

BOARD OF SELECTMEN

January 22, 2013

Needham Town Hall

Agenda

	6:45	Informal Meeting with Citizens <i>One or more members of the Board of Selectmen 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 Selectmen'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	Appointment of Commissioner of Trust Funds Joint Meeting with BOS and Trust Fund Commissioners
2.	7:10	Liquor License Hearing HST Lessee Needham LLC d/b/a Sheraton Needham Hotel, Charles York, Director of Operations
3.	7:40	Town Manager - Zoning Amendment/Medical Marijuana - Budget Consultation
4.	7:50	Board Discussion - New England Business Center Rebranding - Committee Reports
5.	8:00	Executive session Exception 3

APPOINTMENTS

1.	Downtown Streetscape Working Group	Maurice Handel (term expires 12/31/2013) Gary Levine (term expires 12/31/2013) Mike McKay (term expires 12/31/2013) Sam Bass Warner (term expires 12/31/2013) Walter Collins (term expires 12/31/2013) Andy Wise (term expires 12/31/2013) Tom Jacob (term expires 12/31/2013) Paul Good (term expires 12/31/2013) Gloria Greis (term expires 12/31/2013) Nelson Hammer (term expires 12/31/2013)
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CONSENT AGENDA *=Backup attached

1.*	Approve a Special One Day Wines & Malt Beverages License from Gloria Greis, of the Needham Historical Society to host its "Chocolate & Champagne Goes Country" event on Saturday, February 2, 2013 from 7:00 p.m. to 11:00 p.m. at Powers Hall in Needham Town Hall, 1471 Highland Avenue, Needham.
2.*	Approve a Special One Day Wines & Malt Beverages License from Jenny Small, of the Temple Beth Shalom to hold its "One Hit Wonders" Purim Shpiel event on Saturday

	February 23, 2013 from 6:30 p.m. to 11:00 p.m. at Temple Beth Shalom, 670 Highland Avenue, Needham.
3.*	Approve a Special One Day Wines & Malt Beverages License from Kathryn Lozano of the Charles River YMCA to host a “Friends of the Y” event on Thursday, January 31, 2013 from 6:00 p.m. to 7:30 p.m. at the Charles River YMCA, 380 Chestnut Street, Needham.
4.*	Approve a Special One Day All Alcoholic license from Kathryn Lozano of the Charles River YMCA to hold an event called “The Y Giving Gala” on November 16, 2013 from 6:00 p.m. to 11:00 p.m. in Powers Hall at Needham Town Hall, 1471 Highland Avenue, Needham.
5.*	Water & Sewer Abatement Order #1155
6.*	Approve minutes of October 25, 2012 and December 18, 2012 (open meeting) and October 25, 2012 (executive session)