

BOARD OF SELECTMEN
July 21, 2009
Needham Town Hall
Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Public Hearing: Transfer of Stock – Bertucci’s Restaurant Corporation d/b/a Bertucci’s Brick Oven Ristorante (advertised)
2.	7:00	Public Hearing: NSTAR 933 South Street 146 Lincoln Street 160 Webster Street
3.	7:00	Public Hearing: Verizon 500 Dedham Avenue
4.	7:10	Needham Tercentennial Committee, Inc. Update <ul style="list-style-type: none"> ▪ Bill Tilburg, Valerie Herman
5.	7:30	Newman School Update <ul style="list-style-type: none"> ▪ Steve Popper, Director of Design & Construction ▪ George Kent, Chairman, PPBC
6.	7:45	PSAB Update <ul style="list-style-type: none"> ▪ Steve Popper, Director of Design & Construction ▪ George Kent, Chairman, PPBC ▪ Rick Merson, Director of Public Works
7.	8:00	Department of Public Works <ul style="list-style-type: none"> ▪ Notice of Traffic Regulation – Tudor Road ▪ Notice of Traffic Regulation – Sylvan Road ▪ Notice of Traffic Regulation – Ferndale Road ▪ Notice of Traffic Regulation – Linden Street & Sylvan Road
8.	8:15	Transportation Committee: Town Meeting Referral/Quiet Zone <ul style="list-style-type: none"> ▪ Duncan Allen
9.	8:30	Town Manager <ul style="list-style-type: none"> ▪ Town Manager Report
10.	8:40	Board Discussion <ul style="list-style-type: none"> ▪ Goal Discussion ▪ Committee Reports
11.	9:00	Executive Session

APPOINTMENTS

1. See attached list.

CONSENT AGENDA *=Backup attached

1. Ratify permission for the Exchange Club to conduct the fourth Annual Road race on Saturday, July 4, 2009.
2. Accept the following donations to the Needham Free Public Library during the period of June 4, 2009 through July 8, 2009:
 - The Friends of the Needham Public Library donated a copy of the DVD, *Silent*

Sentinels of the Shore: Lighthouses of New England and Beyond. The DVD was produced by Foursplus, with photos provided by Friends Program Presenter Ed Beaulieu (\$20.00)

- The library received an \$18,669.00 gift from a charitable foundation. The donor wishes to remain anonymous.
 - Ann MacFate donated \$100.00 for the purchase of large print books in honor of A. Irene MacFate on her 90th birthday.
 - David Allen of Miller Allen Associates donated \$150.00 for the purchase of children's books.
 - Ben Blount gave the library a copy of the graphic novel, *Star Trek: The Manga* (\$9.99)
 - Richard Forte donated the two-volume *Great Courses, Religion: Buddhism* set (\$29.95)
 - Edward Milligan gave the library the book-on-CD of James Patterson's *The 8th Confession* (\$39.98)
 - Retired Fire Chief Robert DiPoli gave the library a copy of his recently published book, *Leadership Under Fire: From Garbage Man to Global Leader* (\$19.95)
 - Marilyn Gendreau made a donation in memory of Jackie Yoke (\$25.00)
 - Joe and Teresa Gillen donated the following books in memory of Dolores "Dolly" Hinden:
 - Danielle Steel *Matters of the Heart* (\$27.00)
 - James Patterson *8th Confession* (\$27.99)
 - Shel Silverstein *The Giving Tree* (\$18.99)
 - Margaret Brown *Goodnight Moon* (\$12.99)
 - Larry L. Martin donated \$50.00 for the purchase of new books.
3. Accept donation of \$300 made to the Needham Health Department's Domestic Violence Action Committee from HAML Clinical Associates.
4. Approve the following member terms for the following Committees:
- Golf Course Advisory Committee
 - Human Rights Committee
 - Needham Community Revitalization Trust Fund
 - Traffic Management Advisory Committee

Where terms of approximately one third of the members will expire each year and successors shall be appointed for terms of three years each. A Committee vacancy occurring otherwise then by expiration shall be filled by the unexpired term in the same manner as an original appointment.

5. Accept donation by Mrs. Nina Prohodski to the VFW of repairs and replacements of the hardware and flags displayed throughout the Town. This donation is valued at over \$1,000.
- 6.* Approve and sign Conservation Restriction for 449 South Street as requested by the Conservation Commission.
7. Water and Sewer Abatement #1091
- 8.* In accordance with M.G.L. c. 268A, and upon the certification by the Town Manager that all conditions have been met, approve a Section 20(b) exemption for Catherine Murray and Dawn O'Halloran, both School Department employees, to serve as Traveling meals Seasonal Packer/Drivers in the Health Department.
9. Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Julie Blake	763 Great Plain Ave.	Woodlawn/Powers	10/4/09	10/18/09	3pm-dark

Jenny Berk (ratify)	10 Hollow Ridge Rd.	Hollow Ridge Rd.	7/10/09	N/A	6pm- 10pm
Gary Kaufman	349 Hillcrest Rd.	Colby Street	9/12/09	9/13/09	4pm-7pm
Charlie Hecht	59 Walnut St	Walnut Street	8/29/09	8/30/09	1pm-6pm

