BOARD OF SELECTMEN July 29, 2014 Needham Town Hall Revised Agenda

| | 6:45 | Informal Meeting with Citizens |
|----|------|---|
| | | 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. |
| 1. | 7:00 | Public Hearing- NSTAR- Pleasant Street |
| | | Maureen Carroll, NSTAR Representative |
| 2. | 7:00 | Public Hearing- NSTAR & Verizon- Webster Street |
| | | Maureen Carroll, NSTAR Representative |
| | | Ellen Joy, Verizon Representative |
| 3. | 7:00 | Public Hearing- NSTAR – School Street |
| | | Maureen Carroll, NSTAR Representative |
| 4. | 7:10 | Director of Public Works |
| | | Sign Notice of Traffic Regulation – Country Way |
| | | Sign Notice of Traffic Regulation – Garden St |
| | | Sign Notice of Traffic Regulation – Chestnut/Lincoln St & |
| | | Lincoln/School St Municipal Parking Lots |
| 5. | 7:20 | Town Manager |
| | | Off-Leash Dog Area Regulations |
| | | RTS Stickers FY15 |
| | | Citizen Survey |
| | | Town Manager's Report |
| 6. | 7:40 | Board Discussion |
| | | Town Manager Performance Evaluation |
| | | Committee Reports |
| 7. | 7:50 | Executive Session Exceptions 2 & 3 |

APPOINTMENTS

| 1. | Council on Aging | Monica Graham (term expires 06/30/2017) (School Committee recommendation) Tom Keating (term expires 06/30/2016) (Public Library recommendation) |
|-----------|---|---|
| 2. | Needham Community Television Development Corporation | Crystal Carter (term expires 6/30/2016) |
| 3. | Election Workers 2014 – 2015 | See attached list |

CONSENT AGENDA *=Backup attached

- 1. Accept a \$655 donation made to the Needham Health Department's Coalition for Suicide Prevention from John Cusick and Lynwood Hamilton.
- 2.* Approve minutes from June 3, 2014, Open and Executive sessions; and June 24, 2014 Open and Executive sessions.
- Accept the following donations made to the Needham Public Library during the period
 April 10, 2014 to June 30, 2014: The Friends of the Needham Public Library gav library a copy of program speaker Anthony Sammarco's new book, *A History of Management* 10, 2015 (2015).

April 10, 2014 to June 30, 2014: The Friends of the Needham Public Library gave the Howard Johnson's (\$19.99); The following people have made donations to the library in memory of Richard "Dick" Carter: Dr. William Cristo (\$30.00), Debra Olshever (\$20), Patrice and John Snellings (\$50.00), and Friends of the Library from various donors (\$280.00); The following people have made donations to the library in memory of Margaret L. Coveney: Pamela Stryjewski (\$50.00), Ann MacFate (\$25.00), Ruth DeLuca (\$40.00), Colleen Harkins (\$25.00), Olin College of Engineering (\$100.00), Joseph and Carol Muratore (\$25.00), Patricia Menno-Coveney and Stephen Menno (\$100.00), Kevin and Pat O'Bryan (\$50.00), and John F. Coveney (\$50.00); Gloria Polizzotti Greis gave the library a copy of her book, A Noble Pursuit: The Duchess of Mecklenburg Collection from Iron Age Slovenia (\$21.95); The Needham Coalition for Suicide Prevention donated the following books to the library: Mindfulness-Based Cognitive Therapy for Depression (\$55.00), Treating Self-Injury (\$47.00), The Power of Resilience (\$16.95), and Teen Suicide Risk (\$30.00); John Quagliaroli gave the library a box of white binders and a box of manila folders; John Dewey donated the following CDs: Jazzin: the Blues: 18 Cool Jazz Moods (\$15.00), Benny Goodman and Sid Catlett—Roll Em! (\$30.00), Charlie Parker—Bird of Paradise (\$5.00), and Teddy Wilson—Of Thee I Swing (\$15.00); The Needham Community Council paid for a library subscription to Easy English News (\$40.00); Ann MacFate donated \$250.00 in memory of Irene MacFate; Needham author Rose A. Doherty gave the library a copy of her new book, Katharine Gibbs: Beyond White Gloves (\$18.95); David Rich gave the library a copy of his new children's book, The Witch and the Baby Princess (\$8.99); Keith and Lynn McClelland donated a copy of Keith's sister Janet Bolin's new book, Night of the Living Thread (\$7.99); Margaret Pantridge made donations to the library in memory of Henry Salaun and Roy Nutile (\$50.00); The library received a \$21,143.00 donation from a donor who wishes to remain anonymous; Michael and Martha Michalewich honored granddaughter Ayla Jane Harding with a \$25.00 gift to the Children's Room; and The Friends of the Library donated \$5,000.00 for the purchase of audiovisual materials.

- 4. Accept a \$600 donation made to the Needham Park and Recreation Commission from the Needham Exchange Club. The monies are to be used for the 2014 Arts in the Parks concert series.
- 5. Accept a \$175 donation made to the Student Awareness Fire Education program from the Needham Congregational Church Board of Deacons in memory of William C. Weitzel, Jr.
- 6.* Approve a Special One Day Wines and Malt Beverages License for Kristin Mockus, of Needham Pool & Racquet Club to hold its "Hats Off to Summer" event on Thursday, July 31, 2014 from 6:00 p.m. to 9:00 p.m. The event will be held at Needham Pool & Racquet Club, 1550 Central Avenue, Needham.
- 7. The Council on Aging requests that the Board of Selectmen accept the donation of patio furniture valued at approximately \$8000.00 from the Needham Exchange Club

| | to the Center at the Heights. |
|------|---|
| 8.* | Sign the Warrants for the State Primary to be held on September 9, 2014. |
| 9. | Approve request from Park and Recreation Commission to host their annual "Spooky Walk" on Saturday, October 18 th , 2014 which commences on Town Common at 10:45am, with a rain date for Saturday, October 25 th , 2014. |
| 10. | Approve request from the Park and Recreation Department to offer archery programs this summer at the Claxton quarry area during July 28 through August 1, 2014 and at the Outdoor Living Program, located at Ridge Hill, during various points throughout the summer. These programs utilize bows and arrows. |
| 11. | Accept the following donation made to the Needham Community Revitalization Trust Fund from the following resident: \$ 100 from Daniel P. Matthews |
| 12.* | Approve a Special One Day All Alcoholic Beverages License for Jodie Kaplan, of Bright Spirit Children's Foundation to hold its Bright Spirit Charity Poker event on November 21, 2014 from 5:30 p.m. to 11:30 p.m. The event will be held in Powers Hall at Needham Town Hall, 1471 Highland Avenue, Needham. |
| 13.* | Approve a request from Peter Latvis, Assistant Director in the Events Management Office at Babson College, who has submitted a Road Event form, to hold a portion of its "Babson Runs for Rett- 5K and Fun Run" in Needham on Saturday, September 20, 2014 from 10:30 a.m. to 11:30 a.m. The route has been approved by the following departments, DPW, Police, Fire and Park and Recreation. |
| 14. | 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 28, 2014 to August 27, 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. |
| 15. | Approve continuation of the experimental Special Permit Parking Regulation to allow temporary parking for construction vehicles on Ellis Street at Mills Field. This regulation will allow parking for up to twelve vehicles for the period July 26, 2014 to August 25, 2014. |
| 16.* | Approve road race event form from Christopher George of the Sean Biggs Memorial Foundation, to hold its 5K race in Needham on October 19, 2014 from 6:00 a.m. to 12:30 p.m. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park and Recreation. |
| 17.* | Approve a request from Allan Eyden, Road Coordinator for the Pan Mass Challenge, to have a portion of its ride to go through Needham. The event is scheduled for August 2, 2014 and August 3, 2014 starting at 7:00 a.m. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park and Recreation. |
| 18. | Approve request from the Needham Business Association to hold Annual Blue Tree Ceremony on Saturday, December 6, 2014 at 4:30 p.m. in Avery Square and Blue Tree festivities at the Town Common at 5:00 p.m. Approval also includes use of Garrity Way from 1:00 p.m. to 5:00 p.m. |
| 19. | Approve request from the Needham Business Association to have "meter-free" parking in Needham Center and Needham Heights from November 27, 2014 to January 2, 2014. |
| 20.* | Special Sewer Assessment Order No. 591 |
| 21.* | Special Sewer Assessment Order No. 592 |
| 22.* | Water & Sewer Abatement Order No. 1183 |

| 23. Grant perm | nission for the follo | wing residents to h | old a Block F | Party: | |
|-------------------------|-----------------------|---|---------------|--------------------|--------------------------|
| Name | Address | Party Location | Party Date | Party Rain Date | Party Time |
| Ratify Sarah McElroy | 23 James Avenue | James Ave | 7/3/2014 | | 5-9:30pm |
| Jerome Kassel | 174 Parker Rd | 159 Parker Rd | 9/6/2014 | 9/7/2014 | 3-8pm |
| Virginia Carnahan | 671 Great Plain | Greenwood Avenue | 9/6/2014 | 9/7/2014 | 3-11pm |
| Janine McGuire | 60 Colby St | Rae Avenue within the intersections of Colby and Arch | 9/6/2014 | 9/7/2014 | 3-9pm 3-8pm |
| Yelena Viktorov | 82 Canterbury | Canterbury | 9/6/2014 | 9/7/2014 | 4-9pm |
| Jeanne Martin | 139 Plymouth Rd | Plymouth Rd | 9/7/2014 | 9/14/2014 | 1-7pm |
| Cindy Fionda Osgood | 27 Laurel Drive | Lower Laurel | 9/20/2014 | 9/21/2014 | 3:30- 7:30pm 3-7pm |



TOWN OF NEEDHAM

Office of the Town Clerk

1471 Highland Avenue, Needham, MA 02492-0909 Telephone (781) 455-7500 x216 Fax (781) 449-1246

Email: teaton@town.needham.ma.us

July 25, 2014

Mr. John A. Bulian, Chairman Board of Selectman 1471 Highland Avenue Needham, MA 02492

Dear Mr. Bulian:

Under M.G.L. chapter 54, section 12, I am enclosing a list of Election Workers recommended for appointment for 2014-2015.

If you have any question, please don't hesitate to contact me.

Sincerely.

Theodora K. Eaton, MMC

Town Clerk

Election Workers FY2014-2015

| Party | Title | First Name | Last Name | St # Street Name |
|-------|-----------|-------------|-----------|-------------------------|
| U | Clerk | Susan | Abbott | 60 Otis Street |
| U | Inspector | Vera | Alperin | 31 Hollow Ridge Rd |
| U | Inspector | Jennifer | Atkinson | 40 Mellen Street |
| U | Warden | Paul H | Attridge | 59 Powers St |
| U | Warden | Pauline M | Attridge | 59 Powers St |
| U | Inspector | Isabel | Avedikian | 148 Valley Road |
| U | Inspector | Elaine J. | Belkin | 24 Dogwood Lane |
| U | Inspector | Josephine | Belval | 1208 Greendale Ave #221 |
| U | Relief | Alma M | Bird | 49 Whiting Way |
| U . | Warden | Stephen E. | Blomberg | 310 Harris Avenue |
| R | Clerk | Barbara N. | Brailey | 229 High Rock Street |
| D | Inspector | Anne | Brain | 25 Ridgeway Avenue |
| D | Inspector | Madeline | Buttrick | 35 Morton St |
| U | Inspector | Maryjane M. | Casey | 75 Savoy Road |
| U | Inspector | Clelia M. | Cavicchio | 43 George Aggott Road |
| D | Inspector | Diana P. | Cherot | 345 Harris Avenue |
| U | Inspector | Jean M. | Connolly | 88 Gayland Road |
| D | Inspector | Susan K. | Connolly | 14 Tower Avenue |
| U | Warden | Lawrence R. | Cummings | 27 South Street |
| D | Inspector | Barbara J | Cusack | 41 Curve Street |
| U | Inspector | Kathryn L. | D'Addesio | 110 Linden Street |
| D | Inspector | Nicholas | Darrell | 11 Coolidge Avenue |
| U | Inspector | Anthony | DiCicco | 24 Mellen Street |
| U | Inspector | Carole | Dlugasch | 160 Country Way |
| U | Clerk | Philip E | Doherty | 122 Tudor Road |
| R | Inspector | Robert A | Downs | 51 Virginia Road |
| | | | | |

Friday, July 25, 2014 Page 1 of 4

| Party | Title | First Name | Last Name | St # Street Name |
|-------|-----------|---------------|------------|-------------------------|
| D | Inspector | Susan | Duncan | 1250 Great Plain Avenue |
| U | Inspector | David | Ecsedy | 20 Holland Terrace |
| U | Inspector | Katherine | Everts | 41 Pinewood Road |
| U | Inspector | Catherine A | Flaherty | 23 Newbury Park |
| U | Inspector | Judith | Flanagan | 36 Brentwood Cir |
| U | Warden | Edith | Garrison | 300 Second Avenue #112 |
| D | Inspector | Grace Barbara | Giuditta | 13 Morgan Dr. #17 |
| D | Inspector | Monica | Graham | 17 High Street |
| R | Inspector | Irene J. | Guiney | 757 Highland Ave #325N |
| D | Inspector | Mary E. | Haggerty | 184 Linden Street Apt A |
| U | Inspector | Titina | Haratsis | 77 Wayne Road |
| D | Inspector | Marjorie R. | Harris | 38 Ridgeway Avenue |
| U | Inspector | Marilyn | Harris | 757 Highland Ave #202S |
| D | Clerk | Elizabeth | Hart | 154 Hillside Avenue #1 |
| U | Clerk | Samuel | Hart | 154 Hillside Avenue #1 |
| U | Inspector | Eleanor B. | Haskell | 173 Stratford Road |
| U | Clerk | Betsy K. | Hines | 135 Lindbergh Avenue |
| U | Inspector | Catherine | Holland | 117 Fairfield Street |
| R | Inspector | Marilyn P. | Hollembaek | 299 Manning Street |
| U | Clerk | Judith L | House | 36 Hunting Road |
| U | Inspector | Ellen P. | Hylen | 20 Thurston Lane |
| D | Inspector | Katherine P. | Jacques | 41 Hancock Road |
| U | Inspector | Kathleen M. | Kelly | 883 Greendale Avenue |
| U | Inspector | M. Gerald | Koss | 815 Webster Street |
| | Inspector | Brett | Lancaster | 84 Morningside Road |
| U | Inspector | Robert Y. | Larsen | 150 Tudor Road |
| R | Clerk | Kenneth J. | Loderick | 63 Whiting Way |
| D | Inspector | Mary L. | Macrina | 68 Page Road |
| | | | | |

| Party | Title | First Name | Last Name | St# | Street Name |
|-------|-----------|--------------|------------|------|-----------------------|
| R | Inspector | Rae A. | Mang | 19 | Southfield Court |
| U | Inspector | Lois | Marks | 22 | Lewis St |
| U | Clerk | Marcia | Mather | 179 | Paul Revere Rd |
| D | Inspector | Phyllis M. | Mays | 141 | Chestnut Street #303 |
| U | Inspector | Maureen | McCann | 43 | North Hill Avenue |
| R | Warden | William | McCarthy | 1210 | Greendale Ave #324 |
| R | Inspector | Frank | McKernan | 96 | Plymouth Road |
| U | Inspector | Mary B. | McKernan | 96 | Plymouth Road |
| D | Inspector | Eileen A. | Mecagni | 173 | Valley Road |
| U | Clerk | Phyllis K. | Melick | 508 | Great Plain Ave |
| U | Inspector | Elizabeth | Mercer | 67 | Mayo Avenue |
| R | Inspector | John F | Milligan | 25 | Blacksmith Drive |
| U | Inspector | Joy R. | Morrison | 865 | Central Ave, C403 |
| | Inspector | Bella | Nikom | 115 | Wellesley Avenue |
| U | Inspector | Joan B. | Oakes | 9 | Grant Street |
| U | Inspector | Judith S. | Ogilvie | 47 | Powers Street |
| R | Clerk | Ford H. | Peckham | 26 | Lawton Road |
| U | Inspector | Dorothy | Piligian | 381 | Hillcrest Road |
| R | Clerk | Sandra E. | Prinz | 411 | Cartwright Road |
| U | Inspector | Joseph | Reddington | 199 | Tudor Road |
| D | Clerk | Rosemary | Reddington | 199 | Tudor Road |
| D | Inspector | Mary T. | Regan | 83 | Pickering Street #205 |
| U | Inspector | Elizabeth S. | Richardson | 109 | Arch Street |
| D | Inspector | Nancy E. | Ridill | 102 | Lindbergh Avenue |
| U | Inspector | Margaret A. | Riley | 50 | Edwardel Road |
| U | Clerk | Josephine A. | Roman | 136 | Valley Road |
| U | Inspector | Katherine | Rotchford | 147 | Maple Street |
| U | Inspector | Lara | Seltzer | 154 | Hillcrest Road |
| | | | | | |

| Party | Title | First Name | Last Name | St # Street Name |
|-------|-----------|-------------|-----------|--------------------------|
| U | Inspector | Kalpana M. | Shah | 168 Linden Street, Apt B |
| U | Warden | Jean | Slattery | 12 Dunbarton Road |
| U | Inspector | Arlene | Smookler | 174 Pine Grove St |
| R | Inspector | Joan T. | Story | 28 Perry Drive |
| U | Warden | M. Kathleen | Tedoldi | 200 Second Avenue #210 |
| U | Inspector | Margaret A. | Tierney | 378 Central Avenue |
| U | Clerk | Joan M. | Tirrell | 389 Manning Street |
| U | Warden | Sarah A. | Toran | 945 Central Avenue |
| U | Inspector | Cynthia E. | Toto | 94 Gayland Road |
| U | Inspector | Thomas | Totten | 370 Central Avenue |
| U | Relief | Marjorie | Tucker | 77 Lindbergh Avenue |
| U | Warden | Ruth | Wegner | 27 Dartmouth Ave |
| R | Inspector | Myra W. | West | 1098 Webster Street |
| R | Inspector | Alan R. | West | 1098 Webster Street |
| U | Inspector | Gladys | White | 1775 Central Ave |
| D | Inspector | Natalie S. | Woodward | 757 Highland Avenue 22 |
| U | Inspector | Helaine | Yanofsky | 111 High Rock Street |
| U | Inspector | Joan C. | Zwible | 700 Webster Street |



Board of Selectmen TOWN OF NEEDHAM AGENDA FACT SHEET

MEETING DATE: 07/29/2014

| Agenda Item | Public Hearing –NSTAR Petition for Pleasant Street | |
|--------------|--|--|
| Presenter(s) | Maureen Carroll, NSTAR | |

1. BRIEF DESCRIPTION OF TOPIC TO BE DISCUSSED

NSTAR requests permission to install approximately 15 feet of conduit at pole 50/4 on Pleasant Street, Needham. This work is necessary to provide underground electric service for a new house at 30 Pleasant Street, Needham.

The Department of Public Works has approved this petition, based on NSTAR's commitment to adhere to regulation that all conduit installed must be 3" schedule 40 minimum; and, that when buried, the conduit must be placed at 24" below grade to the top of the conduit.

2. VOTE REQUIRED BY BOARD OF SELECTMEN

YES

NO

Suggested Motion:

Move that the Board of Selectmen approve and sign a petition from NSTAR install approximately 15 feet of conduit at pole 50/4 on Pleasant Street, Needham. This work is necessary to provide underground electric service for a new house at 30 Pleasant Street, Needham.

3. BACK UP INFORMATION ATTACHED

YES

NO

(Describe backup below)

- a. Letter of Application
- b. Petition
- c. Order
- d. Petition Plan
- e. Notice Sent to Abutters
- f. List of Abutters

June 19, 2014

Board of Selectmen Town Hall 1471 Highland Ave Needham, MA 02192

RE: ³⁰ Pleasant Street Needham, MA W.O. #1999226

Dear Members of the Board:

The enclosed petition and plan is being presented by the NSTAR Electric Company for the purpose of obtaining a Grant of Location to install approximately 15'± feet of conduit at pole 50/4 on Pleasant Street, Needham.

This work is necessary to provide underground electric service for new house @ #30 Pleasant Street.

Your prompt attention to this matter is appreciated. If you have any questions please contact Maureen Carroll at (617) 369-6421.

prud asst. Town Engr.
71:114

OK P. P. Norson

Den Director

Sincerely,

William D. Lemos-Supervisor

Rights & Permits

WDL/aw Attachments

PETITION OF NSTAR ELECTRIC COMPANY FOR LOCATION FOR CONDUITS AND MANHOLES

To the Board of Selectmen of the Town of NEEDHAM

Massachusetts:

Respectfully represents **NSTAR Electric Company** a company incorporated for the transmission of electricity for lighting, heating or power, that it desires to construct a line for such transmission under the public way or ways hereinafter specified.

WHEREFORE, your petitioner prays that, after due notice and hearing as provided by law, the Board may by Order grant to your petitioner permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located, substantially as shown on the plan made by **A. Debenedictis Dated**June 12, 2014, and filed herewith, under the following public way or ways of said Town:

Pleasant Street - Northeasterly @ pole 50/4 approximately 200'± feet north of Kimball Street a distance of about 15'± feet - conduit

(WO. 1999226)

NSTAR ELECTRIC COMPANY

William D. Lemos

Rights & Permits, Supervisor

Dated this 20th day of June 2014

Town of **NEEDHAM** Massachusetts

Received and filed _____2014

ORDER FOR LOCATION FOR CONDUITS AND MANHOLES Town of NEEDHAM

WHEREAS, **NSTAR ELECTRIC COMPANY** has petitioned for permission to construct a line for the tranmission of electricity for lighting, heating or power under the public way or ways of the Town thereinafter specified, and notice has been given and a hearing held on said petition as provided by law.

