

# BOARD OF SELECTMEN

## January 8, 2013

### Needham Town Hall

### Agenda

	<b>6:45</b>	<p>Informal Meeting with Citizens</p> <p><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></p>
<b>1.</b>	<b>7:00</b>	<p>Public Hearing NSTAR- Locust Lane</p> <ul style="list-style-type: none"> <li>• Maureen Carroll, NSTAR representative</li> </ul>
<b>2.</b>	<b>7:00</b>	<p>Medical Marijuana Law</p> <ul style="list-style-type: none"> <li>• Board of Health</li> </ul>
<b>3.</b>	<b>7:10</b>	<p>Town Manager</p> <ul style="list-style-type: none"> <li>• FY2014 Budget Consultation</li> <li>• Open 2013 Annual Town Meeting Warrant</li> <li>• Mid-Year Review of Goals</li> </ul>
<b>4.</b>	<b>7:30</b>	<p>Board Discussion</p> <ul style="list-style-type: none"> <li>• MMA Annual Meeting Resolutions</li> <li>• Committee Reports</li> </ul>

### APPOINTMENTS

None
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### CONSENT AGENDA      **\*=Backup attached**

1.	Accept donations made to the Health Department's Gift of Warmth Fund from the following: \$6,000 from the Needham Community Council; \$200 from Mrs. Shahin S. Sagafi, a Needham resident; \$500 from St. Bartholomew Church; and \$200 from Mary Clare Siegel, a Needham resident.
2.	Correct a donation amount made to the Health Department's Gift of Warmth Fund that was approved at the December 18, 2012 meeting. The correct amount should be \$200 donated from Shahin Sagafi, a Needham resident.
3.	Accept \$100 donation made to the Health Department's Domestic Violence Action Committee from Elaine Beilin, a Needham resident.
4.	Accept donation of \$500 made to the Needham Community Revitalization Trust Fund from Needham Tercentennial for 100% Maintenance for Needham 300 Walkway.
5.	Accept donations to the Needham Community Revitalization Trust Fund for Needham 300 Walkway from Cynthia Chaston, \$ 500, Anna Hunnicutt, \$ 250, Ann McFate, \$200 and Sandra Moose, \$250.
6.	Accept the following donations made to the New Year's Needham Committee in

	support of New Year's Needham for 2012: \$3000 – Roche Bros.; \$1275- Needham Cultural Council; \$1000- Briarwood Healthcare; \$1000- Beth Israel Deaconess; \$1000- Exchange Club of Needham; \$1000- Coca Cola Refreshments; \$1000- Needham Bank; \$1000- Needham Women's Club; \$500- Wingate Healthcare; \$500- Dedham Savings; \$500- Equity Industrial Partners Corp; \$500- Louise Condon Realty; \$500- Sheraton Needham; \$250- Brookline Bank; \$250- Copley Motorcars Corp; \$250- Petrini Corporation; \$100- Chestnut Street Animal Hospital; \$100- Personal Image; \$100- William Dermody/Coldwell Banker; \$100- Nigohsian Carpet & Rug; \$100 "You-do-it" Electronics Corp.; \$50- Edward Jones Financial; \$30- Needham Shoe Repair; and \$25- Jenson Cleaners.
7.*	Approve minutes of December 10, 2012
8.*	Vote to designate David Davison, Assistant Town Manager/Finance, as the Town's designated voting delegate for the MIIA and MIIA Property and Casualty Board elections at the MMA Annual Meeting on January 26, 2013.
9.	Accept \$150 donation made to Needham Youth Services from Cathy and Richard Freedberg, of Needham. The monies will be used towards Youth Services' Make A Statement Day in March, 2013.
10.	Accept the following donations made to Needham Youth Services for Fall/Winter 2012 Registration: \$25- Colleen Beacham; \$10- Griffin Berger; \$25- Beth Cohen; \$10- Katy Dirks; \$50- Florence Graves; \$10- Caroline Johnson; \$5- Renata Miller; \$25- Alison Reif; \$25- Jodi Rooney; \$20- Jennifer Shaw; \$10- Maria Simon; and \$10- Lisa Tanzer. All donors are Needham residents.
11.	Accept the following donations made to the Needham Community Revitalization Trust Fund from the following residents: Michael Heffernan \$100, John Russo \$50, Anita Olson \$50 , Maryruth & Richard Perras \$250 and Helen Hicks \$25.
12.*	Water & Sewer Abatement Order #1154
13.	Accept a \$500 donation made to the Fire Department from Sven and Birgit Paulin for the Student Awareness of Fire Education program.