**Board of Selectmen Appointments
July 21, 2009**

	Term Expiration		Term Expiration
Board of Appeals		Historical Commission	
Gregory Condon	6/30/2012	Gloria Greis	6/30/2012
Jonathan Tamkin	6/30/2012	Sandra Tobin	6/30/2012
		John Cogswell	6/30/2012
Cable Television Advisory Board		Human Rights Committee	
Michael Greis	6/30/2012	Michael Vaughn	6/30/2012
Jonathan Tamkin	6/30/2012	Sandra Walters	6/30/2012
		Paul Dellaripa	6/30/2012
Commission on Disabilities		Marjorie Freundlich	6/30/2011
Elaine Saunders	6/30/2012	Liora Harari	6/30/2011
Anderson Wise	6/30/2012		
Dale Wise	6/30/2012	Insurance Advisory Committee	
Susan Crowell	6/30/2012	Rick Davis	6/30/2012
Deborah Heller	6/30/2012	Albert Shapiro	6/30/2012
		Local Emergency Planning Committee	
Community Preservation Committee		Tom Campbell	6/30/2011
Jane Howard	6/30/2012	Heather Mackay	6/30/2011
		Ann Martello	6/30/2011
Conservation Commission		Donna Carmichael	6/30/2011
Paul Alpert	6/30/2012	Mimi Stamer	6/30/2011
Carl Shapiro	6/30/2012	Bill Arsenault	6/30/2011
		Kevin Trottier	6/30/2011
Council of Economic Advisors		Wolfgang Floitgraf	6/30/2011
Bob Hentschel	6/30/2011	Sheila Hamwey	6/30/2011
Denise Garlick	6/30/2011	John Fountain	6/30/2011
Matthew Talcof	6/30/2011	Michael Schwinden	6/30/2011
John Cogswell	6/30/2011	Seymour Bigman	6/30/2011
Maurice Handel	6/30/2011	Marc Mandel	6/30/2011
Kate Fitzpatrick	6/30/2011	Kathy Lewis	6/30/2011
Jay Doherty	6/30/2011	John Kraemer	6/30/2011
John Edgar	6/30/2011	John O'Brien	6/30/2011
Glen Cammarano	6/30/2011	Caley Heckman	6/30/2011
Mark Silverman	6/30/2011	Chip Laffey	6/30/2011
Howard Goldman	6/30/2011	Jim Alessandrone	6/30/2011
Timothy Kickham	6/30/2011	Kevin Burke	6/30/2011
		Walter Collins	6/30/2011
Council on Aging		Eugene Giromini	6/30/2011
Daniel Goldberg	6/30/2012	Alan Glou	6/30/2011
Carol deLemos	6/30/2012	Eliza Gregory	6/30/2011
		Natassh Glusco	6/30/2011
Cultural Council		John Jackson	6/30/2011
Kathleen Leahy	6/30/2012	Mike Fahey	6/30/2011
		MBTA Advisory Board	
Golf Course Advisory Committee		Richard Creem	6/30/2010
Jonathan Bean	6/30/2012		
Roy Cramer	6/30/2012	MWRA Advisory Board	
Jon Schneider	6/30/2011	Robert Lewis	6/30/2010
Jane Howard	6/30/2011		
Michael Mahoney	6/30/2010		
Richard Reilly	6/30/2010		

**Board of Selectmen Appointments
July 21, 2009**

**Needham Community Revitalization Trust
Fund**

Maryruth Perras	6/30/2011
Carol deLemos	6/30/2012
Paul Good	6/30/2012
Morris Dettman	6/30/2011
Timothy Kickham	6/30/2010

Needham Community Television Dev

Michael Riley	6/30/2010
John Fountain	6/30/2010
Michael Greis	6/30/2010
Arnold Goldstein	6/30/2010
Robert Boder	6/30/2010
Robert Stegman	6/30/2010
Jonathan Tamkin	6/30/2010

Norfolk County Advisory Board

Sid Farnsworth	6/30/2010
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Registrars of Voters

Mary McCarthy	6/30/2012
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Senior Center Exploratory Committee

Colleen Schaller	6/30/2010
Carol deLemos	6/30/2010
Marianne Cooley	6/30/2010
Mary Elizabeth Weadock	6/30/2010
Denise Garlick	6/30/2010
James Healy	6/30/2010
Matthew Borrelli	6/30/2010
Lawrence Cummings	6/30/2010
Jay Kaplan	6/30/2010
Lianne Relich	6/30/2010

**Solid Waste Disposal/Recycling Advisory
Committee**

Pralay Som	6/30/2010
Jeffrey Heller	6/30/2010
William Connors	6/30/2010
Irwin Silverstein	6/30/2010

**Subcommittee to Study the Minuteman
School**

Daniel Matthews	6/30/2010
Gerald Wasserman	6/30/2010

Taxation Aid Committee

Helen Newton	6/30/2010
Evelyn Poness	6/30/2010
Elizabeth Handler	6/30/2010
Patricia Harris	6/30/2010

Technology Advisory Board

Steven Handler	6/30/2012
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Town Counsel

David Tobin	6/30/2010
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Traffic Management Advisory Committee

Richard Merson	6/30/2012
Anthony DelGaizo	6/30/2012
Meredith Page	6/30/2012
John Kraemer	6/30/2011
Rebecca Turner	6/30/2011
Thomas Stokes	6/30/2011
Paul Gordon	6/30/2010
David Callaghan	6/30/2010
Margaret Murphy	6/30/2010

Water/Sewer Rate Structure Committee

John P. Cosgrove	6/30/2010
Tom Loughran	6/30/2010
John Tallarico	6/30/2010
Nick Renzulli	6/30/2010

Youth Commission

Deborah Winnick	6/30/2012
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