

BOARD OF SELECTMEN

July 24, 2018

Needham Town Hall

Agenda

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

	6:15	Executive Session Exception 3 – Collective Bargaining: ITWA, NIPEA, BCTIA, and Potential Litigation
	6:45	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>
1.	7:00	Pianos in the Parks <ul style="list-style-type: none"> • Sandy Cincotta, Support Services Manager • Masha Kupaeva • Thalia Neebe
2.	7:00	Public Hearing: Eversource Energy Grant of Location - Morley Street <ul style="list-style-type: none"> • Maureen Carroll, Eversource Energy Representative
3.	7:00	Public Hearing: Transfer of Alcoholic License- Needham 365 Bev LLC d/b/a Residence Inn by Marriott Needham
4.	7:00	RTS Rate Public Hearing <ul style="list-style-type: none"> • Dave Davison, Assistant Town Manager/Director of Finance
5.	7:30	Approval of the Sale of Bonds and Notes <ul style="list-style-type: none"> • Dave Davison, Assistant Town Manager/Director of Finance • Evelyn Poness, Treasurer/Collector
6.	7:45	Town Manager <ul style="list-style-type: none"> • Rules and Regulations for the Use of School Facilities • Bike Share Program Roll Out • Approval of Public Safety Project Debt Exclusion Override • Special Town Meeting Warrant • Facility Financing Plan Update
7.	8:15	Board Discussion <ul style="list-style-type: none"> • Town Meeting Start Time • Committee Reports

APPOINTMENTS

1.	Human Rights Committee	Jared Pizzuto (Term Expires 6/30/2021)
2.	Solid Waste and Recycling Advisory Committee	Brian Newbury (Term Expires 6/30/2021)
3.	Council of Economic Advisors	Adam Meixner (Term Expires 6/30/2021) Tina Burgos (Term Expires 6/30/2020)

		Anne Marie Dowd (Term Expires 6/30/2021)
4.	Community Preservation Committee	Joe Barnes (Term Expires 6/30/2021)
5.	Election Workers	See attached listing.

CONSENT AGENDA *=Backup attached

1.	Approve the Notice of Experimental Traffic Regulation in accordance with the Needham Traffic Rules and Regulations Section 3-6 for A Street, Food Vendor Parking Only, East sideline of A street 80 foot section across from 40 A Street- Tuesday – Friday from 9:00 a.m. to 3:00 p.m.; and for 4 th Avenue Food Vendor Parking Only, West sideline of 4 th Avenue 50 foot section in front of 115-117 4 th Avenue- Tuesday – Friday from 9:00 a.m. to 3:00 p.m. for the period July 26, 2018 to August 25, 2018.
2.*	In accordance with Section 20B 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 2019.
3.	Accept the following donations made to the Needham Community Revitalization Trust Fund for the Brenda Stark Celebration Bench: \$25 from Janice Klein, \$25 from Chari Dalsheim, \$100 from Robert Larsen, \$100 from Highland Glee Club of Newton Inc, \$25 from Philip and Carol Murray, \$25 from Ford H. Peckham, \$500 from Vita Needle Company, \$100 from Friends of Denise Garlick, \$25 from McKernan Family Living Trust, and \$100 from Dressing Well Charitable Foundation. Also accept a donation for \$1500 from the Needham Public Library.
4.	Accept the following gifts received by the Needham Public Library for the period of February 9, 2018, to June 30, 2018: Ellen Knizeski made a donation in memory of her father for the purchase of mystery books (\$150.00); Keith Rockwood gave the library a copy of his new book, <i>Irobu's Odyssey of Deceit</i> (\$14.99); Naomi Wilsey donated \$30.00 commission from the sale of her paintings that were displayed in the Friends' Gallery; Cathy and Barbara Collishaw made a donation in memory of Richard E. Johnson (\$30.00); Sandra Jaszek made a donation in memory of Richard W. Bonney (\$50.00); Lois and Bill Bacon made donations in memory of Char Sidell and Richard Bonney (\$50.00); Marilyn Coughlin gave the library a copy of Sue Grafton's book, <i>S Is for Silence</i> (\$26.95); Recent Community Room speaker Paul Christian donated two autographed copies of his book, <i>South Boston on Parade</i> (\$37.90); Sandra Jaszek donated a copy of the July 1991 edition of <i>National Geographic</i> . It contains the article "The Wyeth Family"; Margaret Pantridge donated \$1,000.00 to the library; Sara, Dave, Lyla, and Eli Dussault donated twenty-two Madame Alexander dolls, plus a display case, to the Children's Room (\$2,000.00); Amel H. Alawami gave the library twenty-two children's books in Arabic and a copy of the <i>Koran</i> in Arabic (\$150.00); Barbara Reynolds donated an art print sale commission (\$45.00); Rosalind Tractenberg donated an audiobook, <i>What the Dog Saw</i> by Malcolm Gladwell (\$34.00) and three puzzles: Artist Series, <i>Tender Ministrations</i> (\$20.00), Ravensburger, <i>The Artist's Desk</i> (\$20.00), and Springbok, <i>Route 66</i> (\$20.00); Cathy Collishaw made a donation in memory of Shirley L. Perreault (\$25.00); Joseph D. Tydings sent the library a copy of his autobiography, <i>My Life in Progressive Politics: Against the Grain</i> (\$30.00); Ami Saarony donated four puzzles: <i>Cinque Terre, Italy</i> (\$14.00), <i>The Craft Cupboard</i> (\$20.00), <i>Cape Cod and the Islands</i> (\$17.00), and <i>Presidents of the United States</i> (\$20.00); Mary Jo Hollender and Michael Burns gave the library seven framed book posters (\$70.00); Ann MacFate made a donation for large print books in memory of Irene MacFate (\$250.00); and the Friends of the Needham Public Library made a donation in memory of Carol S. Knapton

