

BOARD OF SELECTMEN

January 10, 2012

Needham Town Hall

Agenda

	6:45	Informal Meeting with Citizens
1.	7:05	Town Manager • FY2013 Budget Consultation • Open Annual Town Meeting Warrant • OPEB/Post Employment Benefit Actuarial Analysis
2.	7:25	Board Discussion • MMA Resolutions • Special Town Meeting Referral of Stretch Code Article • Committee Reports
3.	8:00	Executive Session Exception 6

APPOINTMENTS

1.	Board of Appeals (Alternate)	Kathleen Lind Berardi (Term expires: 6/30/2014)
2.	MAPC Representative	Margaret Murphy (Term expires: 6/30/2015)
3.	Cultural Council	Robert “Bo” Veaner (Term expires: 6/30/2015)

CONSENT AGENDA *=Backup attached

1.	Vote to hold the 2012 Annual Town Meeting in Powers Hall.
2.*	Vote to designate David Davison, Assistant Town Manager/Finance, as the Town’s designated voting delegate for the MIIA and MIIA Property and Casualty Board elections at the MMA Annual Meeting on January 21, 2012.
3.	Accept donations made to the Needham Community Revitalization Trust Fund from the following residents: Maryruth and Richard Perras \$ 250; Anisa Mehdi \$ 50, Andrea and Douglas Rae \$ 50.
4.	Accept donation made to Needham Youth Services in the amount of \$500 from the Needham Women’s Club. The monies are to be used to sponsor the Youth Services’ “A Conversation...For Parents of Teens”
5.	Accept donation made to Needham Youth Services in the amount of \$240 from the Wellesley Monthly Meeting of Friends. The monies are to be used towards the VIP Program where high school students mentor elementary age children.
6.	Accept donation made to Needham Youth Services in the amount of \$150 from Cathy Freedberg, a Needham resident. The donation is for all of the good work that the Needham Youth Services does for the community.
7.	Accept donations made to the Needham Health Department’s Gift of Warmth from the following: \$6000 from the Needham Community Council; \$300 from St. Bartholomew Parish, Needham; \$200 from Mary Clare McErnery Siegel, 27 Grant Street Needham; \$2000 from St. Joseph Parish, Needham; \$800 from Christ Church-Needham.

8.*	Approve request for one day special Wine & Malt beverage license from Debbie Schmill of the Needham Community Farm to hold their “Ready Set Grow-NCF Dinner Benefit” at the First Parish Unitarian Universalist Church, 23 Dedham Avenue, Needham from 7:00 pm to 10:00 pm on February 11, 2012.
9.*	Water & Sewer Abatement Order #1136