It is ORDERED that **NSTAR ELECTRIC COMPANY** be and hereby is granted permission to construct and a location for, such a line of conduits and manholes with the necessary wires and cables therein under the following public way or ways of said Town:

Pleasant Street -Northeasterly @ pole 50/4 approximately 200'± feet north of Kimball Street a distance of about 15'± feet - conduit

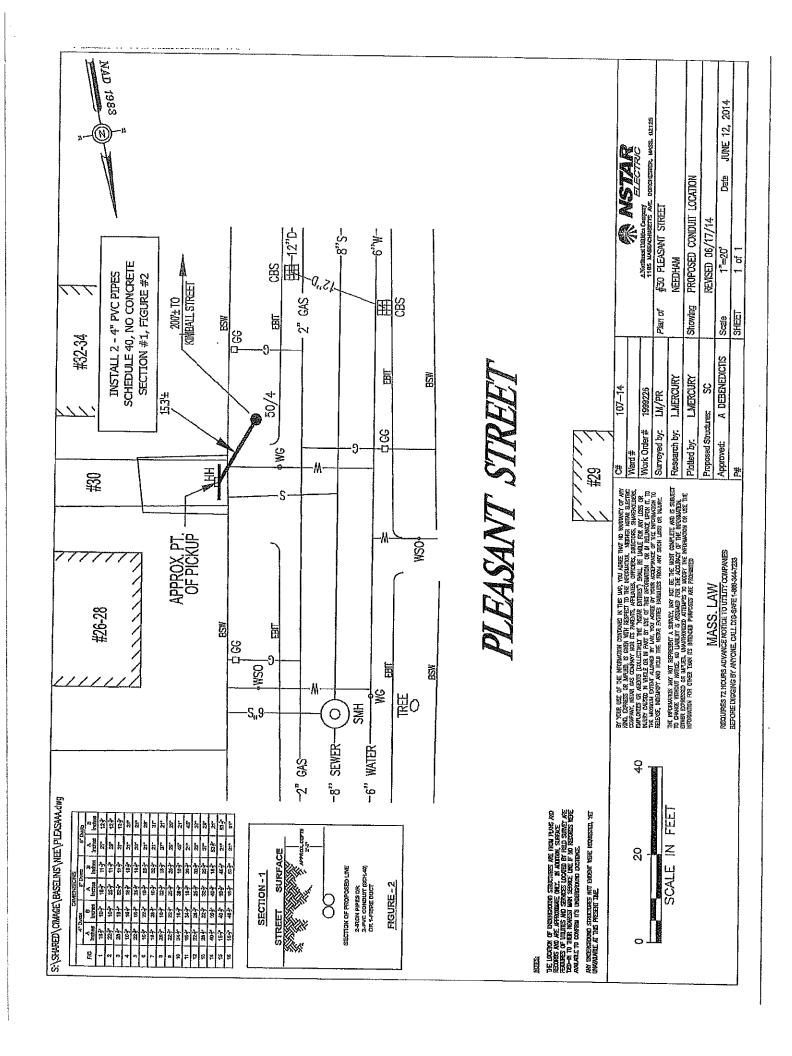
(WO. 1999226)

All construction work under this Order shall be in accordance with the following conditions:

- 1. Conduits and manholes shall be located as shown on the plan made by **A.Debenedictis, Dated June 12, 2014** on the file with said petition.
- 2. Said shall comply with the requirements of existing by-laws and such as may hereafter be adopted governing the construction and maintenance of conduits and manholes.
- 3. Company All work shall be done to the satisfaction of the Board of Selectmen or such officer or officers as it may appoint to supervise the work.

| 1 | |
|----------------|---|
| 2 | Board of Selectmen |
| 3 | the Town of |
| 4 | |
| 5 | |
| | CERTIFICATE |
| We hereby c | ertify that the foregoing Order was adopted after due notice and a public |
| | escribed by Section 22 of Chapter 166 of the General Laws (Ter. Ed.), and any |
| | reto or amendments thereof, to wit:-after written notice of the time and place |
| | g mailed at least seven days prior to the date of the hearing by the Selectmen |
| | of real estate abutting upon that part of the way or ways upon, along or |
| across which | the line is to be constructed under said Order, as determined by the last preceding |
| assessment for | taxation, and a public hearing held on the day of 2014 |
| at | in said Town. |
| | |
| 1 | |
| 2 | Board of Selectmen |
| 3 | the Town of |
| 4 | |
| 5 | |
| | CERTIFICATE |
| I hereby | certify that the foregoing are true copies of the Order of the Board of |
| | f the Town of NEEDHAM , Masssachusetts, duly adopted on the |
| day of | , 2014 and recorded with the records of location Orders of said |
| | , Page and of the certificate of notice of hearing thereon required |
| | 2 of Chapter 166 of the General Laws (Ter.Ed.) and any additions thereto or |
| | thereof, as the same appear of record. |
| | |

Clerk of the Town of NEEDHAM, Massachusetts





NOTICE

To the Record

You are hereby notified that a public hearing will be held at the **Needham Town Hall, 1471 Highland Avenue, at 7:00 p.m. on July 29, 2014** upon petition of NSTAR dated **June 20, 2014** to install approximately 15 feet of conduit at Pole 50/4 on Pleasant Street, Needham. This work is necessary to provide new, underground electric service for a new home at 30 Pleasant Street, Needham. A public hearing is required and abutters should be notified.

If you have any questions regarding this petition, please contact NSTAR representative, Maureen Carroll at 617-369-6421.

John A. Bulian Maurice P. Handel Matthew D. Borrelli Marianne Cooley Daniel P. Matthews

BOARD OF SELECTMEN

Dated: July 14, 2014

30 PLEASANT ST

| | | | | | Mailing Address | Idress | |
|-----------------------|--------|-------------|---|----------------------|-----------------|--------|-----------|
| PARCEL ID | St No. | Street | Owner Names | Owner Address | OWNER CITY | State | OWNER ZIP |
| 199/038.0-0054-0000.0 | | | WAGNER, STEPHEN K. & CHARLOTTE K. C/O 925 WEBSTER STREET LLC | 54 RUTLAND SQUARE #2 | BOSTON | MA | 02118 |
| 199/040.0-0021-0000.0 | 0 22 | PLEASANT ST | WOLFSON, SAMANTHA | 22 PLEASANT ST | NEEDHAM | MA | 02492 |
| 199/040.0-0023-0000.0 | 0 15 | PLEASANT ST | ATKINS, BENJAMIN S. & ATKINS, MARTHA R. | 15 PLEASANT ST | NEEDHAM | MA | 02492 |
| 199/041.0-0002-0000.0 | 0 26 | PLEASANT ST | ODONNELL, MARLENE S. & SPILLANE, RICHARD A., JR. | 4 LONGMEADOW RD | WELLESLEY | MA | 02482 |
| 199/041.0-0004-0000.0 | 0 32 | PLEASANT ST | WAGNER, STEPHEN K.& CHARLOTTE K. C/O 32-34 PLEASANT STREET LLC | 57 TOXTETH ST | BROOKLINE | MA | 02446 |
| 199/041.0-0005-0000.0 | 0 38 | PLEASANT ST | PLEASANT BUCKSKIN LLC | 50 BUCKSKIN DR | WESTON | MA | 02493 |
| 199/041.0-0033-0000.0 | 0 29 | PLEASANT ST | PARKER, THOMAS C. | 29 PLEASANT ST | NEEDHAM | MA | 02492 |
| 199/041.0-0052-0000.0 | 309 | WARREN ST | FERRIERO, THOMAS & MCSHANE, CAROL ANN | 309 WARREN ST | NEEDHAM | MA | 02492 |



Board of Selectmen TOWN OF NEEDHAM AGENDA FACT SHEET

MEETING DATE: 07/29/2014

| Agenda Item | Public Hearing – Verizon and NSTAR Joint Petition for Webster Street |
|--------------|---|
| Presenter(s) | Ellen Joy, Verizon Maureen Carroll, NSTAR |

1. BRIEF DESCRIPTION OF TOPIC TO BE DISCUSSED

Verizon and NSTAR request permission to install one Pole #83 at the property line between 695 and 701 Webster Street, Needham. The homeowner at 695 Webster Street has requested that the existing pole which is directly in front of her house be relocated to the property line between 701 and 695 Webster Street.

The Department of Public Works has approved this petition, based on Verizon and NSTAR's commitment to adhere to regulation that all conduit installed must be 3" schedule 40 minimum; and, that when buried, the conduit must be placed at 24" below grade to the top of the conduit.

2. VOTE REQUIRED BY BOARD OF SELECTMEN

YES

NO

Suggested Motion:

Move that the Board of Selectmen approve and sign a petition from Verizon and NSTAR to install one Pole #83 at the property line between 695 and 701 Webster Street, Needham. The homeowner at 695 Webster Street has requested that the existing pole which is directly in front of her house be relocated to the property line between 701 and 695 Webster Street.

3. BACK UP INFORMATION ATTACHED

YES

NO

(Describe backup below)

- a. Letter of Application
- b. Petition
- c. Order
- d. Petition Plan
- e. Notice Sent to Abutters
- f. List of Abutters



on pour cost. bun Englished

< DPW Received July 1, 2014> January 10, 2014

> Chairman Board of Selectmen Town of Needham 1471 Highland Avenue Needham, MA 02492

Enclosed please find one joint petition (4A0K7GX) from Verizon New England Inc. and Nstar Electric to install one Pole #83 at the property line between 695 and 701 Webster Street. The homeowner at 695 Webster Street has requested that the existing pole which is directly in front of her house be relocated to the property line between 701 and 695 Webster Street.

Notice to abutters is required as well as a public hearing.

Sincerely,

Verizon Right of Way Manager

275 Wildwood Avenue

Woburn, MA 01801

Phone: 781-935-3156 Fax: 781-376-0208

Email: ellen.m.joy@verizon.com

enc

WD# 198 5292

PETITION FOR JOINT POLE RELOCATION

January 10, 2014

To the Board of Selectmen

of Needham, Massachusetts

VERIZON NEW ENGLAND INC. and NSTAR ELECTRIC COMPANY request permission to locate pole(s), wires, cables and fixtures, including anchors, guys and other such necessary sustaining and protecting fixtures, along and across the following public way:

Webster Street

One Pole

The Petition proposes to remove existing jointly owned pole #83 in front of 695 Webster Street and install new jointly owned pole #83 at the property line between 695 and 701 Webster Street. This petition is at the request of the homeowner at 695 Webster Street.

Wherefore they ask that they be granted a location for and permission to erect and maintain pole(s), wires and cables, together with anchors, guys and other such sustaining and protecting fixtures as they may find necessary, said pole(s) to be erected substantially in accordance with the plan filed herewith marked-VERIZON No. 4A0K7GX dated 1/10/2014.

Also for permission to lay and maintain underground laterals, conduits, cables and wires in the above or intersecting public ways for the purpose of making connections with such pole(s), conduits and buildings as each of said petitioners may desire for distributing purposes.

Your petitioners agree to reserve space for one crossarm at a suitable point on each of said pole(s) for the fire and police telephone and telegraph signal wires belonging to the municipality and used by it exclusively for municipal purposes.

Dated this 30 Th day of January , 2014.

Dated this 30 Th day of January , 2014.

ORDER FOR JOINT POLE RELOCATION

In Board of Selectmen of the Town of Needham, Massachusetts

Notice having been given and a public hearing held, as provided by law, ORDERED: That the VERIZON NEW ENGLAND INC. and NSTAR ELECTRIC COMPANY are hereby granted a joint location for and permission to erect and maintain pole(s) and their respective wires and cables to be placed thereon, together with anchors, guys and other such sustaining and protecting fixtures as said companies may deem necessary, in the public way hereinafter referred to, as requested in petition of said companies dated the 10th day of January, 2014.

All construction under this order shall be in accordance with the following conditions:
Poles shall be of sound timber, and reasonably straight, and shall be set substantially at the
points indicated upon the plan marked-VERIZON No. 4A0K7GX dated 1/10/2014 - filed with said
petition. There may be attached to said poles by said VERIZON NEW ENGLAND INC. and
NSTAR ELECTRIC COMPANY wires and cables not to exceed the necessary amount of wires,
cables and fixtures and all of said wires and cables shall be placed at a height of not less than 18
feet from the ground at highway crossings, and not less than 16 feet elsewhere.

The following are the public ways or parts of ways along which the poles above referred to may be erected and the number of poles which may be erected thereon under this order:

Webster Street One Pole

The Petition proposes to remove existing jointly owned pole #83 in front of 695 Webster Street and install new jointly owned pole #83 at the property line between 695 and 701 Webster Street. This petition is at the request of the homeowner at 695 Webster Street.

Also that permission be and hereby is granted to said companies to lay and maintain underground laterals, conduits, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles, conduits and buildings as each may desire for distributing purposes.

| I hereby certify that the foregoing order was ad | opted at a meeting of the Board of Selectmen |
|--|--|
| of the Town of Needham, Massachusetts, held on the | day of |
| 2014. | |
| | |
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| | |
| | lerk of Selectmen |

| We hereby certify that on | 2 | 014, at | o'clock | m., at the |
|--|-----------------------------|--------------------------|------------------|----------------------|
| | a p | ublic hear | ing was held or | n the petition of |
| the VERIZON NEW ENGLAND INC. and N | VSTAR ELE | CTRIC CO | OMPANY for 1 | permission to erect |
| the poles, wires, cables, fixtures and connects we mailed at least seven days before said hea | ions describe | d in the o | rder herewith r | ecorded, and that |
| hearing to each of the owners of real estate (a | anng a witue | n nouce o I hy the la | st preceding as | seecment for |
| taxation) along the ways or parts of ways upo | as uctamino on which the | companie | s is nermitted t | to erect noies |
| wires, cables, fixtures and connections under | r said order. | And that t | hereupon said | order was duly |
| adopted. | | | F | • |
| adoptos. | | | | |
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| | Selectmen | of the Tov | vn of Needham | ı, Massachusetts |
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| (| CERTIFICA' | ır | | |
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| I hereby certify that the foregoing is | s a true conv | of a joint l | ocation order a | and certificate of |
| hearing with notice adopted by the Board o | f Selectmen | of the Tov | vn of Needham | , Massachusetts, on |
| the day of 2 | 014, and reco | orded with | the records of | location orders of |
| theday of2 said Town, Book, Page | . This ce | rtified cop | y is made und | er the provisions of |
| Chapter 166 of General Laws and any addit | tions thereto | or amendi | ments thereof. | |
| * | Att | est: | | |
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| | | - C1 1 | | |
| | To | wn Clerk | | |

PETITION PLAN

| VERIZON NEW ENGLAND INC | | | | | |
|--|--|-----------------|-------------------------------|----------------------------|--|
| Municipality: | NEEDHAM, Mass | achusetts | No | 4A0K7GX | |
| Electric-Power Co.: | NSTAR | | Date: | 1/10/2014 | |
| Showing: PROPOSED LOCATION OF POLE 83 | | | | | |
| | Personal Control of the Control of Control o | | | | |
| | <u>d</u> : RELOCATE POLE 83 ON \ | | | 695 WEBSTER | |
| ₽84 | | | GRASS O | | |
| | NEW P 83 | | | | |
| | RELOCATING P 83 | ABOUT 19' SOUTH | | | |
| | WEB: | STER ST | | | |
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| Drawing Not To Scale All Distances Are Approximate | | | | | |
| Prepared By: Philippe Desroses 781 849-6313 LEGEND Checked By: | | | | | |
| Existing J.O. Pol | | _ | Proposed J.O. Pole Locatio | n* | |
| 1 😕 | N.E. Inc. S.O. Pole to Remain** | S | - Proposed Verizon N.E. Inc | | |
| | N.E. Inc. Location to be Held Join | ** | - Existing Power Co. Location | | |
| | | · | - Existing Power Co. Pole | - | |
| - Existing venzor | n N.E. Inc. Pole Location to be Aba | | - Existing J.O. Pole Location | on to be Abandoned* | |
| - Existi | ng Verizon N.E. Inc. Manhole | | - Proposed Verizon | N.E. Inc. Manhole Location | |
| VZ Exist | ing Verizon N.E. Inc. Buried Cable | VZ - | - Proposed Verizon | N.E. Inc. Conduit Location | |

Location

---- VZ ---- - Proposed Verizon N.E. Inc. Buried Cable

^{*}J.O. indicates Poles Jointly-Owned by Verizon N.E., Inc. & Power Co. **S.O. indicates Poles Solely-Owned by Verizon N.E., Inc. or Power Co.



NOTICE

To the Record

You are hereby notified that a public hearing will be held at the **Needham Town Hall, 1471 Highland Avenue, at 7:00 p.m. on July 29, 2014** upon joint petition of Verizon and NSTAR dated **January 10, 2014** to install one Pole #83 at the property line between 695 and 701 Webster Street. The homeowner at 695 Webster Street has requested that the existing pole which is directly in front of her house be relocated to the property line between 701 and 695 Webster Street. A public hearing is required and abutters should be notified.

If you have any questions regarding this petition, please contact Verizon representative, Ellen Joy at 781-935-3156 or NSTAR representative, Maureen Carroll at 617-369-6421.

John A. Bulian Maurice P. Handel Matthew D. Borrelli Marianne Cooley Daniel P. Matthews

BOARD OF SELECTMEN

Dated: July 14, 2014

645-701 WEBSTER ST

| | | And drace | Mailing Address | ddress | OWNER ZIP |
|---|---------------|---------------------------------|-----------------|--------|-----------|
| WEBSTER ST KANE, JAMES R. & KANE, SALLY ANN | | OWNET Address 686 WEBSTER ST | NEDHAM | MA | 02492 |
| WEBSTER ST LADA, CHARLES J. & KENNON, STACEY C. | ay ri | 694 WEBSTER ST | NEEDHAM | MA | 02492 |
| WEBSTER ST ZWIBLE, WALTER J + ZWIBLE, JOAN C | 1 | 700 WEBSTER ST | NEEDHAM | MA | 02492 |
| WEBSTER ST BURATOWSKI, STEPHEN & BURATOWSKI, ROBIN M. | HEN & N M. | 706 WEBSTER ST | NEEDHAM | MA | 02492 |
| WEBSTER ST NOONAN, NOEL | | 710 WEBSTER ST | NEEDHAM | MA | 02492 |
| WEBSTER ST ROBBINS, KARSTEN & ROBBINS, CAROLINE | | 711 WEBSTER ST | NEEDHAM | MA | 02492 |
| WEBSTER ST VINCENT, EILEEN H. | | 701 WEBSTER ST | NEEDHAM | MA | 02492 |
| WEBSTER ST PLOTNER, RYAN C & PLOTNER, GRETCHEN S | | 695 WEBSTER ST | NEEDHAM | MA | 02492 |
| WEBSTER ST GELLENE, MATHEW T & GELLENE, ELIZABETH REARDON | EA | 689 WEBSTER ST LRDON | NEDHAM | MA | 02492 |



Board of Selectmen TOWN OF NEEDHAM AGENDA FACT SHEET

MEETING DATE: 07/29/2014

| Agenda Item | Public Hearing –NSTAR Petition for School Street |
|--------------|--|
| Presenter(s) | Maureen Carroll, NSTAR |

1. BRIEF DESCRIPTION OF TOPIC TO BE DISCUSSED

NSTAR requests permission to install approximately 5 feet of conduit at pole 55/9 A on School Street, Needham. This work is necessary to provide underground electric service for a parking lot at 88 Chestnut Street, Needham.

The Department of Public Works has approved this petition, based on NSTAR's commitment to adhere to regulation that all conduit installed must be 3" schedule 40 minimum; and, that when buried, the conduit must be placed at 24" below grade to the top of the conduit.

2. VOTE REQUIRED BY BOARD OF SELECTMEN

YES

NO

Suggested Motion:

Move that the Board of Selectmen approve and sign a petition from NSTAR install approximately 5 feet of conduit at pole 55/9 A on School Street, Needham. This work is necessary to provide underground electric service for a parking lot at 88 Chestnut Street, Needham.

3. BACK UP INFORMATION ATTACHED

YES

NO

(Describe backup below)

- a. Letter of Application
- b. Petition
- c. Order
- d. Petition Plan
- e. Notice Sent to Abutters
- f. List of Abutters

July 11, 2014

Board of Selectmen Town Hall 1471 Highland Ave Needham, MA 02192

RE: School Street

Needham, MA W.O. #2003273

Dear Members of the Board:

The enclosed petition and plan is being presented by the NSTAR Electric Company for the purpose of obtaining a Grant of Location to install approximately 5'± feet of conduit at pole 55/9A on School Street, Needham.

This work is necessary to provide underground electric service for parking lot @ #88 Sehool Street.

Chestnut

Your prompt attention to this matter is appreciated. If you have any questions please contact Maureen Carroll at (617) 369-6421.

Sincerely,

William D. Lemos-Supervisor

Rights & Permits

WDL/aw Attachments proceed astrone Engling

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OK RANGELER

OK RANGELER

PETITION OF NSTAR ELECTRIC COMPANY FOR LOCATION FOR CONDUITS AND MANHOLES

To the Board of Selectmen of the Town of NEEDHAM

Massachusetts:

Respectfully represents **NSTAR Electric Company** a company incorporated for the transmission of electricity for lighting, heating or power, that it desires to construct a line for such transmission under the public way or ways hereinafter specified.

