

BOARD OF SELECTMEN

August 18, 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	<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>
1.	7:00	<p>Public Hearing- Comcast Cabot Street</p> <ul style="list-style-type: none"> • David Cavanaugh, Comcast Representative
2.	7:00	<p>Public Hearing- Eversource Energy- Country Way</p> <ul style="list-style-type: none"> • Maureen Carroll, Eversource Energy Representative
3.	7:00	<p>Hillside School Project Status & PDP Approval</p> <ul style="list-style-type: none"> • George Kent, PPBC • Dan Gutekanst, Superintendent of Schools • Hank Haff, PFD Project Manager
4.	7:30	<p>Director of Public Works</p> <ul style="list-style-type: none"> • Notice of Traffic Regulation – Woodledge Road, Helen Road
5.	7:35	<p>Town Manager</p> <ul style="list-style-type: none"> • Management Compensation Proposal • Blue Tree Proposal
6.	7:40	<p>Board Discussion</p> <ul style="list-style-type: none"> • Registered Marijuana Dispensary Application Policy • FY2016 – 2017 Board of Selectmen Goals • Committee Reports
7.	8:00	<p>Executive Session Exception 3 & 6</p>

APPOINTMENTS

1.	Conservation Commission	Alison Richardson (term expires 6/30/2018)
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CONSENT AGENDA *=Backup attached

1.	<p>Accept a donation of the following items made to the Park and Recreation Commission from Community Center of Needham: 2 double kayaks with paddles; 14 Adirondack chairs; 4 jumbo umbrellas with stands; 7 water hopper balls; 5 youth life jackets; 1 jumbo checkerboard; 24 pool noodles; 1 inflatable basketball hoop and ball; and 12 barbell floats. The estimated value of the items is \$2,300.</p>
2.*	<p>Approve position titles which will be exempt from the distribution of summaries and</p>

	the online training requirements associated with the Conflict of Interest Law in accordance with M.G.L. c. 268A. A public employer may choose to exempt short-term, temporary, or seasonal compensated positions in which employees do not have or exercise governmental authority and do not participate in or have responsibility for government decision-making, contracting, hiring, investigation or any other discretionary governmental action.
3.	Grant permission for the Needham Business Association to use the Town Common and surrounding area for its Harvest Fair and Souperbowl on Saturday, October 3, 2015. Permission includes: utilizing the parking lot behind Town Hall for activities 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; use of the Town's generator to supply the electricity for the tent and booths; and any changes as recommended by the Needham Police Department.
4.*	Approve minutes of June 23, 2015 (open and executive session), July 21, 2015 (open and executive session), July 23, 2015 meeting.
5.*	Ratify 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 was scheduled for August 1, 2015 and August 2, 2015 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.
6.	Accept a \$350 donation made to Needham Youth Services from the Rotary Club of Needham. They would like the monies to be used to sponsor Needham Youth Services' Single Parent Support Group.
7.	Accept a \$602.50 donation made to the Needham Health Department's Traveling Meals Program from the FRIENDS of Needham Board of Health & Traveling Meals program.
8.*	Approve an additional 2 mile walk route for the "Jog Your Memory" road event on September 20, 2015. The route of the walk has been approved by the following departments: DPW, Police, Fire, and Park and Recreation. Original application was approved at the 12/9/2014 BOS meeting.
9.*	Approve an abatement for uncollectable Police Details dated 7/28/15.
10.*	Approve and sign statement on anti-semitism received from AJC Global Jewish Advocacy.
11.	Accept \$5,000 donation from Nestle Purina PetCare Company towards the maintenance and improvement of the off-leash dog area.
12.*	Water & Sewer Abatement Order 1202
13.*	Special Sewer Assessment Order 593
14.	Approve Board of Selectmen Policy style changes to the following: BOS-DIS-002 – Flag of the United States – Proper Half-Staff Display; BOS-FIN-007 – Policies for Regulations for Abatement of Water and Sewer Charges; BOS-FIN-012 – Water/Sewer Abatement Policy for Low Income Households; BOS-LIC-001 – Carry-In Alcoholic Beverages Regulations for Common Victualler Licenses; BOS-LIC-003 – Newsrack Policy; BOS-LIC-007 – Policies and Regulations for Second Hand Motor Vehicle Licenses; BOS-LIC-008 – Fuel Storage Application

Procedures Redux (Procedures for Filing Application for Storage of Flammable and Combustible Fluids); **BOS-PRO-003** – Recycled Product Procurement Policy; **BOS-ADMIN-001** – Determination of Board of Selectmen Agenda Items - This policy is also being recodified from BOS-REC-001 to BOS-ADMIN-001 to provide consistency in this category of policy. (Category was renamed from Records to Administration to allow more of a variety of subjects that do not fit elsewhere.) and **BOS-ADMIN-003** - Appointment Protocol.

Approve Board of Selectmen Policy Rescissions of: **BOS-DPWRTS-004** – Pay-Per-Throw Bulky Item Fee Plan. This is more of a procedure than a policy. **BOS-FIN-001** – Approval of Certain Contract Amendments. This policy is no longer necessary based on the new Town charter. **BOS-FIN-005** – General Fund Contribution to Solid Waste Enterprise Fund Policy. The changes to the RTS funding model adopted in FY2015 renders this policy unnecessary. **BOS-FIN-008** – Reserve Fund Transfer Request Procedure. This is not a BOS policy.

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

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Leslie Wilson	21 Oak Hill Road	Oak Hill	8/16/15	8/15/15	4pm-7pm
Rachel Black	83 Nardone Road	Jarvis Circle	8/22/15	8/23/15	1pm-6pm
Cindy Osgood	27 Laurel Drive	Lower Laurel Drive	9/12/15	9/13/15	3:30pm-8pm
Jean C. Martin	139 Plymouth Rd	Plymouth Rd Ext.	9/12/15	9/13/15	1pm-7pm
Lisa Madkins	15 Bobsled Drive	Bobsled Drive	9/12/15	9/19/15	1pm-7pm
Sue Pouliot	54 Eaton Road	Eaton Road	9/12/15	9/13/15	4pm-9pm
Susan Miller	20 Virginia Road	Virginia Road	9/12/15	9/13/15	3pm-7pm
Kate Deeley	61 Kenney Street	Lois Lane /Barbara Road	9/12/15	9/13/15	3pm-11pm
Claudette Shea	107 Grosvenor Rd	Grosvenor Rd	9/19/15	9/26/15	3pm-8pm
Lynn Miller	90 Canterbury Lane	Canterbury Lane cul-de-sac	9/19/15	9/20/15	4pm-8pm
Judith Gragg	115 Dawson Drive	Dawson Drive	9/20/15	9/27/15	4pm-7pm
Dan Tavan	24 Crescent Road	Crescent Road	10/4/15	N/A	3pm-7pm