

SELECT BOARD Meeting Agenda

6:00 p.m. Wednesday, November 9, 2022

NEEDHAM TOWN HALL

SELECT BOARD CHAMBERS & 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:

<https://us02web.zoom.us/j/82738149032?pwd=SHBzOFFFTNTZiYTVTUlhTTVNwbmRtQTQ9>

Passcode: 771767

One tap mobile: +16465588656,,82738149032#

Webinar ID: 827 3814 9032

	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	Veterans Day Proclamation
2.	6:00	Public Hearing: Grant of Location; 17 Otis Street Joanne Callendar, Eversource Representative (Zoom)
3.	6:05	Director of Public Works Update (Zoom) Sign Notice of Traffic Regulation: Pickering Street
4.	6:10	Human Resources Diversity, Equity, and Inclusion Initiative Chuck Murphy-Romboletti, Director of Human Resources
5.	6:30	Opioid Settlement - Katie King, Assistant Town Manager/Director of Operations - Timothy McDonald, Health and Human Services Director
6.	6:45	Town Manager - Fuel Storage Policy - Code of Conduct Review Process

		- Capital Policy Review - Town Manager Report
7.	7:00	Board Discussion Committee Reports
8.	7:05	Executive Session Exception 6

APPOINTMENTS

1.	Heidi Frail	Active Recreation Assets Working Group Term Exp: 6/30/2023
2.	Matt Borrelli	Active Recreation Assets Working Group Term Exp: 6/30/2023
3.	Frederica Lalonde	Active Recreation Assets Working Group Term Exp: 6/30/2023
4.	Michelle Geddes	Active Recreation Assets Working Group Term Exp: 6/30/2023
5.	John Connelly	Active Recreation Assets Working Group Term Exp: 6/30/2023
6.	Marcus Nelson	Juneteenth Celebration Planning Committee Term Exp: 6/30/2023
7.	Tina Burgos	Juneteenth Celebration Planning Committee Term Exp: 6/30/2023
8.	Rob Dangel	Technology Advisory Board Term Exp: 6/30/2025

CONSENT AGENDA *=Backup attached

1.*	Approve minutes of October 11, 2022 (open session), October 25, 2022 (open session).				
2.	Authorize free 2-hour meter parking during the dates of November 25, 2022 – January 2, 2023.				
3.	Accept the following donation made to the Needham Fire Department; \$500 from John & Regina Adams.				
4.	Grant permission for the following residents to hold block parties:				
	Name	Address	Party Location	Party Date	Party Rain Date
	Margie Helman	155 Richdale Road	84 Richdale Road	11/12/22	11/13/22
					2pm-5pm