WHEREFORE, your petitioner prays that, after due notice and hearing as provided by law, the Board may by Order grant to your petitioner permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located, substantially as shown on the plan made by **A. Debenedictis Dated**June 25, 2014, and filed herewith, under the following public way or ways of said Town:

School Street -

Northwesterly at pole 55/9A approximately 78'± feet west of Lincoln Street a distance of about 5'± feet - conduit

(WO. 2003273)

NSTAR ELECTRIC COMPANY

William D. Lemos

Rights & Permits, Supervisor

Dated this 11th day of July 2014

Town of **NEEDHAM** Massachusetts

Received and filed _____2014

B.E.Co. Form X5435 (518-21)

ORDER FOR LOCATION FOR CONDUITS AND MANHOLES Town of NEEDHAM

WHEREAS, **NSTAR ELECTRIC COMPANY** has petitioned for permission to construct a line for the tranmission of electricity for lighting; heating or power under the public way or ways of the Town thereinafter specified, and notice has been given and a hearing held on said petition as provided by law.

It is ORDERED that **NSTAR ELECTRIC COMPANY** be and hereby is granted permission to construct and a location for, such a line of conduits and manholes with the necessary wires and cables therein under the following public way or ways of said Town:

School Street -

Northwesterly at pole 55/9A approximately 78'± feet west of Lincoln Street a distance of about 5'± feet - conduit

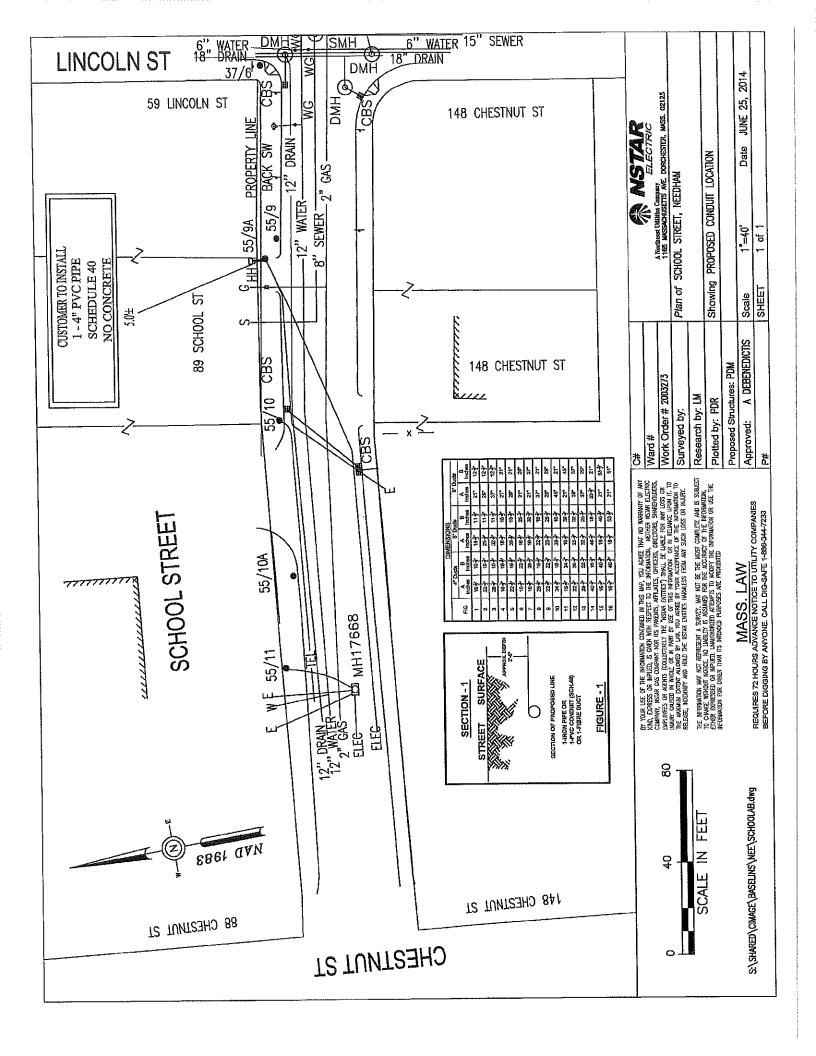
(WO. 2003273)

All construction work under this Order shall be in accordance with the following conditions:

- 1. Conduits and manholes shall be located as shown on the plan made by **A.Debenedictis, Dated June 25, 2014** on the file with said petition.
- 2. Said shall comply with the requirements of existing by-laws and such as may hereafter be adopted governing the construction and maintenance of conduits and manholes.
- 3. Company All work shall be done to the satisfaction of the Board of Selectmen or such officer or officers as it may appoint to supervise the work.

| • 1 | |
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| 2 | Board of Selectmen |
| 3 | the Town of |
| 4 | NEEDHAM |
| 5 | |
| | CERTIFICATE |
| nearing as pre additions ther of the hearing to all owners across which to assessment for | rtify that the foregoing Order was adopted after due notice and a public scribed by Section 22 of Chapter 166 of the General Laws (Ter. Ed.), and any eto or amendments thereof, to wit:-after written notice of the time and place mailed at least seven days prior to the date of the hearing by the Selectmen of real estate abutting upon that part of the way or ways upon, along or the line is to be constructed under said Order, as determined by the last preceding taxation, and a public hearing held on the day of 2014 in said Town. |
| | |
| 1 | |
| 2 | Board of Selectmen |
| 3 | the Town of |
| 4 | NEEDHAM |
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| | CERTIFICATE |
| Selectmen of lay of Town, Book by Section 22 | certify that the foregoing are true copies of the Order of the Board of the Town of NEEDHAM , Masssachusetts, duly adopted on the, 2014 and recorded with the records of location Orders of said, Page and of the certificate of notice of hearing thereon required of Chapter 166 of the General Laws (Ter.Ed.) and any additions thereto or thereof, as the same appear of record. Attest: |
| | Clerk of the Town of NEEDHAM, Massachusetts |

BECo Form X5437 (518-22)





NOTICE

To the Record

You are hereby notified that a public hearing will be held at the **Needham Town Hall, 1471 Highland Avenue, at 7:00 p.m. on July 29, 2014** upon petition of NSTAR dated **July 11, 2014** to install approximately 5 feet of conduit at Pole 55/9A School Street, Needham. This work is necessary to provide underground electric service for a parking lot at 88 Chestnut Street, Needham. A public hearing is required and abutters should be notified.

If you have any questions regarding this petition, please contact NSTAR representative, Maureen Carroll at 617-369-6421.

John A. Bulian Maurice P. Handel Matthew D. Borrelli Marianne Cooley Daniel P. Matthews

BOARD OF SELECTMEN

Dated: July 18, 2014

89 SCHOOL STREET

| PARCEL ID 199/047.0-0050-0000.0 | St No. | Street SCHOOL ST | Owner Names Town of NEEDHAM | Owner Address 1471 HIGHLAND AVE | Mailing Address OWNER CITY State NEEDHAM MA | State MA | OWNER ZIP 02492 |
|---------------------------------|--------|---------------------|---|---------------------------------|---|-------------|--------------------|
| 199/047.0-0055-0000.0 | 148 | 148 CHESTNUT ST | DEACONESS-GLOVER HOSPITAL CORPORATI 148 CHESTNUT ST | 148 CHESTNUT ST | NEEDHAM | MA | 02492 |
| 199/047.0-0056-0000.0 | 88 | CHESTNUT ST | TOWN OF NEEDHAM POLICE & FIRE STATION | 1471 HIGHLAND AVE | NEEDHAM | MA | 02492 |



Board of Selectmen TOWN OF NEEDHAM AGENDA FACT SHEET

MEETING DATE: 7/29/2014

| Agenda Item | Sign Notice of Traffic Regulation |
|--------------|-----------------------------------|
| | - Country Way |
| Presenter(s) | Richard P. Merson, DPW Director |

1. BRIEF DESCRIPTION OF TOPIC TO BE DISCUSSED

The Traffic Management Advisory Committee (TMAC) received requests from residents to establish a stop sign regulation where Country Way intersects itself. After studying the geometric conditions of the roadway, the TMAC recommended that southerly leg of Country Way traveling westbound be designated as a stop at the intersection.

2. VOTE REQUIRED BY BOARD OF SELECTMEN X YES NO

Suggested Motion:

"That the Board vote to approve and sign the Notice of Traffic Regulation Permit #SS14-07-29 requiring that the southerly leg of Country Way be designated as a stop street at the intersection of Country Way."

3. BACK UP INFORMATION ATTACHED \underline{X} YES __NO

(Describe backup below)

1. Copy of Traffic Regulation #SS14-07-29

TOWN OF NEEDHAM BOARD OF SELECTMEN

NOTICE OF TRAFFIC REGULATION

| | By virtue of the authority vested in the Board Needham, it is hereby | l of Selectmen of the Town of |
|---------------|---|-------------------------------|
| VOTED: | In accordance with the provisions of Chapte Laws, the following street is designated as a and in the direction indicated: | |
| | Northbound drivers on the southerly the intersection of COUNTRY WAY | - |
| | | |
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| | | |
| | | BOARD OF SELECTMEN |
| | | Permit No. SS14-07-29 |
| Date of Passa | age | |
| Attest of Tov | vn Clerk | |

Trafficregmasterstop.doc



Board of Selectmen TOWN OF NEEDHAM AGENDA FACT SHEET

MEETING DATE: 7/29/2014

| Agenda Item | Sign Notice of Traffic Regulation |
|--------------|-----------------------------------|
| | – Garden Street |
| Presenter(s) | Richard P. Merson, DPW Director |

BRIEF DESCRIPTION OF TOPIC TO BE DISCUSSED 1. The Downtown Streetscape Committee recommended a Parking Regulation be created for the East side of Garden Street in order to accommodate 8-parking spots. VOTE REQUIRED BY BOARD OF SELECTMEN XYES NO 2. Suggested Motion: "That the Board vote to approve and sign the Notice of Traffic Regulation Permit #P14-07-29 creating a parking regulation for Garden Street, east side, from a point 80 feet north of Great Plain Avenue to a point 415 feet north of Great Plain Avenue, time - 2 hours, 9 AM - 3 PM, M - F." BACK UP INFORMATION ATTACHED X YES NO 3. (Describe backup below) Copy of Traffic Regulation P14-07-29 1.

Copy of Garden Street Parking Plan

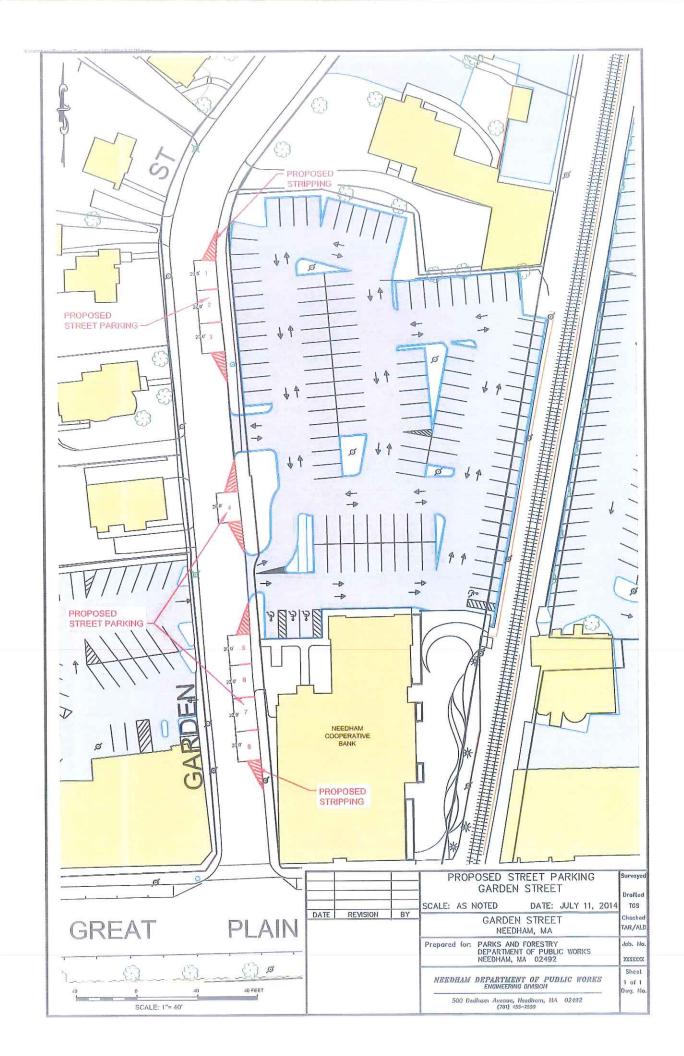
2.

TOWN OF NEEDHAM BOARD OF SELECTMEN

NOTICE OF TRAFFIC REGULATION

| | Needham, it is hereby | of Selectmen of the Town of |
|---------------|--|--|
| VOTED: | That the Town of Needham Traffic Rules ar Board of Selectmen February 14, 1989 thereto be and are hereby further amended as | and subsequent amendments |
| | By adding to Schedule I – PARKING of following: | f Article V, Section 5-6, the |
| | TIME LIMITED IN DESIGNATED PLACE | <u>es</u> |
| | GARDEN STREET – East side from a poi Avenue to a point 415 feet north of Great F 9 AM – 3 PM, M - F, Permit P14-07-29 | |
| | | |
| | | |
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| | | |
| | | BOARD OF SELECTMEN Permit No. P14-07-29 |
| Date of Passa | ge | |
| | | |

Attest of Town Clerk_____





Board of Selectmen TOWN OF NEEDHAM AGENDA FACT SHEET

MEETING DATE: 7/29/2014

| Agenda Item | Sign Notice of Traffic Regulation Chestnut/Lincoln Street and Lincoln/School Street | |
|--------------|--|--|
| | Municipal Parking Lots | |
| Presenter(s) | Richard P. Merson, DPW Director | |

1. BRIEF DESCRIPTION OF TOPIC TO BE DISCUSSED

The Town of Needham is asking that the following parking space designations be instituted.

Chestnut/Lincoln Street Municipal Parking Lot: one hundred forty spaces to be designated 2 Hour Parking; fifty-one parking spaces be designated Permit Parking Monday through Friday, 9 AM to 3 PM; and, four spaces be designated 30 Minute Parking;

Lincoln/School Street Municipal Parking Lot: Thirty-one parking spaces to be designated Permit Parking Monday through Friday, 9 AM to 3 PM.

2. VOTE REQUIRED BY BOARD OF SELECTMEN

XYES

NO

Suggested Motion:

"That the Board vote to approve and sign the Notice of Traffic Regulation Permit #P14-07-29A for the Chestnut/Lincoln Street Municipal Parking Lot, one hundred forty parking spaces as designated in the lot shall be designated two hour parking, Fifty-one parking spaces as designated in the lot shall be designated Permit Parking, Monday through Friday, 9 AM to 3 PM, Four parking spaces as designated in the lot shall be designated 30 minute parking; and, Permit #P14-07-29B for the Lincoln/School Street Municipal Parking Lot: Thirty-one parking spaces as designated in the lot shall be designated permit parking, Monday through Friday, 9 AM to 3 PM."

3. BACK UP INFORMATION ATTACHED

X YES

NO

(Describe backup below)

- 1. Copy of Traffic Regulation P14-07-29A
- 2. Copy of Traffic Regulation P14-07-29B
- 3. Copy of Municipal Parking Lot Layout Plan

TOWN OF NEEDHAM BOARD OF SELECTMEN NOTICE OF TRAFFIC REGULATION

By virtue of the authority vested in the Board of Selectmen of the Town of Needham, it is hereby

VOTED:

That the Town of Needham Traffic Rules and Regulations adopted by the Board of Selectmen February 14, 1989 and subsequent amendments thereto be and are hereby further amended as follows:

By adding to Schedule I – PARKING of Article V, Section 5-6, the following:

CHESTNUT/LINCOLN STREET MUNICIPAL PARKING LOT One hundred forty parking spaces as designated in the lot shall be designated 2 hour parking.

Fifty-one parking spaces as designated in the lot shall be designated permit parking, Monday through Friday, 9 AM to 3 PM.

Four parking spaces as designated in the lot shall be designated 30 minute parking.

VOTED:

by the Board of Selectmen at a meeting held on Tuesday, July 29, 2014

| | DOADD OF CELECTMENT |
|----------------------|-----------------------|
| | BOARD OF SELECTMEN |
| | Permit No. P14-07-29A |
| Date of Passage | |
| | |
| Attest of Town Clerk | |

TOWN OF NEEDHAM BOARD OF SELECTMEN NOTICE OF TRAFFIC REGULATION

By virtue of the authority vested in the Board of Selectmen of the Town of Needham, it is hereby

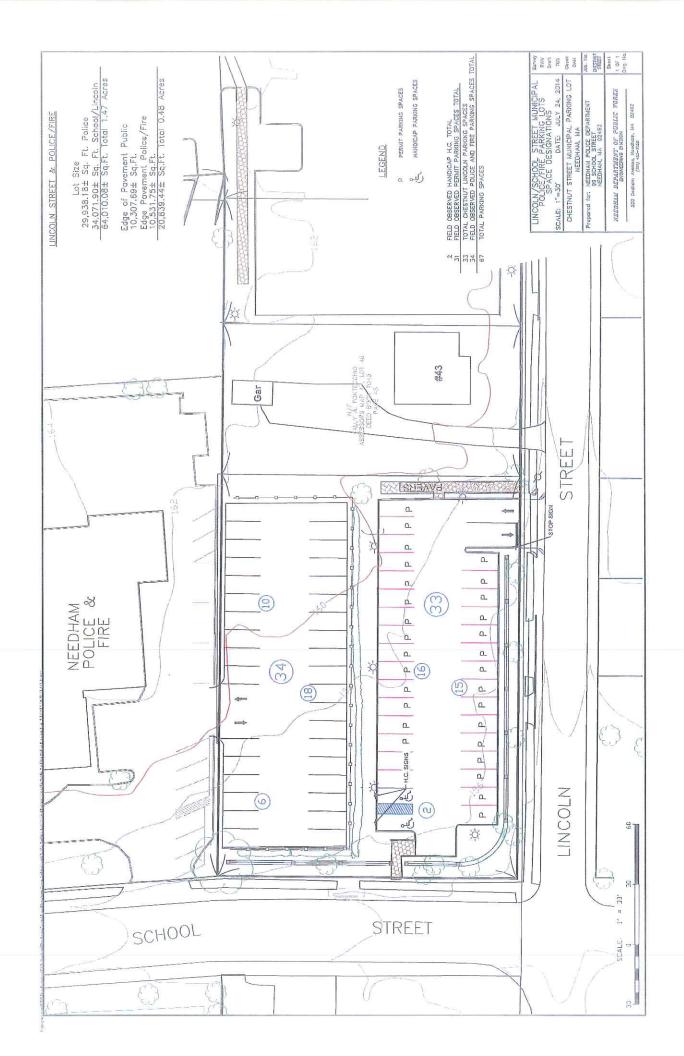
| V | O | T | Έ | D | ٠ |
|---|---|---|---|---|---|
| | | | | | |

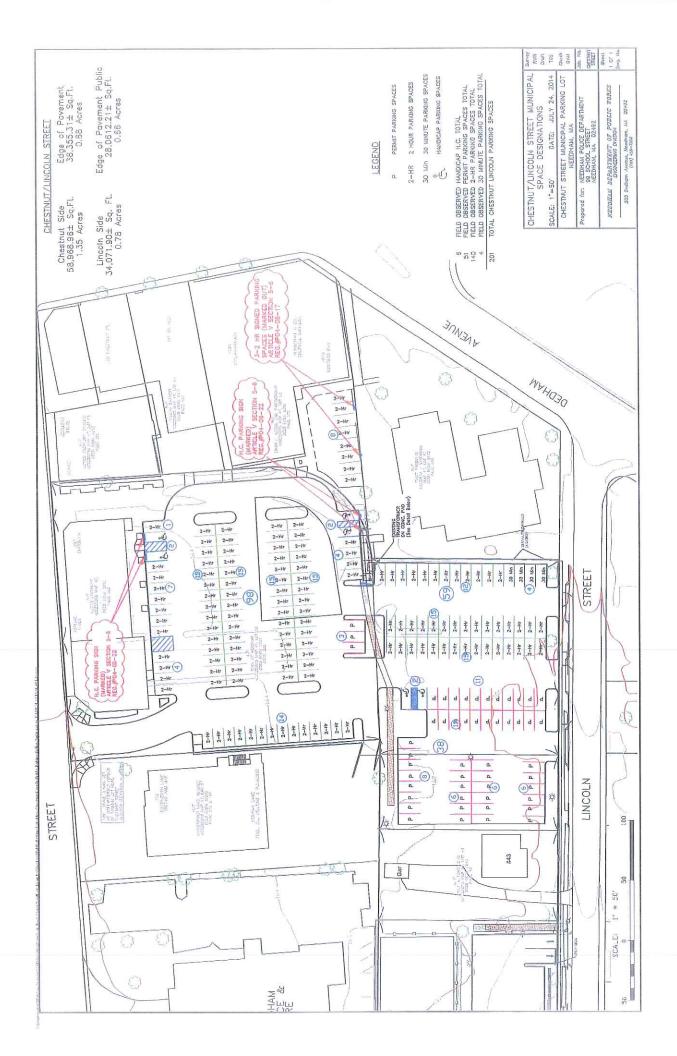
That the Town of Needham Traffic Rules and Regulations adopted by the Board of Selectmen February 14, 1989 and subsequent amendments thereto be and are hereby further amended as follows:

By adding to Schedule I - PARKING of Article V, Section 5-6, the following:

LINCOLN/SCHOOL STREET MUNICIPAL PARKING LOT Thirty-one parking spaces as designated in the lot shall be designated permit parking, Monday through Friday, 9 AM to 3 PM.

| VOTED: | by the Board of Selectm | nen at a meeting held on Tuesday, July 29, 2014 |
|--------------|-------------------------|---|
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| | | |
| | | BOARD OF SELECTMEN |
| | | Permit No. P14-07-29B |
| Date of Pas | sage | |
| Attest of To | own Clerk | |







Board of Selectmen TOWN OF NEEDHAM AGENDA FACT SHEET

MEETING DATE: 7/29/2014

| Agenda Item | Approve Needham Off Leash Dog Recreational Area Regulations | |
|--------------|--|--|
| Presenter(s) | Kate Fitzpatrick, Town Manager | |

1. BRIEF DESCRIPTION OF TOPIC TO BE DISCUSSED

The pilot site for the Needham Dog Recreational Area is projected to be open in September 2014. The location of the area will be next to the Community Farm at the Nike site. The regulations were created with input from the Office of the Town Manager, Department of Public Works, Police Department, Animal Control Officer and members of the Off Leash Dog Area (OLDA) resident group. The Board's approval is requested for these regulations.

