

SELECT BOARD Meeting Agenda

6:00 p.m. October 11, 2022

NEEDHAM TOWN HALL POWERS HALL & 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:

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Webinar ID: 845 8438 2174

	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	Public Hearing: Grant of Location; 68 Clarke Circle Joanne Callendar, Eversource Representative
2.	6:00	Director of Public Works Update - Webster Street, Eversource Gas Update - Eversource Gas Representative
3.	6:15	Charles River Street Project Update Jack Dawley, President & CEO, Northland Residential
4.	6:45	Climate Action Items on the Special Town Meeting Warrant Stephen Frail, Chair & Members of the Climate Action Plan Committee
5.	7:00	Joint Meeting with Planning Board and Housing Working Group - Natasha Espada, Co-Chair Housing Working Group - Jeanne McKnight, Co-Chair Housing Working Group - Adam Block, Planning Board Chair - Lee Newman, Director of Planning & Community Development - Karen Sunnarborg, Community Housing Specialist

6.	8:00	Town Manager • Collective Bargaining Agreements – DPW/BCTIA • Collective Bargaining Agreement - DPW/NIPEA • Juneteenth Celebration Committee • Active Recreation Assets Working Group • Positions on Special Town Meeting Articles • Appointment of Town Counsel and Labor Counsel • Town Manager Report
7.	8:30	Board Discussion • 100 West Street • Committee Reports

APPOINTMENTS

1.	Leah Wilkovich-Quarty	Historical Commission Term Exp: 6/30/2025
2.	Joseph Morrell	Historical Commission Term Exp: 6/30/2025
3.	Jorge Calzada	Golf Course Advisory Committee Term Exp: 6/30/2025
4.	Waleed Ezzat	Golf Course Advisory Committee Term Exp: 6/30/2025

CONSENT AGENDA *=Backup attached

1.*	Approve minutes of August 3, 2022 (open session), September 27, 2022 (open session).
2.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$100 from The Charles River Center.
3.*	Approve a One Day Special License for Bob Timmerman of the Needham Knights of Columbus for Friday, October 28, 2022. The event will be held at the Knights of Columbus Hall, 1211 Highland Avenue, Needham. All documents are in order. Police Department has approved the event.
4.*	Approve a One Day Special License for Jim Reulbach of the Needham Exchange Club for Saturday, October 29, 2022. The event will be held at the Center at the Heights, 300 Hillside Ave, Needham. Pending approval of the Police Department and Center at the Heights.
5.*	Approve a One Day Special License for Emma Navales of the Newman Elementary School PTC for October 22, 2022. The event will be held at the Needham Historical Society. Pending Police Department approval and final documents.
4.*	Approve 20B Exemption for the following individual to engage in work with the Planning and Community Development Department; Kristan Patenaude.
5.*	Approve a Common Victualler License for Chapel Street Corporation d/b/a Frescos.
6.	Approve and sign Warrant for the State Election to be held on Tuesday, November 8, 2022.

7.	Grant permission for the following residents to hold block parties:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Alyssa Kence	59 Coolidge Ave.	Coolidge Ave.	10/15/22	10/28/22	4pm-9pm
Rebecca Cutter	46 Pine Grove St.	Corner of Pine Grove St & Greenough St.	10/16/22	10/22/22	1pm-6pm
Peter Gould	106 Warren St.	Warren St between Great Plain Ave & May Street	10/16/22	N/A	12pm-7pm
Mark Pantridge	102 Lexington Ave.	Burnside Road	10/22/22	N/A	5:30pm-10:30pm
Jennifer Yellin	109 Henderson St.	Harding Road	10/23/22	10/30/22	12pm-4pm
Alison Premo	354 Brookline Street	Brookline St. between Webster and Manning	10/29/22	N/A	3:30pm-6:30pm