

BOARD OF SELECTMEN

June 12, 2018

Needham Town Hall

Agenda

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

	6:30	Executive Session Exception 6: Acquisition of real property
	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	Continuation of Public Hearing for the removal of (1) Public Shade Tree at 646 Webster St., Needham MA. • Ed Olsen, Parks & Forestry Superintendent
2.	7:00	Public Hearings- Grant of Locations for Eversource Energy: • Norfolk Street • Manning Street • Pine Grove Street
3.	7:00	Public Hearing- Water and Sewer Rates • Water and Sewer Rate Structure Committee • David Davison, Assistant Town Manager/Finance • Richard Merson, Director of Public Works • Evelyn Poness, Town Treasurer/Collector • Christopher Seariac, Superintendent of Water and Sewer
4.	7:30	Approval of the Sale of Notes • David Davison, Assistant Town Manager/Finance • Evelyn Poness, Town Treasurer/Collector
5.	7:45	LED Project Update • Carys Lustig, Director of A&F, Public Services • Anthony Del Gaizo, Town Engineer
6.	8:15	Director of Public Works • Sign Notice of Traffic Regulation Revision – Kendrick St • Sign Order of Taking for Town Way (Form 3) for: Pandolf Lane
7.	8:20	Town Manager • Determination of Unique Status/Parking Lot at 870 Great Plain Avenue • Rules and Regulations for the Use of School Facilities • Town Manager's Report
8.	8:30	Board Discussion • Committee Reports

APPOINTMENTS

1.	Minuteman District School Committee Representative	Jeff Stulin (term expires 4/30/2021)
2.	Metropolitan Area Planning Council	Maurice P. Handel (term expires 6/30/2021)

CONSENT AGENDA *=Backup attached

1.*	Approve revised minutes of 5/9/18; Open Session minutes of 4/7/18, 4/9/18, 4/24/18, 5/16/18, and 5/22/18; and Executive Session minutes of 5/22/18.					
2.	Accept donations made to the Needham Health Division’s Interface Referral Program from the following: \$6,000- Beth Israel Deaconess – Needham; and \$6,000- Kyle W. Shapiro Foundation.					
3.*	Ratify a One Day Special Wines & Malt Beverages License for Maxwell Sparr of Restaurant Associates at Trip Advisor to host an event for AIHP (Association of Independent Hospitality Professionals) on May 30, 2018 from 4:00 p.m. to 8:00 p.m. Event was held at Trip Advisor, 400 1 st Avenue, Needham.					
4.	Accept the following donations made to the Needham Community Revitalization Trust Fund for the Brenda Stark Celebration Bench: \$25 from Susan C. Kirk, \$200 from Sew Easy, \$100 from Paul Good, \$100 from William Dermody, \$100 from Louise Condon, \$30 from Kathleen Whitney, \$25 from Cynthia Kumin, \$25 from Susan Rains, \$50 from Pinnacle Print Group, \$150 from The UPS Store #2897, \$25 from 2 nd Hand Rose of Needham, \$50 from Anne Markowitz, \$75 from Gari Japanese Fusion Bistro, \$50 from Abbott’s Frozen Custard, \$100 from Needham Music Inc., \$100 from Laser Skin Care Solutions Inc., and \$100 from Three Crown Jewelry.					
5.	Ratify a request from Tony Mattacchione, Pack 23 Assistant Cub Master, to use the space behind the garages at Ridge Hill on Saturday June, 2, 2018 for its Cub Scout Annual Picnic. The area was used from 2:00 p.m. to 4:00 p.m.					
6.	Accept the gift of two new, made in America, nylon United States Flags from the Norfolk Lodge A.F. & A.M. for the Needham Town Common and the Needham Heights Common.					
7.*	Ratify a request from Michelle Harris, of PLGA Foundation d/b/a A Kids’ Brain Tumor Cure, who held its “Geared Up for Kids 2018” bike ride on June 3, 2018. The bike ride started at 8:00 a.m. and was finished at noon. The route of the race was approved by the following departments: DPW, Police, Fire, and Park and Recreation.					
8.*	Approve road race event form from Christopher George of the Sean Biggs Memorial Foundation, to hold its 5K race/ 1 mile run in Needham on November 18, 2018 from 6:00 a.m. to 12:30 p.m. In the event of inclement weather, event will be held on November 25, 2018. The race application has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.					
9.*	Water and Sewer Abatement Order #1256.					
10.*	Approve a 20B Exemption for Catherine Murray who is an employee at the Broadmeadow Elementary School as a cafeteria worker to engage in summertime work with the Traveling Meals Program.					
11.	Grant permission for the following residents to hold block parties:					
Name		Address	Party Location	Party Date	Party Rain Date	Party Time
Ratify - Robert Klein		11 Andrea Circle	Andrea Circle	6/10/18	n/a	11:30am-4pm
Madhuri Reddy		13 Wyoming Avenue	13 Wyoming Avenue	8/18/18	n/a	10am-3pm