

BOARD OF SELECTMEN

July 16, 2013

Needham Town Hall / Powers 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 NSTAR- Chestnut Street <ul style="list-style-type: none"> • Maureen Carroll, NSTAR Representative
2.	7:00	Public Hearing – Mandatory Outdoor Non-essential Odd/Even Water Use Restriction
3.	7:30	Public Hearing – Medical Marijuana Consumption and Dispensaries
4.	8:15	Town Manager <ul style="list-style-type: none"> • Town Manager's Report
5.	8:30	Board Discussion <ul style="list-style-type: none"> • Committee Reports
6.	8:45	Executive Session Exceptions 3 & 6

APPOINTMENTS

1.	Solid Waste Disposal/Recycling Advisory (Ad Hoc Supercommittee)	Steven Rosenstock (term expires 6/30/2014)
2.	Conservation Commission	Arthur Crocker (term expires 6/30/2016)
3.	Norfolk County Advisory Board	Ted Owens (term expires 7/31/2014)

CONSENT AGENDA *=Backup attached

1.	Accept the following donations made to the Needham Public Library during the period May 9, 2013 – June 30, 2013: Lu-Ann Caron-Leslie gave the library a copy of Marc Maron's new book, <i>Attempting Normal</i> (\$26.00); Randy Farlow donated a copy of his book, <i>The Boats of C.H.W. Foster</i> , to the library (\$30.00); Library Program Presenter Magician Ed the Wizard gave the library a copy of the book, <i>Easy-To-Do Magic Tricks for Children</i> (\$4.00); Additional gifts in memory of Shirley G. Muther: Linda & Bob Marsh (\$50.00), Jean & John Lucas (\$15.00), Maria B. Ryan (\$10.00), Fred & Pat Keyo (\$25.00), Susan & Jon Britt (\$75.00); The Needham Coalition for Suicide Prevention gave the library two copies of Craig Miller's book, <i>This Is How It Feels</i> (\$28.00); Sam Stern donated an honorarium that he received for speaking at Congregation Agudat Achim (\$100.00); Linda Wilman donated the following: <i>DAR Patriot Index</i> (3-volume set \$40.00), <i>Mayflower Families Through Five Generations</i>
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	<p>(3 volumes, \$50.00 each), <i>Mayflower Quarterly</i> (4 issues \$5.00 each); <i>New England Ancestors</i>, spring 2001 issue (\$5.00); The Needham High School Anime Club donated \$400.00 to the library; Cathy & Barbara Collishaw donated \$25.00 to the library in memory of Rose Rossi; Cathy Collishaw donated \$25.00 to the library in memory of James F. Dinell; Jeannine and Jasmin Dowling gave the library a copy of their new book, <i>Heather, the Scared Tooth Fairy</i> (\$7.00); Keith & Lynn McClelland donated a copy of Keith's sister's latest book, <i>Thread and Buried</i> (\$7.99); Edith Piper donated a copy of Carole Lazarus and Jennifer Berman's book, <i>Glorafilia: The Ultimate Needlepoint Collection</i> (\$29.95); The library received a \$20,000.00 donation from a donor who wishes to remain anonymous; In honor of Dorothy Caulfield, the Needham Garden Club donated a copy of <i>The Tropical Plants of R. Burle Marx</i> by Harri Lorenzi (\$85.00); and JoAnn Miles donated \$25.00 in memory of Bertha Marram.</p>
2.	Support Youth Services' "Needham Unplugged" for the month of March including its annual no-meeting night which will be held on Thursday, March 13, 2014.
3.*	Approve minutes from June 11, 2013, June 17, 2013 and June 26, 2013 Open meetings; and May 14, 2013, May 28, 2013, June 11, 2013, June 17, 2013, and June 26, 2013 Executive Session meetings.
4.	Accept the following donations made to the Needham Off-Leash Dog Park gift account: \$250 from Monica Graham; \$100 from Constance Royden; \$200 from Susan Mitchell & Mary Beth Hamel; \$50 from Jeannine James; \$50 from Gail Gormley; \$25 from Brian Murch; \$50 from Pat Brazill; \$50 from Eric & Kate Kapust; \$100 from Rich & Brenna Jones; \$25 from Peter Vakhutinsky; \$200 from Needham Wine & Spirits; \$50 from Dick & Judy Cooper.
5.*	Approve a request from Greg Jundanian, of the Dedham Food Pantry, who is organizing a fundraiser bike ride to benefit food pantries in numerous communities including Needham, to have a portion of its ride to go through Needham. The event is scheduled for September 15, 2013 from 7:30 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.
6.*	Approve applications for calendar year 2013 Common Victualler License from: <ul style="list-style-type: none"> • OLNH Ventures, Inc. d/b/a Orange Leaf Frozen Yogurt, located at 1185 Highland Avenue, Needham. • Yo So Good Frozen Yogurt Café d/b/a Yo So Good, located at 33 Highland Avenue, Needham.
7.*	Water & Sewer Abatement, Order #1165
8.	Approve to change the September 24, 2013 BOS meeting to September 17, 2013.
9.*	Grant permission for a fund-raising bicycle ride through Needham on September 27, 2013. The event, Braking Aids Ride, 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. The route of the race has been approved by the following departments, DPW, Police, Fire, and Park & Recreation. Approval is contingent upon receipt of required completed paperwork.
10.	Accept donation of arts and crafts materials valued at \$200 made to the Needham Park and Recreation Commission from Ms. Diane Dinell Benson.
11.	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 July 18, 2013 to August 17, 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.				
12.*	In accordance with Section 20B (5) of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt a classification and compensation plan for fiscal year 2014.				
13.	Grant permission for the following resident to hold a Block Party:				
Name	Address	Party Location	Date	Rain Date	Time
Jeanie Martin	139 Plymouth Road	Plymouth Rd Ext	9/7/2013	9/8/2013	1-7pm