

BOARD OF SELECTMEN
February 11, 2014
Needham Town Hall
Revised 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	Proclamation Village Club 100 th Anniversary
2.	7:00	Needham Goes Red Proclamation
3.	7:05	Introduce Director of Conservation <ul style="list-style-type: none"> • Christopher Coleman, Assistant Town Manager • Lee Newman, Director of Planning & Community Development
4.	7:10	9/11 Memorial <ul style="list-style-type: none"> • Cindy Chaston, Joe O'Brien, Mark McCullough
5.	7:20	Sign By-law Revision – Electronic Billboards <ul style="list-style-type: none"> • Roy Cramer, Esq.
6.	7:30	Town Manager <ul style="list-style-type: none"> • Town Manager Update
7.	7:40	Board Discussion <ul style="list-style-type: none"> • Medical Marijuana Zoning • Zoning Provisions Relating to Residential Construction • Committee Reports
8.	8:15	Executive Session Exception 3

CONSENT AGENDA *=Backup attached

1.	Accept the following donation made to the Community Revitalization Trust Fund from: \$50 from Anisa Mehdi & Peter Zimmermann
2.*	Approve a request from Michelle Harris, of PLGA Foundation d/b/a A Kids' Brain Tumor Cure, to ride a portion of its "Geared Up for Kids 2014" 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.
3.	Grant permission for the Needham Business Association to use the Town Common and surrounding area for its Street Fair on Saturday, June 7, 2014. Permission includes: utilizing the parking lot behind Town Hall for pony rides and for two portable toilets; closing Chapel Street from corner of Great Plain Avenue to the Chapel Street parking lot for food court and booths; NBA member business to have

	items for sale on sidewalk in front of their own stores; a trolley ride that will run from Highland Avenue by the Town Common and loop back around the town to the Town Common; and any changes as recommended by the Needham Police Department.
4.	Grant permission for free meter parking in the downtown area on Saturday, June 7, 2014 so that residents may enjoy the Street Fair.
5.	Accept the following donations made to the Off Leash Dog Area Account : \$ 100 from Anthony Trase; \$ 50 from Tamara & George Takoudes; \$ 25 from Dana & Mark Braun; \$ 100 from Carol & Edward De Lemos; \$ 100 from Mark & Brenda Curran; \$ 50 from Adam & Jane Brand; \$ 50 from Shanna Deng; \$ 50 from Holle & Allen Forbes; \$ 100 from Kathleen & Burr Johnson; \$ 2,000 from an anonymous donor; \$ 10 from Tracy Belval; \$ 50 from Susan & Marc Wexler; \$ 50 from Timothy and Donna Mulrenan
6.	Accept a \$25 donation made to Needham Youth Services from Robert and Mira Spiegel of Needham. The monies are to be used to sponsor Needham Youth Services “Sibshops” program.
7.	Accept a \$250 donation made to Needham Youth Services from the Patrick C. Forde Memorial Fund. The monies are to be used to sponsor Needham Youth Services Patrick C. Forde “Good Person” program.
8.*	Approve a Special One Day Wines and Malt Beverages License for Carol Stento of the Needham Women’s Club to host its Grand Wine Tasting event on April 6, 2014 from 3:00 p.m. to 6:00 p.m. The event will be held in Powers Hall at Needham Town Hall, 1471 Highland Avenue, Needham.
9.*	Approve a Special One Day Wines and Malt Beverages License for Sheila Eisenstadt of the Broadmeadow PTC to host its Spring Thing event on April 4, 2014 from 6:00 p.m. to 12:00 a.m. The event will be held in Powers Hall at Needham Town Hall, 1471 Highland Avenue, Needham.
10.*	Approve minutes from January 14, 2014, (open), January 28, 2014 (open), and January 14, 2014 (Executive Session) minutes,
11.*	Water & Sewer Abatement Order #1174
12.*	Approve a Special One Day All Alcoholic Beverages License for Stephen Pitocchelli of the Village Club to hold its 100 th Anniversary event on February 15, 2014 from 7:00 p.m. to 12:00 p.m. The event will be held at the Village Club, 83 Morton Street, Needham.
13.*	Approve a Special One Day All Alcoholic Beverages License for Stephen Pitocchelli of the Village Club to host a Survivor Premiere Party on February 26, 2014 from 8:00 p.m. to 11:00 p.m. The event will be held at the Village Club, 83 Morton Street, Needham.
14.	Accept the following donations made to the Park and Recreation Commission: Items donated by Needham resident Caren Carpenter- 124 hard/soft cover children’s books, 5 puzzles, 9 games, and 7 sets of arts and craft supplies to be used at children’s programs. The value is approximately \$500; and tennis equipment and nets valued at \$675 from the United States Tennis Association equipment grant program. The equipment will be used at youth tennis programs.