

BOARD OF SELECTMEN

January 25, 2011

Needham Public Services Administration Building

Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	RCN Cable Hearing
2.	7:10	Town Manager ▪ Accept and Refer Zoning Amendment/Citizens' Petition Needham Center ▪ Accept and Refer Zoning Amendment/Farmers' Market ▪ Open Special Town Meeting Warrant ▪ Fiscal Year 2012 Proposed Annual Budget
3.	8:00	Executive Session – Exception 6

APPOINTMENTS

1.	Council on Aging	Lianne Relich (term expires 6/30/2012)
2.	Green Communities Study Committee	(term expires 12/31/2011) Romeo D'Agostino • Bill Dermody • Robert Ernst Natasha Espada • Michael Greis • George Kent Susan McGarvey • Michael McKay • Jeanne McKnight • Gary McNeil • Steve Popper • Ed Quinlan • Dan Walsh • Jerry Wasserman • Rick Zimbone

CONSENT AGENDA *=Backup attached

1.	Accept the following donations received to the Needham Health Department's Gift of Warmth Fund: Mr. Andrew N. Thoresen, Missions Board- The First Baptist Church in Needham - \$350; Sandra Robinson of The Needham Community Council - \$8,000; Saint Joseph Parish - \$1,000; Ann C. MacFate - \$100.
2.	Accept the following donations received to the Police Department: \$5,000 from an anonymous donor; and \$250 from Wendy E. Lane of 348 Grove Street, Needham.
3.*	Approve a one day special Wine and Malt beverages license from Kathleen DeMayo of the Needham Education Foundation to hold a Leaders Circle Event on Thursday, February 3 rd from 7:00 pm to 9:00 pm at the Needham Historical Society, 1147 Central Avenue, Needham.
4.*	Approve request for one day special Wine & Malt beverage license from Gloria Greis for the Needham Historical Society's Chocolate Creations & Champagne event to be held at the Historical Society, 1147 Central Avenue on Saturday, January 29, 2011 from 7:00 pm to 11:00 pm.
5.*	Ratify One Day Special Wine and Malt Beverages license request from Robert Parks of the Needham Exchange Club for their bi-monthly meeting that was held on January 20, 2011 at the Charles River Center, 59 E Militia Heights, Needham from 5:00 pm to 10:00 pm.
6.*	Approve requests for one day special Wine & Malt beverage licenses from Robert Parks of the Needham Exchange Club to hold their bi-monthly meetings on February 3 rd , March 3 rd , and May 5 th at the Charles River Center, 59 E Militia Heights, Needham from 5:00 pm to 10:00 pm.

7.	Accept the following gifts made to the Needham Cultural Council in support of New Year's Needham: \$150 from Not Your Average Joe's, and \$300 from the Needham Running Club.
8.*	Approve One Day Special Wine & Malt Beverage license request from Mike Riley, Needham Knights of Columbus to host a Super Bowl Party on Sunday, February 6, 2011 at The Knights of Columbus Council #1611, 1211 Highland Avenue, Needham from 4:00 pm to 10:00 pm.
9.*	Approve One Day Special Wines & Malt Beverages Only license request from Mike Riley, representing the Needham Knights of Columbus for a St. Patrick's Day Dinner/Dance, to be held on March 12, 2011 from 6:00 p.m. to 10:00 p.m. at The Knights of Columbus on 1211 Highland Avenue, Needham.
10.*	Approve Minutes from January 11, 2011.