

BOARD OF SELECTMEN

November 13, 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.

	6:00	Executive Session- Exception 6: Purchase, Exchange, Lease or Value of Real Property
	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	Introduce Director of Conservation <ul style="list-style-type: none"> • Lee Newman, Director of Planning & Community Development
2.	7:00	Public Hearing: Application for a License to Store Fuel Aboveground at 585 Central Avenue <ul style="list-style-type: none"> • Don Maver, Bacon Construction • Hank Haff, Sr. Project Manager, Building Design & Construction Department
3.	7:00	Tree Hearing Continued – Harris Avenue
4.	7:30	Regional Transportation Update <ul style="list-style-type: none"> • Monica Tibbitts-Nutt, Executive Director, 128 Business Council
5.	8:00	Pedestrian Safety: Preliminary Recommendations for High-Risk Crosswalk Locations <ul style="list-style-type: none"> • Rick Merson, Director of Public Works • Kate Fitzpatrick, Town Manager
6.	8:15	Town Manager <ul style="list-style-type: none"> • Town Manager's Report
7.	8:30	Board Discussion <ul style="list-style-type: none"> • Committee Reports

APPOINTMENTS

1.	Local Emergency Planning Committee	See List at end of agenda. All terms expire 6/30/2021.
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CONSENT AGENDA *=Backup attached

1.	Accept the following donations made to the Needham Community Revitalization Trust Fund: \$100 from Gregg Clickstein, \$100 from Louise Condon, and \$100 from Harry
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	Carey, Jr.
2.	Accept a \$200 donation made to the Needham Health Department's Gift of Warmth Fund from Shahin Soli Sagafi.
3.	Accept the following donations made to the Needham Aging Services Account; \$200- Suzanne Roklan; \$40- Mary & Richard Johnson; and \$19 from Fitzroy Danglad.
4.	Accept a donation of a Ping Pong Table to the Needham Aging Services from Margaret Robbins, a Needham resident. The table is valued at \$200.
5.	Accept the following gifts received by the Needham Public Library for the period of July 1, 2018, to October 31, 2018: Maureen Fitzgerald donated the following puzzles: Smithsonian Hope Diamond (\$11.00), Marinas, Finnmark, Norway (\$15.00), Haberdashery Heaven (\$23.00), <i>Saturday Evening Post</i> Busy Lunch Counter (\$9.00), and Pomegranate, Mike Wilks, The Letter P (\$18.00); Deborah Bassett gave the library a copy of the transcript of her father, long-time Needham resident, Norman Fay's official accounting of the activities of the 30 th Division, Artillery during World War II. The book will be added to the library's Archives Collection (priceless); Faith Crisley donated a copy of <i>Women I've Undressed</i> by Hollywood designer Orry-Kelly (\$27.00); Lu-Ann Caron-Leslie gave the library a copy of <i>Boston Boy: A Greyhound Journey</i> (\$26.00); Maureen Davison donated copies of the following new books: <i>House of Broken Angels</i> by Luis Alberto Urrea (\$27.00); <i>The Sun Does Shine</i> by Anthony Ray Hinton (\$26.99); <i>Little Fires Everywhere</i> by Celeste Ng (\$27.00); Kate Fitzpatrick donated a <i>New Yorker</i> cover puzzle, <i>Shelved</i> (\$16.99); Ellen Moskowitz gave the library eight Brio trains (\$20.00); Library Page Mary Lou Pierron arranged a grant from the Sisters of Loretto for a \$3,000.00 donation for the purchase of World Language books; Emily Rude gave the library two puzzles for the circulating collection: <i>Brunswick and the Golden Isles of Georgia</i> , and <i>Cape Cod, Massachusetts</i> ; The following people made donations in Memory of Emily M. Salaun: Lois and Bill Bacon (\$25.00); Sandra E. Jaszek (\$50.00); Ann MacFate (\$50.00); Friends of the Needham Public Library (\$150.00); Tom Harkins (\$20.00); The following people made donations in memory of Cheryl Anne Miller Smith: Ann MacFate (\$50.00), and Tom Harkins (\$20.00); John T. Timmerman donated the following DVDs in memory of Robert T. Timmerman, Sr: <i>Churchill: The Finest Hours</i> (\$50.00), and <i>Darkest Hour</i> (\$15.00); The Needham Anime Club gave the library a \$500.00 donation for the purchase of electronic games for the Community Room; Gerard Clifford donated a copy of R. Bruce Hoadley's book, <i>Understanding Wood</i> (\$44.95); The following people made donations in memory of Roma Jean Brown: Lois and Bill Bacon (\$25.00), Ann MacFate (\$50.00), Linda and Paul Shaughnessy (\$50.00), Friends of the Needham Public Library (\$150.00), Beverly and Walter Pavasaris (\$100.00), Tom Harkins (\$20.00); Norfolk County Register of Deeds William P. O'Donnell sent the library a copy of the publication, <i>225th Anniversary Commemoration: Notable Land Records Project</i> ; Rick Hardy donated a copy of the Farnsworth Art Museum's <i>N.C. Wyeth: Poems of American Patriotism</i> (from the exhibition) (\$40.00); Keith McClelland gave the library a copy of his sister Ginger Bolton's latest book, <i>Goodbye Cruller World</i> (\$15.95); Leigh Rudikoff gave the library a copy of <i>Divorcing a Narcissist: Rebuilding after the Storm</i> by Tina Swithin (\$14.00); Nancy Herbstman donated \$27.86; and Friends Gallery Exhibitor Marguerite Swartz sold a painting and donated a 10% commission to the library for the purchase of a book on art (\$13.00).
6.*	Water and Sewer Abatement Order #1263.
7.*	Approve Open Session minutes of October 23, 2018 and Executive Session minutes of October 9, 2018.

8. Approve request from Rabbi Mendel Krinsky from the Chabad Jewish Center to hold a Menorah lighting ceremony on the Town Common on Monday, December 3, 2018 starting at 6:00 pm. Garrity Way cannot be accessed until 5:00 pm.

LEPC APPOINTEES	REP LEVEL		
		Eddie Sullivan	Secondary
Dennis Condon	Primary	Tiffany Zike	Secondary
John Schlittler	Primary	Debbie Anderson	Primary
Timothy McDonald	Primary	Shane Marchand	Secondary
John Regan	Primary	Robert Lewis	Secondary
Marc Mandel	Primary	Tatiana Swanson	Secondary
Barry Dulong	Primary	Christopher Coleman	Secondary
Richard Merson	Primary	Pam Sullivan	Secondary
David Davison	Primary	Justin McCullen	Secondary
Kate Fitzpatrick	Primary	Rebecca Ping	Tertiary
Barbara Singer	Primary	Tara Gurge	Tertiary
Dale Wise	Primary	Carys Lustig	Tertiary
Wolfgang Floitgraf	Primary	Michelle Vaillancourt	Tertiary
John Kraemer	Secondary	Sandy Cincotta	Tertiary
Donald Anastasi	Secondary	Keith Ford	Tertiary