

BOARD OF SELECTMEN
March 8, 2016
Needham Town Hall~ Powers Hall
Revised Agenda

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

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| | 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 | Introduce Police Officers <ul style="list-style-type: none"> • John Schlittler, Chief of Police |
| 2. | 7:05 | West Roxbury to Needham Reliability Project <ul style="list-style-type: none"> • Eversource Representatives |
| 3. | 7:20 | Community Preservation Committee – Proposals Under Review <ul style="list-style-type: none"> • Gary Crossen, Chair • Lita Young, Vice-Chair • Patty Carey, Director of Park and Recreation |
| 4. | 7:30 | Public Hearing – Regulation of Food Trucks & Carts |
| 5. | 8:00 | Planning & Community Development Projects Presentation - Center 128 and 2nd Avenues Residences <ul style="list-style-type: none"> • Lee Newman, Director of Planning & Community Development |
| 6. | 8:10 | Water Bill Credit <ul style="list-style-type: none"> • David Davison, Assistant Town Manger/Finance Director • Evelyn Poness, Town Treasurer/Collector |
| 7. | 8:20 | Town Manager <ul style="list-style-type: none"> • Determination of Unique Status • Sister City Arrangement – Daxing, Beijing • 2016 Annual Town Meeting |
| 8. | 8:40 | Board Discussion <ul style="list-style-type: none"> • Committee Reports |
| 9. | 8:45 | Executive Session Exception 2 & 3 |

APPOINTMENTS

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| | No appointments | |
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CONSENT AGENDA *=Backup attached

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| 1. | Accept the following donations made to the Needham Public Health Department's |
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| | Gift of Warmth Fund: \$6,000 from the Needham Community Council, and \$1,000 from the First Baptist Church in Needham. |
| 2. | Accept a donation of \$25 made to the Needham Police Department's Car Safety Seat Installation Program from Vivian Bendix, a Framingham resident. |
| 3. | Accept a gift of \$250 made to the Needham Police Department from Jonathan T. Lee, a Needham resident. |
| 4.* | Approve a One Day Special Wines & Malt Beverages License for Hannah M. Mecaskey of The Last Call Foundation to host its "Bowl for a Cause" event at the Needham Bowlway, 16 Chestnut Street, Needham, on Thursday, March 10, 2016 from 7:00 p.m. to 10:00 p.m. |
| 5.* | Approve a One Day Special Wines & Malt Beverages License for Nicki Ramshaw, of Needham Community Theatre, Inc. to host its 60 th Anniversary Reception at the Needham Historical Society, 1147 Central Avenue, on Friday, April 1, 2016 from 4:00 p.m. to 10:00 p.m. |
| 6. | Authorize the Town Manager to appoint David Davison as Acting Town Manager for the period March 23 through April 10, 2016, and to authorize Christopher Coleman to serve as Acting Town Manger in the event that David Davison is unable to perform the duties of Acting Town Manager for any reason. |
| 7.* | Water & Sewer Abatement Order #1213 |
| 8.* | Approve a One Day Special Wines & Malt Beverages License for Barry Goldemberg, of Restaurant Associates at TripAdvisor, to host the Needham Community Council's 86 th Annual Celebration event on Thursday, March 24, 2016 from 7:00 p.m. to 8:30 p.m. TripAdvisor is located at 400 First Avenue, Needham. |
| 9.* | Approve a request from Elana Sable of The Walker School to have its "Walk/Run for Walker" event on Sunday, October 2, 2016 from 9:00 a.m. to 10:30 a.m. Walkers/Runners will participate in either a one mile or three mile walk/run through town. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park and Recreation. |
| 10.* | Approve road event form from Stephen Mortimer of Needham Baseball and Softball, to hold its opening day parade in Needham on May 1, 2016 from 11:00 a.m. to 12:00 p.m. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park and Recreation. |
| 11.* | Approve a request from Michelle Harris, of PLGA Foundation d/b/a A Kids' Brain Tumor Cure, to ride a large portion of its "Geared Up for Kids 2016" bike ride through Needham. The bike ride will be starting at 8:00 a.m. at Needham High School and ending at 12:00 p.m. at Needham High School. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park and Recreation. This approval does not include the request for a 5k run for the same time period, which may be approved at a later date. |
| 12.* | Approve minutes of February 19, 2016 and February 23, 2016 meetings. |
| 13.* | Approve request from Paul Good, Revitalization Trust Fund, to allow banners for use within the NCRTF/Banner Showcase Display program on Chapel Street for Needham Open Studios for the display period of April 1 – April 30, 2016. Ten images will be selected to be presented, displayed back to back on a total of five poles. |