

BOARD OF SELECTMEN

December 20, 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.

	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>Needham Housing Authority</p> <ul style="list-style-type: none"> • Reg Foster, Chair, Needham Housing Authority • Paul DuMouchel, Executive Director
2.	7:20	<p>Commercial Marijuana Law</p> <ul style="list-style-type: none"> • Kate Fitzpatrick, Town Manager • Timothy McDonald, Director of Public Health
3.	7:35	<p>Age-Friendly Community Project Update</p> <ul style="list-style-type: none"> • Timothy McDonald, Director of Public Health
4.	7:40	<p>Town Manager</p> <ul style="list-style-type: none"> • FY2018 – FY2022 Capital Improvement Plan • Budget Best Practices & Priorities • DPW Feasibility Study • Town Manager's Report
5.	8:00	<p>Board Discussion</p> <ul style="list-style-type: none"> • Community Statement • Housing Strategies • Committee Reports
6.	8:15	Executive Session Exception 6

APPOINTMENTS

1.	Needham Cultural Council	Gail Lustig (term expires 6/30/2019)
2.	Conservation Commission	Sue Barber (term expires 6/30/2017)

CONSENT AGENDA *=Backup attached

1.	<p>Accept the following donations made to the Needham Community Revitalization Trust fund:</p> <ul style="list-style-type: none"> • \$300 from Edward & Carol de Lemos • \$100 from Gerald & Mary Murray • \$100 from Paul Good
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	<ul style="list-style-type: none"> • \$250 from Marianne Cooley
2.*	Ratify a Special One Day All Alcoholic Beverages license for Ernest A. Steeves Jr. of the Village Club who hosted a Holiday Party event on December 17, 2016 from 7:00 p.m. to 11:00 p.m. The event was held at the Village Club, 83 Morton Street, Needham.
3.*	Approve a Special One Day All Alcoholic Beverages license for Ernest A. Steeves Jr. of the Village Club to hold a Holiday Party event on December 23, 2016 from 7:00 p.m. to 11:00 p.m. The event will be held at the Village Club, 83 Morton Street, Needham.
4.*	Approve Special One Day Wine & Malt Beverages licenses for Steve Volante of Volante Farms to host the following events: a Winter Beer Dinner on January 21, 2017 from 6:00 p.m. to 10:00 p.m.; a Cooking class on February 4, 2017 from 12:00 p.m. to 3:00 p.m.; a Grand Tasting on February 11, 2017 from 12:00 p.m. to 4:00 p.m.; a Cooking class on March 4, 2017 from 12:00 p.m. to 3:00 p.m.; and a Grand Tasting on March 25, 2017 from 12:00 p.m. to 4:00 p.m. All events to be held in the Greenhouse at Volante Farms, 292 Forest Street, Needham.
5.*	Water & Sewer Abatement Order #1228
6.*	Approve a request for a One Day Entertainment license for RFK Kitchen to have live entertainment on December 31, 2016 from 9:00 p.m. to 1:00 a.m. This license is part of a pilot program for One Day Entertainment licenses.
7.	Accept the following donations made to the Needham Health Department's Gift of Warmth fund: \$400 from the First Baptist Church in Needham, and \$200 from Shahin Sagafi of Rockville, MD.
8.	Approve a request from New Garden to extend its liquor license on December 31, 2016 until 1:00 a.m. The Police Department has approved this request.
9.*	Upon the recommendation of the Assistant Town Manager/Director of Finance, approve a decrease in the mileage reimbursement rate for employee's use of personal vehicles from 56 cents to 53.5 cents effective January 1, 2017.
10.	Accept the following donation made to the Needham Health Department's Traveling Meals Program: \$100 from Florence Volk, a Needham resident.
11.*	Approve a Special One Day All Alcoholic Beverages license request from Artie Crocker of New Year's Needham to hold its New Year's Needham Countdown party on December 31, 2016 from 9:30 p.m. to 12:30 a.m. in Powers Hall at Needham Town Hall.
12.	Approve a request from Sheraton Needham to extend its liquor license on December 31, 2016 until 1:00 a.m. The Police Department had approved this request.