

# BOARD OF SELECTMEN

## March 24, 2009

### Needham Town Hall

### Agenda

	<b>6:45</b>	Informal Meeting with Citizens
<b>1.</b>	<b>7:00</b>	Public Hearing: NSTAR – 20 Canterbury Lane
<b>2.</b>	<b>7:05</b>	Community Preservation Committee Proposals Under Review <ul style="list-style-type: none"> <li>▪ Paul Siegethaler, CPC Chairman</li> <li>▪ Patty Carey, Director of Park and Recreation</li> </ul>
<b>3.</b>	<b>7:20</b>	Investment Policy <ul style="list-style-type: none"> <li>▪ Dave Davison, ATM/Director of Finance</li> <li>▪ Evelyn Pones, Treasurer</li> <li>▪ Bob Mearls, Citizen Advisor</li> </ul>
<b>4.</b>	<b>7:35</b>	Town Manager <ul style="list-style-type: none"> <li>▪ Call for Special Town Meeting Warrant</li> <li>▪ Health Insurance Plan Design</li> <li>▪ Review of Warrant Articles</li> <li>▪ Facility Financing Plan Update</li> <li>▪ School Space Committee Report to School Committee</li> </ul>
<b>5.</b>	<b>8:00</b>	Board Discussion <ul style="list-style-type: none"> <li>▪ Town Hall Auditorium Space</li> <li>▪ Committee Reports</li> </ul>

### APPOINTMENTS

There are no appointments for this meeting.

### CONSENT AGENDA      \*=Backup attached

1. In accordance with Section 20B(5) of the Town Charter, and upon the recommendation of the Town Manager and positive recommendation of the Personnel Board , adopt a revised classification and compensation plan for fiscal year 2009.
2. Accept the donation of \$1200 from the Needham Jr. Football, Inc. Board of Directors to the Town of Needham/Memorial Park Revolving Fund.
- 3.\* Approve one day special Wine & Malt license application received from Lisa Sacchetti, for the Ellen M. Gifford Sheltering Home’s Wine Tasting & Silent Auction Event. The event will be held on Saturday, May 2, 2009 from 4:00 p.m. – 9:00 p.m. at the Village Club, 83 Morton Street, Needham.
- 4.\* Approve one day special All Alcoholic Beverage license application received from Patricia Hadge for the St. Sebastian’s School’s Alumni Reception. The reception will be held on Thursday, April 16, 2009 from 6:00 p.m. – 9:00 p.m. at the St. Sebastian’s School, Ward Hall, 1191 Greendale Avenue, Needham.
- 5.\* Approve one day special All Alcoholic Beverage license application received from Patricia Hadge for the St. Sebastian’s School’s Reunion Reception and Clambake. The event will be held on Friday May 15, 2009 and Saturday May 16, 2009 from 6:00 p.m. – 11:00 p.m., both evenings, at the St. Sebastian’s School, Ward Hall, 1191 Greendale Avenue, Needham.

6. Accept the following donations to the Park and Recreation Commission:
  - \$39 to the Miscellaneous Parks Trust Fund
  - \$75 from Tom Nutile to be used towards the 2009 Arts in the Parks
7. Accept the donation of \$250 to the Needham Youth Commission from Patrick C. Forde Memorial Fund. The monies will be used to fund the Youth Commission's Stay At Home Parent program for Parents of Kindergarten to 6<sup>th</sup> grade.
- 8.\* Approve request from the First Parish In Needham to utilize the Town Common on Sunday, May 3, 2009 from 10:45 a.m. – 11:45 a.m. for its school's annual Mini-Walk for Hunger.
- 9.\* Approve March 10, 2009 minutes.
- 10.\* Water & Sewer Abatement Order #1085