

# BOARD OF SELECTMEN

## May 26, 2015

### Needham Town Hall

### Agenda

*Note: Agenda subject to revision, start times are approximate and agenda items may be discussed at earlier or later times.*

	<b>6:45</b>	<p>Informal Meeting with Citizens</p> <p><i>One or more members of the Board of Selectmen will be available between 6:45 and 7:00 p.m. for informal discussion with citizens. While not required, citizens are encouraged to call the Selectmen's Office at (781) 455-7500 extension 204 in advance to arrange for an appointment. This enables the Board to better assure opportunities for participation and respond to citizen concerns.</i></p>
		Certificate of Appreciation - Ron Sockol
<b>1.</b>	<b>7:00</b>	Public Hearing Transfer of License Sheraton Needham
<b>2.</b>	<b>7:00</b>	Public Hearing Transfer of License Fuji
<b>3.</b>	<b>7:00</b>	<p>Public Hearing Teleport Communications America- Kendrick Street</p> <ul style="list-style-type: none"> <li>• David Edgar, Siena Engineering Group, Inc.</li> </ul>
<b>4.</b>	<b>7:00</b>	<p>ADA Trail at the Needham Reservoir</p> <ul style="list-style-type: none"> <li>• Patty Carey, Director of Park &amp; Recreation</li> <li>• Matt Varrell, Director of Conservation</li> </ul>
<b>5.</b>	<b>7:15</b>	<p>Mixed Use- 128 Residential Overlay Zoning Proposal</p> <ul style="list-style-type: none"> <li>• Matt Talcoff, Chairman, Council of Economic Advisors</li> <li>• Devra Bailin, Director of Economic Development</li> </ul>
<b>6.</b>	<b>7:35</b>	<p>Town Manager</p> <ul style="list-style-type: none"> <li>• Boston Region MPO – Transportation Improvement Program Highway Funding</li> <li>• Management Fellow Report</li> <li>• Town Manager Report</li> </ul>
<b>7.</b>	<b>7:45</b>	<p>Board Discussion</p> <ul style="list-style-type: none"> <li>• Medical Marijuana Application Process</li> <li>• Committee Reports</li> </ul>
<b>8.</b>	<b>8:15</b>	Executive Session Exception 2, 3 & 6

### APPOINTMENTS

1.	Human Rights Committee	Zahra Haghightjoo (term expires 6/30/18)
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### CONSENT AGENDA      \*=Backup attached

1.	Accept donation in the amount of \$7,914.67 from Ron and Lois Sockol. The funds are to be used for the maintenance of Memorial Park Garden.
2.	Accept a \$700 donation made to the Needham Youth Services from the Needham Community Council. They would like the monies to be used to sponsor Needham Youth Services Project Van program.

3.*	Approve a Special One Day Wines and Malt Beverages License for Jennifer Sullivan, of Needham Pool & Racquet Club to hold its New Member Reception on Friday, June 5, 2015 from 6:00 p.m. to 9:00 p.m. The event will be held at Needham Pool & Racquet Club, 1550 Central Avenue, Needham.					
4.*	Approve a Special One Day Wines and Malt Beverages License for Jennifer Sullivan, of Needham Pool & Racquet Club to hold its “Summerfest Party” on Thursday, July 30, 2015 from 6:00 p.m. to 9:00 p.m. The event will be held at Needham Pool & Racquet Club, 1550 Central Avenue, Needham.					
5.	Disband with thanks the Solar Energy Exploratory Committee.					
6.	Accept a \$2,500 donation made to the Needham Health Department’s Coalition for Youth Substance Abuse Prevention from Beth Israel Deaconess Hospital.					
7.*	Approve a Special One Day Wines and Malt Beverages License for David Volante, of Volante Farms to hold a wedding event on Saturday, June 27, 2015 from 5:00 p.m. to 10:00 p.m. The event will be held at Volante Farms, 292 Forest Street, Needham.					
8.*	Approve a request from Gary Briere of River’s Edge Cycling to ride a portion of its Boston Women’s Bike Ride and Festival bike event through Needham on July 18, 2015. The event will come through Needham at 8:30 am and the latest time they will be in Needham is 2:00 pm. The applicant is aware of the on-going construction on Kendrick Street and will obey the rules of the road. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park & Recreation.					
9.*	Approve a request from Greg Jundanian, of Three Squares New England, who is organizing a fundraiser bike ride to benefit food pantries in numerous communities including Needham, to have a portion of its ride to go through Needham. The event is scheduled for September 20, 2015 from 7:30 a.m. to 1:00 p.m. The route of the race has been approved by the following departments, DPW, Police, Fire, and Park and Recreation.					
10.*	Water & Sewer Abatement Order 1199					
11.*	Approve minutes from April 28, 2015, May 4, 2015, May 6, 2015, May 11, 2015, and May 12, 2015; and April 28, 2015 Executive Session minutes.					
12.	Grant Permission for the following residents to hold a block party:					
	Name	Address	Party Location	Party Date	Party Rain Date	Party Time
	Jerome Kassel	174 Parker Rd	153-159 Parker Rd.	Sept. 12	Sept. 13	3PM-7PM