

BOARD OF SELECTMEN

November 14, 2017

Needham Town Hall

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>
		Certificate of Appreciation – Bagel's Best
1.	7:00	<p>Public Hearing: Transfer of All Alcoholic License – Capella LLC d/b/a Capella, 45 Chapel Street</p> <ul style="list-style-type: none"> • Roy Cramer, Attorney • Robert E. Picardi II, Proposed Manager
2.	7:00	<p>Public Hearing: Eversource Energy – Chestnut Street/Lincoln Street</p> <ul style="list-style-type: none"> • Maureen Carroll, Eversource Energy Representative
3.	7:00	<p>Public Hearing: Eversource Energy – Scott Road</p> <ul style="list-style-type: none"> • Maureen Carroll, Eversource Energy Representative
4.	7:00	<p>Public Hearing: Verizon Wireless Small Cell- South Street</p> <ul style="list-style-type: none"> • Joshua Lanzetta, McLane Middleton
5.	7:15	<p>Eversource Reliability Project Update</p> <ul style="list-style-type: none"> • Ray Miyares, Special Counsel • Eversource Representatives
6.	8:15	<p>Town Manager</p> <ul style="list-style-type: none"> • Town Manager's Report
7.	8:20	<p>Board Discussion</p> <ul style="list-style-type: none"> • Committee Reports
8.	8:30	<p>Executive Session</p> <ul style="list-style-type: none"> • Exception 3: Department of Environmental Protection, Eversource • Exception 6: Acquisition of real property

APPOINTMENTS

1.	Cultural Council	Catherine Nanda (term expires 6/30/2020)
----	------------------	--

CONSENT AGENDA *=Backup attached

1.*	Ratify a Special One Day Wines and Malt Beverages Only license for Robert Timmerman of the Fr. Daniel Kennedy-Needham Knights of Columbus who hosted a trivia night event	
-----	---	--

	on Friday, November 10, 2017 from 6:30 p.m. to 11:30 p.m. The event was held at the Fr. Daniel Kennedy-Needham Knights of Columbus, 1211 Highland Avenue, Needham.
2.	Require all non-represented employees to transition to direct deposit payroll effective January 1, 2018.
3.	Accept the following donations made to the Needham Community Revitalization Trust Fund: \$100 from Community Center of Needham, Inc.
4.*	Ratify a Special One Day Wines and Malt Beverages Only license for Susan Shaver, of the Needham Community Farm who held a celebration event for the Needham Community Farm on November 5, 2017 at the First Parish Church Needham, 23 Dedham Avenue, from 6:00 p.m. to 9:00 p.m.
5.*	Approve minutes from the October 24, 2017 meeting.
6.*	Water & Sewer Abatement Order #1245.