

SELECT BOARD
March 10, 2020
Needham Town Hall
Revised Agenda

	6:15	Executive Session Exception 3 Collective Bargaining
	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	Proclamation Needham Community Council
2.	7:00	COVID-19 Public Health Update <ul style="list-style-type: none"> • Timothy McDonald, Director of Health & Human Services
3.	7:10	Solarize Needham Update <ul style="list-style-type: none"> • Paul Dellaripa, Solarize Needham
4.	7:20	Cable License Renewal Process <ul style="list-style-type: none"> • Sandy Cincotta, Support Services Manager
5.	7:25	Property Tax Assistance Program Property Tax Assistance Committee & Taxation Aid Committee: <ul style="list-style-type: none"> • Elizabeth Handler, Chair • Committee Members- Paul Dawson, Jill Kahn, Helen Newton, Evelyn Poness, Rick Zimbone
6.	7:40	Town Manager <ul style="list-style-type: none"> • Minuteman School Update • Annual Town Meeting Warrant • Highway Commercial 1 Work Plan & Schedule
7.	8:00	Board Discussion <ul style="list-style-type: none"> • Committee Reports

APPOINTMENTS

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CONSENT AGENDA *=Backup attached

1.	Approve a date change for the Jog Your memory 5K event to be held on September 13, 2020 instead of the originally approved date of September 20, 2020.
2.*	Approve open session minutes of December 13, 2019 and February 25, 2020.
3.	Accept the following donations made to the Needham Community Revitalization Trust Fund: \$1000 from New Year's Needham Inc and \$10 anonymous cash donation.
4.*	Approve a Road Event form from Melissa Lassonde of Needham Baseball and

	Softball, to hold its opening day parade in Needham on May 3, 2020 from 7:30 a.m. to 12:00 p.m. The route of the parade was approved by the following departments: DPW, Police, Fire, and Park and Recreation.					
5.*	Approve a One Day Special Wines & Malt Beverages License for Richard Lunetta, of the Needham Exchange Club, to host its Biannual Business Meeting on April 16, 2020 from 6:00 p.m. to 9:30 p.m. The event will be held in the Memorial Park Field House, 92 Rosemary Street, Needham.					
6.*	Approve a One Day Special Wines & Malt Beverages License for Sandra Robinson, of the Needham Community Council to host its Needham Community Council 90 th Open House event on Tuesday, March 31, 2020 from 5:00 p.m. to 9:00 p.m. The event will be held at the Needham History Center & Museum, 1147 Central Avenue, Needham, MA.					
7.	Accept a \$34.22 donation made to the Needham Health Division's Substance Prevention Alliance of Needham (SPAN) from the Farm Grill & Rotisserie in Newton, MA.					
8.	Accept the following donations made to Needham Youth & Family Services to be used towards future Youth & Family Services programs: \$25 from the Hulbert family; and \$25 from the Maffeo family.					
9.	Accept a \$50 donation made to Needham Youth & Family Services towards the Wearing Confidence: Girls Group program from the Fisch family.					
10.	Accept a \$850 donation made to Needham Youth & Family Services from the Needham Community Council. The money is to be used towards supplies for the Project VAN: Volunteers Around Needham program.					
11.*	Approve a One Day All Alcoholic Beverages License for Julie Richmond of the Charles River YMCA, to host its YMCA Giving Gala on March 21, 2020 from 6:30 p.m. to 11:00 p.m. The event will be held in Powers Hall at Needham Town Hall, 1471 Highland Avenue, Needham.					
12.*	Water & Sewer Abatement Order #1288.					
13.*	Accept \$15,200 gift from Children's Hospital for the purpose of funding a Parking and Trip Generation Evaluation for Children's Hospital, Founder's Park.					
14.	Grant permission for the following residents to hold block parties:					
	Name	Address	Party Location	Party Date	Party Rain Date	Party Time
	Celia Carboni	42 Greenwood Ave.	Greenwood Ave.	7/18/20	7/19/20	3pm-11pm