2. VOTE REQUIRED BY BOARD OF SELECTMEN

YES

NO

Suggested Motion: That the Board vote to approve the Needham Dog Recreational Area Regulations.

3. BACK UP INFORMATION ATTACHED

YES

NO

- a. Needham Dog Recreational Regulations
- b. Needham General By-Law Section 3.7 Dog Regulations

NEEDHAM DOG RECREATIONAL AREA REGULATIONS

All dogs must be in compliance with the following rules:

- 1. Only dogs with up-to-date Needham dog license may use the Needham Dog Recreational Area.
- 2. All dogs must be wearing a collar with identification and an up-to-date Needham dog license.
- 3. All dogs must be on-leash until they are inside the off-leash area.
- 4. All dogs must be under voice control at all times.
- 5. All dogs must be spayed/neutered.
- 6. All dogs must have a current rabies vaccine.

All dog companions must be in compliance with the following rules:

- 7. Users must be respectful of the operations of the Needham Community Earm.
- 8. Users must carry an appropriate leash with them at all times.
- 9. Users must carry dog waste removal bag with them at all times.
- 10. Users must clean up immediately after their dogs and remove all pet waste and other trash from the area after every visit (trash barrels will be provided at the site).
- 11. Users must ensure that all dogs are within sight and under voice control at all times.
- 12. Users must remain in the fenced in area while their dogs are using the area.
- 13. Users must prevent their dogs from digging any holes and immediately fill in any hole they may dig.

Restrictions:

- 14. The Needham Dog Recreational Area will be open from dawn until dusk, weather permitting. No trespassing is allowed after dark.
- 15. Children under the age of 16 years of age must be under supervision of an adult.
- 16. There is a limit of three (3) dogs per responsible adult
- 17. Dog walking services are welcome to bring up to three resident dogs that are in compliance with Town of Needham registration/license regulations.
- 18. Edible dog treats and toys (other than throwing objects) are not allowed.
- 19. Food, drink and/or smoking are not allowed in the fenced in area. This includes human and dog food.
- 20. Any rough, unruly, or aggressive behavior by dogs or people may result in a permanent ban from the park.

Incidents and Violations:

- 21. All users agree that the use of the Needham Dog Recreational Area is at their own risk and that the Town of Needham shall not be held liable for any injury or mishap which occurs while the area is in use.

 22. Owners are legally responsible and liable for their dogs and any injuries or destruction caused
- by them. The Branch of the College Coll
- 23. Users are required to immediately report all bites and significant incidents to the Needham Animal Control Officer at (781) 455-7570, extension 206.
- 24. Violation of these rules may result in removal of privileges to use the Needham Dog Recreational Area.

VIOLATIONS OF ANY OF THESE PROVISIONS WILL BE SUBJECT TO FINES.

- 1. First Offense twenty-five dollars (\$25.00)
- 2. Each Subsequent Offense fifty dollars (\$50.00)

NEEDHAM GENERAL BY-LAWS SECTION 3.7 DOG REGULATIONS

- **3.7.1 Use of Leashes.** No person shall allow a dog owned or kept by her/him to go beyond the confines of the property of the owner or keeper unless the dog is held firmly on a leash.
- **3.7.2 Disturbing the Peace.** No person shall own or keep within the Town any dog which bites, excessively barks or howls or in any other manner disturbs the peace and quiet of any neighborhood, or endangers the safety of any person, domesticated animal or farm animal.
- 3.7.3 Complaints. The animal control officer is hereby authorized to seek a complaint against the owner or keeper of a dog who is found to have violated the provisions of sub-sections 3.7.1, 3.7.2, 3.7.4, 3.7.5, 3.7.6, 3.7.7, or 3.7.8 for which the following penalties shall be imposed:
 - 1. First Offense twenty-five dollars (\$25.00)
 - 2. Each Subsequent Offense fifty dollars (\$50.00)
- 3.7.4 Restraint of Dogs. In addition to the foregoing penalties, the animal control officer is also authorized and empowered to muzzle or restrain a dog, or to order the owner or keeper of a dog to muzzle or restrain a dog, pending a hearing before the Board of Selectmen as hereinafter provided, when the animal control officer finds that a dog has bitten or threatened any person or domesticated or farm animal, or has chased any vehicle upon any way open to public travel in the Town, or the owner had violated the provisions of section 3.7 more than three times in any calendar year. The owner or keeper of any dog that has been ordered to be restrained or muzzled under the provisions of section 3.7 may request in writing to the Board of Selectmen that the animal control officer vacate such order.
- 3.7.5 Uncontrollable Dogs. In addition to any other statutory authority contained in M.G.L. Chapter 140, the animal control officer may, with the approval of the Board of Selectmen, enter a complaint before the Board of Selectmen to obtain an order to control or dispose of a dog found to be uncontrollable, or whose owner or keeper is unresponsive to any other penalties contained in Section 3.7.
- 3.7.6 Restricted Areas. No person shall allow a dog, other than a service dog, owned or kept by him or her, whether leashed or unleashed, to trespass on Memorial Park or DeFazio Park.
- 3.7.7 Removal of Pet Waste. No person owning or keeping a dog shall suffer, permit, or allow such a dog to leave feces in any public or private property of someone other than that of the dog's owner or keeper within the Town of Needham, without the approval of said property owner. Any person having custody and control of a dog in any such area shall carry with him or her proper equipment for the removal of feces. For purposes of this section, the means of removal shall be any tool, implement, or other device carried for the purpose of picking up and containing such feces. No person shall leave or dispose of said feces in any catch basin, drainage structure, waterway or on any public property or street except in a trash receptacle.
- **3.7.8 Off-Leash Areas.** The Town may authorize an area or areas to be used as off-leash areas for dogs licensed in the Town of Needham for which a separate fee will be assessed and for which the Board of Selectmen may, from time to time, establish regulations for use. No person owning or keeping a dog shall suffer, permit or allow such dog to use the off leash area without the proper license or in violation of such regulations.



Board of Selectmen TOWN OF NEEDHAM AGENDA FACT SHEET

MEETING DATE: 7/29/2014

| Agenda Item | RTS Stickers FY2015 |
|--------------|---|
| Presenter(s) | Kate Fitzpatrick, Town Manager David Davison, Assistant Town Manager/Finance |

1. BRIEF DESCRIPTION OF TOPIC TO BE DISCUSSED

The Town Manager will recommend that the Board vote to approve certain changes to the RTS Sticker standard sticker fee schedule for FY2015. No change is proposed for commercial hauler stickers.

2. VOTE REQUIRED BY BOARD OF SELECTMEN YES NO

Suggested Motion: That the Board vote to eliminate the fee for additional Standard Stickers, Replacement Standard Stickers, and lost Standard Stickers effective immediately if a Needham household has already purchased a Standard Sticker, and that the half-year Standard Stickers fee is eliminated effective October 1, 2014.

3. BACK UP INFORMATION ATTACHED YES NO

a. Memo to the Board of Selectmen from David Davison dated July 25, 2014.

Town of Needham Finance Department

Memorandum

To: Board of Selectmen

From: David Davison, Assistant Town Manager/Director of Finance

CC: Solid Waste Disposal/Recycling Advisory Committee, Kate Fitzpatrick,

Town Manager; Evelyn Poness, Treasurer/Collector; Rick Merson,

Director of Public Works

Date: July 25, 2014

Re: Standard RTS Stickers

As the Board is aware the FY2015 RTS enterprise budget plan included the concept of eliminating the charge for the Standard Sticker (residential) and increase the funding from the General Fund to offset both the loss of that revenue stream and the continual pressure on rates to cover shortfalls in the estimate. The Board of Selectmen supported the plan and the Finance Committee recommended adoption of the budget that was designed to make this change. Town Meeting approved the additional funding from the General Fund with its affirmative appropriation action. I am recommending, effective immediately, certain fees that are currently in effect until March 31, 2015 be eliminated.

The April 1, 2014 renewal date still necessitated the sticker charge, and most of the sticker sales and resulting revenue happened in FY2014, as planned. Now that the Board will be asked not to have a fee for the Standard Sticker when the next rate hearing is held and that the current sticker will remain valid, I recommend that residents who have already purchased a Standard Sticker this year, not be charged a fee if they request an additional sticker (current fee \$25), a replacement sticker (current fee \$10), or need to replace a lost sticker (current fee \$45). Any household that has not yet purchased a Standard Sticker for the April 1, 2014 renewal date should still be required to pay the \$95/\$85.50 (for seniors) for the first original sticker for the year. However, I also recommend that the half year sticker fees (\$57 for Standard and \$51.30 for Standard Senior) be eliminated and effectively discontinue a fee even for the first original Standard Sticker after October 1, 2014.

As a reminder the plan that was approved does continue to have a Hauler Sticker fee and therefore the Lost Sticker and Replacement Sticker fees will remain in effect for Hauler Stickers.

Please do not hesitate to contact me if you have any questions.



Board of Selectmen TOWN OF NEEDHAM AGENDA FACT SHEET

MEETING DATE: 7/29/2014

| Agenda Item | Citizen Satisfaction Survey | |
|--------------|--------------------------------|--|
| Presenter(s) | Kate Fitzpatrick, Town Manager | |

1. BRIEF DESCRIPTION OF TOPIC TO BE DISCUSSED

The Town Manager will discuss the recently completed National Citizen Survey, including methodology and results. The survey is a component of the Performance Needham program which includes other performance measurement activities such as benchmarking and program evaluation. The wide range of responses and the broad based opinions expressed by the survey participants provides us with a unique perspective about service delivery, highlighting successes, opportunities, and areas that deserve greater attention.

The purpose of the Performance Needham initiative is to establish a formal, systematic mechanism for evaluating customer satisfaction with Town services, and then using the information to inform organizational, management, and funding decisions. Resident opinion should be a major factor in local government decision making, yet it is often hard to measure. Citizen surveys provide valuable information to help to understand residents' concerns, improve communication, and measure satisfaction with the overall operation of local government. By almost every measure, the level of citizen satisfaction with local government in Needham is quite high.

| 2. | VOTE REQUIRED BY BOARD OF SELECTMEN | YES | NO |
|----|-------------------------------------|-----|----|
| 3. | BACK UP INFORMATION ATTACHED | YES | NO |
| | a. PowerPoint Presentation | | |

b. National Citizen Survey, Town of Needham, MA 2014 (provided under separate cover)



TOWN OF NEEDHAM, MA

2014

Summary of Findings



The National Citizen Survey is:

- International City/County Management A collaborative effort between National Research Center, Inc. (NRC) and the Association (ICMA)
- A statistically valid compilation of resident opinions about community and services provided by local government



Study Methods:

- Mailed survey to approximately 1,200 households (late April)
- 546 surveys returned; 47% response rate (typical response rates range 25 – 40%)
- 4% margin of error
- 4th time survey has been conducted last time in 2012, and before that in 2010, and the first time in 2008
- Benchmark to 500 communities nation-wide



Results can be used for:

7 Planning

(Resource Allocation

7 Performance Measurement

7 Program and Policy Evaluation

Spending

(2) Monitor Trends in Resident Opinion

COMMUNITY LIVABILITY

Needham as

a Place

to Live

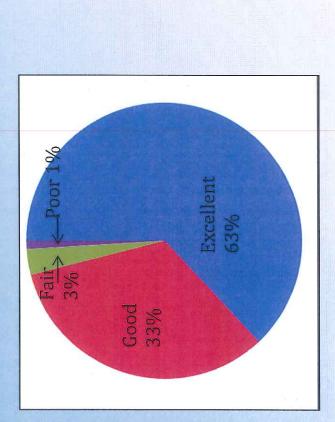
826

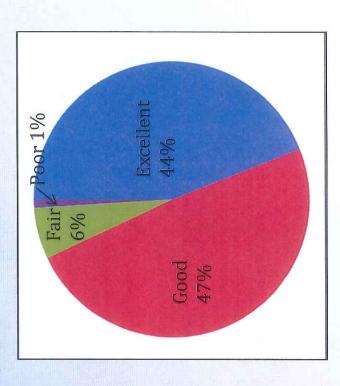
"Excellent" or "Good"

Quality of Life in Needham

93%

"Excellent" or "Good"





SAFETY

Overall feeling of safety Ranked #6 of 127

97%

84%

MOBILITY

Ease of walking Ranked #23 of 236

NATURAL ENVIRONMENT

Cleanliness

%68

Ranked #52 of 221

Air Quality Ranked #21 of 206

91%

ECONOMY

84% Overall economic health **Ranked** #11 of 46

RECREATION & WELLNESS

65% Mental Health Care

Ranked #10 of 41

Preventive Health Services 82%

Ranked #17 of 175

Healthcare

82%

Ranked #17 of 210

COMMUNITY ENGAGEMENT

78% Ranked #4 of 42 Neighborliness

EDUCATION & ENRICHMENT

Education & Enrichment

Opportunities

Ranked #9 of 43

K-12 Education Ranked #29 of 201

85% 91%

EXCEEDED NATIONAL BENCHMARK AREAS WHERE NEEDHAM GOVERNANCE

SAFETY

Police Services

Ranked #12 of 342

Crime Prevention

Ranked #8 of 280

EXCEEDED NATIONAL BENCHMARK AREAS WHERE NEEDHAM GOVERNANCE

NATURAL ENVIRONMENT

Drinking Water Ranked #35 of 262

85%

RECREATION & WELLNESS

Health Services Ranked #17 of 161

EXCEEDED NATIONAL BENCHMARK AREAS WHERE NEEDHAM GOVERNANCE

GENERAL

Sense of Community Ranked #19 of 247

SAFETY

91% Did NOT report a crime Ranked #2 of 42

MOBILITY

50% 73% Used public transportation Walked or biked instead instead of driving Ranked #9 of 38 Ranked #8 of 42 of driving

NATURAL ENVIRONMENT

Recycled at Home Ranked #36 of 209

95%

BUILT ENVIRONMENT

Did not observe a code violation

Ranked #8 of 42

ECONOMY

Believe economy will have positive impact on income Ranked #7 of 205

34%

COMMUNITY ENGAGEMENT

87% Voted in local elections Ranked 22 of 205

EDUCATION AND ENRICHMENT

Used Needham Public

Library

83%

Ranked #17 of 192

Attended a Town sponsored

event

62%

Ranked 7 of 41

GENERAL

Sense of Community Ranked #19 of 247

IS BELOW THE NATIONAL BENCHMARK COMMUNITY CHARACTERISTICS AREAS WHERE NEEDHAM

BUILT ENVIRONMENT

Affordable Quality
Housing
Ranked #226 of 248

25%

Variety of Housing

Options

42%

Ranked 184 of 214

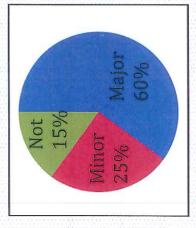
IS BELOW THE NATIONAL BENCHMARK COMMUNITY CHARACTERISTICS AREAS WHERE NEEDHAM

ECONOMY

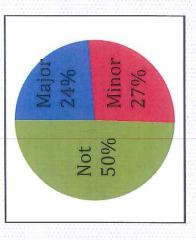
Shopping Opportunities
Ranked #188 of 235

CURRENT SOCIAL MEDIA SOURCES

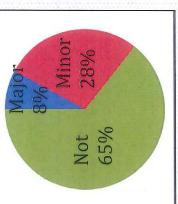
EACH OF THE FOLLOWING TYPES OF SOCIAL MEDIA INDICATE HOW MUCH OF A SOURCE, IF AT ALL, IS FOR YOU TO OBTAIN NEWS



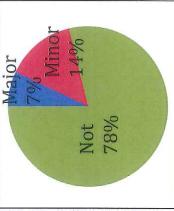
Online News Sites



Facebook



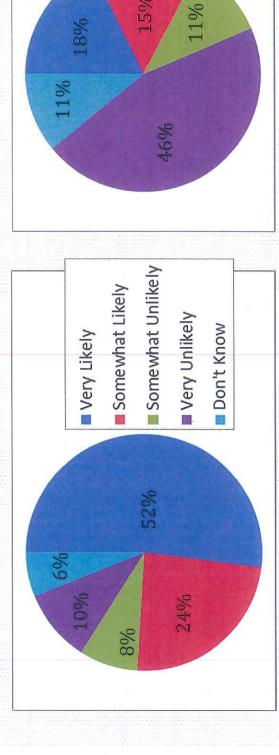
Blogs



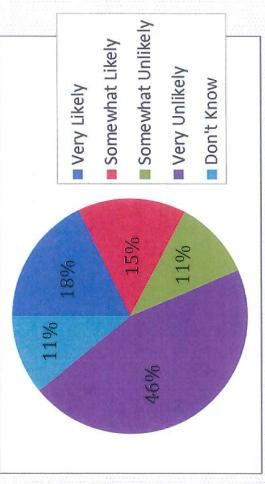
Twitter

POTENTIAL SOCIAL MEDIA SOURCES

INDICATE HOW LIKELY YOU WOULD BE TO USE EACH OF THE FOLLOWING METHODS TO OBTAIN NEWS ABOUT THE TOWN OF NEEDHAM



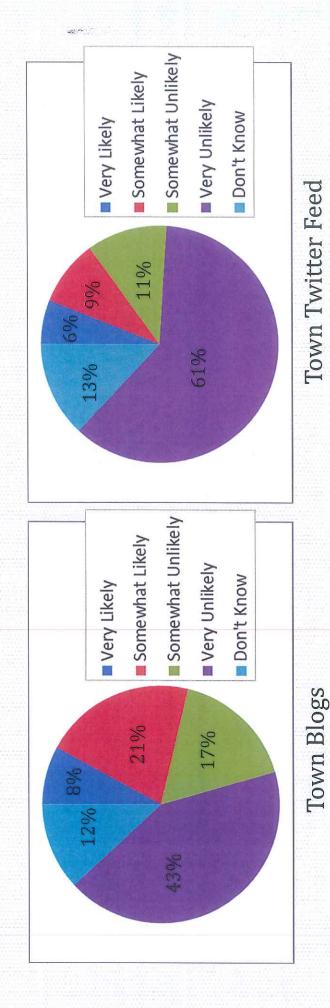
Town of Needham Website



Town Facebook Page

POTENTIAL SOCIAL MEDIA SOURCES

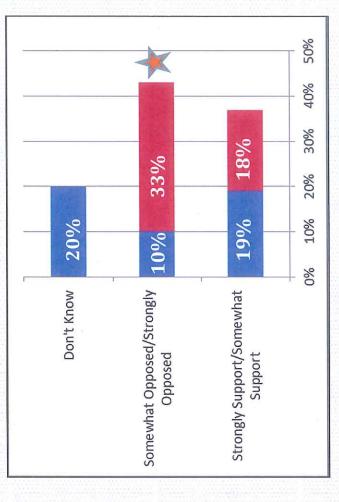
INDICATE HOW LIKELY YOU WOULD BE TO USE EACH OF THE FOLLOWING METHODS TO OBTAIN NEWS ABOUT THE TOWN OF NEEDHAM



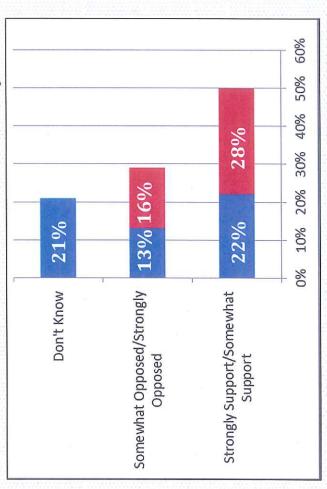
CLOSING OR REDUCING HOURS FOR THE RECYCLING TRANSFER STATION

The RTS is currently open to the public Tues – Sat 7:30am-4:00pm. The Town is considering closing or reducing hours on Tuesday, Wednesday, Thursday or Friday in order to reduce costs. (Sat hours would not affected.) If such changes are needed to reduce costs, to what extent would you support or oppose each of the following options.

