

BOARD OF SELECTMEN
June 23, 2015
Needham Town Hall
Revised Agenda

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

	6:45	Informal Meeting with Citizens <i>One or more members of the Board of Selectmen will be available between 6:45 and 7:00 p.m. for informal discussion with citizens. While not required, citizens are encouraged to call the Selectmen's Office at (781) 455-7500 extension 204 in advance to arrange for an appointment. This enables the Board to better assure opportunities for participation and respond to citizen concerns.</i>
1.	7:00	Public Hearing – Change of Location – New Garden Restaurant <ul style="list-style-type: none"> • Nick Shaheen, Attorney
2.	7:00	Public Hearing – Transfer of License – Hearth Pizzeria <ul style="list-style-type: none"> • Ivan Millan Pulecio, Manager
3.	7:10	Purple Heart Community Proclamation <ul style="list-style-type: none"> • Christopher Coleman, Assistant Town Manager/Operations • Matt Ching, Deputy Director, West Suburban Veterans' District
4.	7:20	Director of Public Works <ul style="list-style-type: none"> • RTS Improvements and Updates
5.	7:50	Town Manager <ul style="list-style-type: none"> • Approve Water & Sewer Rates • Town Manager Report
6.	8:10	Board Discussion <ul style="list-style-type: none"> • Committee Reports
7.	8:15	Executive Session Exception 3 and 6

APPOINTMENTS

1.	Various Committee Reappointments (see attachment)
2.	Human Rights Committee- Jennifer Howard Schroeder (term expires 6/30/2018)

CONSENT AGENDA *=Backup attached

1.*	Approve Minutes from May 26, 2015, and June 9, 2015, Open Session and Executive Session.
2.	Support Youth Services' "Needham Unplugged" for the month of March including its annual no-meeting night which will be held on Thursday, March 10, 2016.
3.*	In accordance with Section 20B 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 2016.

4.

Grant Permission for the following residents to hold a block party:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Sarah McElroy	23 James Avenue	James Avenue	7/3/15	N/A	5pm-10pm

Board of Selectmen Committee Reappointments 6/23/2015

Committee Name	Member	Term Expiration
Cable Television Advisory Board	Michael J. Greis	6/30/2018
Commission on Disabilities	Susan Crowell	6/30/2018
Commission on Disabilities	Bruce A. Howell	6/30/2018
Commission on Disabilities	Elaine Saunders	6/30/2018
Commission on Disabilities	Dale Wise	6/30/2018
Community Preservation Committee	Gary Crossen	6/30/2018
Conservation Commission	Stephen Farr	6/30/2018
Council of Economic Advisors	Peter Atallah	6/30/2018
Council of Economic Advisors	Marty Jacobs	6/30/2018
Council of Economic Advisors	Matthew Borrelli	6/30/2018
Council On Aging	Carol de Lemos	6/30/2018
Council On Aging	Daniel Goldberg	6/30/2018
Council On Aging	Lianne Relich	6/30/2018
Cultural Council	Elizabeth Wells	6/30/2018
Downtown Streetscape Working Group	Paul Good	6/30/2016
Downtown Streetscape Working Group	Gloria Greis	6/30/2016
Downtown Streetscape Working Group	Nelson Hammer	6/30/2016
Downtown Streetscape Working Group	Maurice P. Handel	6/30/2016
Downtown Streetscape Working Group	Tom Jacob	6/30/2016
Downtown Streetscape Working Group	Gary Levine	6/30/2016
Golf Course Advisory Committee	Roy Cramer	6/30/2018
Golf Course Advisory Committee	Daniel Dain	6/30/2018
Historical Commission	Gloria Greis	6/30/2018
Human Rights Committee	Amelia Klein	6/30/2018
Human Rights Committee	Ashok Mehta	6/30/2018

Board of Selectmen Committee Reappointments 6/23/2015

Committee Name	Member	Term Expiration
Metropolitan Area Planning Council	Maurice P. Handel	6/30/2018
Needham Cmt. Revitalization Trust Fund	Carol de Lemos	6/30/2018
Needham Cmt. Revitalization Trust Fund	Paul Good	6/30/2018
Needham Community Television Dev Corp	Arnold Goldstein	6/30/2018
Needham Community Television Dev Corp	Michael J. Greis	6/30/2018
Norfolk County Advisory Board	Ted Owens	7/31/2016
Registrars of Voters	Ann Cosgrove	6/30/2018
Solid Waste Disposal/Recycling Advisory	Pralay K. Som	6/30/2018
Taxation Aid Committee	Patricia A. Harris	6/30/2018
Traffic Management Advisory Committee	Richard Merson	6/30/2018
Traffic Management Advisory Committee	Anthony DelGaizo	6/30/2018
Youth Commission	Kevin Keane	6/30/2018