

**Town of Needham
Board of Selectmen
Minutes for June 9, 2009
Needham Town Hall**

6:45 p.m. Informal Session:
Residents of Edgewater Drive appeared before the Board of Selectmen to discuss construction issues at 112 Edgewater Drive. Mr. Matthews asked the Town Manager to work with the neighbors in an attempt to reach a resolution to the situation.

7:00 p.m. Call to Order:
A meeting of the Board of Selectmen was convened by Chairman Daniel P. Matthews at 7:00 p.m. Those present were John A. Bulian, Denise C. Garlick, Maurice P. Handel, Gerald A. Wasserman, Town Manager Kate Fitzpatrick, and Recording Secretary Mary Hunt.

7:00 p.m. Public Hearing – NSTAR Petition for Briarwood Circle:
Maureen Carroll, NSTAR representative, appeared before the Board to request permission to install conduit on Briarwood Circle to provide electrical service to 67 Briarwood Circle.

Motion by Mr. Bulian that the Board of Selectmen vote to approve and sign petition from NSTAR to install approximately 13 feet of conduit at pole 366/9 Briarwood Circle, Needham. This work is necessary to provide new overhead/underground electric service at 67 Briarwood Circle.

Second: Maurice Handel. Unanimously approved 5-0.

7:05 p.m. Public Hearing – New All Alcohol License/Manager, and Common Victualler License for Restaurant Pomodoro, Inc. located at 1019 Great Plain Avenue, Kevin Ryan, Manager.

Mr. Matthews opened the public hearing for comment. There was no comment.

Motion by Mr. John Bulian that the Board of Selectmen vote to approve the applications for new All Alcohol and Common Victualler Licenses under the Town of Needham Rules and Regulations Applicable to the Sale of Alcoholic Beverages in Restaurants and Function Rooms with Seating Capacity of Not Less than 100 Persons for Restaurant Pomodoro, Inc. Kevin Ryan, Manager, and forward the approved application to the ABCC for an approval of the liquor license.

Second: Gerald Wasserman. Unanimously approved 5-0.

Mr. Matthews provided a summary of the Town's expectations for establishments serving liquor, and welcomed Mr. Ryan to Needham.

7:05 p.m. Energy Presentation – Performance Contracting
Chip Laffey, Director of Public Facilities Operations, Eileen McHugh, Department of Energy Resources, and Carys Lustig, Administrative Analyst appeared before the Board to provide an overview about Energy Performance Contracting and how its implementation might allow the Town to upgrade its infrastructure and improve the energy efficiency of its buildings by utilizing future energy savings to pay for them now through a guaranteed savings contract. Mr. Laffey noted that the project is at a very preliminary stage.

Mr. Matthews thanked the presenters for their time and effort in putting together an informative and detailed presentation.

7:30 p.m. Consent Agenda and Appointments:
Motion by Mr. Bulian that the Board of Selectmen vote to accept the Consent Agenda and Appointments as presented.

APPOINTMENTS

PPBC User Representative Town Hall Project Moe Handel

CONSENT AGENDA *=Backup attached

- 1.* Approve one day special Wine & Malt license application received from Patricia A. Forde for the Patrick C. Forde Memorial Fund's 3rd Annual Fundraiser. The event will be held on Sunday, June 14, 2009 from 4:00p.m. – 6:00 p.m. at the Village Club located at 83 Morton Street, Needham, MA 02494.**
- 2. Accept the donation of \$500 made to the Needham Youth Commission from the Rotary Club of Needham. The monies will be used to sponsor the Youth Commission's Books & Bridges Program.**
- 3.* Approve April 21, 2009, May 11, 2009, May 13, 2009, May 18, 2009 and May 26, 2009 minutes.**
- 4. Accept the following gifts made to the Needham Free Public Library for the period of May 7, 2009 – June 3, 2009: Children's program performer Magic Dave (David Hall) gave the library a copy of his DVD, Amazing Magic Tricks (\$15.00); Emily Salaun donated the following to the library: Allen, Douglas—N.C. Wyeth: The Collected Paintings, Illustrations, and Murals (\$29.95), Howard Pyle: The Artist & His Legacy (\$15.00), Needham Versus Wellesley, 1882-1982: The Centennial Anniversary and History of the Oldest High School Football Rivalry in the Nation (\$10.00); the Friends of the Library donated a copy of Diane Rapaport's book, The Naked Quaker: True Crimes and controversies from the Courts of Colonial New England (\$14.95); Alice Armstrong donated \$100.00 in memory**

of Kuo-Chi Chou; The Needham School Department gave the library multiple copies of its “recommended for parental reading book,” The Talk: What Your Kids Need to Hear from You about Sex by Sharon Maxwell (\$14.95); Gary W. Patterson gave the library a copy of his new book, Stick Out Your Balance Sheet and Cough: Best Practices for Long-Term Business Health (\$29.95).

