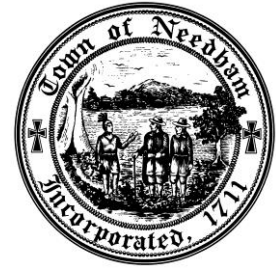


**SELECT BOARD
Meeting Agenda
6:00 p.m. December 20, 2022
NEEDHAM TOWN HALL
Select Board Chambers & Zoom
REVISED**



Pursuant to Chapter 22 of the Acts of 2022, meetings of public bodies may be conducted virtually provided that adequate access is provided to the public.

To listen and view this virtual meeting on a phone, computer, laptop, or tablet, download the “Zoom Cloud Meeting” app in any app store or at www.zoom.us. At the above date and time, click on “Join a Meeting” and enter the meeting or click the link below to join the webinar:

<https://us02web.zoom.us/j/84818276739?pwd=ZORJcnRzSkJEZkY5Z3B2SEFya2NRdZ09>

Passcode: 228333

One tap mobile: +1 312 626 6799

Webinar ID: 848 1827 6739

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| | 6:00 | Public Comment Period Citizens are encouraged to inform the Office of the Town Manager in advance via email (OTM@needhamma.gov), telephone (781) 455-7500 extension 204, or in person by the end of the business day prior to the meeting of their intent to participate in the public comment period. The Chair will first recognize those who have communicated in advance their desire to speak for up to three minutes. If time allows, others wishing to speak will be recognized in an order determined by the Chair for up to three minutes. The Board’s policy on public participation in meetings can be found here . |
| 1. | 6:00 | Historical District Designation <ul style="list-style-type: none"> • Laura Dorfman, Chair, Historical Commission • Don Lankiewicz, Vice Chair, Historical Commission • Rose Doherty, Historical Commission (Zoom) |
| 2. | 6:15 | Transportation Planning Proposal <ul style="list-style-type: none"> • Board Discussion |
| 3. | 6:30 | Town Manager <ul style="list-style-type: none"> • Appointment Protocol • Retirement COLA Recommendation • ARPA Update • FY2024 Budget Priorities • FY2024 -FY2028 Capital Improvement Plan • Facility Financing Plan Update |

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| | | <ul style="list-style-type: none"> Town Manager Report |
| 4. | 7:30 | Board Discussion <ul style="list-style-type: none"> Committee Reports |
| 5. | 7:45 | Executive Session Exceptions 3 (litigation) and 6 (interest in real property) |

APPOINTMENTS

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| 1. | Hugh L Eichelberger | Technology Advisory Board Term Exp: 6/30/2025 |
| 2. | Sara Nechasek | Active Recreation Assets Working Group Term Exp: 6/30/2023 |
| 3. | Maureen Callahan | Needham Commission on Disabilities Term Exp: 6/30/2024 |

CONSENT AGENDA *=Backup attached

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| 1.* | Approve minutes of November 22, 2022 (open session) |
| 2. | Accept the following donation made to the Needham Community Revitalization Trust Fund: \$250 from Maryruth Perras. |
| 3. | Accept the following donations made to the Needham Public Health Division, Gift of Warmth Program: \$500 from John & Nancy Frantz and \$100 from Elin Soderholm Trust. |
| 4. | Accept the following donations made to the Needham Free Public Library: Sixty Korean language books, estimated value \$500, given anonymously; from Ann MacFate, \$50 in honor of John Milligan and \$5,000 in honor of Irene MacFate; <i>Where Do They Bury the Dead</i> , by Joseph Policape, given by the author (estimated value \$17); and <i>Stories from Across the Globe</i> , by Catarina Chen, and <i>Bouquet of Stars</i> , by Chelan Harkin, given by Lise Perskie Rodriguez (estimated value \$30). |
| 5.* | In accordance with Section 20B of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt the updated classification and compensation plan/Schedule C for part-time, temporary and seasonal employees effective January 1, 2022. |
| 6. | Approve for calendar year 2023 requests for license renewals of Common Victualler Licenses for the following establishments (subject to receipt of required completed paperwork): <ul style="list-style-type: none"> North Hill Needham, Inc. d/b/a Central Avenue Café LPM Holding Co., Inc. d/b/a Epicurean Feast - Cutler Lake Eat Farmhouse, LLC d/b/a The Farmhouse 1056 Gyro and Kebab House Corp d/b/a Gyro and Kebab House Three Sons, Inc. d/b/a Kosta's Pizza & Seafood International Needham House of Pizza d/b/a Needham House of Pizza Select Pizza d/b/a Nicholas' Pizza PAN LLC. d/b/a Panella's Market & Deli Subway of Needham LLC d/b/a Subway |

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| | <ul style="list-style-type: none"> • Niki Corp. d/b/a Town House of Pizza • Lt. Manson Carter Post 2498 V.F.W. of U.S. |
| 7.* | <p>Approve for calendar year 2023 requests for various license renewals as detailed below for the following establishments (subject to receipt of required completed paperwork):</p> <ul style="list-style-type: none"> • 7-Eleven – Special Permit (24 hr. retail sale of food) • Blue on Highland, LLC d/b/a Blue on Highland – Weekday Entertainment • Henry Hospitality Inc. d/b/a The James- Seven Day Entertainment License • Sol Soul Family Foods, LLC d/b/a Hearth Pizzeria – Seven Day Entertainment License • SAI Restaurants, Inc. d/b/a Masala Art- Seven Day Entertainment License • Needham Cabot Concessions, LLC d/b/a Sheraton Needham Hotel – Seven Day Entertainment License • Ceed Corp. d/b/a Cook Needham – Seven Day Entertainment License • The Needham Golf Club Inc. – Weekday Entertainment License • Latin-A Group LLC d/b/a Latina Kitchen and Bar – Weekday Entertainment License |
| 8.* | Approve and Sign Water Sewer Abatement #1321 |
| 9. | Approve a request from The James to extend its liquor license on December 31, 2022, until 1:00 a.m. The Police Department has approved this request. |
| 10. | Accept the following donations made to the Needham Public Health Division: \$75 from Shahin Sagafi for Needham’s Gift of Warmth Program; \$75 from an anonymous donor for Needham’s Domestic Violence Action Committee. |
| 11. | Accept the follow donation made to Needham Youth & Family Services; \$200 Target Gift Card from the Needham Children’s Center for a family in need this holiday season. |