

**BOARD OF SELECTMEN**  
**April 9, 2014**  
**Needham Town Hall**  
**Agenda**

	<b>6:45</b>	<p>Informal Meeting with Citizens</p> <p><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></p>
<b>1.</b>	<b>7:00</b>	Board Reorganization
<b>2.</b>	<b>7:00</b>	<p>Introduce Fire Lieutenants</p> <ul style="list-style-type: none"> <li>• Paul Buckley, Fire Chief</li> </ul>
<b>3.</b>	<b>7:00</b>	<p>Public Hearing: Grant of Location NSTAR- Dogwood Lane</p> <ul style="list-style-type: none"> <li>• Chris Cosby, NSTAR representative</li> </ul>
<b>4.</b>	<b>7:00</b>	<p>Public Hearing: Grant of Location NSTAR- Chestnut Street to Carey Road</p> <ul style="list-style-type: none"> <li>• Chris Cosby, NSTAR representative</li> </ul>
<b>5.</b>	<b>7:20</b>	<p>Babson College Scholarships</p> <ul style="list-style-type: none"> <li>• Melissa Shaak, Director of Financial Aid</li> </ul>
<b>6.</b>	<b>7:30</b>	<p>Zoning Presentation</p> <ul style="list-style-type: none"> <li>• Lee Newman, Director of Planning &amp; Community Development</li> <li>• Martin Jacobs, Elizabeth Grimes – Planning Board</li> </ul>
<b>7.</b>	<b>7:45</b>	<p>Solar Lease &amp; Agreement</p> <ul style="list-style-type: none"> <li>• Hank Haff, Project Manager, PFD</li> <li>• Ann Dorfman, Superintendent of RTS</li> <li>• Beth Greenblatt, Beacon Integrated Solutions</li> </ul>
<b>8.</b>	<b>8:00</b>	<p>Town Manager</p> <ul style="list-style-type: none"> <li>• State Sewer Rate Relief</li> <li>• Accept and Refer Zoning Amendment</li> <li>• Water Restriction Update</li> <li>• Close Special Town Meeting Warrant</li> <li>• Positions on Warrant Articles</li> </ul>
<b>9.</b>	<b>8:30</b>	<p>Board Discussion</p> <ul style="list-style-type: none"> <li>• Town Manager Performance Evaluation Policy Revision</li> <li>• Minuteman Regional Agreement</li> <li>• Committee Reports</li> </ul>
<b>10.</b>	<b>8:45</b>	Executive Session (Exception 3)

## APPOINTMENTS

1.	Cultural Council	Mary Murphy Hensley (term expires 6/30/2017) Ronald Lowry (term expires 6/30/2017) Kristen Mazzocchi (term expires 6/30/2017) Elise Miller (term expires 6/30/2017)
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## CONSENT AGENDA      \*=Backup attached

1.	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 April 17, 2014 to May 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.
2.*	Ratify a request from Seana Gaherin of Project Hope to hold its “Run for the Nun” run/walk in Needham on April 6, 2013. The route was approved by the following departments: Police, Fire, DPW & Park and Recreation.
3.*	Approve minutes from March 18, 2014 (open), March 25, 2014 (open), March 11, 2014 (Executive) and March 25, 2014 (Executive).
4.	Accept a \$700 donation from Middlesex Savings Bank made to the Needham Park and Recreation Commission to be used for the 2014 Arts in the Parks concert series.
5.	Accept the following donation made to the Needham Off Leash Dog Area account: \$256.23 from the Highland Animal Hospital, Inc.
6.*	Ratify a Special One Day Wines & Malt Beverages License for Jamie Gutner, Executive Director of the Council on Aging, to hold its Dedication Ceremony event on Sunday, April 6, 2014 from 2:00 p.m. to 4:00 p.m. The event will be held at the Center at the Heights, 300 Hillside Avenue, Needham.
7*	Water & Sewer Abatement Order 1178