

BOARD OF SELECTMEN

* MINUTES *

May 7, 2018

6:50 p.m. A special meeting of the Board of Selectmen was convened by Chair Daniel Matthews at the Needham Town Hall. Present were Mr. John Bulian, Mr. Moe Handel, Mr. Matthew Borrelli, and Town Manager Kate Fitzpatrick. Ms. Cooley was not present.

Appointments and Consent Agenda

Motion: Mr. Bulian moved that the Board of Selectmen vote to approve the Appointments and Consent Agenda as presented. Mr. Borrelli seconded the motion. Unanimous: 4-0.

1. Approve a One Day Special All Alcoholic Beverages license for Chris Brinkhaus of St. Sebastian's School to host its Reunion weekend events on May 18, 2018 and May 19, 2018. Both events are from 5:00 p.m. to 11:00 p.m. Events will be held in the Birmingham Academic Building and in Ward Hall, 1191 Greendale Avenue, Needham.
2. Ratify a road event form from Melissa Lassonde of Needham Baseball and Softball, who held its opening day parade in Needham on April 29, 2018 from 10:45 a.m. to 12:00 p.m. The route of the parade was approved by the following departments: DPW, Police, Fire, and Park and Recreation.
3. Approve a request from Angela Phinney of Bikes Not Bombs for its event to be held on June 10, 2018. It is a bike-a-thon event that will have cyclists riding through a portion of Needham during the 40 mile route of the ride, as well as the return path of the 60 mile ride. They will be in Needham around 11:45 a.m. The Needham portion of the route has been approved by the DPW, Police, Fire and Park and Recreation departments.
4. Approve Mobile Food Vendor applications for BowlBoyz, and Chicken and Rice Guys pending successful inspections from Public Health and Fire. Locations will be in the Needham Crossing area and DeFazio Field Complex. Completed applications are on file in the Office of the Town Manager.
5. Accept donation of approximately three dozen cemetery flags made to the Town of Needham from Rosalie Fontecchio, a Westwood resident.
6. Approve a 2018 Common Victualler License for Stacy's Juicebar to open a second location at 250 1st Avenue Ste. 200, Needham MA 02494.
7. Approve draft Interim Rules and Regulations for Use of Memorial Park Fieldhouse.

Town Meeting Preparation – The Board discussed items on the Annual Town Meeting Warrant.

Motion: Mr. Handel moved that the Board vote to amend Article 46 – Amend General By-Law/Public Construction. Mr. Borrelli seconded the motion. Unanimous: 4-0.

Motion: Mr. Borrelli moved that the Board vote to amend Article 48 – Amend General By-Law/Vaccination Requirement. Mr. Handel seconded the motion. Unanimous: 4-0.

Motion: Mr. Handel moved that the Board vote to amend Article 52 – Amend General By-Law/Non-Criminal Disposition. Mr. Bulian seconded the motion. Unanimous: 4-0.

Motion: Mr. Borrelli moved that the Board vote to seek postponement of Article 30 – Appropriate for Memorial Park Building Construction if it comes up on the first night of Town Meeting. Mr. Handel seconded the motion. Unanimous: 4-0.

The Board discussed the LED replacement project under Article 32 and agreed that additional information and discussion is warranted on the specific lights chosen if the grant schedule permits.

7:15 p.m.

Motion: Mr. Borrelli moved that the Board adjourn its meeting contemporaneously with the adjournment of Town Meeting. Mr. Bulian seconded the motion. Unanimous: 4-0.

Note: The Annual Town Meeting adjourned for the evening at 10:55 p.m.