

SELECT BOARD

February 12, 2019

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 2- Town Manager Contract
	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	Public Hearing- Eversource Energy Grant of Location: Arch Street <ul style="list-style-type: none"> • Maureen Carroll, Eversource Energy Representative
2.	7:00	Public Hearing- Eversource Energy Grant of Location: Rybury Hillway <ul style="list-style-type: none"> • Maureen Carroll, Eversource Energy Representative
3.	7:10	Portrait of a Needham Graduate <ul style="list-style-type: none"> • Dan Gutekanst, Superintendent of Schools • Aaron Sicotte, High School Principal • Diane Simmons, Director of Planning, Communication, and Community Education
4.	7:25	Innovation & Smart City Concepts in Needham Public Works <ul style="list-style-type: none"> • Carys Lustig, Director of Finance and Administration for Public Services • Roger MacDonald, Director of Management Information Systems
5.	7:50	Dockless Bike Share Program <ul style="list-style-type: none"> • Carys Lustig, Director of Finance and Administration for Public Services • David Davison, Assistant Town Manager/Director of Finance
6.	8:00	Town Manager <ul style="list-style-type: none"> • Utility Easement-1154 Highland Avenue • Naming of Facilities – Jack Cogswell Building • Close Annual Town Meeting Warrant
7.	8:15	Board Discussion <ul style="list-style-type: none"> • Committee Reports

CONSENT AGENDA *=Backup attached

1.*	Water & Sewer Abatement Order #1268
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2.	Accept the following donations made to the Needham Community Revitalization Trust Fund: \$100 from Charles River Center and \$200 from Needham Open Studios.				
3.	Accept a \$300 donation made to the Needham Health Division's Traveling Meals Program from Amy Sherman, a Canton resident.				
4.*	Approve Open session minutes from January 29, 2019, and Executive session minutes from January 29, 2019.				
5.*	Approve a Road Event form from Melissa Lassonde of Needham Baseball and Softball, to hold its opening day parade in Needham on April 28, 2019 from 10:30 a.m. to 11:45 a.m. The route of the parade was approved by the following departments: DPW, Police, Fire, and Park and Recreation.				
6.*	Approve Road Event form from Hilary Ryan of The Charles River Center, to hold its 5K race and 1 mile walk in Needham on September 22, 2019 from 9:00 a.m. to 12:00 p.m. The route of the race has been approved by the following departments: DPW, Police, Fire and Park and Recreation.				
7.*	Approve a request from the Needham Track Club to hold "The Great Bear Run" road race on Sunday, May 19, 2019 from 7:30 a.m. to 4:00 p.m. on the grounds of the Pollard Middle School. The route has been approved by the following departments, DPW, Police, Fire and Park and Recreation.				
8.*	Approve a request from Jessica Rice, who has submitted a Road Event form, to hold its "Jog Your Memory 5K Run/2 mile walk" on Sunday, September 15, 2019 from 6:00 a.m. to 11:00 a.m. The route has been approved by the following departments, DPW, Police, Fire and Park and Recreation.				
9.*	Authorize and approve the Chair sign the Agreement and Waiver letters between the Select Board and Spiga Ristorante, and the Select Board and the Sheraton Needham Hotel.				
10.*	Approve a Special One Day Wines and Malt Beverages license for Steve Volante, of Volante Farms, to host a Cooking Class event on March 2, 2019 from 1:00 p.m. to 3:00 p.m. The event will be held at Volante Farms, 292 Forest Street, Needham.				
11.*	Approve a Special One Day Wines and Malt Beverages license for Steve Volante, of Volante Farms, to host a Design & Drinks- Cupcake Decorating event on April 4, 2019 from 6:00 p.m. to 8:00 p.m. The event will be held at Volante Farms, 292 Forest Street, Needham.				
12.*	Approve three Special One Day Wines and Malt Beverages licenses for Steve Volante, of Volante Farms, to host "Dinner in the Field" events on July 11, 2019, July 25, 2019, and August 8, 2019 from 6:00 p.m. to 9:30 p.m. The events will be held at Volante Farms, 292 Forest Street, Needham.				
13.*	Approve a 20B Exemption for Maureen Doherty who is an employee in the Needham Public Health Division to engage in work with the Park and Recreation Department as an Activity Instructor for the Early Release Day Programs; and a 20 B Exemption for Catherine Delano who is an employee in the Needham Public Health Division to engage in work with the Park and Recreation Department as an Activity Instructor for the NetGen Youth Tennis program.				
14.	Grant permission for the following residents to hold block parties:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Sarah Mesnik	26 Dartmouth Ave	Dartmouth Ave. near Lindbergh	6/1/19	N/A	4pm-8pm

