

BOARD OF SELECTMEN

July 25, 2017

Needham Town Hall

Agenda

Note: Agenda subject to revision, start times are approximate and agenda items may be discussed at earlier or later times.

	6:15	Executive Session Exception 3 & 6
	6:45	Informal Meeting with Citizens 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.
1.	6:45	Meeting with Planning Board
2.	7:15	Presentation of Unsung Heroine Awards - Representative Denise Garlick - Senator Richard Ross
3.	7:30	Public Hearing- Eversource: South Street
4.	7:30	Public Hearing- Eversource: Helen Road
5.	7:45	Verizon Small Cell Antenna Discussion
6.	8:30	Mobile Food Vendor Regulation Public Hearing
7.	9:00	Director of Public Works- Richard P. Merson - Sign Traffic Regulation- Hampton Avenue - Downtown Improvement Project Update
8.	9:10	Town Manager - Regulations for the Sale of Alcoholic Beverages - Acceptance of Access Easement and Declaration of Restrictive Covenant - Call for Special Town Meeting and Open Special Town Meeting Warrant
9.	9:20	Board Discussion Committee Reports

APPOINTMENTS

1.	Board of Appeals (Reappointment)	Kathleen Lind Berardi (Term Expires 6/30/2020)
2.	Design Review Board (Reappointment – Alternate)	Richard M. Riley (Term Expires 6/30/2020)
3.	Election Workers	To be provided under separate cover.

CONSENT AGENDA *=Backup attached

1.	Accept the following gifts received by the Needham Public Library for the period of May 5, 2017 to June 30, 2017: Rose A. Doherty donated a copy of <i>South Boston on Parade: A History of South Boston's Evacuation Day and Saint Patrick's Day Parade</i> (\$18.95); Ruth Bobick donated a copy of her book, <i>Six Remarkable Hull-House Women</i> (\$20.00); Additional gifts in
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	memory of Betty Ann Keane, totaling \$677.50 were received from: John & Denise Perre, Nicholas Evans, Cheryl & Michael O’Leary, Rachel Ann McAlpine, Sally Ann McGurkin, Mr. & Mrs. Richard Matulis, Michael & Kathy Basile, Michael & Patricia Noonan, Geraldine F. Donohue, Catholic Charities Castle Rock Office, Jon & Kem Sawyer, Judith R. Sidel, Chris & Jim Woods, Saint Joseph High School, Karen Jerome Skillins; Claire Blum made a donation in memory of Milton Berman (\$50.00); Ann MacFate made a donation in memory of Irene MacFate (\$250.00); The Library Foundation of Needham gave the library \$3,000 in support of the One Community, One Book program; The Friends of the Needham Public Library gave the library a copy of Kevin Comtois’ book, <i>Troubadours & Troublemakers</i> (\$14.95); The Friends also donated \$200.00 in memory of Roberta Haskel Crocker; Karen Jerome Skillins made a donation in memory of Roberta Haskel Crocker (\$37.50); Jerry Goldstein gave the library a copy of <i>Needham Celebrates 300, 1711-2011</i> ; R.A. Stefanowicz gave the library a copy of the 1977 Needham High School yearbook (\$25.00); The St. Joseph Centennial Committee donated a copy of <i>Hidden in Plain Sight: Decoding the Art, Architecture and Symbolism of St. Joseph Church</i> ; Penguin Random House Library Marketing gave the library a copy of <i>Radical Hope: Letters of Love and Dissent in Dangerous Times</i> (\$15.95); Shirley Pratt donated a copy of her book, <i>Revelation: Dorothy’s Story from Death to Rebirth</i> (\$15.00); Amit Kapoor donated 6 DVD/ blu-Rays (\$119.00): <i>The Girlfriend Experience</i> , <i>Power</i> (Complete Second Season), <i>The Royals</i> (Season Two), <i>Survivor’s Remorse</i> (complete second season), <i>Orange is the New Black</i> (Season Three), and <i>Casual</i> (Season One).																		
2.	Accept the following donation made to the Needham Community Revitalization Trust fund: \$500 from Holly and Bruce Johnstone.																		
3.*	Ratify a One Day Special Wines & Malt Beverages License request for Gloria Greis of the Needham Historical Society who hosted a Paint Night event on July 11, 2017 from 6:30 p.m. to 10:30 p.m. The event was held at the Needham Historical Society, 1147 Central Avenue, Needham.																		
4.*	Approve Special One Day Wines & Malt Beverages license for Anne-Marie Bajwa, of the Charles River Center to hold its Charles River Center 5K run/1mile walk event on September 24, 2017 from 12:00 p.m. to 3:00 p.m. This event will be held at the Charles River Center, 59 E. Militia Heights Drive, Needham.																		
5.	Accept the following donations made to Needham Youth Services: \$150 from the Anime Club at Needham High School; and \$100 from Timothy M. McDonald. The monies will be used to sponsor Needham Youth Services Programs.																		
6.*	Approve a Special One Day Wines & Malt Beverages license for Leslie J. Laputz of the Pan Mass Challenge to host an event at the end of the Pan Mass Challenge on Sunday August 6, 2017 from 12:00 p.m. to 5:00 p.m. The event will be held in Trim Lot (in Needham), which is at Babson College, 231 Forest Street, Babson Park.																		
7.*	Approve minutes of June 30, 2017 meeting.																		
8.	Approve 2017 Mobile Food Truck license for a new food truck vendor – KHF LLC d/b/a The Dining Car.																		
9.*	Water & Sewer Abatement Order #1240																		
10.	Grant permission for the following residents to hold block parties:																		
	<table><tr><td>Name</td><td>Address</td><td>Party Location</td><td>Party Date</td><td>Party Rain Date</td><td>Party Time</td></tr><tr><td>Naomi Goldman</td><td>93 Gayland Rd</td><td>Gayland Rd</td><td>9/16/17</td><td>9/23/17</td><td>4pm-7pm</td></tr><tr><td>Jeanne Martin</td><td>139 Plymouth Rd</td><td>Plymouth Rd Ext.</td><td>9/9/17</td><td>9/10/17</td><td>1pm-7pm</td></tr></table>	Name	Address	Party Location	Party Date	Party Rain Date	Party Time	Naomi Goldman	93 Gayland Rd	Gayland Rd	9/16/17	9/23/17	4pm-7pm	Jeanne Martin	139 Plymouth Rd	Plymouth Rd Ext.	9/9/17	9/10/17	1pm-7pm
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Liz Lawlor	76 Howland St	Pleasant/Howland Streets	9/16/17	9/17/17	4pm-7pm
Kristen Vacanti	138 Brookside Rd	138/144 Brookside Road	9/9/17	9/30/17	12pm-8pm
Amanda Armstrong	100 Mayflower Rd	Mayflower Road	9/9/17	9/10/17	4pm-8pm