

**BOARD OF SELECTMEN
JANUARY 8, 2008
NEEDHAM TOWN HALL
AGENDA**

- 6:45** Informal Meeting with Citizens
- 1. 7:00** Appoint Assessor
 - Board of Selectmen & Board of Assessors
 - 2. 7:05** Senior Center Project Planning
 - 3. 8:00** Webster St. Utility Pole Relocation Update
 - Richard P. Merson, Director Department of Public Works
 - 4. 8:05** Town Manager
 - Town Hall Preservation Project Update
 - Call for Special Town Meeting
 - By-Law amendment/Golf Course Lease
 - 5. 8:20** Board Discussion
 - MMA Resolutions
 - Committee Reports

APPOINTMENTS

There are no appointments other than Assessor for this meeting (see Discussion Item #1).

CONSENT AGENDA

1. Approve request for one day Special Alcohol License from Scott Milliken for the Village Club Building Association's Beach Party event to be held on Saturday, January 19, 2008 in the Village Club's Highlandville Hall, 83 Morton Street. The event will run from 7:00 p.m. until 12:00 midnight. 80 to 100 attendees are expected, tickets are \$10 each. There will be snacks served and musical entertainment and dancing.
2. Approve d/b/a change for L.B. Bistro, Inc. currently d/b/a Euro Taste, 1257 Highland Avenue to d/b/a Gabriella's Bistro.
3. Designate John H. Cogswell to represent the Board of Selectmen at the MIIA Annual Meeting.
4. Approve minutes from November 5, 2007 (4:00 p.m.), November 5, 2007 (7:00 p.m.), December 18, 2007 (regular & executive).
5. Accept the following donations received by the Needham Fire Department:
 - In memory of Donald Cooley
 - Mr. & Mrs. Robert Dolezal \$50.00
 - Mr. & Mrs. Tischler \$20.00
 - For our Student Awareness of Fire Education program
 - The Bond Family \$50.00
6. Accept the following donations received by the Needham Health Department:
For the Gift of Warmth Program
 - First Baptist Church in Needham \$343.33

- The Congregational Church of
Needham Outreach Funds Committee \$2,500.00
 - H. Thomas & Shanin S. Sagafi \$150.00
- 7. Accept the donation of \$19.00 received by the Park and Recreation Commission for the Miscellaneous Parks Trust Fund Donations account for the period of December 18 through December 27, 2007.
- 8. Sign the Warrant for the Tuesday, February 5, 2008 Presidential Primary.
- 9. Accept the following donations made to the Needham Community Revitalization Trust Fund:
 - Betsy Tedoldi \$50
 - MaryRuth & Richard Perras \$100
 - Meredith & Donald Page \$25
 - Andrew Caulfield & Suzana Assahina \$25
 - John & Regina Ballinger \$200
 - Anita Olson \$50
- 10. Accept a \$40 donation from Mr. & Mrs. Eric Lowitt made to the Needham Police Department for child safety seat installation.
- 11. Water and Sewer Abatement #1063