

SELECT BOARD

June 25, 2019

Needham Town Hall

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	Pride Month Proclamation
2.	7:00	Change of Beneficial Interest- Needham Cabot Concessions LLC. • Andrew Upton, Attorney
3.	7:00	Public Hearing- New Alcoholic License Latin- A Group, LLC d/b/a Latina Kitchen and Bar (30 Dedham Avenue) • Antonio DeTrizio, Proposed Manager
4.	7:00	Public Hearing Verizon Small Cell Wireless Antenna Grant of Location- 228 Brookline Street • Victor Manougian, McLane Middleton
5.	7:20	Director of DPW • Sign Notice of Traffic Regulation- Gibson Street • Sign Notice of Traffic Regulation- First Avenue
6.	7:25	Set Water & Sewer Rates • Kate Fitzpatrick, Town Manager • David Davison, Assistant Town Manager/Finance
7.	7:30	Set Transfer Station Rates • Kate Fitzpatrick, Town Manager • David Davison, Assistant Town Manager/Finance
8.	7:35	Approval of the Sale of Notes • David Davison, Assistant Town Manager/Finance • Evelyn Poness, Town Treasurer/Collector
9.	7:40	Town Manager • Board Support for Open Meeting Bill • Town Manager Report
10.	7:45	Board Discussion • Town Manager Performance Evaluation Policy • Committee Reports

APPOINTMENTS

	See Attached.	
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CONSENT AGENDA *=Backup attached

1.*	Ratify a request for a One Day Special Wines & Malt Beverages license for Maxwell Sparr, of Trip Advisor who hosted a Global Volunteer Day event on Thursday, June 20, 2019 from 3:00 p.m. to 7:00 p.m. The event was held at Trip Advisor, 400 First Avenue, Needham.
2.*	Approve a One Day Special Wines & Malt Beverages license for Kathleen Hunt of Core Net New England to host a program on June 25, 2019 from 5:30 p.m. to 8:30 p.m. The event will be held at Shark Ninja Headquarters, 89 A Street, Needham.
3.*	Approve a One Day Special Wines & Malt Beverages license for Susan Banez of Needham Pool and Racquet Club to hold its Beers and Bags- Cornhole Tournament on July 12, 2019 from 6:00 p.m. to 9:00 p.m. The event will be held at Needham Pool and Racquet, 1550 Central Avenue, Needham.
4.*	Approve open session minutes from May 28, 2019, June 10, 2019, and June 11, 2019.
5.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$100 from the Charles River Center.
6.	Accept the following donations made to the Needham Park and Recreation Commission from Needham Flag Football: Outdoor Movie Screen projector (\$620); and a \$5,000 contribution towards Memorial Park 90' Diamond renovation project.
7.*	Water & Sewer Abatement Order No. 1276
8.	Approve a Muscular Dystrophy Association (MDA) collection weekend in the intersection of GPA and Chestnut Street on September 21, 2019 and October 26, 2019 from 9:00 a.m. – 12:00 p.m. both days.
9.	Approve and sign agreement between the Town of Needham and the Needham Independent Public Employees' Association from July 1, 2018 – June 30, 2021.
10.	Approve and sign agreement between the Town of Needham and the Needham Building Custodian and Tradesman Independent Association from July 1, 2018 – June 30, 2019, and July 1, 2019 – June 30, 2022.