Close or limit hours on Tuesday



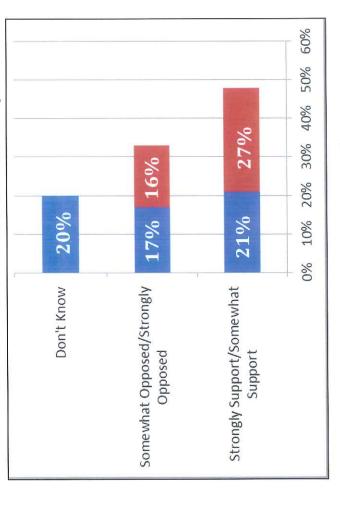
Close or limit hours on Wednesday



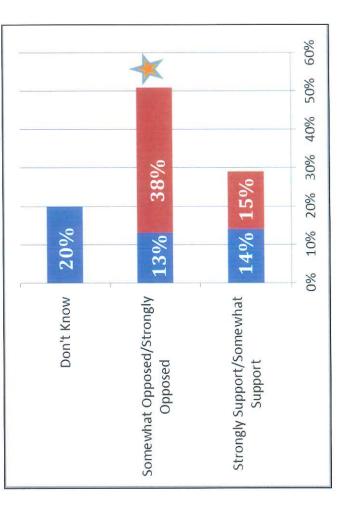
CLOSING OR REDUCING HOURS FOR THE RECYCLING TRANSFER STATION

The RTS is currently open to the public Tues – Sat 7:30am-4:00pm. The Town is considering closing or reducing hours on Tuesday, Wednesday, Thursday or Friday in order to reduce costs. (Sat hours would not affected.) If such changes are needed to reduce costs, to what extent would you support or oppose each of the following options.

Close or limit hours on Thursday



Close or limit hours on Friday



| Category | Characteristic | 2008 Rating | 2014 Rating | Percent change |
|---------------------------|---|----------------|----------------|----------------|
| Economy | Believe economy will have positive impact on income | 2% | 34% | 386% |
| Education & Enrichment | Cultural / arts / music activities | 42% | 62% | 48% |
| Education & Enrichment | Childcare / preschool | 44% | 62% | 41% |
| Mobility | Paths & walking trails | 44% | 61% | 39% |
| Mobility | Street repair | 32% | 43% | 34% |
| Economy | Shopping opportunities | 30% | 39% | 30% |
| Education & Enrichment | Opportunities for education and enrichment | %69 | 85% | 23% |
| General | Needham's overall appearance | 73% | %88 | 21% |
| Mobility | Traffic flow | 48% | 28% | 21% |
| Natural Environment | Overall natural environment | 72% | %98 | 19% |

| Category | Characteristic | 2008 Rating | 2014 Rating | Percent change |
|------------------------|---|----------------|----------------|----------------|
| General Governance | Services provided by the Federal Government | 43% | 20% | 16% |
| Mobility | Street cleaning | 25% | 64% | 16% |
| Recreation & Wellness | Health care | 71% | 82% | 15% |
| Economy | Economic development | 52% | %09 | 15% |
| Natural Environment | Cleanliness of Needham | 78% | %68 | 14% |
| Built Environment | Affordable quality housing | 22% | 25% | 14% |
| General Governance | Overall direction of the Town | %09 | %29 | 12% |
| Mobility | Ease of walking | %92 | 84% | 11% |
| Mobility | Travel by bicycle | 20% | 25% | 10% |

| | Characteristic | 2008 Rating | 2014 Rating | Percent change |
|----------------------------|-------------------------------|----------------|----------------|----------------|
| Economy Em | Employment opportunities | 34% | 37% | %6 |
| Mobility Tra | Traffic signal timing | 26% | 61% | %6 |
| Mobility Stre | Street lighting | 26% | %09 | 7% |
| Mobility Sid | Sidewalk maintenance | 41% | 44% | 7% |
| Natural Nat Environment | Natural areas preservation | %09 | 64% | 7% |
| Built NO' | NOT under housing cost stress | %02 | 74% | %9 |
| Built Sev Environment | Sewer services | 83% | %88 | %9 |
| Built Lan Environment | Land use, planning and zoning | 47% | 20% | %9 |

| Category | Characteristic | 2008 Rating | 2014 Rating | Percent change |
|--------------------------|---------------------------------|----------------|----------------|----------------|
| Community Engagement | Watched a local public meeting | 51% | 31% | (36%) |
| Mobility | Travel by public transportation | %82 | 51% | (35%) |
| Community Engagement | Attended a local public meeting | 35% | 23% | (34%) |
| General Participation | Contacted Needham employees | 74% | 28% | (22%) |
| Economy | Place to work | 72% | %29 | (10%) |
| Safety | Emergency preparedness | 83% | 75% | (10%) |
| Community Engagement | Opportunities to volunteer | 85% | %62 | (4%) |

| Category | Characteristic | 2008 Rating | 2014 Rating | Percent change |
|---------------------------|-----------------------------|----------------|----------------|----------------|
| Education & Enrichment | Used Needham Public Library | %88 | 83% | (%9) |
| Recreation & Wellness | Visited a Town park | 85% | %08 | (%9) |
| Built Environment | Storm drainage | 70% | %99 | (%9) |



Board of Selectmen TOWN OF NEEDHAM AGENDA FACT SHEET

MEETING DATE: 7/29/2014

| Town Manager's Report | |
|--------------------------------|--|
| Kate Fitzpatrick, Town Manager | |
| | |

At this time, the Town Manager will update the Board on issues not covered on agenda, as needed. 2. VOTE REQUIRED BY BOARD OF SELECTMEN YES NO 3. BACK UP INFORMATION ATTACHED YES NO (Describe backup below) none



Board of Selectmen TOWN OF NEEDHAM AGENDA FACT SHEET

MEETING DATE: 7/29/2014

| Agenda Item | Town Manager Performance Evaluation |
|--------------|-------------------------------------|
| Presenter(s) | Board Discussion |

1. BRIEF DESCRIPTION OF TOPIC TO BE DISCUSSED

In accordance with its policies, the Board of Selectmen prepares an annual performance evaluation of the Town Manager. Each member of the Board completes his or her own evaluation. The individual evaluations are then compiled into a consensus evaluation overview document which contains the numerical average for each point of evaluation and a summary of overall evaluation comments. Board policy calls for the overview to be released at a meeting of the Board of Selectmen.

2. VOTE REQUIRED BY BOARD OF SELECTMEN

YES

NO

Suggested Motion: That the Board vote to approve the Town Manager Consensus Evaluation Overview Document dated July 29, 2014.

3. BACK UP INFORMATION ATTACHED

YES

NO

- . Town Manager Consensus Evaluation Overview Document
- b. Board of Selectmen Town Manager Evaluation Policy (BOS-PERS-004)

Town of Needham/Board of Selectmen Town Manager Consensus Evaluation Overview Document July 29, 2014

In accordance with its policies, the Board of Selectmen prepares an annual performance evaluation of the Town Manager. Each member of the Board completes his or her own evaluation. The individual evaluations are then compiled into a consensus evaluation overview document which contains the numerical average for each point of evaluation and a summary of overall evaluation comments. Board policy calls for the overview to be released at a meeting of the Board of Selectmen.

| | Rating Criteria |
|----------------------------------|--|
| Unsatisfactory (1) | The Manager's work performance is inadequate and inferior to the standards of performance required for the position. |
| Improvement Needed (2) | The Manager's work performance does not consistently meet the standards of the position. |
| Meets Expectations (3) | The Manager's work performance consistently meets the standards of the position. |
| Exceeds Expectations (4) | The Manager's work performance is frequently or consistently above the level of a satisfactory employee. |
| Excellent/Highly Commendable (5) | The Manager's work performance is consistently excellent when compared to the standards of the job. |

Personal Characteristics

(5)

Board Member Suggestions and Comments:

Kate is extremely professional in every way and is solution-oriented.

Worked well with the Board on acquiring parcels using creativity and appropriate risk taking. Frankly, Kate is amazing in all these dimensions. This, and her strength in item 2, form the base for her – and the Town's - success.

Kate sets the example for all managers – high standards will be the norm.

Professionalism

(5)

Board Member Suggestions and Comments:

I can think of few people who can perform at this level.

Ditto Item 1. Plus, taking on MMA is another significant responsibility.

Past President of MMA says it all about professional commitment.

Public Relations/Communications (4.8)

Board Member Suggestions and Comments:

Kate performs at a very high level. When she errs, she is quick to recognize and acknowledge that and self corrects.

Improved communication shown via Facebook and Twitter. Looking forward to continued communication with citizens.

I appreciate the in-between news updates and Kate's continued work to maintain Needham's issues as top of mind with our State officials.

Committed and caring about the community-understands the community – responds to the community.

Board Support/ Relations

(4.8)

Board Member Suggestions and Comments:

Without question, Kate fulfills these aspects of her job in a very effective and well-appreciated way. She has the complete confidence of the Board.

Great to work with. Supportive of ideas.

Nothing but a positive experience.

Kate's counsel is valued and appreciated by the Board.

Organizational Leadership/Personnel Management

Board Member Suggestions and Comments:

Kate manages a very complex organization and keeps it on track. She enjoys and returns loyalty of and to her employees.

(4.6)

Consistently negotiates contracts within sustainability parameters.

I think that Kate delegates quite effectively. I have no knowledge of how the staff evaluation works here. It seems that employee morale is generally good.

Kate projects leadership, motivation and support to her managers who reflect that attitude to their staffs.

Financial Management

(4.7)

Board Member Suggestions and Comments:

The best, and with excellent staff support.

Let me first say that we are well-managed and my rating indicates no lack of confidence there. (Staff) knows our budget inside and out. But - I realize as I read this that I have no idea really - of where our departments end their year because the information is never presented to us. A testament to Kate and her team excellence – the minimal differences with Fincom annual

A testament to Kate and her team excellence – the minimal differences with Fincom annual budgets.

Planning and Organization

(4.7)

Board Member Suggestions and Comments:

Kate balances her efforts and skills well. Her primary strength is more to the management rather than vision side, but she is extremely strong on both sides of the balance.

Working hard on master planning.

I think Kate has continued to keep her eye on the ball.

Achievement of Goals

(4.9)

Board Member Suggestions and Comments:

Success is the best descriptor.

Many goals and many results.

Kate has supported the necessary and prioritized work of the Town extremely well, and juggled the new items that appeared over the year.

There are only so many goals that can be achieved – the Board has too many goals and Kate completes many.

Overall Rating

(4.9)

Board Member Suggestions and Comments:

This is a highly effective, ethical, compassionate and professional Town Manager. She is a pleasure to work with and I trust her completely.

Kate continues to be one of the best in her field, with a record of solid accomplishment of a demanding workload.

I would like to see us move to less paper. It would help me in organization to have more of it electronically. I would also like to see us move to a more consistent format for presentation of labor negotiations with the Unions (across Town and School Committee). In general, I find (staff)'s presentation to be more comprehensive. Overall, Needham continues as a Town that is way above average in how its affairs are managed. Kate plays, and has played, a singularly key role in making that happen.

Kate's effectiveness as Town Manger is enhanced by her knowledge of the community and the community benefits from that effectiveness.

Town of Needham Board of Selectmen

为我们的证明中,为是特别的证明。 电电流放大

Policy Number: BOS-PERS-004

Policy: Town Manager Evaluation

Date Approved: December 21, 2010

Date Revised: April 9, 2014

Approved:

Chairman, Board of Selectman

POLICY AND PURPOSE

The purpose of this evaluation instrument is to formally appraise the Town Manager's performance on an annual basis. The document allows the Board of Selectmen to assess the Town Manager's performance in management practices and in the accomplishment of goals. Through the evaluation procedure, Board members will recognize strengths, offer positive feedback, and suggest any areas that require corrective action.

Individual performance evaluation forms prepared by members of the Board of Selectmen are considered work product/personal documents, and shall not be publicly released. The only document to be released will be an overview document, compiling the scores and comments, prepared by the Chair or his or her designee.

PROCEDURE

- 1. The period of evaluation is July 1 through June 30.
- 2. The Town Manager will submit a narrative self-evaluation including a report on goal achievement. A copy of the report and a blank evaluation form will be distributed to each Board member.
- 2. Board members will complete their evaluations forms and give them to the Chairman by a date set by the Chairman.
- 3. The Chairman or his or her designee will compile scores from individual evaluation forms and develop a consensus overview document.
- 4. The Chairman will give the individually completed performance evaluation forms to the Director of Human Resources who will place them in the Town Manager's personnel file.
- 5. Board members may meet individually with the Town Manager to discuss aspects of the performance review document.

- 6. The Chairman will provide the other Board members and the Town Manager with the consensus evaluation overview document at least one week prior to the date at which the document will be publicly released.
- 7. The overview document will be released by the Chair at a public meeting of the Board of Selectmen.

Selectman:

Town of Needham Town Manager Performance Evaluation Form

Instructions

Check the number which most accurately reflects the level of performance for the factor. If you did not have an opportunity to observe or make a determination on a particular factor, please indicate so in the N/A A space has been provided for each statement within the performance areas. space.

Rating Scale (1-5)

| Unsatisfactory (1) | The Manager's work performance is inadequate and inferior to the standards of performance rqeuried for the position. |
|---------------------------------|--|
| Improvement Needed (2) | The Manager's work performance does not consistently meet the standards of the position. |
| Meets Expectations (3) | The Manager's work performance consistently meets the standards of the position. |
| Exceeds Expectations (4) | The Manager's work performance is frequently or consistently above the level of a satisfactory employee. |
| Excellent/Highly Comendable (5) | The Manager's work performance is consistently excellent when compared to the standards of the job. |

| 1 Porsonal Characteristics: Exhibits honest and ethical | Board Member Suggestions & Comments |
|--|-------------------------------------|
| I. E CE COLECTE CONTRACTOR TOTAL CONTRAC | |
| behavior; acts in a fair and equitable manner; effectively | |
| deals with unforeseen issue and problems; shows resilience | |
| by maintaining energy and motivation despite constant | |
| demands. Responds well to stressful situations. displays | |
| creativity, innovation, flexibility and appropriate risk | |
| taking. | |
| A CONTRACTOR OF THE PARTY OF TH | |

Rank

| | A CONTRACTOR OF THE PROPERTY O | |
|--|--|--------|
| 2. Professionalism: Is fully knowledgeable and committed to the field of local government management; seeks to enhance skills and abilities through educational opportunities; actively participates in professional municipal management organizations; encourages staff training and development. | Board Member Suggestions & Comments | Rating |
| 3. Public Relations/Communications: Projects a positive image in the community; is reasonably open and available to the public and responsive to citizen complaints or requests; communicates effectively to the media; keeps the citizenry informed of current issues in Town government; Maintains good communications with the business community. Supports and recognizes the efforts of volunteer citizens and groups. Maintains effective communications with state and federal elected representatives, other communities, state agencies, and municipal organizations. | Board Member Suggestions & Comments | Rating |
| | | |
| 4. Board Support/ Relations Offers professional advice to the board, including appropriate alternatives and recommendations, based upon thorough study and analysis; implements policy matters and other directives adopted by the Board of Selectmen; keeps Board members informed of | Board Member Suggestions & Comments | Rating |

issues and activities in Town government and in the

community; listens and understands Selectmen concerns; maintains a professional working relationship with the

Board, promoting a climate of mutual respect and trust.

| Provides leadership, motivation and support within the organization; effectively delegates tasks and assignments; builds and motivates a team, providing direction and monitoring/adjusting performance as required. assures selection for employment of the best-qualified personnel; assures systematic performance evaluation of staff in the organization; establishes high standard of performance for all managers; recognizes, develops, and utilizes their leadership abilities; effectively leads collective bargaining efforts with unions, keeping the Board informed on staff morale and | |
|--|--|
| organization; effectively delegates tasks and assignments; builds and motivates a team, providing direction and monitoring/adjusting performance as required. assures selection for employment of the best-qualified personnel; assures systematic performance evaluation of staff in the organization; establishes high standard of performance for all managers; recognizes, develops, and utilizes their leadership abilities; effectively leads collective bargaining efforts with unions, keeping the Board informed on staff morale and | |
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| properses strives to maintain good staff morale and | |
| DAVENCE, CLAIM CONTRACTOR CONTRAC | |
| maintains open, honest and professional relationships with | |
| staff, | |

| 6. Financial Management Prepares a timely and realistic | Board Member Suggestions & Comments |
|---|-------------------------------------|
| annual budget proposal in a manner that promotes full | |
| understanding of issues and needs; employs sound fiscal | |
| management practices for the development of the operating | |
| and capital budget recommendations; effectively monitors | |
| and controls budget expenditures; provides complete and | |
| accurate financial information to facilitate budget | |
| deliberations; creatively manages available resources to | |
| increase productivity and efficiency; develops and | |
| maintains a long-term financial plan for the Town; | |
| | |

Rating

| | Rating | | |
|--|---|--|---|
| A LANGE TO THE PARTY OF THE PAR | Board Member Suggestions & Comments | | |
| party to the second sec | 7. Planning and Organization Creates and facilitates an | environment for long-range and strategic planning; | identifies opportunities to improve productivity, innovation, |

| staff development and cost efficiencies; develops proposals for cost effective reorganization of Town operations; establishes appropriate goals and objectives for performance. | | |
|---|-------------------------------------|--|
| | | |
| 8. Achievement of Goals Shows appropriate progress to the year's goals as indicated on the attached self-evaluation. | Board Member Suggestions & Comments | Rating |
| | | Additional and the state of the |
| OVERALL RATING | Board Member Suggestions & Comments | Rating |

This document is based in part on policies of the towns of Ashland, Sudbury, and Natick Massachusetts

Town Manager Performance Evaluation Form Acknowledgement of Receipt

adverted by the Board of Selectmen in accordance with the procedures and that the

| This is to acknowledge the fact that the performance review was conducted by the board of percentain accordance with the compilation of scores. Town Manager has received the overview document with the compilation of scores. |
|--|
| BOARD OF SELECTMEN |
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| |
| i |
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| |
| Date: |
| |
| TOWN MANAGER |
| |
| Date: |



Board of Selectmen TOWN OF NEEDHAM AGENDA FACT SHEET

MEETING DATE: 07/29/2014

| Agenda Item | Committee Reports | |
|--------------|-------------------|--|
| Presenter(s) | Board Discussion | |

| 1. | 1. BRIEF DESCRIPTION OF TOPIC TO BE DISCUSSED | | |
|-----|---|------------|-----------|
| | ed members will report on the progress and / or activities numents. | s of their | Committee |
| 2. | VOTE REQUIRED BY BOARD OF SELECTMEN | YES | NO |
| | | | |
| 3. | BACK UP INFORMATION ATTACHED | YES | NO |
| (De | scribe backup below) | | |
| Non | e | | |

BOARD OF SELECTMEN

* MINUTES *

June 3, 2014

6:00 p.m.

A joint meeting of the Board of Selectmen and School Committee was convened by Chairman John Bulian at the Broadmeadow School. Present were Mr. Maurice Handel, Mr. Matthew Borrelli, Ms. Marianne Cooley, Mr. Daniel Matthews, Town Manager Kate Fitzpatrick, Assistant Town Manager David Davison, Town Counsel David Tobin, and Special Counsel Luke Legere. Also present were members of the School Committee including Michael Greis, Connie Barr, Aaron Pressman, Kim Marie Nichols, Heidi Black, Sue Neckes, and Joe Barnes, School Superintendent Dan Gutekanst, School Director of Financial Operations Anne Gulati, PPBC Chairman George Kent, and Director of Design and Construction Steve Popper.

Motion: Ms. Cooley moved that the Board of Selectmen vote to enter into Executive Session under Exception 3 - to discuss strategy with respect to collective bargaining or litigation, if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares, not to return to open session prior to adjournment. The Chair so declared. Second: Mr. Handel. Mr. Bulian polled the Board. Unanimously approved 5-0.

Note: the meeting was adjourned at 6:58 p.m.

Town of Needham Board of Selectmen Minutes for June 24, 2014 Selectmen's Chamber Needham Town Hall

6:30 p.m. Informal Meeting with Citizens: No activity.

7:00 p.m. Call to Order:

A meeting of the Board of Selectmen was convened by Chairman John A. Bulian. Those present were Maurice P. Handel, Matthew D. Borrelli, Marianne B. Cooley, Town Manager Kate Fitzpatrick, and Recording Secretary Mary Hunt. Daniel P. Matthews was not present.

7:00 p.m. Certificate of Recognition - Trish Hegarty

Mr. Bulian read a Certificate of Recognition recognizing Needham resident Trish Hegarty, a competitor on the 28th season of Survivor. Mr. Bulian asked Ms. Hegarty to recount her experience as a contestant on the show. Ms. Hegarty said she realized early in taping of the show, that while winning would be great, the most important things in life are right here in Needham. The Board congratulated Ms. Hegarty and thanked her for providing her hometown the opportunity to witness her achievement and to give Needhamites another reason to be proud of their community.

7:12 p.m. Public Hearing - NSTAR Petition for Fair Oaks Park:

Maureen Carroll, NSTAR representative appeared before the Board requesting

permission to install approximately 33 feet of conduit at Pole 16/10 on Fair Oaks Park, Needham. Ms. Carroll said this work is necessary to provide new underground electric service for a new house at 89 Fair Oaks Park.

Mr. Bulian invited public comment.

Jeanne Carey, 95 Fair Oaks Park asked if this work is in addition to the work currently occurring on Fair Oaks Park. Ms. Carey commented Fair Oaks Park is very crowded with construction vehicles and that she has trouble getting to her driveway.