	(\$100.00).				
5.*	Approve Open Session minutes of June 12, 2018, June 13, 2018, and June 26, 2018.				
6.	Accept a \$1,000 donation made to the Needham Public Health Department's Traveling Meals Program from Darshana and Sandeep Thakore, Needham residents.				
7.	Accept the following donation made to the Needham Park and Recreation Commission for its Children's Theatre Series: \$600 from Parent Talk, Inc.				
8.	Accept the following donations made to the Needham Park and Recreation Commission for its Arts in the Parks Series: \$800 from the Friends of Denise Garlick; \$500 from the Exchange Club of Needham; \$500 from Louise Condon Realty, Inc.; and \$800 from Dedham Institution of Savings.				
9.	Accept the following donation made to the Needham Park and Recreation Commission for Health and Wellness Items for The Pools at Rosemary Recreation Complex: \$1,000 from Beth Israel Deaconess Hospital – Needham Campus.				
10.*	Water & Sewer Abatement, Order #1258				
11.*	Sign the Warrant for the State Primary Election to be held on Tuesday, September 4, 2018.				
12.*	Approve a request from Allan Eyden, Road Coordinator for the Pan Mass Challenge, to have a portion of its ride to go through Needham. The event is scheduled for August 4, 2018 and August 5, 2018 starting at 7:00 a.m. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.				
13.*	Approve a request from Anne Marie Winchester, Race Director of South Shore Race Management to hold its SIM 5K Road Race in Needham. The event is scheduled for October 13, 2018 starting at 6:30 a.m. The route of the race has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.				
14.*	Approve a 2018 Class II Used Car Dealer License for Chestnut Motors located at 40 Highland Avenue, Needham.				
15.*	Grant permission for the Newton Needham Regional Chamber to use the Town Common and surrounding area for its Fall Harvest Fair on Sunday, September 30, 2018. They would like to request a rain date of Sunday October 7, 2018. Permission includes: Town Common for local businesses' booths; parking lot behind Town Hall and for one handicapped accessible portable toilet and one hand washing station (to be delivered and picked up on the same day); close Chapel Street from corner of Great Plain Avenue to the Chapel Street parking lot for food court, and children's activities from 10:00 a.m. – 5:00 p.m.; trolley ride that will start at Highland Avenue by the Town Common and loop back around the town via Great Plain Avenue, Webster Street, May Street, and back to the Town Common; and any changes as recommended by the Needham Police Department. Also grant permission for meter free parking in the downtown area for that day.				
16.*	Grant permission for the Newton Needham Regional Chamber to use the Town Common and surrounding areas for the Blue Tree Lighting on Saturday, December 1, 2018 at 5:00 p.m.				
17.*	Approve a One Day Special All Alcoholic Beverages License for Chris Hoffmeister of Needham High School's Class of 1963 Reunion to host its 55 th Reunion event on October 6, 2018 from 6:00 p.m. to 10:00 p.m. The event will be held at the Center at the Heights, 300 Hillside Avenue, Needham.				
18.	Grant permission for the following residents to hold block parties:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Christine Holland	104 Newell Ave.	Corner of Newell	9/15/18	9/16/18	4pm-8pm

		& Prospect			
Katherine Calzada	9 Morton Street	9 Morton Street	9/16/18	9/23/18	1pm-5pm
Jeanie Martin	139 Plymouth Road	Plymouth Road ext	9/8/18	9/9/18	1pm-7pm