

# BOARD OF SELECTMEN

## October 9, 2018

### 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 3- Potential Litigation
	<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: Eversource Energy Grant of Location- Fair Oaks Park <ul style="list-style-type: none"> <li>• Maureen Carroll, Eversource Energy Representative</li> </ul>
<b>2.</b>	<b>7:00</b>	Public Hearing: Lighttower Fiber Networks Grant of Location- 2 <sup>nd</sup> Avenue <ul style="list-style-type: none"> <li>• Robert Walls, Lighttower Fiber Networks Representative</li> <li>• Bill Conway, Axis Engineering Representative</li> </ul>
<b>3.</b>	<b>7:00</b>	Liquor Hearing Change of Manager and Transfer of License- Residence Inn <ul style="list-style-type: none"> <li>• Najwa Murphy, Proposed Manager</li> <li>• Jennifer Ioli, Attorney</li> </ul>
<b>4.</b>	<b>7:00</b>	Public Hearing for the removal of (1) Public Shade Tree at 195 Harris Avenue, Needham MA. <ul style="list-style-type: none"> <li>• Ed Olsen, Parks &amp; Forestry Superintendent</li> </ul>
<b>5.</b>	<b>7:15</b>	Public Hearing School Use Regulations
<b>6.</b>	<b>8:00</b>	Town Manager <ul style="list-style-type: none"> <li>• Approve Memoranda of Agreement</li> <li>• Town Meeting Preparation</li> </ul>
<b>7.</b>	<b>8:15</b>	Board Discussion <ul style="list-style-type: none"> <li>• Committee Reports</li> </ul>

### CONSENT AGENDA      \*=Backup attached

1.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$1000 from New Year's Needham Inc.
2.*	Approve a Special One Day Wines & Malt Beverages License for Maxwell Sparr of Trip Advisor who is hosting an event "Anaplan User Happy Hour" on Wednesday, October 10, 2018 from 5:00 p.m. to 6:00 p.m. The event will be held at Trip Advisor, 400 First Avenue, Needham.
3.*	Water & Sewer Abatement Order #1262

4.*	Approve Open Session minutes from 9/5/2018, 9/11/2018, 9/17/2018, 9/25/2018, and 10/1/2018; approve Executive Session minutes from 9/11/2018.				
5.	Grant permission for the following residents to hold block parties:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Jill Cotter	15 Holland St.	Holland St.	10/14/18	10/21/18	4pm-7pm
Anne McCaffrey	107 Hoover Rd	Hoover Rd btwn Manning & Webster	10/20/18	N/A	3pm-7:30pm
John Diaz	114 Richdale Rd	Richdale Rd	10/27/18	10/28/18	2pm-10pm