

BOARD OF SELECTMEN

April 23, 2013

Needham Town Hall

Agenda

	6:45	<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>
1.	7:00	<p>Massachusetts Selectmen's Association</p> <ul style="list-style-type: none"> • Josh Ostroff, Natick Board of Selectmen
2.	7:00	<p>Greene's Field Play Structure Donation</p> <ul style="list-style-type: none"> • Alison Borrelli, President, Greene's Field Fundraising • Alison Richards, Treasurer, Greene's Field Fundraising
3.	7:00	Proclamation – Arbor Day
4.	7:00	<p>Shade Tree Hearing – 389 Grove Street</p> <ul style="list-style-type: none"> • Ed Olsen, Parks and Forestry Superintendent
5.	7:20	<p>Design and Construction Warrant Articles</p> <ul style="list-style-type: none"> • Steve Popper, Director of Design and Construction • George Kent, Chairman, PPBC
6.	7:30	<p>Rail Trail Feasibility Update</p> <ul style="list-style-type: none"> • Patty Carey, Director of Park & Recreation • Tad Staley, Bay Colony Rail Trail Association
7.	7:45	<p>Carol-Brewster Property Status Update</p> <ul style="list-style-type: none"> • Patty Barry, Director of Conservation • Ed Olsen, Parks and Forestry Superintendent
8.	8:00	<p>Town Manager</p> <ul style="list-style-type: none"> • TIF Agreement Technical Amendment • Positions on Warrant Articles
9.	8:15	<p>Board Discussion</p> <ul style="list-style-type: none"> • Committee Reports

CONSENT AGENDA *=Backup attached

1.*	<p>Approve Special One Day All Alcoholic Beverages license for Ed Davis of St. Sebastian's School to hold its 25th and 50th Reunion Dinner from 6:00pm to 10:00pm on Friday, May 17, 2013 in Ward Hall at St. Sebastian's School, 1191 Greendale Avenue, Needham.</p>
2.*	<p>Approve Special One Day All Alcoholic Beverages license for Ed Davis of St. Sebastian's School to hold its 2013 Reunion Weekend events from 6:00 p.m. to 10:00 p.m. on Saturday, May 18, 2013 in Ward Hall at St. Sebastian's School, 1191 Greendale Avenue, Needham.</p>
3.	<p>Approve and sign the 2013 Arbor Day Proclamation, which proclaims the last Friday</p>

	in April as Arbor Day in the Town of Needham and encourages residents to support all efforts to protect our trees and woodlands for future generations to come.																												
4.*	Approve Special One Day Wines & Malt Beverages licenses from Steve Volante of Volante Farms to hold “Dinner in the Field” events on Saturday, July 13, 2013, Saturday, July 3, 2013 and Saturday, July 24, 2013 from 6:00 p.m. to 10:00 p.m. at Volante Farms, 292 Forest Street, Needham. The events will be held in the field and not in the building at Volante Farms.																												
5.*	Approve a request from the Natick Rotary to hold its Tour de Natick bike event on Sunday, June 16, 2013. The Needham portion of the route involves only a short leg of the longer, 25 mile course which begins at 8:00 am. The section of the route going through Needham is from Charles River Street at the Dover line to South Street at the Dover line. The route that the riders will take through Needham has been approved by the following departments: DPW, Police, Fire and Park and Recreation.																												
6.	Approve the calendar year 2013 Spring Licenses as follows. This approval is predicated on the receipt of all completed required paperwork before April 30, 2013. <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Establishment</th> <th style="text-align: left;">License Type</th> </tr> </thead> <tbody> <tr> <td>Veteran’s Taxi of Newton, LLC</td> <td>Taxi/Livery</td> </tr> <tr> <td>Alami Rides</td> <td>Taxi/Livery</td> </tr> <tr> <td>Lt. Manson H. Carter Post 2498 VFW Building Association, Inc.</td> <td>Pool Table</td> </tr> <tr> <td>Above and Beyond Consignment</td> <td>Sale of Second Hand Articles</td> </tr> <tr> <td>Second Time Around</td> <td>Sale of Second Hand Articles</td> </tr> <tr> <td>Closet Exchange – Best of the Mall</td> <td>Sale of Second Hand Articles</td> </tr> <tr> <td>Closet Exchange – Designer & Boutique</td> <td>Sale of Second Hand Articles</td> </tr> <tr> <td>Closet Exchange – Consignment Drop Off</td> <td>Sale of Second Hand Articles</td> </tr> <tr> <td>Closet Exchange – Last Chance Store</td> <td>Sale of Second Hand Articles</td> </tr> <tr> <td>Cherry Picked</td> <td>Sale of Second Hand Articles</td> </tr> <tr> <td>Crosby Jewelers, Inc.</td> <td>Sale of Second Hand Articles</td> </tr> <tr> <td>Janet Cotter Design</td> <td>Sale of Second Hand Articles</td> </tr> <tr> <td>Needham Bowl Away</td> <td>Bowling Alley</td> </tr> </tbody> </table>	Establishment	License Type	Veteran’s Taxi of Newton, LLC	Taxi/Livery	Alami Rides	Taxi/Livery	Lt. Manson H. Carter Post 2498 VFW Building Association, Inc.	Pool Table	Above and Beyond Consignment	Sale of Second Hand Articles	Second Time Around	Sale of Second Hand Articles	Closet Exchange – Best of the Mall	Sale of Second Hand Articles	Closet Exchange – Designer & Boutique	Sale of Second Hand Articles	Closet Exchange – Consignment Drop Off	Sale of Second Hand Articles	Closet Exchange – Last Chance Store	Sale of Second Hand Articles	Cherry Picked	Sale of Second Hand Articles	Crosby Jewelers, Inc.	Sale of Second Hand Articles	Janet Cotter Design	Sale of Second Hand Articles	Needham Bowl Away	Bowling Alley
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7.	Accept donation of trees made to the Department of Public Works’ Parks and Forestry Division from Needham resident, Bill Gallagher. Donation includes: 5 River Birch tree clumps from Bigelow Nurseries valued at \$115; 2 Swamp White Oak trees from Bigelow Nurseries valued at \$128; and 5 Red Maple trees from Bigelow Nurseries valued at \$185.																												
8.	Accept a \$150 donation made to Needham Youth Services from the Girl Scout Troop #73136 at the Eliot School. They would like the monies to go towards the Babysitting Program that is run by Youth Services.																												
9.*	Water & Sewer Abatement Order #1160																												
10.*	Approve minutes from March 19, 2013 and April 10, 2013.																												

11.*	Approve Employment Agreement between the Town and the Town Manager for the period May 6, 2013 through May 5, 2016.
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