

SELECT BOARD

January 14, 2020

Needham Town Hall

Agenda

	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 Hearings: Eversource Energy Grant of Locations - Fair Oaks Park - Whitman Road
2.	7:05	Joint Meeting with Planning Board
3.	7:15	Domestic Violence Action Committee (DVAC) – Book Club - Tiffany Zike, Public Health Nurse - Lt. Belinda Carroll
4.	7:25	Emergency Management Update Rebecca Ping
5.	7:35	Director of Public Works Sign Notice of Traffic Regulation – Warren Street
6.	7:45	FY2019 Financial Audit - Melanson & Heath Company, P.C. - David Davison, Assistant Town Manager/Director of Finance
7.	8:15	Town Manager - Other Postemployment Benefits Plan (OPEB) - FY2021 Budget Priorities - Open Annual Town Meeting Warrant - Town Manager's Report
8.	8:30	Board Discussion Committee Reports

APPOINTMENTS

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CONSENT AGENDA *=Backup attached

1.	Accept the following donations made to the Needham Community Revitalization Trust Fund: \$500 from C. Bruce Johnstone, \$250 from Rotary Club of Needham, \$250 from Bradley C. White, \$100 from Rose Lewis, and \$25 from Eugene Shpitalnik.
2.	Accept the following donations made to the Needham Health Division's Gift of

	Warmth Program: \$1,000 from the Carter Memorial United Methodist Church; and \$300 from Hillcrest Gardens.
3.	Accept a \$300 donation made to the Needham Health Division's Traveling Meals Program from Amy Sherman.
4.	Accept a \$100 donation made to the Needham Health Division's Domestic Violence Action Committee from Ann MacFate.
5.	Accept the following gifts received by the Needham Public Library for the period of October 1, 2019 to December 31, 2019: Maria E. DiCarli gave the library a \$25.00 commission from the sale of her art work that hung in the Friends' Gallery; The Needham Garden Club donated \$30.00 for the purchase of the book, <i>A Way to Garden: Hands on Primer for Every Season</i>, given in memory of Garden Club member Carol Roth; Jayashree Ramakrishnan gave the library a \$90.00 commission from the sale of her art work that hung in the Friends' Gallery; Naomi Goldman gave the library the Buffalo puzzle, <i>Chuck Pinsom, Island Time</i> (\$13.00); Needham Author Tamar Ossowski donated two copies of her new book, <i>Fractured, A Novel</i>. (\$52.00); Grey Osterud gave the library a copy of <i>The Testaments</i> by Margaret Atwood (\$28.95); Fitzroy Danglad donated \$9.00 to the library, as an expression of thanks for the help he received; Dawn Davis gave the Children's Room a copy of her book, <i>Mom As You Are</i> (\$16.00); The Library Foundation of Needham granted the library \$25,675; The Friends of the Needham Public Library granted the library \$37,000; An anonymous donor gave the library \$90 in honor of the library staff; and Robert L. Tisdale donated a copy of his book, <i>The Descendants of John Tisdale (1614-1675) Colonial Massachusetts</i> (\$199.00).
6.*	Approve open session minutes of December 17, 2019.
7.	Accept a \$6,000 donation made to the Needham Health Division's Interface Referral Services program from the Kyle W. Shapiro Foundation.
8.*	Approve the Needham Senior/Disabled Tax Assistance Program flyer.
9.*	Water and Sewer Abatement Order #1285
10.*	Approve a One Day Special Wines & Malt Beverages License for Richard Lunetta, of the Needham Exchange Club, to host its monthly dinner meeting on January 16, 2020 from 6:00 p.m. to 9:30 p.m. The event will be held in the Memorial Park Field House, 92 Rosemary Street, Needham.