

# SELECT BOARD

## December 17, 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.*

	<b>6:00</b>	Executive Session: Exception 3
	<b>6:45</b>	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>
<b>1.</b>	<b>7:00</b>	Recognize NHS Girls Volleyball Champions <ul style="list-style-type: none"> <li>• Courtney Chaloff, Coach</li> </ul>
<b>2.</b>	<b>7:00</b>	Public Hearing: Eversource Energy Grant of Location –Webster Street <ul style="list-style-type: none"> <li>• Maureen Carroll, Eversource Energy representative</li> </ul>
<b>3.</b>	<b>7:00</b>	Hearing: Liquor Compliance Violation <ul style="list-style-type: none"> <li>• Najwa Murphy, Manager Needham 365, LLC d/b/a Residence Inn</li> </ul>
<b>4.</b>	<b>7:30</b>	Director of Public Works <ul style="list-style-type: none"> <li>• Notice of Traffic Regulation- B Street</li> <li>• Notice of Traffic Regulation- Gibson Street</li> <li>• Notice of Traffic Regulation- Pickering Street</li> </ul>
<b>5.</b>	<b>7:35</b>	Joint Meeting with Park & Recreation Commission
<b>6.</b>	<b>8:05</b>	Daxing-Needham Pre-Hospital Care Conference Report <ul style="list-style-type: none"> <li>• Fire Chief Dennis Condon</li> <li>• Firefighter/Paramedic Mark McCulloch</li> <li>• EMS Administrator Ed Sullivan</li> </ul>
<b>7.</b>	<b>8:20</b>	Town Manager <ul style="list-style-type: none"> <li>• Capital Improvement Plan</li> <li>• Polling Location Changes</li> <li>• Update of FY2020-FY2021 Goals</li> <li>• Town Manager's Report</li> </ul>
<b>8.</b>	<b>8:30</b>	Board Discussion <ul style="list-style-type: none"> <li>• Committee Reports</li> </ul>
<b>9.</b>	<b>8:35</b>	Executive Session: Exception 3 & Exception 6

### APPOINTMENTS

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## CONSENT AGENDA      \*=Backup attached

1.	Vote to place the following on the Tuesday, April 14, 2020 Annual Town Election ballot: “Trustee of Public Library, For One Year, Vote for One” and “Needham Housing Authority for Four Years, Vote for One” and “Needham Planning Board for Three Years, Vote for One.”
2.	Approve a request from The James to extend its liquor license on December 31, 2019 until 1:00 a.m. The Police Department has approved this request.
3.	Approve request from Rabbi Mendel Krinsky from the Chabad Jewish Center to hold a Menorah lighting ceremony on the Town Common on Monday, December 23, 2019 starting at 6:00 pm. Garrity Way cannot be accessed until 5:00 pm. Festivities include use of a Needham Fire Truck to dispense gelt to the attendees.
4.*	Approve a request from the Needham Track Club to hold “The Great Bear Run” road race on Sunday, May 17, 2020 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.
5.*	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 20, 2020 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.
6.*	Approve a request from Angela O’Connor of Park and Recreation and Kevin Keane, Event Coordinator, who have submitted a Road Event form, to hold its “Needham 1775” walk on Saturday, April 4, 2020 from 8:00 a.m. to 3:00 p.m. The route has been approved by the following departments, DPW, Police, Fire and Park and Recreation.
7.*	Approve a request from Mark Walter, of the Michael Carter Lisnow Respite Center, who is organizing its “Harvest Ride for Respite”, to have a portion of its ride go through Needham. The event is scheduled for September 26, 2020 from 10:00 a.m. to 11:30 a.m. The route of the ride has been approved by the following departments, DPW, Police, Fire, and Park and Recreation.
8.*	Approve a Special One Day Wines & Malt Beverages License from Lee-Ann Keeler, of the FRIENDS of the Center at the Heights, to host a Spring Fling event on March 28, 2020 (with a snow date of April 11, 2020) from 4:00 p.m. to 7:30 p.m. The event will be held at the Center at the Heights, 300 Hillside Avenue, Needham, MA.
9.*	Approve and sign application for recertification as Tree City USA for 2019.
10.	Approve request from Village Club to extend operational hours on New Year’s Eve for the Club (lower) portion only: Last call - 12:15 am; Members off premises - 12:45 am; and everyone (bartender) off premises - 1:00 am.
11.*	Approve Open Session minutes of November 26, 2019 and December 3, 2019.
12.*	Approve a Special One Day All Alcoholic Beverages License for Artie Crocker, of New Year’s Needham to host its New Year’s Needham event on December 31, 2019 from 9:00 p.m. to 12:30 a.m. (January 1, 2020). The event will be held in Powers Hall at Town Hall, 1471 Highland Avenue, Needham MA.
13.*	Sign a Certificate of Appreciation for the Chinese Friends of Needham in recognition of its ten-year anniversary and its contribution to a diverse and vibrant local community.
14.*	Approve a Special One Day Wines & Malt Beverages License for Meghan Sutherland, of St. Joseph Elementary School Parent School Association, to host a Parent’s Trivia Night on January 10, 2020 from 6:00 p.m. to 10:00 p.m. The event

	will be held at St. Joseph's Elementary School, 90 Pickering Street, Needham.
15.*	Approve a 20B Exemption for Faith Crisley who is an employee in the Town of Needham as a Recording Secretary for Youth and Family Services and the Council on Aging to engage in work with the Needham Free Public Library as Library Page in the Circulation Department.