

BOARD OF SELECTMEN
March 23, 2010
Public Services Administration Building
Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Minuteman School Feasibility Study <ul style="list-style-type: none"> • Joint Meeting with School Committee & Finance Committee
2.	8:00	Town Manager <ul style="list-style-type: none"> • Property Tax Assistance Update • Transfer Property Jurisdiction • Open STM Warrant • Personal Property Tax Exemption • Liquor License Regulations Update
3.	8:20	DPW Update <ul style="list-style-type: none"> • Rick Merson, Director of Department of Public Works
4.	8:30	Board Discussion <ul style="list-style-type: none"> • Committee Reports

APPOINTMENTS

There are no appointments this meeting.

CONSENT AGENDA *=Backup attached

1. Accept donation of \$1000.00 made to the Needham Health Department's Gift of Warmth Fund from the First Baptist Church of Needham.
- 2.* In accordance with Section 20B(5) of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, approve an amendment to the classification and compensation plan for fiscal year 2010.
- 3.* Approve minutes from December 7, 2009, February 2, 2010, February 9, 2010, February 23, 2010 and March 12, 2010.
- 4.* Accept the following donation of \$250.00 to the Needham Community Revitalization Trust Fund from The Needham Exchange Club.
- 5.* Approve and sign the 2010 Arbor Day Proclamation, which proclaims the last Friday in April as Arbor Day in the Town of Needham and encourages residents to support all efforts to protect our trees and woodlands for future generations to come.
- 6.* Approve a request from the Needham Track Club to hold "The Great Bear Run" road race on Sunday, May 16, 2010 from 10:00AM to 2:45 PM on the grounds of the Pollard Middle School.
- 7.* Water and Sewer Abatement, Order # 1102