

BOARD OF SELECTMEN
May 14, 2013
Needham Town Hall
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	Public Hearing – Hotel Alcohol License, 80 B Street <ul style="list-style-type: none"> • Michael Gendrin, Manager Residence Inn by Marriott Needham
2.	7:00	Department of Public Works <ul style="list-style-type: none"> • Proclamation – “National Public Works Week”
3.	7:05	Execution of Water Pollution Abatement Trust Loan <ul style="list-style-type: none"> • David Davison, Assistant Town Manager/Finance • Evelyn Pones, Treasurer & Collector
4.	7:15	Solar Energy Exploratory Committee Update <ul style="list-style-type: none"> • Liz Driscoll, Chair SEEC • Hank Haff, Project Manager, Public Facilities Construction • Ann Dorfman, RTS Superintendent
5.	7:45	Town Manager <ul style="list-style-type: none"> • Town Manager Report
6.	8:00	Board Discussion <ul style="list-style-type: none"> • Consideration of All Alcohol Licenses for Restaurants having under 100 seats • Committee Reports
7.	8:15	Executive Session – Exception 3

CONSENT AGENDA *=Backup attached

1.	Accept a \$100 donation made to the Needham Fire Department from the Fidelity Charitable Gift Fund to be used for the Student Awareness of Fire Education program.
2.	Accept with gratitude the donation of \$181,612.25 from the Needham Sports Council on behalf of the Greene's Field Fundraising Committee.
3.*	Approve a One Day Special Wines & Malt Beverages license for Suzanne Kajunski of Needham Pool & Racquet Club to hold its new member reception on Friday, June 14, 2013 from 6:00 p.m. to 9:00 p.m. at Needham Pool & Racquet Club, 1550 Central Avenue, Needham.
4.*	Approve application for a 2013 Common Victualler license from Zucchini Gold, LLC d/b/a The Rice Barn, located at 1037 Great Plain Avenue, Needham.

5.*	Approve application for a 2013 Public Entertainment license on Sundays from Jeffrey Friedman, of Needham Farmers Market, Inc., located on front lawn of First Parish Church, 23 Dedham Avenue, Needham.
6.*	Approve application for a 2013 Sale of Second Hand Articles license from Segaloff's Jewelers, located at 20 Chestnut Street, #5.
7.*	Grant permission for the Community Center of Needham to hold a community-wide luminary event (meet and stroll) on Sunday, November 3, 2013 between 4:00 p.m. and 7:00 p.m. with a set-up time of 12:00 p.m. Participants would gather first at the Town Common and the stroll would conclude back at Town Common. Permission has been given from Police, Fire, Park & Recreation, and DPW.
8.*	Ratify a request from Caroline Genco and Brendan Genco of the CCG Foundation to use the Newman School parking lot as a rest stop along the route of "The Christina Clarke Genco Foundation's Mother's Day Memorial Bike Ride" event to be held on Sunday, May 12, 2013 from 8:00 a.m. to 4:00 p.m. The route that the riders will take through Needham has been approved by the following departments: DPW, Police, Fire and Park and Recreation.
9.	Accept donation of 300 Hoodsie Ice Cream cups, and 300 spoons at a value of \$125 for the Memorial Day observation to be held on May 27, 2013 from Roche Brothers, Needham.
10.	Accept \$650 in donations received for The Needham Health Department's Domestic Violence Action Committee fund from the following: Magda & Avner Butnaru, Needham Women's Club, Jennifer H & Donald W. Schroeder, Alan K. Stern & Lori I. Tenser, Susan C. & Warren P. Kirk, Marilyn Brooks, Karen Goldsmith, Mariele Fortè, Ann C. MacFate, David J. & June B. Smith, Claire Blum, and Miriam Grodberg.
11.	Accept the following donations made to the Needham Public Library during the period February 8, 2013 – May 8, 2013: Mary Bilder donated the following books in honor of Eleanor and Lucy Mackey: ZOOology by Joelle Jolivet (\$19.00), and Almost Everything by Joelle Jolivet (\$20.00); The following people made donations in memory of Bertha Marram: Dan Alford and Barbara St. Onge (\$50.00), Marian Novick and Marc Gorenstein (\$50.00), Sabra and Steve Sherry (\$25.00), Susan Davies and Richard Talkov (\$200.00), Carolyn Carey (\$100.00), Nancy Fischer (\$15.00), Wellesley College Trustees (\$125.00); Marc Mandel of the Needham Channel gave the library DVDs 25-85 of Jack Cogswell's program, <i>Talk of the Town</i> (priceless); The Krieger Family donated a copy of Giambattista Bodoni's <i>Manual of Typography</i> (\$70.00); Needham Bank donated \$250.00 for the library's 125 th Anniversary Celebration; Authors Beverly Ford & Stephanie Schorow gave the library a copy of their book, <i>The Boston Mob Guide</i> (\$16.99); The following people made donations in memory of Shirley G. Muther: Marjorie Tucker (\$25.00), Alice Rapkin (\$10.00), CSL International of Beverly, MA (\$100.00), The Molloy Family (\$100.00), Leslie & Charles McGowan (\$25.00), Mildred & William Galvin (\$100.00), George & Christine Hoffmeister (\$25.00), Hope Cruickshank (\$25.00), Connie Owens (\$30.00), Faye Lasher (\$25.00), Linda McCusker (\$20.00), Suzanne Mack (\$100.00), Pete & Jo Belval (\$25.00), Charlotte Sidell (\$50.00), Leslie Owen (\$50.00), The Gallagher Family (\$100.00), Jean Lindblad (\$50.00), Catherine & Roy Prout (\$20.00), Elizabeth Paulette-Coughlin and husband (\$200.00), Virginia Blondell (\$40.00), Jennifer & Michael Borislow (\$50.00), Lillian C. Fader (\$25.00), Katie & Steve Palmer (\$100.00), and Virginia Lacy (\$100.00); Nina Borromeo gave the library two copies of her new Children's Book, <i>Lucy the Wonder Weenie</i> (\$9.00); George Markarian gave the library a copy of <i>The Massachusetts Tree Wardens' and Foresters' Association: The Centennial Year, 1913 – 2013</i> (\$50.00); Cathy &

