

BOARD OF SELECTMEN

January 14, 2014

Powers Hall-Needham Town Hall

Revised 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	Public Hearing NSTAR-Woodbine Circle Maureen Carroll, NSTAR representative
2.	7:00	Public Hearing NSTAR- 30 & 34 Webster Street Maureen Carroll, NSTAR representative
3.	7:05	Public Hearing- Proposed Parking Meter Rates and Permit Fees
4.	7:30	Town Manager Belle Lane Restrictive Covenant and Agreements - Open the May 2014 Annual Town Meeting Warrant - Budget Consultation & Priorities
5.	7:45	Board Discussion - MMA Resolutions - Committee Reports
6.	8:00	Executive Session Exception 3

APPOINTMENTS

1.	Artie Crocker	Facility Master Plan Working Group (<i>term expires 6/30/2015</i>)
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CONSENT AGENDA ***=Backup attached**

1.*	Approve Minutes from November 12, 2013 (Executive Session), November 19, 2013 (Open Meeting and Executive Session), December 10, 2013 (Open Meeting), and December 17, 2013 (Open Meeting and Executive Session).
2.	Accept the following donations made to the Needham Health Department's Domestic Violence Action Committee: \$250 from Shahin Soli Sagafi; and \$200 from Mary Clare Siegel.
3.	Accept a \$250 donation made to the Needham Park and Recreation Commission from Anonymous Content, LLC for any project at DeFazio Park.
4.	Accept the following donations made to the Needham Off-Leash Dog Area gift account: \$25 from Jay & Susan Kaplan, \$50 from Helene Presskreischer; \$500 from Michelle Feinberg; \$100 from Roscoe Oberle; \$50 from Jodi Block; \$100 from Leslie Nelken; \$100 from Gary & Carol Crossen; \$25 from Angela Cox; \$100 from Lisa

	Tanzer; \$25 from Peter Fox; and \$500 from Heidi Fischer, MD.
5.	Accept the following donations made to the Needham Health Department's Gift of Warmth fund: \$150 from Mr. Andrew N. Thoresen of the First Baptist Church in Needham; \$1,500 from St. Joseph Parish; and \$800 from Christ Church Episcopal Needham.
6.	Accept the following donations made to the Needham Community Revitalization Trust Fund from the following residents: \$200 from Carol & Edward De Lemos; \$200 from Maryruth & Richard Perras; \$25 from Andrea & Douglas Rae
7.*	Approve a Special One Day Wines & Malt Beverages License for Michael Fraini of the Knights of Columbus to hold a Super Bowl Party on Sunday, February 2, 2013 from 4:00 p.m. to 10:00 p.m. The event will be held at the Knights of Columbus, 1211 Highland Avenue, Needham.
8.*	Approve two Special One Day Wine & Malt Beverage Licenses for Steve Volante of Volante Farms to hold winter cooking classes on January 25, 2013 and February 8, 2013 from 6:00 p.m. to 9:00 p.m. The classes will be held at Volante Farms, 292 Forest Street, Needham.
9.	Accept the following donations made to the Needham Public Library during the period October 1, 2013 through January 8, 2014: Received donations from the following in memory of Margaret M. Wellington: Nancy A. Kostelega (\$25.00), Wellesley Centers for Women (\$50.00), Ellen & Dean Lewis (\$100.00); Dennis Sullivan gave the library a copy of his book, <i>Senior and Boomers Guide to Health Care Reform and Avoiding Nursing Home Poverty</i> (\$14.95); Edwin Harwood donated a copy of Stephen King's new book, <i>Doctor Sleep</i> (\$30.00); Cathy Collishaw donated \$25.00 in memory of Marguerite Farrell; Kathi Seifert donated \$100.00 in memory of Bertha Marram; Drew Winkler made a donation in honor of Jacob Smith (\$15.00); Sharon Slayton Howell gave the library a copy of her newest book of poems, <i>Words Far-Reaching</i> (\$20.00); Needham Author Tamar Ossowski gave the library two copies of her new book, <i>Left: A Novel</i> (25.00 each); Former Needham resident and Needham High School Graduate Steven P. Marini gave the library a copy of his new book, <i>Aberration</i> (\$14.99); Ron and Lois Sockol donated \$20.00 to the library in memory of Barbara Popper; Ray and Maureen Sleight and Family donated a copy of Shel Silverstein's book, <i>The Giving Tree</i> in memory of James L. Galvin, Jr. and Eleanor M. Galvin (\$19.99); Familias Latinas de Needham gave the library nine children's books in Spanish (\$76.00); Anne Kinsman and Margaret Diefenderfer donated \$25.00 to the library, in memory of Bruce Nagler; Shirley Pratt gave the library a copy of her book, <i>Don't Wait to be Rescued</i> (\$8.50); Edwin Harwood donated a copy of Preston and Child's new book, <i>White Fire</i> (\$27.00); Margaret and Don Gray gave the Children's Room three large bags of Legos (Priceless); Gail Eckberg sent the library a check for \$42.50, commission from the sale of a painting that was exhibited in the library.
10.*	Approve a Special One Day Wine & Malt Beverages License for Steve Volante of Volante Farms to hold a Winter Beer Dinner on Thursday, February 27, 2014 from 6:00 p.m. to 9:00 p.m. This event will be held at Volante Farms, 292 Forest Street, Needham.
11.*	Approve a Special One Day Wine & Malt Beverages License for Gloria Gries of the Needham Historical Society to hold its Winter Social event on Saturday, February 1, 2014 from 7:00 p.m. to 11:00 p.m. This event will be held in Powers Hall at Town Hall, 1471 Highland Avenue, Needham.
12.*	Upon the recommendation of the Assistant Town Manager/Director of Finance,

	approve an increase in the mileage reimbursement rate for employee's use of personal vehicles from 48.5 cents to 56 cents effective January 1, 2014.
13*	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 25, 2014.
14.*	Water & Sewer Abatement Order #1172