

BOARD OF SELECTMEN

June 26, 2012

Needham Town Hall

Agenda

	6:45	<p>Informal Meeting with Citizens</p> <p><i>One or more members of the Board of Selectmen 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 Selectmen'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>
		Certificate of Appreciation – Trader Joe's
1.	7:00	Public Hearing NSTAR & Verizon- Damon Road
2.	7:05	<p>Salt Shed Feasibility Study Update</p> <ul style="list-style-type: none"> • Steven Popper, Director Construction & Renovation • James Fair, Weston & Sampson
3.	7:30	<p>Town Manager</p> <ul style="list-style-type: none"> • Abatement of Ambulance Bills and Police Details and Revised Abatement Policy • St. Mary Street Non-Exclusive Permanent Easement/MWRA • Set Special Town Meeting Date • School Use Fees
4.	8:00	<p>Board Discussion</p> <ul style="list-style-type: none"> • Transportation Infrastructure Funding • Polling Locations • Board Goals FY2013 – FY2014 • Committee Reports
5.	8:20	Executive Session Exceptions 3 & 6

APPOINTMENTS

1.	RTS Ad Hoc Super Committee	Richard Zimbone (term expires 12/31/12) Steve Rosenstock (term expires 12/31/12)
2.	Council on Aging	Ed Cosgrove (term expires 6/30/2014)
3.	New Years Needham Committee	Arthur Crocker (term expires 6/30/13) Kimberly McCollum (term expires 6/30/13) Louise Miller (term expires 6/30/13) Helen Newton (term expires 6/30/13) (Rabbi) Richard Nichol (term expires 6/30/13) Jonathan Yellin (term expires 6/30/13)
4.	Historical Commission	Jonathan Yellin (term expires 6/30/14)
5.	Design Review Board	Arthur Crocker (term expires 6/30/14)
6.	Conservation Commission	Stephen Farr (term expires 6/30/2015)
7.	Regional Transportation Advisory Council	David Montgomery (term expires 6/30/13)

CONSENT AGENDA *=Backup attached

1.	In accordance with Section 20B (5) of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt a classification and compensation plan for fiscal year 2013.					
2.	Accept \$525 donation made to the Needham Health Department’s Coalition for Suicide Prevention from the Veterans of Foreign Wars. The money was raised at the Scotty Cusick Memorial Golf Tournament.					
3.	Approve request from the Public Health Department for a 20(b) exemption to allow Dawn O’Halloran and Catherine Murray, Kindergarten After School Program employee and Broadmeadow School Cafeteria Worker respectively, to work as packer/drivers for the summer Traveling Meals Program; and allow Nancy Milliken, Eliot School Kitchen Manager, to work as a back-up packer/driver for the summer Traveling Meals program. Disclosure statements for each staff member are on file with the Town Clerk’s office.					
4.*	Approve a Special One Day Wines & Malt Beverages Only license from Kathryn Lozano of the Charles River YMCA to hold a “Friends of the Y” event on Thursday, July 5, 2012 from 6:30 p.m. to 7:30 p.m. at the Charles River YMCA, 863 Great Plain Avenue, Needham.					
5.*	Approve minutes from May 16, 2012, May 22, 2012, June 12, 2012 and Executive Session minutes from June 12, 2012.					
6.	Accept grant in the amount of \$5,500 made to the Newman Playground-A Cause for Play from Omni Spin Spinner/accessible playground equipment that was voted on and approved by the Needham Commission on Disabilities.					
7.	Accept the following donations made to the Needham Health Department’s Domestic Violence Action Committee fund: \$100 from Copley Motorcars Corporation; \$100 from Bird’s Hill Pharmacy; \$25 from Lynne R. Weinstein; \$10 from Amy Sharff; \$50 from The Marin Family; \$10 from Colin Coleman; and \$10 from Lois Duffy.					
8.	Grant permission for the following residents to hold a block party:					
	Name	Address	Party Location	Date	Rain Date	Time
	Beth McCarthy	19 Davenport Road	Mills Road/Davenport Rd	8/18/2012		3-11PM