

BOARD OF SELECTMEN

October 4, 2016

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.

1.	6:00	Executive Session Exception 3 & 6
	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>
2.	7:00	Public Hearing for the Removal of One (1) Public Shade Tree at 165 Meadowbrook Road Ed Olsen, Tree Warden/Parks & Forestry Superintendent
3.	7:00	Public Hearing for the Removal of Eleven Public Shade Trees on Greendale Avenue Ed Olsen, Tree Warden/Parks & Forestry Superintendent
4.	7:20	Eaton Square Outdoor Public Art Galerie Paul Good, Chair Needham Community Revitalization Trust Fund
5.	7:30	Eversource West Roxbury to Needham Reliability Project - Jack Lopes, Community Relations - Domenic Nicotera, Project Manager - Mike Howard, Epsilon Associates (Eversource Consultant)
6.	8:15	Solar Project Status Update - Hank Haff, Senior Project Manager - David Davison, Assistant Town Manager/Finance
7.	8:30	Town Manager - Acceptance of Access Easement, Declaration of Restrictive Covenants and Tree Retention Restriction - Positions on Warrant - Electronic Signboard Policy
8.	8:40	Board Discussion Committee Reports

CONSENT AGENDA *=Backup attached

1.	Accept a \$300 donation made to the Park and Recreation Commission for its Nashoba Valley Program from the Norfolk Lodge AF&AM.
2.*	In accordance with Section 20B of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, amend the classification and compensation plan for management employees for fiscal year 2017 by 3%.

3.	Approve request from Park and Recreation Commission to host their annual “Spooky Walk” on Saturday, October 22, 2016 which commences on Town Common at 10:45 am, with a rain date of Saturday, October 29, 2016.				
4.	Accept a \$100 donation made to the Park and Recreation Commission for its Arts in the Parks Summer Concert Series from John and Patricia Connolly in honor of Nanie and Dave Johnson.				
5.*	Approve a One Day Special Wines & Malt Beverages license for Ed Davis, of St. Sebastian’s School to host its Alumni Dinner event on October 27, 2016 from 6:00 p.m. to 10:00 p.m. The event will be held in Ward Hall, 1191 Greendale Avenue, Needham.				
6.*	Approve a One Day Special All Alcoholic Beverages license for Paula Jacobson & Julie Richmond of the YMCA to host its Giving Gala event on Saturday, October 15, 2016 from 6:00 p.m. to 11:00 p.m. The event will be held in Powers Hall at Needham Town Hall, 1471 Highland Avenue, Needham.				
7.*	Approve Open Session minutes from June 28, 2016, August 16, 2016, and September 20, 2016.				
8.	Accept the following donation made to the Needham Community Revitalization Trust fund: \$1500 from the Beth Israel Deaconess Hospital for the 2016 Banner cycle.				
9.	Accept a \$500 donation made to the Needham Health Department’s Substance Abuse Prevention & Education Program from the Friends of Denise Garlick.				
10.	Grant permission for the following residents to hold block parties:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Ratify – Elyse Slayton	24 Fairfax Road	24 Fairfax Road	9/25/16	N/A	4pm-6:30pm
Ratify - Liz Berkman	113 Melrose Ave	Melrose & Ellicott Park	10/1/16	10/2/16	3pm-6pm
Ratify – Sarah Hood	26 Glendoon Road	Glendoon Road	10/1/16	10/2/16	5pm-10pm
Michele McQuillen	9 Holland Terrace	Holland Street / Holland Terrace	10/23/16	10/22/16	2pm-8pm
Amy Rubin	160 Lexington Ave	Lexington Ave between Tower & Richdale	10/29/16	10/30/16	4pm-7pm