

BOARD OF SELECTMEN

March 10, 2009

Needham Town Hall

Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Public Hearing: NSTAR – 1509 Central Avenue
2.	7:05	Downtown Design Project Zoning Proposals ▪ Lee Newman, Jeanne McKnight, Moe Handel, Marty Jacobs, Bob Smart and Ken DiNisco
3.	7:30	Board Discussion ▪ Property Tax Assistance Relief ▪ Town Hall Project ▪ Committee Reports

APPOINTMENTS

There are no appointments at this meeting.

CONSENT AGENDA *=Backup attached

- 1.* Approve a request from the Exchange Club of Needham to sponsor 4th of July fireworks on Friday, July 3 and 4, 2009.
2. Accept the donation of an 8 x 12 flag to be flown on the Town Common from Derek Eaton, representing the Norfolk Lodge A.F. & A.M. The value of the flag is \$187.00.
3. Accept the following donations to the Needham Health Department's Gift of Warmth fund:
 - \$150 from Mrs. Thomas Sagafi
 - \$15 from the Grace Lutheran Church
 - \$250 from the Needham Community Council, Inc.
- 4.* Approve one day special Wine & Malt license application received from Kimberly Christie, for the St. Joseph's Cabaret 2009 event. The event will be held on Friday, March 13, 2009 from 7:00 p.m. – 10:00 p.m. at the St. Joseph Elementary School Gym, 90 Pickering Street, Needham.
5. Accept the following donations made to the Needham Free Public Library for the period of February 5, 2009 – March 4, 2009:
 - Mitchell School Counselor Elizabeth Barnes donated two copies of her book, *A Family Guidebook on Bullies, Self-Esteem and Hidden Hurts!* (\$20.00)
 - The Friends of the Library gave the library a \$13,000 check for the second half of the annual collection enhancement requests.
 - Needham author Wendy Gelberg gave the library a copy of her new book, *The Successful Introvert: How to Enhance Your Job Search and Advance Your Career* (\$19.95)
 - Jackie Lundell donated 34 new books in the "Hardy Boy" series (\$204.00)
 - Karen Jerome Skillins gave the library \$120.00, 10% of the sale price for a painting that she had displayed in the Friends Gallery.
 - John F. Dewey donated the following music CDs:
 - o *This One's for Basie*—Buddy Rich (\$15.00)

- o *Timeless*—Charlie Parker (\$15.00)
- o *Goodnight Angel*—Artie Shaw (\$15.00)
- o *Weary Blues*—Muggsy Spanier (\$15.00)
- o *Django Reinhardt, 1910-1953* (\$15.00)

- Library program puppeteer Lesley Smith donated a copy of her CD, *School Songs From Her Most Popular Shows* (\$15.00)
 - Henry Ragin donated a copy of the DVD, *Vicky Cristina Barcelona* (\$15.00)
 - Author Roger Paulson gave the library a copy of his seven-volume reference set, *Archives of the Airways* (\$153.65)
 - Frank H. Schaller sent the library a copy of his book, *African American Women Inventors, 1884-2003* (\$25.00)
- 6.* Approve February 24, 2009 minutes.
- 7.* Sign the Warrant for the Annual Town Meeting Tuesday, April 14, 2009.
- 8.* Water and Sewer Abatement #1084.