	Barbara Collishaw donated \$25.00 in memory of Mary E. DiMasi; Marc Mandell and Derick Risner gave the library the following DVDs: <i>The Millen-Faber Gang</i> and <i>Needham Public Library 125th Anniversary Celebration March 16, 2013.</i>					
12.*	Approve Applications for Weekday and Sunday Entertainment Licenses from The Rotary Club of Needham for a carnival to be held in the General Dynamics parking lot on June 6 through June 9, 2013.					
13.	Approve and sign Ambulance Abatement for \$515.					
14.	Accept gift of Town flag, pole and stand from the Melick Foundation. The flag is for the stage in Powers Hall.					
15.*	Water and Sewer Abatement Order #1161.					
16.*	Approve Minutes March 5, 2013 (Executive Session) and April 23, 2013.					
17.	Approve a request from Michelle Harris, of PLGA Foundation d/b/a A Kids Brain Tumor Cure, to ride a small portion of its "Geared Up for Kids 2013" bike ride through Needham. The bike ride will be starting and ending at PTC, 140 Kendrick Street. Riders will take a right out of the parking lot and proceed into Newton where the ride will primarily take place. A Needham Police detail has been hired for the Needham portion of the event.					
18.	Approve continuation of the experimental Traffic Regulation in accordance with the Needham Traffic Rules and Regulations Section 3-6 for Great Plain Avenue for the period May 17, 2013 to June 16, 2013: One Handicap Parking spot, and one 15 minute Parking spot, in front of the former Eaton Square Right of Way adjacent to MBTA Right of Way.					
19.	Accept a \$1500 donation made to the Needham Health Department's Gift of Warmth fund from The Congregational Church of Needham Outreach Committee.					
20.*	Approve and authorize the Chair to sign \$15,000 grant from the Massachusetts Housing Partnership, 40B Technical Assistance Grant, for the Zoning Board of Appeals.					
21.	Grant permission for the following residents to hold a Block Party:					
	Name	Address	Party Location	Date	Rain Date	Time
	Carter Center for Children	800 Highland Ave	Carter Center for Children	6/8/13		1:30-5:00PM
	Julie Vanderklish	71 Ardmore Road	Corner of Ardmore/Taylor St in cul-de-sac	6/22/13	6/23/13	4-8PM
	Andrew Allen	955 Webster	900 Block of Webster	7/20/13	7/27/13	12-3PM
	Jeffrey Steiger	119 Whitman Road	End of Grove St @ Charles River St-In front of 541 Grove	6/9/13		3:30-7:30PM
	Stephanie Arendell	41 Kimball St	Corner of Grant and Kimball	6/7/13	6/8/13	5:30-9:00PM
	Jennifer Berk	10 Hollow Ridge Road	Hollow Ridge Road	6/22/2013		3pm-dusk