

**BOARD OF SELECTMEN  
AUGUST 14, 2007  
NEEDHAM TOWN HALL  
AGENDA**

- 6:45** Informal Meeting with Citizens
- 7:00** Certificate of Appreciation: Rose Siersdale
- 1. 7:00** Public Hearing: NSTAR - Richdale Road  
- Ware Road  
- Tolman Street  
- Sunnyside Road
- 2. 7:00** MBTA Housing Proposal
- Kate Fitzpatrick, Town Manager
  - Matt Talcoff, Chairman, Council of Economic Advisors
- 3. 7:30** PILOT Agreement
- Sheila Pransky, Needham Housing Authority
- 4. 7:45** Sign Notice of Traffic Regulation/Ardmore Road
- Rick Merson, Director of Public Works
- 5. 7:50** Town Manager
- FY09 – 13 Pro-forma Budget
  - Town Manager Update
- 6. 8:30** Board Discussion
- Field Study Implementation
  - Committee Reports
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**APPOINTMENTS**

1. Norfolk County Advisory Committee Sid Farnsworth (through 4/9/08)
2. Norfolk County Advisory Committee Jim Healy (through 4/9/08)  
(alternate)

**CONSENT AGENDA**

1. Approve request from the Needham Fire Department to conduct a “Voluntary Toll Booth” to benefit the Muscular Dystrophy Association on Thursday, August 30, 2007 from 9:00 a.m. to 3:00 p.m. (weather permitting). The toll booth would be held at the intersection of Chestnut Street and Great Plain Avenue.
2. Accept \$28 donation made to the Park & Recreation Departments Miscellaneous Parks Trust Fund Donations account for the period July 9, 2007 – July 18, 2007.
3. Accept donation of beads from Beads from Peacock Feather to the Park & Recreation’s summer programs. Beads are valued at approximately \$200.
4. Accept a \$200 anonymous donation made to the Youth Commission. The donation was made in support of program development for the families and youth of Needham.
5. Approve minutes of June 12, 2007, June 26, 2007 and July 24, 2007.

6. Accept a donation, valued at \$4,200 from the Needham Exchange Club for electrical work performed to the Memorial Park building.
7. Accept a \$200 donation from Jackie and Matthew Adams, South Boston, to the Needham Police Department for child safety seat installation.
8. Accept the following donations made to the Needham Public Library during the period of July 10, 2007 and August 9, 2007:
  - John F. Dewey donated 5 CDs:
    - Al Jolson: The Jazz Singer* (\$13.49)
    - Bix'n'Bing* (\$11.98)
    - Black Coffee* (\$20.00)
    - The Jazz Piano* (\$15.00)
    - Will Bradley Live in 1940-41* (\$15.00)
  - Kathleen and Robert Kemler gave the library a gift subscription to the magazine, *Best Friends* (\$25.00)
  - Lois and Ron Sockol donated \$20.00 to purchase a book on tennis in memory of Ed Supple
  - Emily Salaun donated copies of the following books:
    - N.C. Wyeth: A Biography* by David Michaelis (\$40.00)
    - Artists in their Studios* by Liza Kirwin (\$35.00)
  - Joe and Teresa Gillen donated four children's books in memory of Elizabeth Farrell:
    - The Bad Beginning* by Lemony Snicket (\$11.99)
    - Heat* by Mike Lupica (\$6.99)
    - Little House on the Prairie* by Laura Ingalls Wilder (\$7.99)
    - Make Way for Ducklings* by Robert McCloskey (17.99)
9. Water & Sewer Abatement #1054
10. Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Jennifer McGrady	86 Mayflower Rd	Mayflower Rd	9/7/07	None	5 – 10p.m.
Donna Trabucco	45 Coulton Park	Coulton Park	9/3/07	9/9/07	2 – 8 p.m.
Carol deLemos	32 Prince St	Prince St	9/9/07	None	4 – 8 p.m.
Karen Folb	108 Bradford St	Gordon Road	9/8/07	9/9/07	4 – 8 p.m.
Joanne Ellman	87 Henderson St	Henderson St	9/29/07	9/30/07	3-10 p.m.
Rochelle Goldin	68 Warren St	Warren St between Great Plain & May	9/19/07	9/30/07	10 a.m. – 6 p.m.