

SELECT BOARD

Meeting Agenda

6:00 p.m. January 10, 2023

NEEDHAM TOWN HALL

Select Board Chambers & Zoom



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.

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Webinar ID: 838 6660 0545

	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 Continued 12/06/22: Alteration of Premises – Needham Food and Beverage, LLC d/b/a The Heights • Brian Hughes, Applicant Counsel • Jennifer Hartley, Manager
2.	6:10	Proposed Dedication – Liberty Tree • Paul Deeley, Needham Exchange Club – Past President
3.	6:20	Election Law Update and Early Voting Schedule • Theodora Eaton, Town Clerk
4.	6:30	NCAC Mural in Needham Heights • Charly Nanda, Co-Chair Needham Council for Arts & Culture • Bala Venkat, Co-Chair, Needham Council for Arts & Culture • Amy Haelsen, Economic Development Manager
5.	6:45	Outdoor Dining Update • Katie King, Assistant Town Manager/Director of Operations • Amy Haelsen, Economic Development Manager

6.	7:00	Town Manager • Non-Criminal Disposition Update • Open Annual Town Meeting Warrant • Transportation Committee • Historical District Study Committee • Budget Preview • Town Manager's Report
7.	7:25	Board Discussion • Committee Reports
8.	7:30	Executive Session Exception 6

APPOINTMENTS

1.	No appointments.
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CONSENT AGENDA *=Backup attached

1.*	Approve minutes of December 6, 2022 (open session), December 20, 2022(open session), December 20, 2022 (executive session).
2.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$2550 from the Needham Flag Football League for the Dave DiCicco Bench.
3.	Accept the following donations made to the Needham Aging Services Division; \$400 from Carol De Lemos, \$500 worth of pastries from Servente Bakery & Café for their New Year's celebration, \$100 from Adele Kaplan, \$50 from Martin D. Spielmann and Suzanne McLaughlin.
4.	Accept the following donations made to the Needham Public Health's Gift of Warmth Program; \$100 from the First Baptist Church in Needham, \$40 from Alyssa Kence, \$50 from Janet Haines, \$500 from Nancy Frantz, \$100 from Josephine Li-McLeod, \$50 from Danielle Manning, \$700 from Mark Kelly, \$50 from Kate Moran Carter, \$50 from Cynthia Kelly, \$50 from Stephanie Fox, \$500 from Rachel Busby, \$100 from Avery Newton, \$100 from Claire Bloom, \$100 from Elaine Beilin, \$50 from Kurt Levitan, \$100 from John and Vance Fernandez, \$100 from Tejal Gandhi, \$100 from Anne Markowitz.
5.	Accept the following donations made to the Needham Youth & Family Services Department – The Crisis Support Donation Fund; \$50 from Amy McGregor-Radin, \$100 from Jamie Scranton Pomerantz, \$20 from Rosabel King, \$48.60 from Deborah LeClair, \$40 from Arthur Loradis.
6.*	Approve a One Day Special License for Teri Boardman of Volante Farms for Saturday, January 21, 2023 and Saturday, February 4, 2023. The Cooking Class events will be held at Volante Farms, 292 Forest Street, Needham. All documents are in order. Police Department approved the events.
7.*	Approve a One Day Special License for Mary Beth Cox with St. Joseph School for Thursday, January 19, 2023. The Mom's Night Out – Designer Pocket Book Bingo event will be held at St. Joseph School Hub, 90 Pickering Street, Needham. All documents are in order. Police Department approved the event.