

BOARD OF SELECTMEN

November 28, 2017

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.

	6:15	Executive Session <ul style="list-style-type: none"> Exception 3 Collective Bargaining- Townwide Health Insurance
	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	Certificate of Appreciation- Nola Clark, Walgreen's Employee
2.	7:00	Joint Meeting with the Planning Board on Industrial Zoning <ul style="list-style-type: none"> Jack Cogswell and Adam Block, Members of the Council of Economic Advisors Devra Bailin, Director of Economic Development
3.	7:30	Children's Programs at the Needham Public Library <ul style="list-style-type: none"> Carol Thomas, Chair, Board of Library Trustees Paula Dugan, Children's Department Supervisor Ann MacFate, Director of Needham Public Library
4.	7:45	Daxing Sister City Emergency Medicine Exchange <ul style="list-style-type: none"> Tim McDonald, Director of Health and Human Services Dennis Condon, Fire Chief
5.	8:00	Director of Public Works <ul style="list-style-type: none"> Downtown Improvement Project Update
6.	8:15	Town Manager <ul style="list-style-type: none"> Preliminary FY2019-FY2023 Capital Improvement Plan
7.	8:30	Board Discussion <ul style="list-style-type: none"> Committee Reports

APPOINTMENTS

1.	Human Rights Committee	Nadaa Ali (term expires 6/30/20)
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CONSENT AGENDA *=Backup attached

1.	Approve request from Rabbi Mendel Krinsky from the Chabad Jewish Center to hold a Menorah lighting ceremony on the Town Common on Wednesday, December 13, 2017 starting at 6:00 pm. Garrity Way cannot be accessed until 5:00 pm.
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2.	Accept a \$1,000 donation made to the Needham Public Health Department's Traveling Meals Program from Darshana and Sandeep Thakore, Needham residents.
3.	Accept the gift of two Koralex II, American made polyester United States Flags from the Norfolk Lodge A.F. & A.M. for the Needham Town Common and the Needham Heights Common to use during the winter months.
4.*	Approve a One Day Wines and Malt Only Beverages License for Audrey Rideout, Practice Manager of Pediatrics at Newton Wellesley, to host its Holiday Party on December 12, 2017 from 6:00 p.m. to 9:00 p.m. The event will be held at the Needham Bowl Away, 16 Chestnut Street, Needham.
5.*	Water & Sewer Abatement Order #1246
6.	In accordance with Section 4.2 of the Regulation for the Sale of Alcoholic Beverages approve operational hours for Section 15 Licensees on the dates of December 24, 2017 and December 31, 2017 to be 9:00 a.m. to 8:00 p.m.
7.	Sign letter to express support for the application of the Beth Israel Deaconess Medical Center system, Lahey Health System, Mount Auburn Hospital, New England Baptist Hospital, and Anna Jaques Hospital, to create a new, lower cost, high quality non-profit health care system in Eastern Massachusetts.
8.	Accept a \$200 donation made to the Needham Public Health Department's Gift of Warmth Fund from Shahin Soli Sagafi, of Rockville, MD.