

**BOARD OF SELECTMEN**  
**March 11, 2014**  
**Needham Town Hall ~ ~~Power's Hall~~**  
**Selectmen's Chambers**  
**REVISED Agenda**

	<b>6:45</b>	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>
<b>1.</b>	<b>7:00</b>	Commendation for RADD- SALSA Youth Leaders <ul style="list-style-type: none"> <li>• District Attorney Michael Morrissey</li> </ul>
<b>2.</b>	<b>7:05</b>	Operational Override Recommendation - School Department Presentation, Public Comment, Board Discussion and Vote
<b>3.</b>	<b>7:55</b>	CPC Consultation <ul style="list-style-type: none"> <li>• Janet Bernardo, CPC Chair</li> <li>• Lita Young, CPC Vice Chair</li> <li>• Patty Carey, Director of Park &amp; Recreation</li> </ul>
<b>4.</b>	<b>8:10</b>	Town Manager <ul style="list-style-type: none"> <li>• Mitchell School &amp; Pollard School Renovation – Statement of Interest</li> </ul>
<b>5.</b>	<b>8:15</b>	Board Discussion <ul style="list-style-type: none"> <li>• Board Position on Ballot Question - Sale of All Alcoholic Beverages in Restaurants with Fewer than 100 Seats</li> <li>• Committee Reports</li> </ul>
<b>6.</b>	<b>8:20</b>	Executive Session Exception 3

**APPOINTMENTS**

1.	Marianne Cooley	Large House Review Study Committee
2.	Joanne (Jody) Feinberg	Cultural Council (term expires 6/30/2017)
3.	Kalpana Shaw	New Year's Needham (term expires 6/30/2015)

**CONSENT AGENDA      \*=Backup attached**

1.*	Approve a Special One Day Wines & Malt Beverages License for Sara Lynn Reynolds to host a meet and greet on March 26, 2014 from 5:00 p.m. to 8:00 p.m. The event will be held at the Needham Historical Society, 1147 Central Avenue, Needham.
2.*	Approve a Special One Day Wines & Malt Beverages License for Maria Freda of Walnut Hill School for the Arts, to host a faculty/staff appreciation event on March 21, 2014 from 7:15 p.m. to 10:00 p.m. The event will be held at the Needham Bowl Away, 16 Chestnut Street, Needham.
3.*	Approve a Special One Day Wines & Malt Beverages License for Robert Timmerman

	of the Needham Knights of Columbus to hold its St. Patrick's Dinner Dance on Saturday, March 15, 2014 from 6:00 p.m. to 11:00 p.m. The event will be held at the Needham Knights of Columbus, 1211 Highland Avenue, Needham.
4.	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 March 18, 2014 to April 17, 2014: 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.
5.*	Approve minutes from February 11, 2014, and February 25, 2014 Open and Executive Session meetings.
6.	Accept the following donations made to the Needham Off Leash Dog Area account: \$20 from John & Suzanne Ennis; \$50 from Suzanne & James Bandanza; \$50 from Kerivan-Lane, Inc.; \$10 from Elizabeth Goldman; \$25 from Mark & Mary Busa; \$200 from Paul Dellaripa & Monique Roth; \$15 from Kathleen Kelly; and \$367.35 from the 3 <sup>rd</sup> graders at Newman Elementary School.
7.	Approve a 20(c) exemption request for Artie Crocker, Chair of New Year's Needham and sole proprietor of Crockergraphics. Crockergraphics provides service to the Town of Needham for a fee.
8.	Accept the donation of conference table and chairs from the Needham Bank.
9.	Accept donation made to New Years Needham: \$300 from William Gallagher/ Needham Running Club