Motion by Mr. Borrelli that the Board of Selectmen approve and sign a petition from NSTAR to install approximately 33 feet of conduit at Pole 16/10 on Fair Oaks Park, Needham. This work is necessary to provide new underground electric service for a new house at 89 Fair Oaks Park. Second: Mr. Handel. Unanimously approved 4-0.

7:13 p.m. Public Hearing - TCG Petition for Cabot Street:

Jake McAdoo, Phoenix Communications representative appeared before the Board to discuss a request by Teleport Communications America, LLC to lay and maintain underground conduit at the intersection of First Avenue and Cabot Street.

Ms. Fitzpatrick said all paperwork is in order.

Mr. Bulian invited public comment. No comments were made.

Motion by Mr. Handel that the Board of Selectmen approve and sign a petition from Teleport Communications America, LLC to lay and maintain underground conduit, with cables placed therein under the surface of the following public way or ways: the conduit will begin at existing Level 3 mh#008-0005 on First Avenue, and then proceed down Cabot Street to an existing Digital Realty Trust HH placing approximately 570' of 4" sch40 PVC conduit concrete encased in the roadway. This proposal is to add (1) 4' sch40 PVC conduit to Level 3 Communication conduit system for the use of Teleport Communications America, LLC. Construction for this project is to run congruent with Level 3's project.

Second: Mr. Borrelli. Unanimously approved 4-0.

7:15 p.m. Public Hearing - Road Events

Ms. Fitzpatrick reminded the Board it had discussed a draft road events policy at its meeting on May 13, 2014. She said the Board determined to revise the draft road events policy based upon Board comments and to hold a public hearing. Ms. Fitzpatrick said all applicants for road events in Needham were notified. Ms. Fitzpatrick said key issues are the number of races being held in Needham and safety.

Lieutenant Matthew Forbes, Needham Police said there must be a balance between safety and fairness to neighbors. He noted a significant increase in the number of road races since 2012.

Mr. Bulian invited public comment.

John Hrones, 53 Coulton Park, Director of Needham Track Club said he welcomes the establishment of a road event policy. He agrees baby strollers and dogs should not be allowed in road races. He also suggested banning the use of headsets. Mr. Hrones said the "first come, first serve" policy may not be the most advisable policy and suggested looking at the Park and Recreation policy for using sports facilities. He said Needham organizations should have priority. He also commented the quality and experience of race management, complexity and size of the event, and the number and training of volunteers/race officials are important to consider. He suggested increasing the fee, and also allow the Town to bill for services above and beyond what it can afford to provide free.

Hilary Ryan, Charles River Center said the Charles River 5K and 1 mile walk are USATF course certified. She said the event welcomes individuals of all abilities and ages. She commented on the baby stroller/dog issue and said "My Team Triumph" is utilized to allow disabled individuals to participate with non-disabled individuals in a road race setting. Ms. Ryan said the event is a chance for families with a disabled child to participate together. She commented the police department and DPW have been very supportive of the race. She said limiting the number of participants in a race may limit the amount of money raised.

Amy Perna, The Walker School, 1968 Central Avenue said the school is looking for a route that can accommodate runners and walkers. She asked if there were specific areas or routes in Town that should be avoided.

Maureen Filippine, 549 High Rock Street asked if a 10K race would be possible and whether a 5K event, as part of a larger race, would be allowed.

Bill Gallagher, 48 Hawthorn Avenue, Needham Running Club agrees priority should be given to Needham organizations and the road event policy should be modeled after the Park and Recreation policy/permit structure. He gave the Selectmen samples of applications from other road races, and offered to help the Town with its website and online application process. He said he felt the fee structure was fine, but thought they may have to be increased to cover police detail. He commented some of the local race directors are willing to help the Town "fine tune" the policies.

Mr. Bulian closed the public hearing and asked for Board comment.

Mr. Borrelli agreed Needham organization should be given priority, and said there should be a tiered "open period" for applying for an event. He asked if the use of baby strollers/dogs could be left up to race organizers.

Kate Fitzpatrick, Town Manager said service animals and strollers for disabled will be considered. She said there are particular events where use is warranted. She commented the Town would not want to discourage disabled children from participating in a race.

Ms. Cooley asked about safety while using headsets during a race.

Mr. Bulian thanked the residents for their input.

7:45 p.m. Little Library Boxes:

Jeanne Carey, LFN, Kathy D'Addesio, LFN, and Devra Bailin, Director of Economic Development appeared before the Board to discuss an initiative to bring "Little Library Boxes" to Needham.

Ms. Carey gave a brief history saying the Little Library Boxes is a nationwide phenomenon that promotes reading, books, and fun. She said three locations, including Greene's Field, Needham Heights commuter station, and Needham Center commuter station, have been chosen as the initial sites. Ms. Carey discussed the weekly maintenance schedule and concept for using the boxes. Ms. Carey said Minuteman Regional High School, who built the boxes, was wonderful to work with and exceeded the request to consider and has already completed three boxes. Ms. Carey asked if the Town would install each box.

The Board agreed Little Library Boxes are a terrific idea and a wonderful addition to the Town.

8:00 p.m. Appointments and Consent Agenda:

Motion by Mr. Handel that the Board of Selectmen vote to approve the Appointments and Consent Agenda as presented.

APPOINTMENTS:

- 1. Historical Commission Rose Doherty (term expires 6/30/2017)
- 2. Various Committee Reappointments (see attachment)

CONSENT AGENDA

- 1. 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 2015.
- 2. Approve a Special One Day Wines & Malt Beverages licenses from Steve Volante of Volante Farms to hold "Dinner in the Field" events on Thursday, July 10, 2014, Thursday, July 31, 2014 and Saturday, August 23, 2014 from 6:00 p.m. to 10:00 p.m. at Volante Farms, 292 Forest Street, Needham. The events will be held in the field and not in the building at Volante Farms.
- 3. 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 June 27, 2014 to July 27, 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.
- 4. Approve continuation of the experimental Special Permit Parking Regulation to allow temporary parking for construction vehicles on Ellis Street at Mills Field. This regulation will allow parking for up to twelve vehicles for the period June 25, 2014 to July 25, 2014.
- 5. Accept the following donation made to the Needham Community Revitalization Trust Fund from the following residents: \$ 500 from Holly & Bruce Johnstone.
- 6. Approve a 2014 Common Victualler License for Rowden, LLC. d/b/a Orange Leaf located at 1185 Highland Avenue, Needham.
- 7. Grant permission for the Needham Business Association to use the Town Common and surrounding area for its Harvest Fair and Souperbowl on Saturday, September 27, 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 hayride that will run from Highland Avenue by the Town Common and loop back around the town to the Town Common; a tent erected on Chapel Street to host the soup tasting contest; and any changes as recommended by the Needham Police Department.

- 8. Grant permission for free meter parking in the downtown area on Saturday, September 27, 2014 so that residents may enjoy the Street Fair.
- 9. Accept a \$948.52 donation made to the Department of Public Works' Parks and Forestry Division from the Needham War Memorial Committee. The monies will be utilized to cover the expense of asphalt purchased by the Needham Highway Division for the creation of a new pathway by the memorials at the Park.
- 10. Accept donations made to the Needham Fire Department from Annie Roboff and Suzanne R. Merna in memory of Melvin Roboff. The donations totaling \$300 will be used to support the activities of The Student Awareness of Fire Education program.
- 11. Approve the text of the proposed 9/11 Memorial to be located at the Police/Fire Station on the corner of School Street and Chestnut Street.
- 12. Water & Sewer Abatement Order #1182
- 13. Support Youth Services' "Needham Unplugged" for the month of March including its annual no-meeting night which will be held on Thursday, March 12, 2015.
- 14. Approve minutes from June 10, 2014 meeting.
- 15. Grant permission for the following resident to hold a Block Party:

Party Location Party Date PartyRainDate **Party Time** Name Address 83 Nardone Rd. 8/17/2014 8/24/2014 1-6pm Rachel Black Corner of Jarvis Circle and Nardone Rd to where Jarvis Circle meets Jarvis Circle by Central Ave

Second: Mr. Borrelli. Unanimously approved 4-0.

8:00 p.m. Town Manager:

Kate Fitzpatrick, Town Manager appeared before the Board with two items to discuss:

1. Set Water and Sewer Rates

Dave Davison, ATM/Finance reminded the Board of the public hearing it held regarding Sewer and Water rates at its June 10, 2014 meeting. At that time, the Board was presented several rate scenarios and was informed that Scenario Three was being recommended by the Water and Sewer Rate Structure Committee. Mr. Davison commented that as this was the first time in nine years that the rates would be increased, the Board did not plan to vote that evening, but rather allow more time for consideration and public input. He stated the Board asked for some additional information and alternative rate structures, which have been provided. Mr. Davison

asked the Board to adopt a rate structure that will close the structural gap between rates and costs.

Motion by Mr. Borrelli that the Board approve the water and sewer block and rate structure that is identified as Schedule 4C; further that the Board approve a Septage Disposal fee of \$85.00 per 1,000 gallons; further that the Board approve a basic service fee of \$15.00 per quarter, a second meter fee of \$4.00 per quarter, and a basic sewer fee of \$9.00 per quarter with bills issued after July 1, 2014.

Second: Mr. Handel. Unanimously approved 4-0.

2. DEP Water Management Act

Kate Fitzpatrick, Town Manager told the Board the Department of Environmental Protection is exploring regulations further governing the withdrawal of water for permitted and registered communities. She said the proposal would set new baselines for water withdrawal from well fields, and it would add some additional restrictions, including a potential requirement for mitigation. She requested that the Board support the submittal of comments during the comment period, which expires July 10, 2014.

Motion by Mr. Handel that the Board authorize the Town Manager to submit a letter to the Department of Environmental Protection outlining the Town's concerns relative to the proposed regulations.

Second: Mr. Borrelli. Unanimously approved 4-0.

8:25 p.m. Board Discussion:

1. Committee Reports

No Committee Reports were made.

8:30 p.m. Executive Session:

Motion by Mr. Borrelli that the Board of Selectmen vote to enter into Executive Session.

Exception 3 - To discuss strategy with respect to collective bargaining or litigation, if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares.

Not to return to open session prior to adjournment.

Second: Ms. Cooley. Mr. Bulian polled the Board. Unanimously approved 4-0.

A list of all documents used at this Board of Selectmen meeting are available at: http://www.needhamma.gov/Archive.aspx?AMID=99&Type=&ADID=

Note: The meeting adjourned at 9:00 p.m.

June 24, 2014 BOS Appointed Committee REAPPOINTMENTS

| TERM EXPIRE | Name | COMMITTEE |
|--------------|-----------------------|--|
| 06/30/2017 | Howard S Goldman | Board of Appeals |
| 06/30/2017 | Kathleen Lind Berardi | Board of Appeals |
| 06/30/2017 | Peter E. Hess | Cable Television Advisory Board |
| 06/30/2017 | Sharon Soltzberg | Conservation Commission |
| 06/30/2017 | Brian Nadler | Council of Economic Advisors |
| 06/30/2017 | Glen Cammarano | Council of Economic Advisors |
| 06/30/2017 | Matthew D. Talcoff | Council of Economic Advisors |
| 06/30/2017 | Maurice P. Handel | Council of Economic Advisors |
| 06/30/2017 | William Day | Council of Economic Advisors |
| 06/30/2017 | Andrea Rae | Council On Aging |
| 06/30/2017 | Edward Cosgrove Jr | Council On Aging |
| 06/30/2017 | Phyllis Fanger | Council On Aging |
| 06/30/2017 | Susanne D Hughes | Council On Aging |
| 06/30/2017 | David Ecsedy | Cultural Council |
| 06/30/2017 | Michael E. Labrecque | Cultural Council |
| 06/30/2017 | Arthur Crocker | Design Review Board |
| 06/30/2017 | Mark Gluesing | Design Review Board |
| 06/30/2017 | Richard M. Reilly Jr | Design Review Board |
| 06/30/2017 | Robert Dermody | Design Review Board |
| 06/30/2015 | Andy Wise | Downtown Streetscape Working Group |
| 06/30/2015 | Bob Hentschel | Downtown Streetscape Working Group |
| 06/30/2015 | Gary Levine | Downtown Streetscape Working Group |
| 06/30/2015 | Gloria Greis | Downtown Streetscape Working Group |
| 06/30/2015 | Walter Collins | Downtown Streetscape Working Group |
| 06/30/2015 | Maurice P. Handel | Downtown Streetscape Working Group |
| 06/30/2015 | Mike McKay | Downtown Streetscape Working Group |
| 06/30/2015 | Nelson Hammer | Downtown Streetscape Working Group |
| 06/30/2015 | Paul Good | Downtown Streetscape Working Group |
| 06/30/2015 | Tom Jacob | Downtown Streetscape Working Group |
| 06/30/2017 | David Coelho | Future School Needs Committee |
| 06/30/2017 | Jon Schneider | Golf Course Advisory Committee |
| 06/30/2017 | Mary Grace Summergrad | Golf Course Advisory Committee |
| 06/30/2017 | Carol Johnson Boulris | Historical Commission |
| 06/30/2017 | Marlene Schultz | Human Rights Committee |
| 06/30/2017 | Michael T. Vaughn | Human Rights Committee |
| 06/30/2017 | Richard S Creem | MBTA Advisory Board |
| 06/30/2017 | John P Cosgrove Jr | MWRA Advisory Board |
| 06/30/2017 | Vincent Roy | MWRA Advisory Board |
| 06/30/2017 | Bill Dermody | Needham Community Revitalization Trust Fund |
| 06/30/2017 | Maryruth Perras | Needham Community Revitalization Trust Fund |
| 06/30/2017 | Peter Hess | Needham Community Television Dev Corp |
| 07/31/2015 | Ted Owens | Norfolk County Advisory Board |
| 06/30/2017 | Elizabeth P Handler | Property Tax Assistance Committee |
| 06/30/2017 | Jill C Kahn-Boesel | Property Tax Assistance Committee |
| 06/30/2017 | Peter Hess | Property Tax Assistance Committee |
| 06/30/2017 | Thomas J Mulhern | Property Tax Assistance Committee |
| 06/30/2017 | David Montgomery | Regional Transportation Advisory Council |
| 06/30/2017 | Rhain Hoyland | Regional Transportation Advisory Council/Alternate |
| 1 23.00,2011 | | Member |
| 06/30/2017 | Barbara Doyle | Registrars of Voters |
| 06/30/2017 | Daniel P Matthews | Subcommittee to Study the Minuteman School |
| 06/30/2017 | Elizabeth P Handler | Taxation Aid Committee |
| 06/30/2017 | Evelyn M. Poness | Taxation Aid Committee Taxation Aid Committee |
| 06/30/2017 | Thomas J Mulhern | |
| UUIUUIZUTI | FROMAS J WIGHTEIN | Taxation Aid Committee |

June 24, 2014 BOS Appointed Committee REAPPOINTMENTS

| TERM EXPIRE | Name | COMMITTEE |
|-------------|--------------------|---------------------------------------|
| 06/30/2017 | Carl M. Rubin | Technology Advisory Board |
| 06/30/2017 | Michael M Mathias | Technology Advisory Board |
| 06/30/2017 | David S. Tobin | Town Counsel |
| 06/30/2017 | Glen Schneider | Traffic Management Advisory Committee |
| 06/30/2017 | Lt. John Kraemer | Traffic Management Advisory Committee |
| 06/30/2017 | Mark A. Rosen | Traffic Management Advisory Committee |
| 06/30/2017 | Robert Meltzer | Traffic Management Advisory Committee |
| 06/30/2017 | John P Cosgrove Jr | Water/Sewer Rate Structure Committee |
| 06/30/2017 | Nick Renzulli | Water/Sewer Rate Structure Committee |

ONE DAY SPECIAL LICENSE TOWN OF NEEDHAM BOARD OF SELECTMEN EVENT INFORMATION SHEET

(Please complete and attach event flyer or other information.)

| Event Manager Name (Name that will appear on license) | Kristin Mockus | | | |
|--|---|--|--|--|
| Event Manager Address | 58 Mayo Ave, Needhany MA 024 93 | | | |
| Event Manager Phone Number | 617-549-7636 | | | |
| Organization Representing (if applicable) | Heedham Pool & Racovet Club | | | |
| Is the organization (if applicable) you are representing non-profit? If so, please attach proof of non-profit status. | ☐ Non-profit ☐ For profit ☐ Proof of non-profit status is attached Form of Proof: | | | |
| Name of Event | "Hots Off to Summer "Cacktails Under. | | | |
| Date of Event | July 31, 2014 Tent | | | |
| License is for Sale of: Wines & Malt Beverages Only All Alcoholic Beverages (for non-profit groups only) Requested Time for Liquor License FROM: | | | | |
| Are tickets being sold in advance for | Are tickets being sold in advance for this event? XYES \$ /per ticket NO | | | |
| Is there an admission fee for this event? | | | | |
| Are you using dues collected to purchase alcohol for this event? XYES NO | | | | |
| How many people are you expecting at this event? | | | | |
| Name & address of event location. Please attach proof of permission to use this facility. Next and five please attach proof of permission to use this facility. No central five please attach proof of permission to use this facility. No central five please attach proof of permission to use this facility. No central five please attach proof of permission to use this facility. No central five please attach proof of permission to use this facility. No central five please attach proof of permission to use this facility. No central five please attach proof of permission to use this facility. No central five please attach proof of permission to use this facility. No central five please attach proof of permission to use this facility. No central five please attach proof of permission to use this facility. No central five please attach proof of permission to use this facility. No central five please attach proof of permission to use this facility. No central five please attach proof of permission to use this facility. | | | | |
| Bartenders and/or servers of alcohol, beer and/or wine must have completed in the past three years an appropriate Massachusetts alcoholic beverages server-training program. Please state below who will be serving alcohol, beer and/or wine and attach proof of their training (certificate). Wichael Betardi & Kistin Tornitoglio Security Security Security | | | | |
| Please use the space below to describe the manner in which alcohol will be served to your guests. (For example, will guests be served alcohol or will they need to purchase it from the bar?) Please attach floorplan (can be hand drawn) of the event facility with liquor delivery plan. Guests will be served alcohol at the bar (see attached floorplan) | | | | |
| wholesaler/importer, manufacture that I have received a current list of purchase alcoholic beverages from | urchased for this event must be purchased from a licensed or, farmer-winery, farmer-brewery or special permit holder and f wholesalers. (A person holding a Section 14 license cannot of a package store. (MGL Ch. 138, Sec 14, 23; 204 CMR 7.04)) Date: 10 2014 | | | |

Needham Pool and Racquet Club



HOME

MANAGEMENT

SOCIAL

TENNIS

SWIMMING

RULES

CALENDAR

FAQ



Social

| Date | Event |
|-------------------|---|
| Thursday, Jul. 31 | Cocktail Party: Hats off to Summer |
| | 6:00-9:00am |
| | Cocktail party under the tent. |
| | Details coming soon! |
| | Sign Up |
| Thursday, Aug. 7 | Staff Appreciation |
| | Sign up at the Front Desk. |
| Thursday, Aug. 14 | Senior Luncheon |
| | Sign Up |
| Thursday, Aug. 28 | Cocktail Party: Potluck End of the Summer |
| | 6:00-9:00pm |
| | If your last name starts with the letters A-M, please bring an appetizer, if your last name starts with the letters between, N- |
| | Z, please bring a dessert. |
| | Details coming soon! |
| | Sign Up |

Cocktail Party: Hats off to Summer

Thursday, July 31 6:00-9:00am

Cocktail party under the tent.

Details coming soon!

Sign Up

Staff Appreciation

Thursday, August 7

Sign up at the Front Desk.

Senior Luncheon

Thursday, August 14

Sign Up

Cocktail Party: Potluck End of the Summer

Thursday, August 28 6:00-9:00am

If your last name starts with the letters A-M, please bring an appetizer, if your last name starts with the letters between, N-Z, please bring a dessert.

Details coming soon!

Sign Up

Social Committee:

Christine Malloy, Co-Chair

Kristen Mockus, Co-Chair

Ellen Dellamarggio

Beata Fernandez

Marua Payne

Jane Caroll

Jen Schroeder

Jennifer Sullivan

Sandra McKeigue, Director Liaison

Please contact Christine Malloy if you would like to help with a social event.

TIPS On Premise 2.0 SSN:

Issued: 11/11/2012 Expires: 3353717 D.O.B.;

XXX-XX-XXXX 11/11/2015 XX/XX/XXXX

Michael Berardi 14 Ağawam Dr Northborough, MA 01532-2434

For service visit us online at www.gettips.com

Prist Main Menu

Do not click Back-Space to leave this window

Certificate of Completion

This Certificate of Completion of
eTIPS On Premise 2.0
For coursework completed on June 5, 2014
provided by Health Communications, Inc.
is hereby granted to:

Kristin Tornifoglio

Cartification to be sent to:
Pejamajo Cafe
770 Washington St
Holliston MA, 01746-2169 USA

M COMMING CALEDING INC

WARRANT FOR THE STATE PRIMARY

The Commonwealth of Massachusetts

TUESDAY, SEPTEMBER 9, 2014

Norfolk, ss.

