

SELECT BOARD
July 23, 2019
Needham Town Hall
Revised Agenda

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

	6:45	Informal Meeting with Citizens <i>One or more members of the Select Board 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 Select Board'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	Purple Heart Proclamation
2.	7:00	Certificates of Appreciation: Rose Doherty, Lois Bacon (retirees of Library Trustees)
3.	7:00	Public Hearings: Eversource Grant of Locations- Winding River Road, Country Way, and May Street <ul style="list-style-type: none"> • Maureen Carroll, Eversource Energy
4.	7:00	Public Hearing- New Alcoholic License for Pancho's Taqueria Needham, LLC d/b/a Pancho's Taqueria, 1450 Highland Avenue <ul style="list-style-type: none"> • Carlos Chavira, Proposed Manager
5.	7:25	Director of DPW <ul style="list-style-type: none"> • Sign Notice of Traffic Regulation - Glen Gary Road • Sign Notice of Traffic Regulation – Glover Road & Louart Drive
6.	7:30	Continuation of Verizon Small Cell Hearing from 6/25/2019 <ul style="list-style-type: none"> • Victor Manougian, McLane Middleton
7.	8:30	Town Manager <ul style="list-style-type: none"> • Special Town Meeting Update • Town Manager's Report
8.	8:45	Board Discussion <ul style="list-style-type: none"> • Committee Reports

APPOINTMENTS

	See attached list.	
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CONSENT AGENDA * = Backup attached

1.	Accept the following gifts received by the Needham Public Library for the period of March 1, 2019 to June 30, 2019: Kay Rugan Paltsios made a donation in memory of William Powers (\$25.00); Nancy Johnson made a donation in memory of Debra Olshever's mother (\$25.00); The following people made donations in memory of Sylvia Clark: Susan Harris (\$50.00), and Diane McGuire (\$25.00); Vanessa and Eric Rufa gave
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	<p>the library the following: A four-foot tall toy giraffe (\$83.00), Busy Town Floor Block (\$30.00), and Supersized picture book—<i>Big Red Barn</i> (\$25.00); Kate Hanaway donated the following puzzles: <i>Hot Air Adventure</i> (\$16.00), <i>Roseate Spoonbill</i> (\$20.00), <i>Downton Abbey</i> (\$20.00), <i>Snow Day</i> (\$18.00), <i>Cupcakes for Two</i> (\$15.00), <i>Tiffany</i> (\$54.00), and <i>Shark Teeth & Shells</i> (\$22.00); Corinne Heald gave the library a copy of Needham Author Judi Getch Brodman’s book, <i>She’s Not You</i> (\$14.99); Natalie Demerjian donated the puzzle, <i>Disney—Thomas Kinkade</i> (\$18.00); The Needham Latinas Group donated 10 books in the Spanish Language (\$50.00); Jay Donahue donated a large bag of plastic, candy-filled Easter eggs to the Children’s Room. They were from his rain-canceled Easter Egg Hunt (\$20.00); Thomas Neeley gave the library a copy of Arthur Hittner’s book, <i>Artist, Soldier, Love, Muse</i> (\$17.00); Wellesely Books sent the library a check for \$10.50, 10% of amount for books sold at Young Adult Author Panel; William F. Gallagher, M.D. gave the library a check for \$100.00 in appreciation of services rendered; Ann MacFate made a \$250.00 donation for the purchase of large print books in memory of Irene MacFate; Ford Peckham donated a copy of <i>Huê 1968</i> by Mark Bowden in memory of Major R.N. Peckham, Jr., USAF (Ret.) (\$30.00); Andy Gassman gave the library an American Flag; Matt Robinson donated the following two books: <i>New England Invite: Fresh Feasts to Savor the Seasons</i> by Kate Bowler (\$29.95), and <i>The Man Who Lit Lady Liberty</i> by Richard Schwartz (\$29.95); Amy Kahn donated a puzzle of Klimt’s <i>The Kiss</i> (\$30.00); Donna Halper donated \$100.00 for the purchase of Genealogy Books; Joan Dickinson donated copies of two of her books: <i>The UnPuritans: The Hanscome Trilogy, Book I</i> (\$14.99), and <i>The Lost Mulattos: The Hanscome Trilogy, Book II</i> (\$14.99); and Wendy Bertrand gave the library a copy of her memoir: <i>Enamored with Place: As Woman + As Architect</i> (\$35.00).</p>
2.	Accept the following donation made to the Needham Park and Recreation Commission for its Arts in the Parks Summer Concert Series and Children’s Theatre Performances: \$600 from Wingate Residences.
3.*	Approve a 20B Exemption for Catherine Murray who is an employee at the Broadmeadow Elementary School as a cafeteria worker to engage in summertime work with the Traveling Meals Program.
4.*	Approve road race event form from Christopher George of the Sean Biggs Memorial Foundation, to hold its 5K race/ 1 mile run in Needham on November 17, 2019 from 6:00 a.m. to 12:30 p.m. In the event of inclement weather, event will be held on November 24, 2019. The race application has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.
5.	Accept a \$1,000 donation made to the Needham Public Health Division’s Gift of Warmth Program from the Carter Memorial United Methodist Church.
6.	Accept a donation of 8 cases of napkins, and 3 cases of straws made to the Needham Park and Recreation Commission from the Needham Exchange Club. Items will be used at Park and Recreation programs.
7.	Accept a \$20 donation made to Needham Youth & Family Services from the Yee family. They would like the monies to be used towards future programs in the Youth & Family Services Department.
8.*	Approve a request for a One Day Special Wines & Malt Beverages license for Maxwell Sparr, of Trip Advisor to host a BBQ event for the Needham Chamber on Thursday, July 25, 2019 from 5:30 p.m. to 7:30 p.m. The event will be held at Trip Advisor, 400 First Avenue, Needham.
9.	Approve a 2019 Common Victualler License for Chef Mike’s LLC d/b/a Chef Mike’s

