*	Endorse License and Memorandum of Understanding between the Town of Needham, Eat Farmhouse LLC, and Sol Soul Family Foods LLC.																		
10.	Accept a \$25 donation made to Needham Youth & Family Services from the Kelleher family. The monies will be used towards future programs in the Youth & Family Services Department.																		
11.*	In accordance with Section 20B of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt a classification and compensation plan for fiscal year 2020.																		
12.	Grant permission for the following residents to hold block parties:																		
	<table><tr><th>Name</th><th>Address</th><th>Party Location</th><th>Party Date</th><th>Party Rain Date</th><th>Party Time</th></tr><tr><td>Rachel Black</td><td>83 Nardone Rd</td><td>Jarvis Circle</td><td>9/14/19</td><td>9/15/19</td><td>1:30pm-7:30pm</td></tr><tr><td>Leah Schwartz</td><td>114 Gay Street</td><td>Gay Street</td><td>6/22/19</td><td>n/a</td><td>4:00pm-9:00pm</td></tr></table>	Name	Address	Party Location	Party Date	Party Rain Date	Party Time	Rachel Black	83 Nardone Rd	Jarvis Circle	9/14/19	9/15/19	1:30pm-7:30pm	Leah Schwartz	114 Gay Street	Gay Street	6/22/19	n/a	4:00pm-9:00pm
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