

BOARD OF SELECTMEN

August 14, 2012

Needham Town Hall

Revised Agenda

	6:45	Informal Meeting with Citizens <i>One or more members of the Board of Selectmen will be available between 6:45 and 7:00 p.m. for informal discussion with citizens. While not required, citizens are encouraged to call the Selectmen's Office at (781) 455-7500 extension 204 in advance to arrange for an appointment. This enables the Board to better assure opportunities for participation and respond to citizen concerns.</i>
1.	7:00	Certificate of Appreciation – Nicole DiCicco
2.	7:00	Public Hearing- Alteration of License Premises <ul style="list-style-type: none"> • Raji Spencer, Petit Robert Bistro
3.	7:05	Public Hearing NSTAR & Verizon- Damon Road
4.	7:05	Public Hearing NSTAR – DeFrancesco Circle
5.	7:05	Public Hearing NSTAR – Clarke Road
6.	7:15	Town Manager <ul style="list-style-type: none"> • CPC Project Applications • Budget Consultation • Citizen Survey • Town Manager's Report
7.	7:45	Board Discussion <ul style="list-style-type: none"> • Hillside/Mitchell Facility Planning • Committee Reports

APPOINTMENTS

1.	Community Preservation Committee	Gary Crossen (term expires 6/30/2015)
2.	Council on Aging	Phyllis Fanger (term expires 6/30/2014)
3.	New Years Needham Committee	Marci Cutler (term expires 6/30/2013) Gayle Dempsey (term expires 6/30/2013) Janet Rubenstein (term expires 6/30/2013) Bill Okerman (term expires 6/30/2013)
4.	Cultural Council	Elizabeth Wells (term expires 6/30/2015) Gail Fisher (term expires 6/30/2015)
5.	Election Workers 2012 – 2013	See attached list

CONSENT AGENDA *=Backup attached

1.	Support Youth Services' "Needham Unplugged" for the month of March including its annual no-meeting night which will be held on Thursday, March 21, 2013.
2.	Accept \$55.00 in donations received for the Student Awareness of Fire Education program made in memory of Dorothy Brown from: Richard and Nancy Nixon and

	Barry and Mary Diane McDonough.
3.	Accept \$100 donation made to the Needham Fire Department's Student Awareness of Fire Education program from Paul and Rebecca Kennedy.
4.*	Approve road race event form from John Timmerman of The Charles River Center, to hold a 5K race and 1 mile walk in Needham on September 23, 2012 from 11:00 a.m. to 3:00 p.m. The route of the race has been approved by the following departments, DPW, Police, Fire and Park and Recreation.
5.*	Approve a Special One Day Wine & Malt Beverages license from John Grugan of the Charles River Center to provide wine and malt beverages at the 5K race to be held on September 23, 2012 from 12:00 p.m. to 3:00 p.m. at the Charles River Center, 59 E. Militia Heights Road, Needham.
6.	Accept donation of \$500 made to the Needham Community Revitalization Trust fund from Louise Condon Realty.
7.	Accept donations made to the Needham Community Revitalization Trust fund for a bench in memory of Town Meeting Member, Jane Howard: James Howard- \$ 200, Carol & Edward DeLemos- \$ 200, Ford Peckham- \$ 100, Law Offices of Cox & Cox- \$25, William & Lois Bacon-\$10, William McCarthy -\$20, Kathleen Robey-\$170, Laura Brooks-\$25, Gerald & Marjorie Margolis- \$25, Ronald & Maureen McCaffrey-\$25, Denise & Russell Garlick-\$50, James & M. Patricia Cruickshank - \$213.20.
8.*	Grant permission for a fund-raising bicycle ride through Needham on September 28, 2012. The event, Braking the Cycle, is a three-day bicycle ride to benefit Housing Works, a major AIDS service organization headquartered in New York City. Approximately 130 riders will pass through Needham between 6:15 a.m. and 9:00 a.m. Permission has been granted by the Conservation Commission to use Ridge Hill as a rest stop.
9.*	Sign the Warrants for the State Primary scheduled for September 6, 2012.
10.*	Approve request from Rosalind Fisher of Avery Crossings to use Avery Park on Sunday, September 9, 2012 from 2:00 p.m. to 4:00 p.m. They will be holding an event in celebration of National Assisted Living Week and Grandparents Day.
11.*	Approve a request from Greg Jundanian, of the Dedham Food Pantry, who is organizing a fundraiser bike ride to benefit the Dedham Food Pantry, to have a portion of its ride to go through Needham. The event is scheduled for September 16, 2012 from 8:30 a.m. to 1:00 p.m. The route of the race has been approved by the following departments, DPW, Police, Fire, and Park and Recreation.
12.	Accept a \$25 donation made to the Needham Police Department for the Car Safety Seat Installation Program from Lianne Relich of Needham.
13.	Accept a \$500 donation made to the Needham Health Department's Gift of Warmth fund from the Missions & Outreach Ministry of The First Baptist Church in Needham.
14.*	Approve a Special One Day Wines & Malt Beverages license from Steve Volante of Volante Farms to hold a "Dinner in the Field" event on Thursday, August 16, 2012 from 5:00 p.m. to 9:00 p.m. at Volante Farms, 292 Forest Street, Needham.
15*	Approve a Special One Day Wines & Malt Beverages license from Nancy Wright for Needham Business Association to hold a "A Chair To Remember" auction event on Saturday, September 29, 2012 from 5:00 p.m. to 9:00 p.m. at Powers Hall located in Town Hall, 1471 Highland Avenue, Needham.
16.*	Approve a request from Amy Perna of The Walker School to have a "Walk for Walker" event on Sunday, September 23, 2012 from 11:00 a.m. to 1:30 p.m. Walkers

