

BOARD OF SELECTMEN
January 27, 2009
Needham Town Hall
REVISED Agenda

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| | 6:45 | Informal Meeting with Citizens |
| 1. | 7:00 | Public Hearing: NSTAR – 98 Dedham Avenue |
| 2. | 7:05 | Director of Public Works <ul style="list-style-type: none"> ▪ Snow Program update ▪ Introduction of RTS Superintendent |
| 3. | 7:20 | Town Manager <ul style="list-style-type: none"> ▪ FY2010 Budget Presentation ▪ FY2010 – FY2014 CIP & Debt Update ▪ Accept & Refer Zoning Amendments |
| 4. | 8:20 | Board Discussion <ul style="list-style-type: none"> ▪ Committee Reports |
| 5. | 8:25 | Executive Session |

APPOINTMENTS

1. Council on Aging Risa Greendlinger (term expiration 6/30/09?) (term expiration 6/30/2011)
2. Design Review Board Richard J. (Chad) Reilly (term expiration 6/30/2011)

CONSENT AGENDA *=Backup attached

- 1.* Approve one day special Wine & Malt license application received from Michael Fraini, for a Seminary Support Superbowl Party to benefit St. John’s Seminary in Brighton. The event will be held on Sunday, February 1, 2009 from 4:00 p.m. – 10:00 p.m. at the Needham Knights of Columbus, 1211 Highland Avenue, Needham, MA 02492.
- 2.* Approve one day special Wine & Malt license application received from Robert T. Timmerman, II, for the 15th Annual St. Patrick’s Dinner Dance to benefit St. Joseph Parish Schools. The event will be held on Saturday, March 14, 2009 from 6:00 p.m. – 11:00 p.m. at the Needham Knights of Columbus, 1211 Highland Avenue, Needham, MA 02492.
- 3.* Approve one day special Wine & Malt license application received from Robert T. Timmerman, II, for a Valentine’s Dinner Dance and conduct a collection of non-perishable foods and items that will be donated to the Needham Community Council. The event will be held on Friday, February 13, 2009 from 7:00 p.m. – 11:00 p.m. at the Needham Knights of Columbus, 1211 Highland Avenue, Needham, MA 02492.
- 4.* Due to a recent resignation of a Town Meeting Member in Precinct C, per Massachusetts General Laws Chapter 41, Section 10, approve request from the Town Clerk to place the following position on the ballot for the Annual Town Election scheduled for Tuesday, April 14, 2009, “Precinct C TOWN MEETING MEMBER for One Year, Vote for ONE”.
- 5.* Approve application for a one-day special wine and malt license from Needham High School’s Athletic Booster Club to hold their 5th Annual Valentine’s Day Dance. This event will be held on Saturday, February 7, 2008 from 7:30 p.m. – 12:00 a.m. at the Village Club, 83 Morton Street, Needham, MA 02494.