

**BOARD OF SELECTMEN
NOVEMBER 27, 2007
NEEDHAM TOWN HALL
REVISED AGENDA**

- 6:45** Informal Meeting with Citizens
1. **7:00** Recognition of DPW Special Projects – Newman Elementary School & Mitchell Elementary School Paving
- Richard Merson & Rhain Hoyland
2. **7:00** Public Hearings – Verizon
- Kenny Street
 - Mills Road
3. **7:05** FY2007 Audit Report
- Scott McIntyre, Melanson Heath
4. **7:45** Metropolitan Law Enforcement Council
- Chief Leary, Chief Cunningham (Wellesley), Chief Stillman (Walpole) & Chief Griffin (Dover)
5. **8:10** Director of Public Works
- Order of Taking for a portion of Frank Street
 - Sign Notice of Traffic Regulation – Linden Street
 - Sign Notice of Traffic Regulation - Plymouth Road
 - Sign Notice of Traffic Regulation - Holmes Street
6. **8:20** Town Manager
- Acceptance of Easement and Maintenance Agreement
 - ~~Inter Municipal Agreement Legislation~~
 - FY09 Budget Priorities
 - Preliminary Capital Improvement Plan
 - Town Hall Project Update
 - Golf Course RFP
7. **8:45** Board Discussion
- Committee Reports
 - Home Rule Petition / Ridge Hill

APPOINTMENTS

1. There are no appointments for this meeting.

CONSENT AGENDA

1. Accept the donation of 2 mannequins for CPR training (valued at \$375 total) to the Needham Health Department from the Friends of the Needham Health Department & Traveling Meals Program, Inc.
2. Accept the donation of \$250 from the Rotary Club of Needham to use towards the Needham Books & Bridges Program.
3. Approve the request of the Needham Youth Commission to proclaim Thursday, March 13, 2008 as “Needham Unplugged” day.
4. Accept the following donations made to the Needham Park & Recreation Commission:
 - \$12 made to the Miscellaneous Parks Trust Fund Donations during the period October 10, 2007 – October 16, 2007
 - Brenda Metzler donated basketballs, soccer balls & playground balls valued at

\$100 to be used for the summer programs.

5. Accept the following donations made to the Needham Community Revitalization Trust Fund:
 - \$50 donated by Linda Bloom & Karin Heffernan
 - \$100 donated by Russell & Denise Garlick & family
 - \$50 donated by John Russo
6. Water & Sewer Abatement #1060
7. Accept minutes of November 6, 2007 (open and executive session)