

**-- BOARD OF SELECTMEN
MARCH 11, 2008
NEEDHAM TOWN HALL
AGENDA**

- 6:45** Informal Meeting with Citizens

- 1. 7:00** Public Hearing – NSTAR: Coolidge Avenue
NSTAR: Deerfield Road

- 2. 7:05** Parking Fund
 - Lee Newman, Planning Director

- 3. 7:15** Grant of Restriction & Easement – Petrini Corporation
 - Roy Cramer
 - Lee Newman, Planning Director

- 4. 7:20** Community Preservation Committee Proposals
 - Paul Siegenthaler, CPC
 - Patty Carey, Director Park & Recreation

- 5. 7:40** Proposed Municipal Solid Waste & Recycling Program
 - Richard P. Merson, DPW Director
 - Chip Laffey, Superintendent, Solid Waste & Recycling

- 6. 8:00** Town Manager
 - Town Hall/Dedham Avenue Administration Building Update
 - Annual Town Meeting Warrant
 - Lease of Land/Golf Course

- 7. 8:20** Board Discussion
 - Senior Center Timeline
 - Committee Reports

APPOINTMENTS

- 1. Richard M. Reilly Golf Course Advisory Committee (6/30/08)

- 2. David Davison, Rick Merson PPBC Project Committee for Dedham Avenue Administration Building (indefinite)

CONSENT AGENDA *=BACKUP ATTACHED****

- 1.* Approve minutes from October 16, 2007, November 28, 2007, December 11, 2007, and February 26, 2008.

- 2. Accept the following donations made to the Needham Public Library for the period of February 6, 2008 through March 4, 2008:
 - Dr. Robert B. Brooks donated copies of his two latest books:
 - *Raising a Self-Disciplined Child* (\$22.95)
 - *Understanding and Managing Children's Classroom Behavior* (\$60.00)

 - Classical Guitarist Kevin Hubbard gave the library a copy of his latest CD, *Catnip* (\$10.00)

 - Dick Forte gave the library copies of the following Teaching Company *Great Courses* on CD:
 - *Biology: The Science of Life* (\$50.00)
 - *William Shakespeare: Comedies, Histories, and Tragedies* (\$50.00)
 - *Particle Physics for the Non-Physicist* (\$25.00)
 - *Great American Music: Broadway Musicals* (\$25.00)
 - *How to Listen to and Understand Great Music* (\$37.00)

- Gail Hedges donated copies of the six-book set, *Deadly Diseases and Epidemics* (\$191.70)
 - Eleanor M. Leventhal made a \$25.00 donation in memory of Marie Russo
 - The library received a check for \$286.10 from Needham Bank's Spare Change Program. It will be used to purchase new books.
 - John F. Dewey donated the following CDs:
 - *The Stage Door Swings* (\$6.69)
 - *In the Mood with Tommy Dorsey* (\$2.98)
 - *Swinging with Tommy Dorsey* (\$1.95)
 - *Tommy Dorsey & His Clambake Seven* (\$6.99)
 - *The Best of Tommy Dorsey* (\$1.73)
 - Peter and Kathryn Elefterakis made a \$50.00 donation in memory of Mel Frazetti.
 - Catherine and Barbara Collishaw made a \$25.00 donation in memory of Ruth McIlwrath.
 - Mark Milligan donated a book-on-CD, *Double Cross* by James Patterson (\$39.98)
 - The Friends of the Library donated a copy of *You Never Call! You Never Write! A History of the Jewish Mother* by Joyce Antler (\$24.95)
3. Accept the following donations made to the Park and Recreation Commission:
 - \$500 donation for 2008 Arts in the Parks from Louise Condon Realty
 - \$700 donation for 2008 Arts in the Parks from Dedham Savings Bank
 - \$350 donation for 2008 Arts in the Parks from Middlesex Savings Bank
 - \$75 donation for 2008 Arts in the Parks from Tom Nutile
 - \$1,500 donation for 2008 Children's Theatre series from Parent Talk, Inc.
 - \$10 donation to the Miscellaneous Parks Trust Fund
 - 4.* Approve one day special license application from Rabbi Mendel Krinsky for the Chabad Jewish Center to hold a Purim Party on March 21, 2008 from 11:00 am until 3:00 pm at the Highlandville Hall in the Village Club, 83 Morton Street, Needham.
 - 5.* Grant permission to the Needham Track Club to hold the sixteenth running of the Great Bear Run on Sunday, May 4, 2008.
 - 6.* Grant permission for the Needham Cultural Council to use the Town Common for art exhibits and art demonstrations and Garrity Way for music performances during its second Spring Arts Festival to be held on May 31, 2008 from 9:00 am until 4:00 pm.
 - 7.* Approve one day special license application from Alice Christenson for the Parent Teacher Council to hold "Paint the Town" on Saturday, April 5, 2008 from 6:30 pm until 12:00 midnight at the Highlandville Hall in the Village Club, 83 Morton Street, Needham.
 8. Approve the new date for the following block party approved 2/26/08:
Gregory Birne, 71 Gayland Road to from 6/7/08 to 6/14/08 6 – 8 p.m.
Raindate: from 6/13/08 to 6/21/08 6 – 8 p.m.
 9. Sign the Warrant for the Annual Town Meeting Tuesday, April 8, 2008.
 - 10.* Water & Sewer Abatement, Order #1067.