

# BOARD OF SELECTMEN

## October 18, 2016

### 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>6:00</b>	Executive Session Exception 6
	<b>6:45</b>	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>
<b>1.</b>	<b>7:00</b>	Public Hearing- Lighttower Fiber Networks- 2 <sup>nd</sup> Avenue <ul style="list-style-type: none"> <li>• Robert Walls, Lighttower Fiber Networks</li> <li>• Mark Pavone, Phoenix Communications</li> </ul>
<b>2.</b>	<b>7:00</b>	Public Hearing- Eversource Energy <ul style="list-style-type: none"> <li>-Gage Street</li> <li>-Maple Street</li> <li>-Winfield Street</li> <li>-Tower Avenue</li> <li>• Karen Johnson, Eversource Energy Representative</li> </ul>
<b>3.</b>	<b>7:15</b>	Construction-Related Traffic & Project Update <ul style="list-style-type: none"> <li>• Rick Merson, Director of Public Works</li> <li>• John Schlittler, Chief of Police</li> </ul>
<b>4.</b>	<b>7:30</b>	Public Hearing – Noise By-Law
<b>5.</b>	<b>8:15</b>	Sewer Rate Relief <ul style="list-style-type: none"> <li>• David Davison, Assistant Town Manager/Director of Finance</li> <li>• Evelyn Poness, Treasurer Collector</li> </ul>
<b>6.</b>	<b>8:20</b>	Town Manager <ul style="list-style-type: none"> <li>• Liquor License Regulation Update</li> </ul>
<b>7.</b>	<b>8:25</b>	Board Discussion <ul style="list-style-type: none"> <li>• MPO Election</li> <li>• Committee Reports</li> </ul>

### CONSENT AGENDA      \*=Backup attached

1.*	Approve Sewer System Impact Program Regulations dated October 18, 2016. Notice of the proposed regulation was advertised in the Needham Times on September 1, September 8, and September 15, 2016.
2.*	Sign the State Election Warrant scheduled for November 8, 2016.

3.	Accept the following donations made to Needham Youth Services for its “A Conversation” program: \$500 from The Needham Women’s Club, and \$50 from Molly Kerrigan, a Needham resident.
4.*	Approve a Special One Day Wines & Malt Beverages Only License for Amy Sinclair of Trip Advisor to host an event for Needham Steps Up on Wednesday, November 2, 2016 from 4:00 p.m. to 9:00 p.m. The event will be held at Trip Advisor, 400 1 <sup>st</sup> Avenue, Needham.
5.*	Approve a Special One Day Wines & Malt Beverages Only License for Amy Sinclair of Trip Advisor to host an event for World Education on Friday, October 28, 2016 from 4:00 p.m. to 9:00 p.m. The event will be held at Trip Advisor, 400 1 <sup>st</sup> Avenue, Needham.
6.	Accept the \$344.18 donation for the Needham Off-Leash Dog Area gift account from various online donors made on the Needham Dog Park website.
7.*	Approve a Common Victualler license for BoonyBunz Inc. d/b/a BoonyBunz Bakery & Café, located at 1056 Great Plain Avenue, Needham.
8.*	Approve a Special One Day Wines & Malt Beverages Only License for Robert Timmerman of Needham Knights of Columbus to hold a Trivia Night Benefit for Fisher House-Boston on Thursday, November 10, 2016 from 6:30 p.m. to 11:00 p.m. The event will be held at the Needham Knights of Columbus, 1211 Highland Avenue, Needham.
9.*	Water and Sewer Abatement Order #1224
10.	Approve request from the Needham Business Association to hold Annual Blue Tree Ceremony on Saturday, December 3, 2016 at 4:30 p.m. in Avery Square and Blue Tree festivities at the Town Common at 5:00 p.m. Approval also includes use of Garrity Way from 1:00 p.m. to 5:00 p.m.
11.	Approve request from the Needham Business Association to have “meter-free” parking in Needham Center and Needham Heights from November 26, 2016 through January 2, 2017.
12.*	Approve a Special One Day Wines & Malt Beverages License from Robin Peters Schell, of the Needham High School Class of 1980 to hold its Wine & Beer Tasting Reunion event on Saturday, November 26, 2016 from 5:00 p.m. to 11:00 p.m. The event will be held at the Needham Historical Society, 1147 Central Avenue, Needham.
13.*	Approve Open Session minutes of September 12, 2016, September 29, 2016, October 4, 2016, October 5, 2016 and Executive Session minutes of August 16, 2016, September 20, 2016, and October 4, 2016.
14.	Accept the following donations made to the Needham Public Library from April 29, 2016 – October 14, 2016: Sharon Howell gave the library a copy of her latest book, <i>Dylan: A Love Story</i> (\$15.99); Marina Palmiero gave the library an original Giovanni Castano oil painting that was owned by her late mother, Elvira Castano Palmiero; Late trustee Mary H. Dickert left the library \$1,000.00; The Needham Lions Club donated \$500.00 that will be used to purchase large print books; Ann MacFate donated \$250.00 in memory of Irene MacFate for large print books; Kenneth Lundell gave the library two books on wedding speeches: <i>Wedding Speeches</i> by Sam Siv (\$9.00) and <i>Father of the Bride: Speech and Duties</i> by John Bowden (\$14.99); John and Sharon Howell gave the library a copy of <i>The Bible: New Living Translation</i> (\$69.99); Ford Peckham donated the following books to the library: In memory of Jane A. Howard:

*Your Country, My Country: A Unified History of the United States and Canada* by Robert Bothwell (\$34.95) and In memory of Major R.N. Peckham, USAF (Ret.): *Syria: The Fall of the House of Assad* by David W. Lesch (\$28.00); Lisa Vergara gave the library a copy of *Birds of Prey* by Paul Frost (\$100.00); Barbara Kochaniak donated \$100.00 for the purchase of children's books, in honor of the library's 100<sup>th</sup> anniversary at Highland and Rosemary; Richard Marshall donated 93 DVD cases (\$93.00); Kate Savage gave the library three DVDs of the Great Courses' *How Great Science Fiction Works* (\$199.00); Narinder K. Mehta gave the library a copy of his latest book, *Ace Your Job Search in 5 Steps* (\$11.95); Claire Blum gave the library a copy of Isaac Bashevis Singer's story *The Last Demon* in honor of Kayla Blum's 24<sup>th</sup> birthday (\$5.00); Bud Burnham donated \$279.00, commission from the sale of his paintings that were displayed in the Friends' Gallery; Sharon Slaton Howell sent the library an updated copy of her book, *When We're Up Against It* (\$8.00); Needham Author Susanna Hayes gave the library a copy of her new book, *Bury the Victims* (\$17.00); The Friends of the Library donated a copy of Past President Catherine Marengi' book, *Glad Farm* (\$20.99); John James Laracy donated \$20.00 to purchase a nonfiction book-on-CD; Leonore Burke donated the funds to purchase *Black & Decker's Complete Photo Guide to Home Repair, 4<sup>th</sup> edition*, in memory of Albert Lazuk (\$15.00); and Shirley Pratt gave the library copy of Maria Costantino's book, *The Life and Works of Frank Lloyd Wright* (\$25.00).

15. Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Ratify - Michael McHugh	25 Blacksmith Drive	25 Blacksmith Drive	10/15/16	N/A	3pm-8pm