To either of the Constables of the Town of Needham

GREETING:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said town who are qualified to vote in Primaries to meet at their respective voting places in said Town, namely:

| PRECINCT A - The Center at the Heights | PRECINCT F - Needham High School - Gymnasium |
|--|--|
| PRECINCT B - The Center at the Heights | PRECINCT G - Needham High School - Gymnasium |
| PRECINCT C - Newman School - Gymnasium | PRECINCT H - Broadmeadow School - Performance Ctr. |
| PRECINCT D - Newman School - Gymnasium | PRECINCT I - Wm. Mitchell School - Gymnasium |
| PRECINCT E - Broadmeadow School - Performance Ctr. | PRECINCT J - Wm. Mitchell School - Gymnasium |

ON TUESDAY, THE NINTH DAY OF SEPTEMBER, 2014

From 7:00 A.M. to 8:00 P.M. for the following purposes:

To cast their votes in the State Primary for the candidates of Political Parties for the following offices:

| SENATOR IN CONCRESS | For this Commonwealth |
|--|--|
| GOVERNOR | For this Commonwealth |
| LIEUTENANT GOVERNOR | For this Commonwealth |
| ATTORNEY GENERAL | For this Commonwealth |
| SECRETARY OF STATE | For this Commonwealth |
| TREASURER AND RECEIVER GENER | RAL For this Commonwealth |
| AUDITOR | For this Commonwealth |
| REPRESENTATIVE IN CONGRESS | Fourth District |
| COUNCILLOR | Second District |
| SENATOR IN GENERAL COURT | For Norfolk, Bristol and Middlesex District |
| | Precincts A R C I and D |
| SENATOR IN GENERAL COURT | For Norfolk and Suffolk District |
| | (Precincts D, E, F, G, and H) |
| REPRESENTATIVE IN GENERAL CO | URT Thirteenth Norfolk District |
| DISTRICT ATTORNEY | Norfolk District |
| REGISTER OF PROBATE | |
| COUNTY TREASURER | Norfolk County |
| COUNTY COMMISSIONER | |
| | ····· |
| | The Polls Wills Be Open From |
| | 7:00 A.M. to 8:00 P.M. |
| Hereof fail not and make return of this warr | ant with your doings thereon at the time and place of said voting. |
| Given under our hands this 29 th day of July, | A D 2014 |
| , our mands this 25 day of sary, | , 11.0. 2017. |
| | JOHN A. BULIAN, Chairman |
| | MAURICE HANDEL, Vice Chairman |
| | MATTHEW D. BORRELLI, Clerk |
| | MARIANNE B. COOLEY |
| | DANIEL P. MATTHEWS |
| | Selectmen of Needham |
| A true copy, | Solvenies of Necestalis |
| ATTEST | 2014 |
| | |

Warrant must be posted by September 2, 2014, (at least seven days prior to the September 9, 2014 State Primary).

(month) (day)

Constable

ONE DAY SPECIAL LICENSE TOWN OF NEEDHAM BOARD OF SELECTMEN EVENT INFORMATION SHEET

(Please complete and attach event flyer or other information.)

| Event Manager Name (Name that will appear on license) | JODIE KAPLAN |
|--|--|
| Event Manager Address | 12 CANAVAN CIRCLE NEEDHAM MA 02492 |
| Event Manager Phone Number | 781 696 5854 |
| Organization Representing | BRIGHT SPIRIT CHILDEN'S FOUNDATION |
| (if applicable) Is the organization (if applicable) | Non-profit For profit |
| you are representing non-profit? If | Proof of non-profit status is attached |
| so, please attach proof of non-profit | Form of Proof: 50/(e) 3 LETTER |
| status. | |
| Name of Event | BRIGHT SPIRIT CHARTY POKER EVENT |
| Date of Event | 11/21/14 |
| License is for Sale of: | |
| Wines & Malt Beverages Only | |
| All Alcoholic Beverages (for I | non-protit groups only) |
| Requested Time for Liquor License | FROM: 530 pm TO: \$1530 pm |
| Are tickets being sold in advance for this event? YES \$ /30/per ticket NO | |
| Is there an admission fee for this event? YES \$ /30/per ticket \[\sum NO \] | |
| Are you using dues collected to purch | ase alcohol for this event? YES NO |
| How many people are you expecting at this event? 125 | |
| Name & address of event leastion D | ease attach proof of permission to use this facility. |
| | |
| JAMES HOGH FOWERS | HALL, 1471 HIGHLAND AVE, NEEDHAM |
| Who will be serving the alcohol to your guests? | |
| TIPS CEATIFIED BANTENDEN (ABB) HOLY MALONEY | |
| Bartenders and/or servers of alcohol, beer and/or wine must have completed in the past three | |
| years an appropriate Massachusetts alcoholic beverages server-training program. Please state | |
| below who will be serving alcohol, beer and/or wine and attach proof of their training (certificate). | |
| HOLLY MALONEY, TIP 20 CENTIFICATE ATTACHED | |
| Please use the space below to describe the manner in which alcohol will be served to your guests. | |
| (For example, will guests be served alcohol or will they need to purchase it from the bar?) Please attach floorplan (can be hand drawn) of the event facility with liquor delivery plan. | |
| TICKETS WILL BE SOLD AT THE | |
| - / ICETS WILL BE SOLD AT THE | i Lurini |
| ☑ I understand that the alcohol purchased for this event must be purchased from a licensed | |
| | farmer-winery, farmer-brewery or special permit holder and |
| | wholesalers. (A person holding a Section 14 license cannot |
| Event Manager Signature: | package store. (MGL Ch. 138, Sec 14, 23; 204 CMR 7.04)) |
| Event Manager Digitature. | Date: / |

Subject: Re: Helping the charity again?

Date: Friday, July 4, 2014 at 11:43:12 PM Eastern Daylight Time

From: Holly

To: Kaplan, Stuart

Hi Stu!

Happy 4th to you too! I'm doing great, thanks. I hope you and the clan are doing well as well. I miss seeing you guys, that's for sure.

I would love to volunteer to barrens for your event again. Here is a picture of my certificate. If you need anything else just let me know.



Holly Maloney

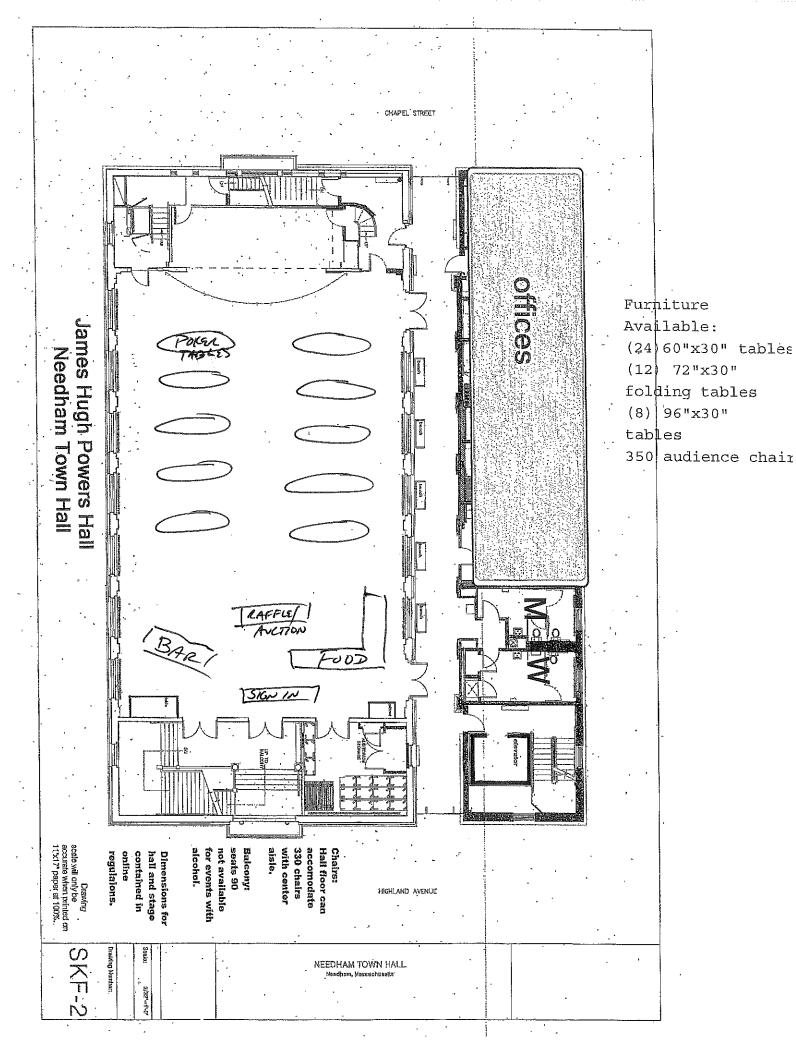
On Jul 4, 2014, at 7:41 PM, "Kaplan, Stuart" < SKaplan@vertafore.com > wrote:

Holly,

I hope all is well and happy 4th!

I am planning another charity poker event this fall on Friday, November 21st. I wanted to see if you'd be interested again in volunteering to bartend again. If so, do you have your certificate? Thank and hope to see you again soon.

Regards,





Town of Needham, Massachusetts Road Event Form

| INTERNAL US | E O | NLY |
|---------------------------|---------|-----------------------|
| ✓ DPW ✓ Fire ✓ Park & Rec | <u></u> | Police OTM Paid |

| TYPE OF EVENT: (check all that apply) | $\boxtimes RU$ | N | ☐ BICYCLE |
|---|--|---------------------------------|--|
| Name of Event: Babson Runs for Rett – 5K and Fun Run | Name of Organization: Babson College and International Rett Syndrome Foundation | | |
| Organization Mailing Address: 231 Forest Street, Babson Park, MA 024 | 157 | | Organization ⊠ is Not-for-Profit |
| Primary Contact: Contact Title: Assitant Director, Events Management Offi | | Events Management Office | |
| Contact Address: 231 Forest Street, Nichols Hall, Babson Park | , MA0245 | 7 | |
| Contact Phone (Day): 781-239-5273 | | Contact Phone (503-803-6587 | (Cell): |
| Contact Email: platvis@babson.edu | | | |
| Event Date(s): 9/20/2014 | Date Expected to be in Needham: 9/20/2014 | | |
| Earliest Time Expected in Needham: | Latest Time Expected in Needham: 11:30 a.m. | | |
| Number of Expected Participants: 50-100 | Number of Expected Spectators at Peak Time: 300 | | |
| Are participants charged a fee? | × YES | □ NO | |
| Estimated Number of Vehicles:200 | What type of Parking is needed: none, parking on Babson Campus. | | |

| Are event organizers available to meet w | ith members of the Town to plan event? | |
|--|--|--|
| Yes. | | |
| What will be done in case of inclement we | eather? | |
| No change in plan unless Lightning is present. | | |
| Describe Parking Plan, include where po of time expected to be parked: | articipants and spectators will park and lengtl | |
| Participants and spectators will be asked to park Lot and Trim Lot. Parking anticipated to be less | in parking lots on Babson Campus, specifically Knigh than 3 hours. | |
| Will neighborhoods be impacted by parl | king and traffic? | |
| None expected to be impacted. | | |
| What activities are planned for the start | t of the race (if in Needham)? | |
| Start is in Wellesley. | | |
| What activities are planned for the end of End is in Wellesley. | of the race (if in Needham)? | |
| What facilities are needed for the start of | f the race (if in Needham)? | |
| What facilities are needed for the end of | the race (if in Needham)? | |
| In Wellesley | | |
| Once the event begins, how long will it to Approximately 1 hour. | ake to complete the event? | |
| Are signs requested to post at the start of the race? At the end of the race? Are signs requested for along the route? | Yes signs are requested to be posted along the route. Approximately 2 signs for Needham. | |
| | Yes 2 in Needham. | |
| Will volunteers be placed along the route? | | |
| | Yes, on campus at Babson (Wellesley side of impus). | |
| route? Will you be using a sound system? (includes music) If yes, please describe | * | |

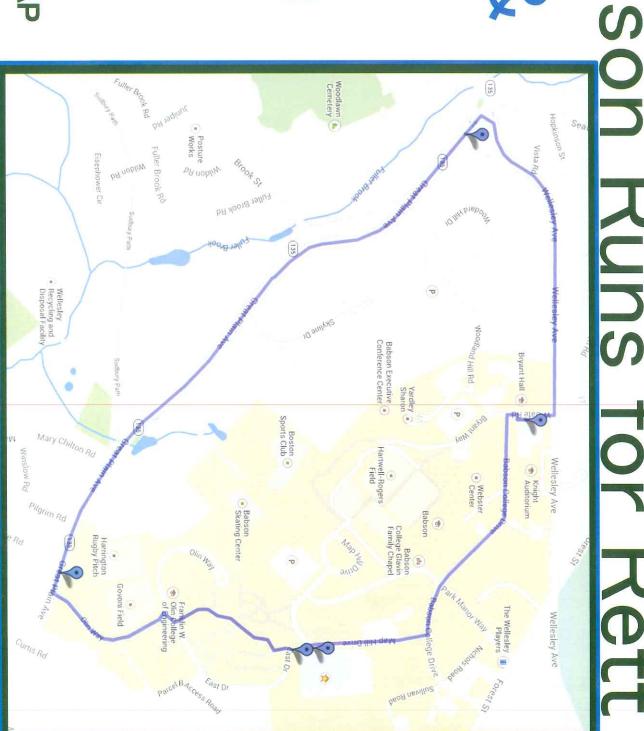
| | No |
|--|---|
| Will hydration stops be set up along route? If yes, please include these on route plan. | |
| If the event takes place after dark, what is the plan to meet lighting needs? | N/A – During the Day |
| What safety measures are being made for participants and spectators? What are plans for handling first aid and medical emergencies? | Babson will have a ATC or EMT on site from 9:30a 12:00 pm to handle first aid and medical nergencies. |
| Does the event take place during commuter times? | No |
| Is school in session during the event? Will school drop off or pick up be impacted by the event? | No |
| Are businesses open during the time of the event? | This is a weekend event and only passes Babson and Olin College |
| Does the route pass any business that might be impacted by the event? (e.g. funeral homes, markets, restaurants) | No |
| Are there any churches/houses of worship located along the event route? Will church/house of worship services take place during the event? | No |
| What is the plan to handle trash? | Sweep crew to follow behind final racer. |

Please return the completed application and attachments to the Office of the Town Manager, Needham Town Hall, 1471 Highland Avenue, Needham, MA 02492:

- event route map (include map and text route, parking plan, volunteer placement)
- application fee
- certificate of insurance

Babso

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Town of Needham, Massachusetts Road Event Form

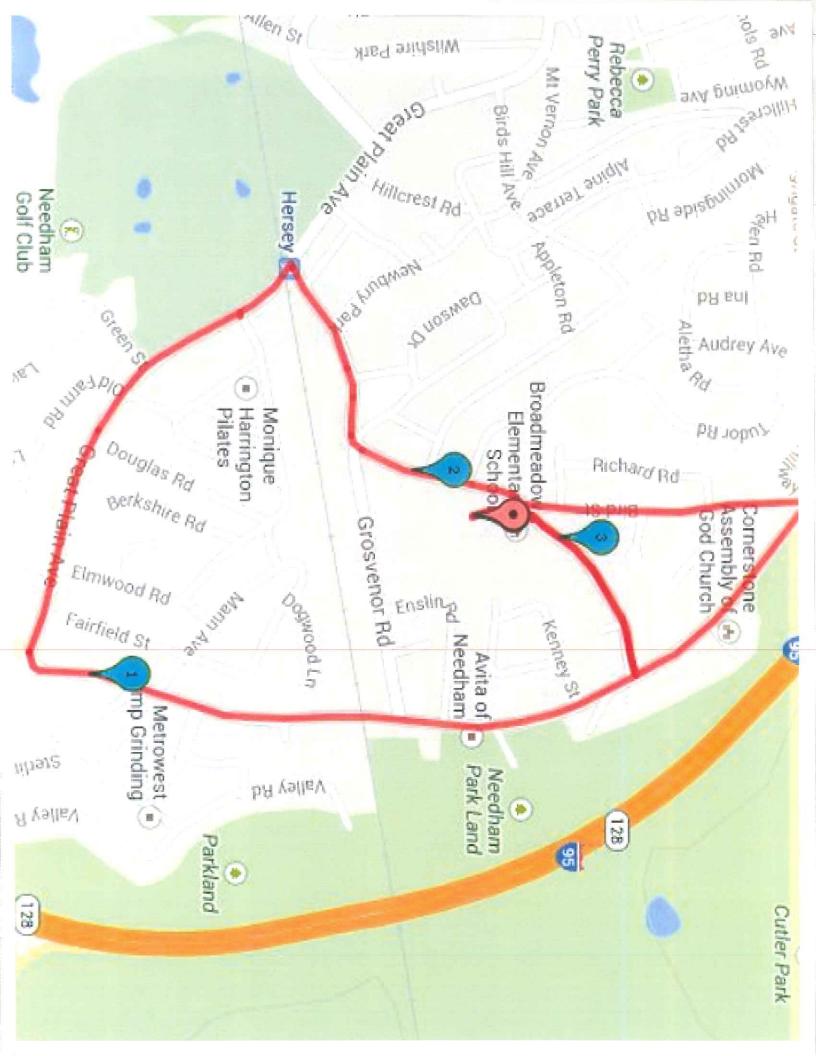
| INTERNAL US | E ONLY |
|--------------|--------|
| DPW | Police |
| ✓ Fire | OTM |
| / D - 1- C D | D-'-1 |

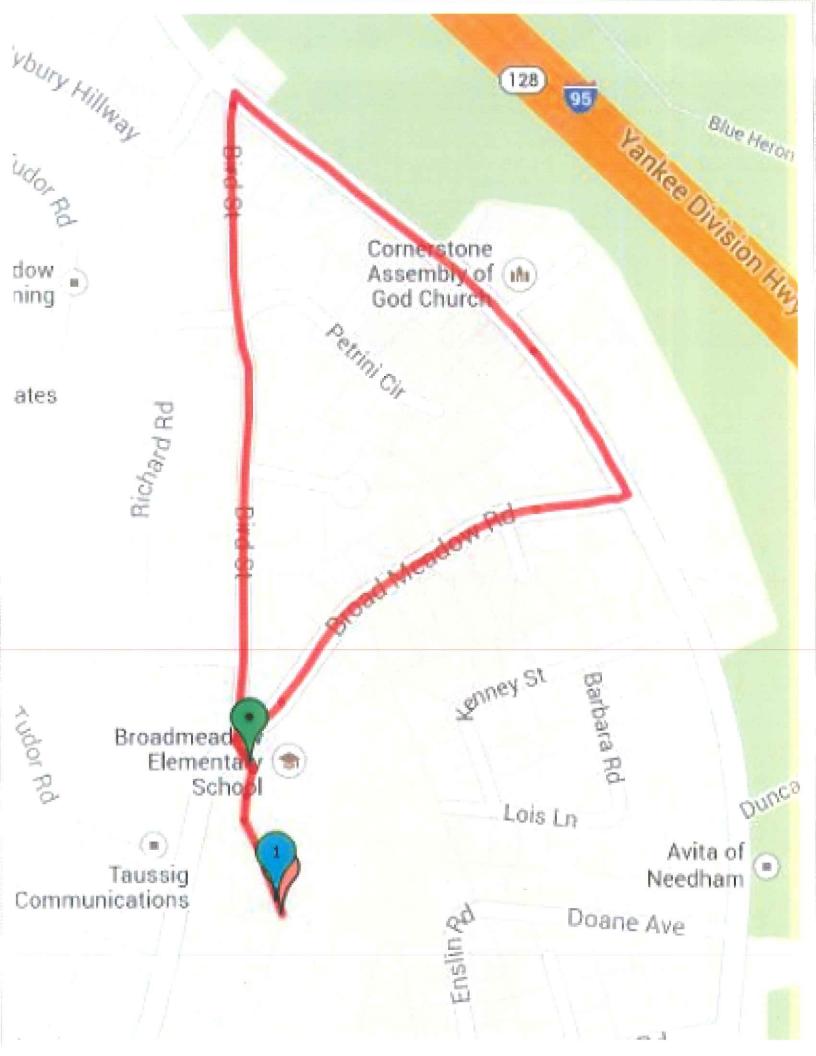
| TYPE OF EVENT: (check all that apply) 💢 RUN 🔯 WALK 🗌 BICYCLE | | |
|---|---|----------|
| Name of Event: | ame of Event: Name of Organization: | |
| BiggSteps 5k sean D. Biggs Memoral Foundation | | |
| | dependence One Organization | |
| Organization Mailing Address: 129 Independence Dove is Chestrut Will MA 02467 Not-for-Profit | | |
| Primary Contact: | Contact Title: | |
| Christopher D. George Race Director | | |
| Christopher D. George Race Director Contact Address: 394 Cherry St. Newton, MA 02465 | | |
| Contact Phone (Day): Work | Contact Phone (Cell): | |
| 617-502-9619 | 339-227-0083 | |
| Contact Email: | | |
| george. christopher.d@gmail.com | | |
| Event Date(s): | Date Expected to be in Needham: | |
| 10/19/14 | 10/19/14 | |
| Earliest Time Expected in Needham: | Latest Time Expected in Needham: | |
| the GAM | 12:30 PM (Race Start 10 AM) | |
| Number of Expected Participants: | Number of Expected Spectators at Peak Time: | ONOR |
| Are participants charged a fee? | ₫ YES ☐ NO | |
| Estimated Number of Vehicles: | What type of Parking is needed: | 11 64 |
| 100-125 | Broadmeadow School Parling Lot (| rolds of |
| Are event organizers available to meet wi | | ide made |
| Apsolvely | OF. | Fof |
| | Bro | sadmeada |

| | I dona School, DPW, Parko Rec, |
|--|--|
| What will be done in case of inclement were will ask foun permission | ather? including School, DPW, Park offec, on her a new dak within 1-2 weeks of wiggy rticipants and spectators will park and length |
| Describe Parking Plan, include where partime expected to be parked: The school Volunteers + 51905 rt: parking | rticipants and spectators will park and length has ample parking. We will push on race course |
| Will neighborhoods be impacted by park Dorbtful - Last year's race went | smoothly and we did not receive |
| What activities are planned for the start inche Run af ~9:00 AM Works. Sk Run af W:AM | of the race (if in Needham)? |
| What activities are planned for the end o | f the race (if in Needham)? |
| Silent Auction + Door Prizes; | ; Bouncy House; |
| What facilities are needed for the start of | f the race (if in Needham)? Nove |
| What facilities are needed for the end of | the race (if in Needham)? Nort |
| Once the event begins, how long will it to Roads Impaced: 9 AM - 9:15 AM | 1. 10:AM-1045AM |
| Are signs requested to post at the start of the race? At the end of the race? Are signs requested for along the route? | Yes - We have lawn 5,905 poster Last year we posted 5,905 w/ homeowners, permission. |
| Will volunteers be placed along the route? | Yes At each mile, turn, the street intersection |
| Will you be using a sound system? (includes music) If yes, please describe where and when it will be used. | Yes- We would like to have a |
| Will there be any food served? (contact Needham Health Dept: 781-455-7500 x262) | No. |
| Will portable toilets be used? List locations | Pes-Race Start/ Finish. |
| Will hydration stops be set up along route? If yes, please include these on route plan. | <u>Yes</u> at halfway Point. |
| If the event takes place after dark, | 7/// |

| what is the plan to meet lighting needs? | N/A. | |
|---|---|--|
| What safety measures are being made for participants and spectators? What are plans for handling first aid and | Police Detail. | |
| medical emergencies? | We will have our course whice phones | |
| Does the event take place during commuter times? | We will have volunteers at numerous locations on course whicell phones to care of medial emergency. | |
| Is school in session during the event? Will school drop off or pick up be impacted by the event? | ND | |
| Are businesses open during the time of the event? | Unlikely + course will not pass by any | |
| Does the route pass any business that might be impacted by the event? (e.g. funeral homes, markets, restaurants) | NO VOUS. NESSES! | |
| Are there any churches/houses of worship located along the event route? Will church/house of worship services take place during the event? | No. | |
| What is the plan to handle trash? | Cleanup last year wentsmoothly and we didn't receive complants | |
| Please return the completed application and attachments to the Office of the Town Full Manager, Needham Town Hall, 1471 Highland Avenue, Needham, MA 02492: | | |
| event route map (include map and text route, parking plan, volunteer placement) - ATTACHED | | |
| · application fee N/A per Nikh | Withan | |
| · certificate of insurance | | |

Dustif provided insurance for the race. Policy to be provided for the sace, organizers, Town, + Police be included as named insureds - same as 2013.







