

**Town Of Needham Board of Selectman
Minutes for September 26, 2006
Needham Town Hall**

6:45 p.m. Informal Session:

7:00 p.m. Call To Order

A meeting of the Board of Selectmen was convened by Chairman John H. Cogswell at 7:00 p.m. Those present were: John Bulian, John H. Cogswell, Daniel P. Matthews, James Healy, Gerald Wasserman (8:00 p.m.), Town Manager Kate Fitzpatrick and Recording Secretary Greg Cooper.

7:00 p.m. Introduction of New Firefighters:

Fire Chief Paul Buckley appeared before the Board to introduce three new additions to the Needham Fire Department. Stephen John Pitocchelli, Robert Christopher Casavant, and Eric Kenneth LaBorne are expected to graduate from the Firefighting Academy October 13, 2006 and begin work the following week. The Board welcomed the new firefighters.

7:05 p.m. Village Club Shift of Operating Hours & Special One-day All Alcohol License:

Mike Despres, President, and Scott Milliken, Village Club Member, appeared before the Board to request a change of operating hours. Mr. Despres stated that no additional hours were being requested, only a shift in the schedule of hours. Mr. Healy emphasized the need for continued vigilance with parking and vehicles exiting the Village Club. He also asked that because of the proposed earlier hours, the members be notified of the potential for more children out and about in the neighborhood.

Motion by Mr. Matthews that the Board of Selectmen vote to approve the request of the Village Club for the shift of its operating hours for the service of alcohol as noted:

	Existing Hours	New Hours
Monday	4:00 - 7:00 p.m.	3:30 - 7:00 p.m.
Tuesday	4:00 - 10:30 p.m.	3:30 - 10:30 p.m.
Wednesday	4:00 - 9:30 p.m.	3:30 - 9:00 p.m.
Thursday	4:00 - 11:00 p.m.	3:30 - 11:00 p.m.

Friday	4:00 - 11:00 p.m.	3:30 - 11:00 p.m.
Saturday	2:00 - 8:00 p.m.	3:00 - 7:00 p.m.
Sunday	12:00 - 8:00 p.m.	12:00 - 8:00 p.m.

Second: Mr. Bulian. Unanimously approved 4-0.

Special One-day All Alcohol License:

Mr. Depres and Mr. Milliken requested approval for a one-day liquor license for the Village Club Building Association's New England style clam bake. The event is scheduled for September 30, 2006.

Motion by Mr. Matthews that the Board of Selectmen vote to approve the request of Scott Milliken for a one-day all alcohol license for the Village Club Building Association's New England style clam bake to be held on September 30, 2006 from 5:00 p.m. to 11:00 p.m. at their facility located at 83 Morton Street, Needham.
Second: Mr. Bulian. Unanimously approved 4-0.

7:15 p.m. Appointments and Consent Agenda:

Motion by Mr. Bulian that the Board of Selectmen vote to approve the Appointments and Consent Agenda as presented.

APPOINTMENTS

1. Thomas Stokes, Traffic Management Advisory Committee

CONSENT AGENDA

1. Grant permission to the following residents to hold Block Parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Marianne Norwicki	48 Oakland Avenue	Pickering St.	10.28.06	10.29.06	2-7 p.m.
Ken Shifman	43 Standish Road	Standish Rd.	10.7.06	10.8.06	3:30 p.m. - dark

2. Ratify permission to the following residents to hold Block Parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Amy Fradkin	99 Tudor Road	Woodbury Road	9.17 .06		4-7 p.m.

Janet Petronio	21 Woodbury Drive	Woodbury Drive	9.16 .06		4-7 p.m.
Mona Wu	116 Clarke Road	Clarke Road	9.16 .06		4-7 p.m.
Katie Geraghty	38 Bradford Street	Bradford Street	9.24 .06		4:30-8 p.m.
Barbara Mason	45 Washington Ave	Washington Ave	9.24 .06	9.30.0 6	4-7:30 p.m.
Diana McKearney	19 Overlook Road	Overlook Road	9.23 .06		2-8 p.m.

3. Accept a donation of \$500 to the Needham Youth Commission from the Needham Women's Club, who would like the donation to help fund the Youth Commission's "A Conversation for Parents of Teens".
 4. Approve the Board of Selectmen minutes from June 27, 2006, August 4, 2006, August 15, 2006, and September 18, 2006.
 5. Water Sewer Abatement 1036.
- Second: Mr. Healy. Unanimously approved 4-0.

7:15 p.m. Special One-day Wine and Malt License:
Elizabeth O'Connell appeared before the Board to request a one-day wine and malt license for a party to be held at the St. Joseph's Elementary School. The party was purchased as part of the Church's Auction.

Motion by Mr. Matthews that the Board of Selectmen vote to approve the request of Liz O'Connell for a one-day wine and malt license for its social to be held on October 14, 2006 from 7:00 p.m. to midnight.
Second: Mr. Bulian. Unanimously approved 4-0.

