

SELECT BOARD
6:00 p.m. July 21, 2020
Needham Town Hall
Agenda

Under Governor Baker’s emergency “Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, S20”, issued March 12, 2020 and in effect until termination of the emergency, 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 86020590411 or click the link below to join the webinar: <https://us02web.zoom.us/j/86020590411>.

	5:45	<p>Informal Meeting with Citizens</p> <p><i>One or more members of the Select Board will be available between 5:45 and 6:00 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></p>
1.	6:00	<p>Public Hearing- Eversource Energy Grant of Location: 274 Manning Street</p> <ul style="list-style-type: none"> • Maureen Carroll, Eversource Energy Representative
2.	6:00	<p>Public Hearing- Comcast of Needham, Inc. Grant of Location- 1000 Highland Avenue</p> <ul style="list-style-type: none"> • Dave Flewelling, Comcast Representative
3.	6:15	<p>Unite Against Racism Initiative Listening Session (Open to Public)</p>
4.	7:30	<p>Town Manager</p> <ul style="list-style-type: none"> • Accept and Refer Zoning • Liquor License Fees for Calendar Year 2021 • Special Town Meeting Planning • Town Manager Report
5.	7:45	<p>Board Discussion</p> <ul style="list-style-type: none"> • Proposed Revision to Regulations for the Sale of Alcoholic Beverages • Plastic Check-out Bags Statement Status • Committee Reports

APPOINTMENTS

1.	Election Workers	See attached.
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CONSENT AGENDA *=Backup attached

1.*	Approve minutes from June 23, 2020.
2.	Accept the following donations made to the Needham Park and Recreation Commission for Start of Summer Activity Bags: \$35 from Daphne Reichel; \$35 from Kamran Vollenweider; \$35 from Zoe Lucas; \$35 from Rosie Mullen; and \$900 from an anonymous donor.
3.*	The Needham Cultural Council respectfully requests the approval of the design “Reach” by John Judge to be wrapped in vinyl on the utility box located at Kendrick Street and Third Ave in Needham. Design and location approval requested by Needham Cultural Council. Funding for the box wrap has been generously provided by Beth Israel Deaconess Hospital- Needham.
4.	Accept a \$6,000 donation made to the Needham Health Department’s Gift of Warmth Program from the Needham Community Council.
5.	Accept the following donations made to the Needham Community Revitalization Trust Fund: \$1000 from C. Bruce Johnstone and \$100 from Needham Farmers Market Inc.
6.*	In accordance with Section 20B of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt a classification and compensation plan (G Schedule) for fiscal year 2021.
7.	Approve the location for early voting for the September 1, 2020 primary election and the November 3, 2020 general election as Needham Town Hall.
8.	Accept the following donations made to Needham Youth & Family Services’ Volunteers Around Needham Program: \$50 from the Vettraino family; \$100 from the Jiang/Zhai family; and \$100 from the Lazarevich family.
9.*	Water and Sewer Abatement Order #1293.
10.*	Approve Revision of the Town Manager Evaluation Policy to reflect change to “Select Board.”