Town of Needham, Massachusetts Road Event Form

| INTERNAL USE | E ONLY |
|---------------------|-----------------|
| DPW Fire Park & Rec | Police OTM Paid |

| TYPE OF EVENT: (check all that apply) | □ RU. | N | X BICYCLE |
|--|---|-------------------------------|--|
| Name of Event: Pan-Massachusetts Challenge | Name of Organization: Pan-Massachusetts Challenge, Inc. | | |
| Organization Mailing Address: 77 Fourth Avenue, Needham, MA | | | Organization X is Not-for-Profit |
| Primary Contact: | | Contact Title: | |
| Allan J. Eyden | | Road Coordina | itor |
| Contact Address: | | | |
| 77 Fourth Ave., Needham, MA | | | |
| Contact Phone (Day): 781-850-0502 | | Contact Phone 339-222-1469 | (Cell): |
| Contact Email: ajeyden@pmc.org | | | |
| Event Date(s): | Date Expected to be in Needham: | | |
| August 2-3, 2014 | Augus | st 2-3, 2014 | |
| Earliest Time Expected in Needham: | Latest Time Expected in Needham: | | |
| 7:00 am – August 2nd | 1:00 pm August 3rd | | |
| Number of Expected Participants: | Number of Expected Spectators at Peak | | |
| 2,500 | Time: | approx. 500 | |
| Are participants charged a fee? | Y YES | ☐ NO (entr | y fee) |

| Estimated Number of Vehicles: | What type of Parking is needed: | | |
|--|--|--|--|
| , and the second | None | | |
| 10 support | | | |
| Are event organizers available to meet w | ith members of the Town to plan event? | | |
| Yes, if necessary | | | |
| What will be done in case of inclement we | | | |
| Event is held, rain or shine, unless dange | rous conditions exist | | |
| Describe Parking Plan, include where participants and spectators will park and length of time expected to be parked: | | | |
| N/A, just passing through Needham | | | |
| Will neighborhoods be impacted by parl | king and traffic? | | |
| Yes, for about 45 minutes on August 2nd | ı | | |
| What activities are planned for the start | t of the race (if in Needham)? | | |
| N/A | | | |
| What activities are planned for the end | of the race (if in Needham)? | | |
| N/A | | | |
| What facilities are needed for the start of | of the race (if in Needham)? N/A | | |
| | | | |
| What facilities are needed for the end of | the race (if in Needham)? N/A | | |
| Once the event begins, how long will it take to complete the event? Approx. 45 minutes in Needham | | | |
| Are signs requested to post at the start of the race? At the end of the race? Are signs requested for along the route? | Along the route | | |
| Will volunteers be placed along the route? | Not generally in Needham | | |
| Will you be using a sound system? (includes music) If yes, please describe where and when it will be used. | No | | |
| Will there be any food served? (contact Needham Health Dept: 781-455-7500 | No | | |

| x262) | |
|--|---|
| Will portable toilets be used? List locations | No |
| Will hydration stops be set up along route? If yes, please include these on route plan. | Not in Needham |
| If the event takes place after dark, what is the plan to meet lighting needs? | N/A |
| What safety measures are being made for participants and spectators? What are plans for handling first aid and medical emergencies? | Support vehicles generally have medical personnel and supplies. In radio contact with command center. |
| Does the event take place during commuter times? | No |
| Is school in session during the event? Will school drop off or pick up be impacted by the event? | No |
| Are businesses open during the time of the event? | Possibly, but not generally |
| Does the route pass any business that might be impacted by the event? (e.g. funeral homes, markets, restaurants) | Not to our knowledge |
| Are there any churches/houses of worship located along the event route? Will church/house of worship services take place during the event? | Yes, but not in session to our knowledge |
| What is the plan to handle trash? | N/A |

Please return the completed application and attachments to the Office of the Town Manager, Needham Town Hall, 1471 Highland Avenue, Needham, MA 02492:

- event route map (include map and text route, parking plan, volunteer placement)
- application fee
- certificate of insurance

S. PNIC Route: Wellesley to Dighton



| Day SEQ Rte | Dir | Street (Remarks) | Miles | | Town | First,Las Elp Rider Tir | _ | PD? |
|-----------------------|------|--|------------|------|---------------|--|----------|---------------|
| Sat 301 | R | Forest St. | 0.2 | 0.2 | Wellesley | The second secon | 0:00 | 1/20 (f/s) 2/ |
| 2 | | exit Babson | | | | 7:01 AM | | |
| Sat 302 | S | Forest St. | 0.7 | 0.9 | Needham | 7:02 AM | 0:04 | |
| 2 | | Town sign on right | | | | 7:06 AM | | |
| Sat 303 | R | Central Ave. | 1.9 | 2.8 | Needham | 7:08 AM (| 0:12 | |
| 2 | | | | | | 7:20 AM | | |
| Sat 304 | R | Pine St. | 0.3 | 3.1 | Needham | 7:08 AM (| 0:14 | |
| 2 | | <u> </u> | | | | 7:22 AM | | |
| Sat 305 | R | Charles River St. | 1.4 | 4.5 | Needham | | 0:20 | |
| 2 | | AE CONTRACTOR OF THE CONTRACTO | 531 (6) | | = | 7:32 AM | Ц | |
| | S | Dover Rd. | 0.1 | 4.6 | Dover | | D:19 | |
| 2 | | Ball 1 O4 | | 6.0 | Davis | 7:32 AM | \ | |
| Sat 307 | L | Main St. | 1.7 | 6.3 | Dover | | 0:27 | |
| 2 Sat. 200 | • | Pleasant St. joins @ 0.9 | | 0.4 | Davies | 7:44 AM | 2.00 | |
| Sat 308 | S | Farm St. | 2.8 | 9.1 | Dover | | D:39 | |
| 2 Sat 309 | D | lunction C4 | 0.0 | 9.4 | Dover | 8:04 AM | 0:40 | |
| | R | Junction St. | 0.3 | 3.4 | Dovei | | J.40 | |
| 2 Sat 310 | 9 | Harding St. | 1.6 | 110 | Medfield | 8:06 AM 7:30 AM | D:48 | |
| 2 | 3 | naiding St. | 1.0 | 77.0 | Wodiford | 8:18 AM | J.40 | |
| | S | North St. | 0.8 | 11.8 | Medfield | | 0:51 | |
| 2 | | bears R | 0.0 | | | 8:23 AM | | |
| Sat 312 | S | Pleasant St. | 0.5 | 12.3 | Medfield | | 0:53 | 1000-20 |
| 2 | | traffic lights | 0.0 | | | 8:27 AM | | 1 |
| Sat 313 | 1 | Curve St. | 0.1 | 12.4 | Medfield | 1 1 2 W W 1 W 1 W | 0:54 | |
| 2 | Bass | no sign | 0.1 | | | 8:28 AM | | |
| Sat 314 | R | South St. | 0.7 | 13.1 | Medfield | The second secon | 0:56 | |
| 2 | | no sign, rough RR tracks @ 0.3 | 0.1 | | | 8:32 AM | | |
| Sat 315 | L | High St. (Rt 27) | 0.1 | 13.2 | Medfield | | 0:57 | |
| 2 | | | 011 | | | 8:33 AM | ✓ | |
| Sat 316 | R | South St. | 1.6 | 14.8 | Medfield | | 1:04 | |
| 2 | | town sign | | | | 8:44 AM | | |
| Sat 317 | S | Seekonk St. | 2.2 | 17.0 | Norfolk | 7:46 AM | 1:14 | |
| 2 | | Bear L @ 0.6, RR @ 1.7 | | | | 9:00 AM | | |
| Sat 318 | S | Needham St. | 0.9 | 17.9 | Norfolk | 7:49 AM | 1:17 | |
| 2 | | | | | | 9:06 AM | | |
| Sat 319 | S | North St. | 1.3 | 19.2 | Norfolk | 7:52 AM | 1:24 | |
| 2 | | Union St. merges from R @ 1.1 | 11/20/2009 | | | 9:16 AM | | |
| Sat 320 | S | Shears St. | 0.2 | 19.4 | Norfolk | 7:53 AM | 1:24 | |
| 2 | | | | | | 9:17 AM | | |
| Sat 321 | S | Shears St. | 0.6 | 20.0 | Wrentham | 7:55 AM | 1:26 | 20 |
| 2 | | 2004 2016 | | | valence where | 9:21 AM | | |
| Sat 322 | L | Smith Ave | 0.1 | 20.1 | Wrentham | 7:55 AM | 1:27 | |
| 2 | | **New 2012** | | | | 9:22 AM | V | |
| | | ***WATERSTOP 9*** | 0.0 | 20.1 | Wrentham | 7:55 AM | 1:27 | |
| Sat 323 | K | Wrentham Development Center | 0.0 | -30 | | 710071111 | | |

2013 PMC Route: Wellesley Sunday Loop



| Day SEQ Rte | Dir | Street (Remarks) | Miles | | Town | First,Lst Elpsd Signs Rider Time Guide | PD? |
|--------------------------|-----|---|--------------------|------|-----------|---|------------|
| Sun 500 | | WEL TO WEL LOOP | 0.0 | 0.0 | Wellesley | 7:30 AM 0:00 7:30 AM | |
| Sun 501 | R | Forest St. exit Babson | 0.2 | 0.2 | Wellesley | 7:31 AM 0:00 7:31 AM | |
| Sun 502 | S | Forest St. Town sign on right | 0.7 | 0.9 | Needham | 7:32 AM 0:04 7:36 AM | |
| Sun 503 | R | Central Ave. | 2.7 | 3.6 | Needham | 7:40 AM 0:15 7:55 AM | |
| Sun 504 | R | Pine St. | 0.3 | 3.9 | Needham | 7:41 AM 0:17 | |
| 3 Sun 505 | R | Charles River St. | 1.4 | 5.3 | Needham | 7:44 AM 0:23 8:07 AM | |
| Sun 506 | S | Dover Rd. | 0.1 | 5.4 | Dover | 7:45 AM 0:23 8:08 AM | |
| Sun 507 | L | Main St. Pleasant St. joins @ 0.9 | 1.4 | 6.8 | Dover | 7:49 AM 0:29 8:18 AM | |
| Sun 508 | S | Farm St. | 2.8 | 9.6 | Dover | 7:56 AM 0:42 8:38 AM | |
| Sun 509 | | Junction St. | 0.3 | 9.9 | Dover | 7:57 AM 0:43 8:40 AM | |
| 3 Sun 510 | S | Harding St. | 1.6 | 11.5 | Medfield | 8:01 AM 0:50 8:51 AM | |
| Sun 511 | S | North St. bears R | 0.8 | 12.3 | Medfield | 8:04 AM 0:53 8:57 AM | |
| Sun 512 | L | Main St. traffic lights **New 2013** | 0.4 | 12.7 | Medfield | 8:05 AM 0:55 9:00 AM | |
| Sun 513 | R | Robert Sproul Rd. **New 2013** | 0.2 | 12.9 | Medfield | 8:05 AM 0:56 9:01 AM | |
| Sun 513 | S | **WATERSTOP 12** | 0.3 | 13.2 | Medfield | 8:06 AM 0:57 9:03 AM | |
| Sun 514 | L | Medfield High School South St. no sign, rough RR tracks @ 0.4 | 8.0 | 14.0 | Medfield | 8:08 AM 1:01 9:09 AM | П |
| 3 Sun 515 | L | High St. (Rt 27) | 0.1 | 14.1 | Medfield | 8:08 AM 1:02 9:10 AM | |
| 3 Sun 516 3 | R | South St. town sign | 1.6 | 15.7 | Medfield | 8:13 AM 1:08 9:21 AM | |
| Sun 517 | S | Seekonk St. | 2.2 | 17.9 | Norfolk | 8:19 AM 1:17 9:36 AM | |
| 3 Sun 518 | L | Bear L @ 0.6, RR @ 1.7 Main St. **New 2012** - CHANGE ARROW F. | 0.3 | | Norfolk | 8:20 AM 1:18 <i>Big Arro</i> 9:38 AM | ow |
| 3 Sun 519 | S | Clark St. | 0.4 | | Norfolk | 8:21 AM 1:20 | |
| 3 Sun 520 | S | **New 2012** Winter St. **New 2012** Cross Pt 14 Main St | 2.0 | 20.6 | Walpole | 8:26 AM 1:29 | |
| 3 Sun 521 | L | **New 2012** Cross Rt 1A -Main St. Summer St. **New 2012** RR @ 1.3 | @ ./ 0.5 | 21.1 | Walpole | 8:28 AM 1:31 | |
| 3 | | **New 2012** RR @ 1.3 | | | | 9:59 AM | |

| Day SEQ Rte | Dir | Street (Remarks) | Miles | | Town | | Ipsd Signs Ime Guid e | |
|-----------------------|-------|--------------------------|--|------|-----------|----------|--|---|
| Sun 546 | R | Centre St. | 2.1 | 42.0 | Dover | 9:25 AM | 3:01 | - |
| 3 | | ***Detour 2011*** | | | | 12:26 PM | | |
| Sun 547 | R | Dedham St. | 0.0 | 42.0 | Dover | 9:25 AM | 3:01 | |
| 3 | | ***Suspended 2011*** | | | | 12:26 PM | | |
| Sun 548 | L | Willow St. | 0.0 | 42.0 | Dover | 9:25 AM | 3:01 | |
| 3 | | ***Suspended 2011*** | 2 Mary 10 Mary | | | 12:26 PM | | |
| Sun 549 | S | South St. | 0.0 | 42.0 | Needham | 9:25 AM | 3:01 | |
| 3 | | ***Suspended 2011*** | 70 | | | 12:26 PM | | |
| Sun 550 | L | Charles River St. | 0.0 | 42.0 | Needham | 9:25 AM | 3:01 | |
| 3 | 100 | ***Suspended 2011*** | 400000 | | | 12:26 PM | | |
| Sun 551 | S | Central Ave. | 2.1 | 44.1 | Needham | 9:30 AM | 3:11 | |
| 3 | | | | | | 12:41 PM | | |
| Sun 552 | L | Great Plain Ave. | 0.7 | 44.8 | Needham | 9:32 AM | 3:14 | |
| 3 | 10-16 | (new 2011) | | | | 12:46 PM | | |
| Sun 553 | R | Olin Way | 0.0 | 44.8 | Wellesley | 9:32 AM | 3:14 | |
| 3 | | (new 2011) | | | | 12:46 PM | | |
| Sun 554 | L | ***WELLESLEY FINISH*** | 0.0 | 44.8 | Wellesley | 9:32 AM | 3:14 | |
| 3 | | Babson College | | | | 12:46 PM | | |

BOARD OF SELECTMEN TOWN OF NEEDHAM

TO THE ASSESSORS: ORDER NO. 591

July 29, 2014

SPECIAL SEWER ASSESSMENT

collection the following assessment, contained in one (1) sheet and made by us for the installation of common sewers in the Town of Needham, and we direct you to collect this assessment, as herein set forth and pay the sum so collected to the Town Treasurer in Pursuant to the provisions of General Laws, Chapter 83, Section 17 and the amendments thereto, we hereby commit to you for accordance with the provision of law.

| AMOUNT | \$435.70 | |
|-----------------|--|--|
| OWNER'S ADDRESS | 35 Peacedale Road Needham, MA 02492 | |
| & OWNER | Federow Development LLC | |
| PLAN & LOT | 266/7 | |
| STREET | 66 Highgate Street | |

under Sewer Assessment Order No. 84 NOTE: Sewer originally assessed on 12/12/50

BOARD OF SELECTMEN-NEEDHAM, MA

sewer, assess, pc

BOARD OF SELECTMEN TOWN OF NEEDHAM

TO THE ASSESSORS: ORDER NO. 592

July 29, 2014

SPECIAL SEWER ASSESSMENT

collection the following assessment, contained in one (1) sheet and made by us for the installation of common sewers in the Town of Needham, and we direct you to collect this assessment, as herein set forth and pay the sum so collected to the Town Treasurer in Pursuant to the provisions of General Laws, Chapter 83, Section 17 and the amendments thereto, we hereby commit to you for accordance with the provision of law.

| ASSESSED | \$1098.74 | | |
|----------------------------------|--|--|--|
| OWNER'S ADDRESS | 67 Ridgeway Avenue Needham, MA 02492 | | |
| STREET PLAN & OWNER LOCATION LOT | 67 Ridgeway Avenue 579/S1 Lorna M. Ross, Trustee Ross/Ridgeway Realty Trust | | |

under Sewer Assessment Order No. 479 NOTE: Sewer originally assessed on 11/25/80

BOARD OF SELECTMEN-NEEDHAM, MA

sewer assess pc

Water Sewer Billing System Town of Needham Adjustment Form

DEPARTMENT OF PUBLIC WORKS

TOWN TREASURER AND COLLECTOR
CC: TOWN ACCOUNTANT, WATER AND SEWER SUPERINTENDENT

WHEREAS the appropriate divisions of the Department of Public Works have submitted to you the following commitment(s) on the dates listed below for the collection of water, sewer revenue and

WHEREAS certain inadvertent error(s) were made in said commitment(s), it is hereby requested that you abate these particular account(s) in the amount(s) stated below.

Water Sales:

\$110.55

\$336.37

\$0.00

Water Irrigation:

Water Admin Fees

Sewer Sales:

Transfer Station Charges:

-\$703.27 Total Abatement:

-\$256.35

\$0.00

1183

Order #:

Read and Approved:

For the Board of Selectmen

7/29/14 Date:

Director of Public Works

Assistant Director of Public Works

0

Water Sewer Billing System Town of Needham Adjustment Form

| Corrected Last Read | N/A | zz |
|------------------------|---------------|---------------------------------|
| | Reason | 7 ACC 0 COA |
| | Total | -\$336.37 -\$366.90 |
| | Sewer | \$0.00 -\$256,35 |
| Domestic | Water | \$0.00 -\$110.55 |
| Irrigation | Water | -\$336.37 \$0,00 |
| | Street Name | Kenney Street |
| Street | Number | 9 |
| Location | 豊 | 1752 |
| Customer Location | 也 | 25831 |
| | First Name | Gregory ig (1) |
| - | By: Last Name | Stoller Council on Aging (1) |
| Prepared | න දි | 80 90 90 |

\$703.27 Total:

ALSO, LET THIS SERVE AS AUTHORIZATION TO ABATE ANY PENALTY OR INTEREST WHICH HAS ACCRUED DUE TO THE NON-PAYMENT OF AMOUNTS AS STATED ABOVE.

O.L = O.L reading slower than inside meter causing large bill when inside meter is read. TWN = Town Project caused damage to private property Legend

EC = Extenuating Circumstances

Equip = Equipment Maffunction UEW = Unexplained water loss

ACC = Accidental Water Loss BP = Billing Period beyond 100 days

COA - Council on Aging