

BOARD OF SELECTMEN

February 24, 2009

Needham Town Hall

Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Public Hearing: NSTAR – 29 Upland Road
2.	7:00	Public Hearing: Underground Fuel Storage at 80 Burr Drive Ext. ▪ Glen Larkin Representative for Eastern Propane
3.	7:05	Retirement System Update ▪ Kate Fitzpatrick, Town Manager ▪ Evelyn Poness, Treasurer
4.	7:15	Director of Public Works ▪ Sign Notice of Traffic Regulation ▪ Street Permit Fees
5.	7:30	Town Manager ▪ Fire Alarm and Sprinkler Fees ▪ KENO to Go ▪ FY 2010 Budget Update ▪ Town Manager Report
6.	8:15	Board Discussion ▪ Committee Reports
7.	8:20	Executive Session

APPOINTMENTS

CONSENT AGENDA *=Backup attached

- 1.* Ratify permission for a Weekday Entertainment license from Jonathan Schwartz of Stone Hearth Pizza. Mr. Schwartz held a fundraiser on Thursday, February 12, 2009 which included live music and singing.
- 2.* Accept minutes of November 3, 2008, November 25, 2008, December 9, 2008, December 16, 2008, January 13, 2009, January 27, 2009, and February 10, 2009.
- 3.* Approve one day special Wine & Malt license application received from Jillian Erdos, for the Parent-Teacher Council to hold its Hillside School Winter Fundraiser. The event will be held on Saturday, March 21, 2009 from 8:00 p.m. – 11:30 p.m. at the Village Club, 83 Morton Street, Needham, MA.
4. Accept the following donations received to the following Council on Aging's accounts during the period of November 2008 – December 2008:
 - o \$18,000 to the Transportation Donation Account
 - o \$2,042.60 to the General Donation Account
- 5.* Water and Sewer Abatement Order #1083.
6. Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Gregory Birne	71 Gaylord Road	71 Gaylord Road	6/6/09	6/20/09	6 – 8 pm