

**BOARD OF SELECTMEN
DECEMBER 4, 2007
NEEDHAM TOWN HALL
AGENDA**

- 6:45** Informal Meeting with Citizens
- 1. 7:00** Public Hearing: FY08 Tax Classification
 - 2. 7:00** Public Hearing: Change of Manager – Not Your Average Joe’s
 - 3. 7:05** Athletic Field Project Schedule
 - Chris Dollase, Chairman, Park and Recreation Commission
 - Patty Carey, Director of Park and Recreation
 - 4. 7:15** Approve Sale of Bonds
 - 5. 7:30** Human Rights Committee
 - Debbie Watters, Committee Chair
 - 6. 7:45** Town Hall Project Options
 - Wendell Kalsow, MKA
 - 7. 8:30** Town Manager
 - Community Preservation Project Application/Hearthstone Farm
 - Golf Course RFP
 - 8. 8:50** Board Discussion
 - Appointment Protocol
 - Proposed By-law Revision/Technology Advisory Board
 - Committee Reports

APPOINTMENTS

There are no appointments this meeting.

CONSENT AGENDA

1. Accept the following donations to the Needham Community Revitalization Trust Fund:
 - \$100.00 donated by Heffernan Associates
 - \$50.00 donated by Mr. James Hugh Powers
2. Accept the following donations to the Needham Fire Department in memory of Donald F. Cooley to be used toward Needham’s Public Fire Education Program:
 - \$25.00 donated by Mr. & Mrs. Benton W. Canning
 - \$10.00 donated by Mr. & Mrs. Chester P. Gunn
 - \$50.00 donated by Ms. Barbara Eaton
 - \$50.00 donated by Mr. & Mrs. Edward M. Smith
 - \$25.00 donated by Ms. Leslie & Ms. Janet Cooley
 - \$25.00 donated by Ms. Harriet A. Brown
3. Water & Sewer Abatement #1061
4. Accept minutes of November 13, 2007 (open and executive session)

