

BOARD OF SELECTMEN

May 22, 2018

Needham Town Hall

Revised Agenda

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

	6:00	Informal Meeting with Citizens <i>One or more members of the Board of Selectmen will be available 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.	6:15	Hearing – Change of Manager Needham Food & Beverage Jennifer Hartley, Proposed Manager
2.	6:25	Approve Zero Interest Bonds with MWRA - David Davison, Assistant Town Manager/Director of Finance - Evelyn Poness, Town Treasurer/Collector - Richard Merson, Director of Public Works
3.	6:35	Town Manager Town Manager's Report
4.	6:40	Board Discussion Committee Reports
5.	6:45	Executive Session Exception 6: Acquisition of real property
6.	7:00	Public Hearing for the removal of (1) Public Shade Tree at 646 Webster St., Needham MA. Ed Olsen, Parks & Forestry Superintendent
7.	7:00	Meet with Planning Board- Public Safety Hearing

CONSENT AGENDA *=Backup attached

1.	Accept the following donations made to Needham Youth & Family Services to sponsor its Junior Police program: \$50 from Tanya Cherkerzian, a Needham resident; \$50 from Adi Chenki-Shapsa, a Needham resident; \$30 from Claudia Marie Pape, a Needham resident; and \$30 from Julie Comenzo, a Needham resident.
2.	Accept a donation in the amount of \$250 made to the Student Awareness of Fire Education program from The Exchange Club of Needham.
3.	Accept donation of 6 x 10 nylon American Flag to fly at Avery Square from Ted Shaughnessy of Henderson Properties Partnership.
4.*	Approve a Special One Day Wines and Malt Beverages License for Michelle Freniere of Needham Pool and Racquet to hold its New Member Reception on June 8, 2018 from 6:00 p.m. to 9:00 p.m. The event will be held at Needham Pool and Racquet Club, 1550 Central Avenue, Needham.
5.*	Water & Sewer Abatement Order #1255

6.	Accept a donation of quick release bases for Asa Small Diamond at DeFazio made to the Needham Park and Recreation Commission from Needham Baseball and Softball. The estimated value of the items is \$603.				
7.*	Approve minutes of May 7, 2018, May 9, 2018, and May 14, 2018.				
8.	Approve a 2018 Weekday and Sunday Entertainment license for the Rotary Club of Needham, who will be hosting a carnival in July 2018 in Needham.				
9.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$1000 from Needham’s Women’s Club.				
10.	Approve a request from the Public Health Department for a 20(b) exemption to allow Town employee Kristen Lindley, working as a Social Worker in the Aging Services Division for 27.5 hours per week, to accept work as a Youth Services Program Coordinator with the Police Department for ten hours per week.				
11.	Approve the Notice of Experimental Traffic Regulation in accordance with the Needham Traffic Rules and Regulations Section 3-6 for A Street, Food Vendor Parking Only, East sideline of A street 80 foot section across from 40 A Street- Tuesday – Friday from 9:00 a.m. to 3:00 p.m.; and for 4 th Avenue Food Vendor Parking Only, West sideline of 4 th Avenue 50 foot section in front of 115-117 4 th Avenue- Tuesday – Friday from 9:00 a.m. to 3:00 p.m. for the period May 22, 2018 to June 25, 2018.				
12.	Grant permission for the following residents to hold block parties:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Rachel Black	83 Nardone Road	Jarvis Circle/Nardone Road	6/30/2018	7/1/2018	1pm-7pm
Rachel Terdrake	7 Hollow Ridge Road	Hollow Ridge Road	6/16/18	n/a	5pm-9pm
Daniel Burns	6 Louart Drive	Wildale Circle	9/8/18	9/9/18	3pm-8pm
Audrey Syatt	75 Gay Street	Brackett Street	6/16/18	n/a	5pm-9pm
Mia Rizzo	64 Pinewood Rd	Pinewood Road	6/16/18	TBD	3pm-9pm