

# SELECT BOARD Meeting Agenda

## 6:00 p.m. October 25, 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](http://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/87002604562?pwd=cWpWUTNHVXZwckNob25wcy9jYUtscz09>

Passcode: 765309

One tap mobile: +16465588656,,87002604562#

Webinar ID: 870 0260 4562

|           |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-----------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|           | <b>6:00</b> | <p>Public Comment Period</p> <p>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 <a href="#">here</a>.</p> |
| <b>1.</b> | <b>6:00</b> | <p>Arts and Culture Action Plan</p> <ul style="list-style-type: none"> <li>• Amy Haelsen, Economic Development Manager</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>2.</b> | <b>6:15</b> | <p>HHS Adolescents Health Survey</p> <ul style="list-style-type: none"> <li>• Tiffany Zike, Assistant Director of Public Health</li> <li>• Karen Shannon, Senior Substance Use Prevention Coordinator</li> <li>• Julie McCarthy, Epidemiologist</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>3.</b> | <b>6:30</b> | <p>Town Manager</p> <ul style="list-style-type: none"> <li>• Sewer Rate Relief</li> <li>• American Rescue Plan Act Funding Update</li> <li>• Juneteenth Celebration Committee</li> <li>• Active Recreation Area Working Group</li> <li>• Town Manager Update</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>4.</b> | <b>6:45</b> | <p>Board Discussion</p> <ul style="list-style-type: none"> <li>• Special Town Meeting</li> <li>• Committee Reports</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

|    |      |                               |
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| 5. | 6:55 | Executive Session Exception 6 |
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## APPOINTMENTS

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|----|----------------|------------------------------------------------------------|
| 1. | Jeffrey Stulin | Minuteman District School Committee<br>Term Exp. 6/30/2024 |
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## CONSENT AGENDA      \*=Backup attached

|     |                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.* | Adopt Calendar Year 2023 Fee Schedule                                                                                                                                                                                                                                                                                                                                                                  |
| 2.* | Approve the Norfolk County-8 Local Public Health Coalition Inter-Municipal Agreement (IMA) for the Public Health Excellence for Shared Services Grant.                                                                                                                                                                                                                                                 |
| 3.  | Accept the following donations made to the Needham Free Public Library;<br>Koimonogatari: Love Stories Vol. 2 from Kieran Teare-Thomas, \$40 from The Needham Garden Club in Memory of Janet O'Shea, Azores donated by Dmitry Gorenburg, Gazing at the Sky: My journey from Nazi occupied and Communist dominated Poland to the United States in pursuit of freedom and happiness donated Anonymously. |
| 4.  | Accept the following donation made to the Needham Public Health's Interface Referral Program; \$8,000 from Beth Israel Deaconess Hospital – Needham.                                                                                                                                                                                                                                                   |
| 5.  | Accept the following donation made to the Needham Fire Department; \$100 from the Fidelity Charitable Donor-Advised Fund.                                                                                                                                                                                                                                                                              |