	will participate in either a one mile or three mile walk through town. The route of the race has been approved by the following departments, DPW, Police, Fire, and Park and Recreation.					
17.	Increase the membership total for the New Years Needham Committee to 15.					
18.	Change the polling location for Precincts C and D from the High Rock School to the Newman Middle School beginning with the November 6, 2012 State Election. The renovation and construction at the Newman Middle School has been completed and it is time to go back to Newman as it is more convenient for both the schools and the voters.					
19.	Grant permission for meter free parking in the downtown area on August 11, 2012 in support of Needham's Sizzling Summer Sidewalk Sale.					
20.*	Ratify a request from Allan Eyden for the Pan-Mass Challenge to have a portion of its ride to go through Needham. The event was held on August 4 th and 5 th from 7:00 a.m. to 9:00 a.m. on the 4 th and 7:30 a.m. to 2:00 p.m. on the 5 th . The route of the race has been approved by the following departments, DPW, Police, Fire, and Park and Recreation.					
21.*	Approve Water and Sewer abatement Number 1145.					
22.*	Approve minutes of July 10, 2012.					
23.*	Accept donation from the Revitalization Trust Fund of a bench in memory of Jane Howard. The bench would be located on the garden island at the intersection of Great Plain Avenue and Washington Street.					
24.	Grant permission for the following residents to hold a Block Party:					
	Name	Address	Party Location	Date	Rain Date	Time
	Caitlin Moran	57 Whiting Way	Whiting Way	9/8/12	9/15/12	11am-8pm
	Jeanie Martin	139 Plymouth Rd	Plymouth Road Ext between Harris Ave & the railroad tracks	9/8/12	9/9/12	1-7pm
	Maureen Rossi	65 Douglas Rd	Douglas Rd	9/29/12	9/30/12	3-9pm
	Jennifer Tufts	32 Bobsled Dr	Bobsled Dr/Booth St intersection	9/8/12	9/9/12	1-6pm
	Julie Blake	763 Great Plain	Powers/Woodlawn	9/30/12	10/14/2012	3-6pm
	Lauren Alexander & Melissa Crowe	64 Mayflower Rd	Mayflower Rd	9/8/12		4-8pm
	Lisa Lewis	74 Canterbury Lane	Canterbury Lane	9/8/12	9/9/12	4-9pm
	Susan Maxwell	62 Warren St	Warren St between May and Great Plain	9/30/2012		2-7pm
	Susan Patkin	73 Edgewater Dr	73 Edgewater Dr-111 Edgewater Dr	9/8/2012	9/9/12	4-6pm
	Kate Deeley	61 Kenney St	Corner of Lois	9/15/12	9/16/12	3-11pm

		Lane & Barbara Road			
Jodi Lockwood	131 Bird St	Richard Road	9/3/12		3-8pm
Amy Snelling	99 Hoover Road	Hoover Rd. between Manning and Webster St.	9/8/12		4-9pm
Carolyn Bickford	14 Gordon Road	Gordon Road	9/8/12		4-9pm
Judy Gragg	115 Dawson Drive	Dawson Drive	9/9/12		3-6:30pm