

# BOARD OF SELECTMEN

## June 13, 2017

### Needham Town Hall

### Agenda

*Note: Agenda subject to revision, start times are approximate and agenda items may be discussed at earlier or later times.*

	<b>6:45</b>	Informal Meeting with Citizens <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>
<b>1.</b>	<b>7:00</b>	Public Hearing Continuation Change of Manager / Residence Inn
<b>2.</b>	<b>7:00</b>	Public Hearing Continuation Eversource Energy- Dartmouth Avenue
<b>3.</b>	<b>7:00</b>	Public Hearing: Water & Sewer Rates <ul style="list-style-type: none"> <li>• David Davison, Assistant Town Manager/Director of Finance</li> </ul>
<b>4.</b>	<b>7:35</b>	Amend the Procedure for Designer Selection by Town Agencies <ul style="list-style-type: none"> <li>• Steven Popper, Director of Design and Construction</li> <li>• David Davison, Assistant Town Manager/Director of Finance</li> </ul>
<b>5.</b>	<b>7:45</b>	Public Information Session: MBTA
<b>6.</b>	<b>8:30</b>	Department of Public Works Sign Notice of Traffic Regulation – Rockwood Lane
<b>7.</b>	<b>8:35</b>	Sewer Rate Relief Credit <ul style="list-style-type: none"> <li>• David Davison, Assistant Town Manager/Director of Finance</li> <li>• Evelyn Pones, Town Treasurer/Collector</li> </ul>
<b>8.</b>	<b>8:40</b>	Town Manager <ul style="list-style-type: none"> <li>• Approve and Sign Order of Taking Rosemary Property</li> <li>• Ambulance Rates</li> <li>• Public Facility Operations and Public Works Consolidation</li> </ul>
<b>9.</b>	<b>8:50</b>	Board Discussion <ul style="list-style-type: none"> <li>• Committee Reports</li> </ul>
<b>10.</b>	<b>9:00</b>	Executive Session Exceptions 3 & 6

### CONSENT AGENDA      \*=Backup attached

1.*	Approve Consent to Easement Structure No. 17-06 from the US Army Corps of Engineers, a project to improve the boardwalk and dock at the Eastman Conservation Area. The Consent will allow the Town of Needham to install and maintain a boardwalk, resurface portions of the Eastman walking trail, and position a section of a ball field on a portion of Charles River Natural Valley Storage Area Tract 1700E.
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2.	Accept the following donation made to the Needham Community Revitalization Trust fund: \$100 from Josephine & Daniel Gleason, \$70 from John & Patricia Cogswell, \$210 from Evelyn & Ralph Poness.				
3.	Approve a request from the Public Health Department for a 20(b) exemption to allow the following school employees to work as seasonal packers/drivers for The Traveling Meals program: Dawn O'Halloran, KASE Program; and Catherine Murray, Broadmeadow School Cafeteria.				
4.*	Water and Sewer Abatement Order #1239				
5.	Support Youth Services' "Needham Unplugged" for the month of March 2018 including its annual no-meeting night which will be held on Thursday, March 15, 2018.				
6.*	Ratify a One Day All Alcoholic Beverages Only license for Ernest A. Steeves, of the Village Club who hosted a Birthday Party on June 2, 2017 from 7:00 p.m. to 11:00 p.m. The event was held in Highlandville Hall at the Village Club, 83 Morton Street, Needham.				
7.*	Ratify a One Day All Alcoholic Beverages Only license for Ernest A. Steeves, of the Village Club who hosted a Graduation Party on June 3, 2017 from 7:00 p.m. to 11:00 p.m. The event was held in Highlandville Hall at the Village Club, 83 Morton Street, Needham.				
8.*	Approve a One Day All Alcoholic Beverages Only license for Ernest A. Steeves, of the Village Club to host a Baby Shower event on June 17, 2017 from 7:00 p.m. to 11:00 p.m. The event will be held in Highlandville Hall at the Village Club, 83 Morton Street, Needham.				
9.*	Approve a One Day Wines & Malt Beverages Only license for Morgan Murphy of TripAdvisor to host an event for Global Volunteer Day on June 20, 2017 from 3:00 p.m. to 6:00 p.m. The event will be held at TripAdvisor, 400 1 <sup>st</sup> Avenue, Needham.				
10.*	Approve a One Day Wines & Malt Beverages Only license for Morgan Murphy of TripAdvisor to host an event for IINE on June 22, 2017 from 6:30 p.m. to 7:15 p.m. The event will be held at TripAdvisor, 400 1 <sup>st</sup> Avenue, Needham.				
11.*	Approve a request from the Charles River YMCA to hold its 4 <sup>th</sup> of July Road Race in Needham on July 4, 2017 from 6:30 a.m. to 11:00 a.m. pending receipt of approval by the DPW. The route of the race has been approved by the following departments: Police, Fire, and Park and Recreation.				
12.	Grant permission for the following residents to hold block parties:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Robert Petitt	80 Robinwood Ave	56-96 Robinwood Ave	7/22/17	N/A	3pm-9pm
Jenny Berk	10 Hollow Ridge Rd	Hollow Ridge Rd	6/24/17	N/A	4pm-11pm
Daniel Burns	6 Louart Drive	Wildale Circle	9/9/17	9/10/17	4pm-7pm