5. Accept the following donations made to the Needham Health Department’s Domestic Action Violence Committee: \$100 from Copley Motor Cars, \$100 from Elaine Bailin & Robert Brown, \$50 from Johanna S. Crawford, \$100 from Lynn & Stephen Brown, \$100 from Roche Brothers, \$30 from Angela Jackman, \$25 from Robert & Marjorie Mearls, \$25 from Nicholas Pizzeria, \$100 from Briarwood Healthcare, \$25 from Colin A. Coleman, \$20 Marcia M. Mahoney

6. Accept the donation of \$2,000 from the Needham Community Council made to the Needham Health Department’s Gift of Warmth Fund.

7.* Approve one day special Wine & Malt license application received from Gail B. Hedges for the Library Foundation of Needham’s Black, White & Read All Over Gala. The event will be held on Saturday, October 17, 2009 from 12:00p.m. – 12:00 a.m. at the Needham Free Public Library located at 1139 Highland Avenue, Needham.

8.* Endorse the vote of the Memorial Park Trustees to allow use of athletic field lights until 11:00 p.m. on July 3rd for the Independence Day fireworks.

9. Grant permission for the rain date of the Needham Fireworks to be Saturday, July 11, 2009.

10.* Approve one day special Wine & Malt license application received from Karen Wetmore for the Needham Rotary Club’s Wine Tasting & Silent Auction event. The event will be held on Friday, June 12, 2009 from 5:30 p.m.-9:00 p.m. at the Needham Historical Society, 1147 Central Avenue.

11. Approve request from the American Cancer Society, New England Division, to conduct a cycling event, Bicycles Battling Cancer, which will take place on Sunday, July 26, 2009. The event will start in Worcester at 8:00 a.m., estimating that the majority of riders will cross into Needham around 11:20 a.m., with approximately 250 participants. The route consists of entering Needham through Centre Street, Dover; right or left onto Cross Street, left onto Willow Street which turns into South Street, right onto Great Plain Avenue, left onto Greendale Avenue, right onto Kendrick Street which turns into Nahanton Street in another town. The Police Department, Fire Department and Department of Public Works have all approved this request.

12. Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Robert Klein	11 Andrea Circle	Andrea Circle	6/14/09	N/A	1-4 pm
Jerome Kasse	1174 Parker Road	Parker Road	9/12/09	9/13/09	4-8 pm
Leslie Cooper	843 Great Plain Ave.	Warren Street	6/14/09	6/21/09	12-8 pm
Hillary Rice	77 Paul Revere Road	Lindbergh & Paul Revere Rd.	6/20/09	6/21/09	4-8 pm

Second: Gerald Wasserman. Unanimously approved 5-0.

7:30 p.m.

Town Manager Report:

The Town Manager appeared before the Board with three items:

1. Ms. Fitzpatrick reminded the Board about the Open Meeting and Conflict of Interest training for board and committee members to be held on June 10, 2009.
2. Ms. Fitzpatrick noted that the Needham High School graduation took place on Monday, June 8, 2009 at Memorial Field. Many people in Town are looking forward to the upcoming 4th of July events to be held at Memorial Field.
3. Ms. Fitzpatrick advised there has been some concern with baseballs flying out of Memorial Field during games. The Town is working to remedy the situation.

7:35 p.m.

Board Discussion:

The Board of Selectmen reviewed and discussed the proposed goals for FY2010 – FY2011. The Board agreed to set aside prioritizing the goals until the July 21, 2009 meeting, and to focus on specific items that may or may not be addressed within the two-year timeframe.

The Board asked Ms. Fitzpatrick to recommend which goals could be advanced or deferred, taking into account appropriate timeframes and sequencing for each goal, in advance of the July meeting.

8:35 p.m.

Committee Reports

Ms. Garlick updated the Board of Selectmen regarding the Senior Center. A public hearing was held on June 3, 2009. Many residents spoke in support or in opposition too many of the potential sites for the new Senior Center. She noted that the Exploratory Committee would use the feedback provided at the hearing in its evaluation.

8:50 p.m.

Executive Session:

Motion by Mr. Bulian that the Board of Selectmen vote to enter into Executive Session to:

Exception 3 – to discuss strategy with respect to collective bargaining or litigation, or to conduct strategy sessions in preparation for negotiations with non-union personnel; and

Exception 6 – to consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body.

Not to return to open session prior to adjournment.

Second: Mr. Handel. Unanimously approved 5-0.

(The Board adjourned the meeting at 10:00 PM.)