

SELECT BOARD

February 26, 2019

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 Select Board 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 Select Board'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	Public Hearing- Eversource Energy Grant of Location: Oxbow Road Maureen Carroll, Eversource Energy Representative
2.	7:05	<p>Innovation & Smart City Concepts in Needham Public Works</p> <ul style="list-style-type: none"> • Carys Lustig, Director of Finance and Administration for Public Services • Roger MacDonald, Director of Management Information Systems
3.	7:15	<p>Dockless Bike Share Program</p> <ul style="list-style-type: none"> • Carys Lustig, Director of Finance and Administration for Public Services • David Davison, Assistant Town Manager/Director of Finance
4.	7:30	<p>Town Manager</p> <ul style="list-style-type: none"> • Streetscape Project/Great Plain Avenue Pre-signal • 2019 Annual Town Meeting Warrant • Town Manager's Report
5.	8:00	<p>Board Discussion</p> <ul style="list-style-type: none"> • Committee Reports

APPOINTMENTS

1.	Council of Economic Advisors	David Montgomery (term expires: 6/30/2021)
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CONSENT AGENDA *=**Backup attached**

1.	Accept a \$50 donation made to the Needham Aging Services Donation Account from Lidia Panchenko, a Needham resident.
2.	Accept a donation of 14 boxes of Girl Scout Cookies made to the Needham Park and Recreation Commission from Caren and Stu Carpenter. The estimated value of the items is \$70.
3.	Grant permission for the Newton Needham Regional Chamber to use the Town Common and surrounding area for its Street Fair on Saturday, June 1, 2019, and the Fall Harvest Fair on Sunday, October 6, 2019. They would like to request rain dates of Saturday,

	<p>June 8, 2019 and Sunday, October 13, 2019 respectively. Permission includes: Town Common for local businesses' booths; Businesses to have items for sale on sidewalk in front of their own stores; parking lot behind Town Hall and for one handicapped accessible portable toilet and one hand washing station (to be delivered and picked up on the same day); close Chapel Street from corner of Great Plain Avenue to the Chapel Street parking lot for food court, fire truck, touch the trucks, and Michelson's Shoe table; use of the Town's generator on Chapel Street to power the food court and other activities as needed; use of the outlets on the town common to provide requested electricity for popcorn and other activities as needed; trolley ride that will start at Highland Avenue by the Town Common and loop back around the town via Great Plain Avenue, Webster Street, May Street, and back to the Town Common; delivery and pickup of a dumpster in the parking lot behind town hall; delivery and pick up of trash cans to be placed around the event area including specifically at the food court and near the portable toilets; and any changes as recommended by the Needham Police Department. Also grant permission for meter free parking in the downtown area for both days.</p>					
4.*	<p>Approve and sign the Employment Agreement between the Town of Needham and the Town Manager for the period May 6, 2019 through May 5, 2022.</p>					
5.*	<p>Approve a Special One Day Wines and Malt Beverages license for Steve Volante, of Volante Farms, to host a Design & Drinks- Cupcake Decorating event on March 14, 2019 from 6:00 p.m. to 8:00 p.m. The event will be held at Volante Farms, 292 Forest Street, Needham.</p>					
6.*	<p>Approve Open Session and Executive Session minutes of February 12, 2019.</p>					
7.	<p>Accept a \$1,000 donation to the Needham Police Benefit Association from Shuli Li and Binyuan Sun.</p>					
8.*	<p>Approve Water & Sewer abatement #1269.</p>					
9.	<p>Grant permission for the following residents to hold block parties:</p>					
	Name	Address	Party Location	Party Date	Party Rain Date	Party Time
	Celia Carboni	42 Greenwood Ave.	Greenwood Ave between Powers & Great Plain	7/20/19	4/21/19	2pm-11pm