7:20 p.m. Public Hearing - Transfer of Liquor License/Manager and Common Victualler for Casey James Enterprises, LLC d/b/a Apocrypha:
Keith A. Bernhard, Manager, and Enzo Finelli, Attorney, appeared before the Board to request a transfer of license from Campy Company, Inc., d/b/a Indigo to Casey James Enterprises, LLC d/b/a Apocrypha. Mr. Bernhard stated that the transfer is contingent on the sale of assets of Indigo Bistro. Mr. Healy asked if the issue of the sale of assets should impact whether the

Board takes action on the transfer. Ms. Fitzpatrick stated that the ABCC recommended this approach. Mr. Healy reminded the applicant that the Bar/Waiting area is only for dining customers. Mr. Matthews informed the applicant of the Town's strict enforcement of the drinking regulations.

Motion by Mr. Matthews that the Board of Selectmen vote to approve and sign the application for a Transfer of License/Manager to Casey James Enterprises, LLC d/b/a Apocrypha, Keith Bernhard, Manager, and forward the approved application to the ABCC for an approval of the liquor license.

Second: Mr. Bulian. Unanimously approved 4-0.

7:30 p.m. Ms. Fitzpatrick appeared before the Board with one item for the Board's consideration:

1. Close Special Town Meeting Warrant:
Ms. Fitzpatrick requested the Board close the Special Town Meeting Warrant. Ms. Fitzpatrick reviewed the changes to the warrant since the Board's last discussion.

Motion by Mr. Bulian that the Board of Selectmen vote to approve and close the November 1, 2006 Special Town Meeting Warrant as presented by the Town Manager, subject to minor technical corrections to be made by the Town Manager and Town Counsel.

Second: Mr. Healy. Unanimously approved 4-0.

7:50 p.m. Re-Layout a Portion of Rosemary Street:
Steven Popper, Director - Construction & Renovation, and John Connelly, PPBC Chair, appeared before the Board to request approval by the Board for the re-layout of Rosemary Street to accommodate the Public Library construction project. Mr. Popper stated that there would be no physical change to the road.
Motion by Mr. Healy that the Board of Selectmen vote to approve and sign the plan entitled 'Acceptance Plan of a Portion of Rosemary Street', prepared by Anthony L. Del Gaizo, PE, Ton Engineer, dated August 8, 2006.
Second: Mr. Bulian. Unanimously approved 4-0.

7:55 p.m. Mr. Cogswell called for a five minute recess.

8:00 p.m. Facility Plan Update:

Ken DiNisco, DiNisco Design Partnership, appeared before the Board to provide an update on the progress of the Facility Master Plan. Mr. DiNisco reviewed the Plan's proposed options for implementation. Mr. DiNisco described the immediate issues that needed to be decided including the use/renovation of the High Rock School, Town Hall, and the Pollard School. He stated that a renovated High Rock School could be available for use by September 2009. Mr. DiNisco reviewed the various options for the future of DPW operations including moving the salt shed to the RTS and variations on how DPW operations could be configured. He also highlighted the Emergency Operation Center, Senior Center and renovations to the Mitchell and Hillside Schools.

The Board discussed the options pertaining to Town and School administrative needs which include the atrium option for Town Hall and the renovation of the existing Town Hall and Emery Grover. The Board also discussed the potential of renovating the Ridge Hill Reservation building to accommodate a senior center and the various options for DPW operations.

The Board acknowledged that the School Committee needs to make a decision regarding the use of High Rock, which will require a debt exclusion. The Board recognized that the Town needs to reach a consensus on a long-range plan for its many capital infrastructure needs.

9:30 p.m. Board Discussion:

1. Committee Reports:

Field Study Committee:

Mr. Healy provided the Board with an update on the work of the Committee. He stated that the Committee clarified its position regarding certain recommendations in the Gale Associates Report. He stated that the Committee is

recommending only three fields for lights and that the amount of bleachers will be kept to the minimum needed. He stated that the Committee is working to educate the public about the project. Mr. Matthews stated that the lights seem to be the most contentious part of the proposal. He recommended people go to other towns (Westwood, Dedham) to see what the lights look like. Mr. Bulian stated that the Memorial Park Trustees and the Park and Recreation Commission held a hearing and took comments from the public and many of the sports clubs in town.

Solid Waste Disposal/Recycling Advisory Committee:

Mr. Cogswell stated that the Committee met last night and will be coming to the Board with a proposal on rates.

Council of Economic Advisors:

Ms. Fitzpatrick stated that the Committee held its inaugural meeting. She stated that the make-up of the Committee is very good.

2. **FY07/08 Board of Selectmen Goals:
Motion by Mr. Bulian that the Board of Selectmen vote to adopt the "Board of Selectmen Goals for FY2007 and FY2008.
Second: Mr. Wasserman. Unanimously approved 5-0.**

9:50 p.m. Executive Session:

Motion by Mr. Healy that the Board of Selectmen vote to enter into Executive Session to:

Exception 3 - to discuss strategy with respect to collective bargaining or litigation, or to conduct strategy sessions in preparation for negotiations with non-union personnel; and

Exception 4 - to discuss the deployment of security personnel or devices; and

Exception 6 - to consider the purchase, exchange, taking, lease, or value of real

property if such discussion may have a detrimental effect on the negotiating position of the governmental body.

Not to return to open session prior to adjournment.

Second: Mr. Bulian. Mr. Cogswell polled the Board members. Unanimously approved 5-0.

(The Board adjourned the meeting at 10:45.)