	located at 73 Highland Avenue, Needham.					
10.	Approve and sign agreement between the Town of Needham and the Needham Independent Town Workers' Association from July 1, 2018 – June 30, 2021.					
11.*	Approve Open Session minutes from June 25, 2019.					
12.*	Water and Sewer Abatement Order #1277.					
13.*	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 3, 2019 and August 4, 2019 starting at 7:00 a.m. The routes of the race have been approved by the following departments: DPW, Police, Fire, and Park and Recreation.					
14.*	Approve and sign alcohol compliance violation warning letters for: 3 Squares, Bertucci's, Mandarin Cuisine and New Garden.					
15.*	Approve and sign one day alcohol service suspension due to alcohol compliance violations for: Needham Food & Beverage LLC d/b/a The Heights for Saturday, August 3, 2019 and Needham 365 Bev, LLC d/b/a Residence Inn for Friday, July 26, 2019.					
16.	Grant permission for the following residents to hold block parties:					
	Name	Address	Party Location	Party Date	Party Rain Date	Party Time
	Ratify-Deb Whitney	36 Hunting Rd	Sachem Rd, east of Hunting Rd	7/13/19	N/A	11am-6pm
	Jeanie Martin	139 Plymouth Rd	Plymouth Rd ext. between Harris & the RR tracks	9/7/19	9/8/19	1pm-7pm
	Katherine Calzada	9 Morton Street	Morton St. between Webster and Highland	9/8/19	9/15/19	2pm-5pm
	Caitlin Reisman	80 North Hill Ave.	Howe Road	9/14/19	9/15/19	2pm-12am
	Lisa Cherbuliez	17 Lindbergh Ave	Lindbergh Ave between Paul Revere and Tower Ave	9/14/19	9/15/19	5pm-9pm
	Mia Rizzo	64 Pinewood Rd	Pinewood Road	9/21/19	9/22/19	3pm-9pm
	Andrew Allen	955 Webster St.	900 block Webster St between Dedham Ave & Howland	9/21/19	9/28/19	12pm-3pm

Committee Reappointments July 23, 2019

Committee	Member	Term Expiration
Commission on Disabilities	Jeanie Martin	6/30/2022
Conservation Commission	Artie Crocker	6/30/2022
Council of Economic Advisors	Richard Putprush	6/30/2022
Council of Economic Advisors	Bob Hentschel	6/30/2022
Council On Aging	Mary Elizabeth Weadock	6/30/2022
Cultural Council	Gail Lustig	6/30/2022
Downtown Streetscape Working Group	Maurice P. Handel	6/30/2020
Downtown Streetscape Working Group	Gloria Greis	6/30/2020
Downtown Streetscape Working Group	Nelson Hammer	6/30/2020
Golf Course Advisory Committee	Richard M. Reilly	6/30/2022
Historical Commission	Richard C. Hardy	6/30/2022
Human Rights Committee	Kerry Hurwitch	6/30/2022
Norfolk County Advisory Board	Ronald Furman	7/31/2020
Solid Waste Disposal/Recycling Advisory	William F. Connors	6/30/2022
Taxation Aid Committee	Richard Zimbone	6/30/2022
Technology Advisory Board	Kerry Hurwitch	6/30/2022
Technology Advisory Board	Matthew A. Howell	6/30/2022