

# SELECT BOARD

## Meeting Agenda

### 6:00 p.m. April 25, 2023

## NEEDHAM TOWN HALL

### Select Board Chambers & Zoom

## REVISED



Pursuant to Chapter 2 of the Acts of 2023, 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:

Link:

<https://us02web.zoom.us/j/88535356454?pwd=SmNGNjkwE4xY1NFWFVOTlDOHVZz09>

Webinar ID: 885 3535 6454

Passcode: 269224

One tap mobile: +16465588656,,88535356454#

|           |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-----------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|           | <b>6:00</b> | Public Comment Period<br>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> . |
| <b>1.</b> | <b>6:00</b> | Arbor Day Proclamation <ul style="list-style-type: none"> <li>Ed Olsen, Department of Public Works – Parks and Forestry Division Superintendent</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>2.</b> | <b>6:00</b> | Public Hearing: Crown Castle Grant of Location: 148 Chestnut St <ul style="list-style-type: none"> <li>Bill Conway, Crown Castle Representative</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>3.</b> | <b>6:10</b> | Director of Public Works <ul style="list-style-type: none"> <li>Sign Notice of Traffic Regulation – Highland Avenue</li> <li>Bus Shelters in Needham</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>4.</b> | <b>6:30</b> | Needham Local Transportation Study <ul style="list-style-type: none"> <li>Gal Kramer and Cathal O’Gorman, Via Strategies</li> <li>Amy Haelsen, Economic Development Manager</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

|    |      |                                                                                                                                                                                                                     |
|----|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. | 7:00 | Town Manager <ul style="list-style-type: none"> <li>• Final Alcohol Regulations</li> <li>• Positions on Warrant Articles</li> </ul>                                                                                 |
| 6. | 7:15 | Board Discussion <ul style="list-style-type: none"> <li>• Committee Reports</li> </ul>                                                                                                                              |
| 7. | 7:20 | Executive Session Exception 3 – To Discuss Potential Litigation to be Filed on Behalf of Multiple Massachusetts Cities and Towns Concerning Changes to Massachusetts Water Resources Management Program Regulations |

## CONSENT AGENDA      \*=Backup attached

| 1.                                     | <p>Approve the calendar year 2023 Spring Licenses as follows. This approval is predicated on the receipt of all completed required paperwork.</p> <table> <thead> <tr> <th>Establishment</th><th>License Type</th></tr> </thead> <tbody> <tr> <td>Closet Exchange – Designer &amp; Boutique</td><td>Sale of Second Hand Articles</td></tr> <tr> <td>Closet Exchange – Consignment Drop Off</td><td>Sale of Second Hand Articles</td></tr> <tr> <td>Crosby Jewelers, Inc.</td><td>Sale of Second Hand Articles</td></tr> <tr> <td>Segaloff's Jewlers</td><td>Sale of Second Hand Articles</td></tr> <tr> <td>2<sup>nd</sup> Hand Rose of Needham</td><td>Sale of Second Hand Articles</td></tr> <tr> <td>Needham Bowl Away</td><td>Bowling Alley</td></tr> <tr> <td>Lt. Manson H. Carter Post 2498 VFW</td><td>Pool Table</td></tr> <tr> <td>Building Association, Inc.</td><td></td></tr> <tr> <td>Go Green Airport Express LLC</td><td>Taxi/Livery License</td></tr> </tbody> </table> | Establishment | License Type | Closet Exchange – Designer & Boutique | Sale of Second Hand Articles | Closet Exchange – Consignment Drop Off | Sale of Second Hand Articles | Crosby Jewelers, Inc. | Sale of Second Hand Articles | Segaloff's Jewlers | Sale of Second Hand Articles | 2 <sup>nd</sup> Hand Rose of Needham | Sale of Second Hand Articles | Needham Bowl Away | Bowling Alley | Lt. Manson H. Carter Post 2498 VFW | Pool Table | Building Association, Inc. |  | Go Green Airport Express LLC | Taxi/Livery License |
|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------|---------------------------------------|------------------------------|----------------------------------------|------------------------------|-----------------------|------------------------------|--------------------|------------------------------|--------------------------------------|------------------------------|-------------------|---------------|------------------------------------|------------|----------------------------|--|------------------------------|---------------------|
| Establishment                          | License Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |               |              |                                       |                              |                                        |                              |                       |                              |                    |                              |                                      |                              |                   |               |                                    |            |                            |  |                              |                     |
| Closet Exchange – Designer & Boutique  | Sale of Second Hand Articles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |               |              |                                       |                              |                                        |                              |                       |                              |                    |                              |                                      |                              |                   |               |                                    |            |                            |  |                              |                     |
| Closet Exchange – Consignment Drop Off | Sale of Second Hand Articles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |               |              |                                       |                              |                                        |                              |                       |                              |                    |                              |                                      |                              |                   |               |                                    |            |                            |  |                              |                     |
| Crosby Jewelers, Inc.                  | Sale of Second Hand Articles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |               |              |                                       |                              |                                        |                              |                       |                              |                    |                              |                                      |                              |                   |               |                                    |            |                            |  |                              |                     |
| Segaloff's Jewlers                     | Sale of Second Hand Articles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |               |              |                                       |                              |                                        |                              |                       |                              |                    |                              |                                      |                              |                   |               |                                    |            |                            |  |                              |                     |
| 2 <sup>nd</sup> Hand Rose of Needham   | Sale of Second Hand Articles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |               |              |                                       |                              |                                        |                              |                       |                              |                    |                              |                                      |                              |                   |               |                                    |            |                            |  |                              |                     |
| Needham Bowl Away                      | Bowling Alley                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |               |              |                                       |                              |                                        |                              |                       |                              |                    |                              |                                      |                              |                   |               |                                    |            |                            |  |                              |                     |
| Lt. Manson H. Carter Post 2498 VFW     | Pool Table                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |               |              |                                       |                              |                                        |                              |                       |                              |                    |                              |                                      |                              |                   |               |                                    |            |                            |  |                              |                     |
| Building Association, Inc.             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |               |              |                                       |                              |                                        |                              |                       |                              |                    |                              |                                      |                              |                   |               |                                    |            |                            |  |                              |                     |
| Go Green Airport Express LLC           | Taxi/Livery License                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |              |                                       |                              |                                        |                              |                       |                              |                    |                              |                                      |                              |                   |               |                                    |            |                            |  |                              |                     |
| 2.                                     | Approve a One Day Special Licenses for Frederica LaLonde of the Mitchell PTC for Friday, May 5, 2023, 7:00-10:00PM. The event will be held at the Rosemary Recreation Complex, pending Police Department review and approval. All documents are in order.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |               |              |                                       |                              |                                        |                              |                       |                              |                    |                              |                                      |                              |                   |               |                                    |            |                            |  |                              |                     |
| 3.                                     | Accept the following donations made to The Needham Free Public Library: from Anne & Jay Kirby, \$100 in memory of Barbara Cusack; from James Hunt, <i>Enter the Realm of the Golden Eagle</i> , by David H. Ellis (estimated value \$60); from Ellen Grossman, <i>Mexico: The Cookbook</i> , by Margarita Currillo Arronte (estimated value \$34); and from Anna Killelea, nine children's books (estimated total value \$100).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |               |              |                                       |                              |                                        |                              |                       |                              |                    |                              |                                      |                              |                   |               |                                    |            |                            |  |                              |                     |
| 4.                                     | Accept a donation made to The Needham Park and Recreation Department by Franklin Sports of four pickleball nets (estimated value \$800).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |              |                                       |                              |                                        |                              |                       |                              |                    |                              |                                      |                              |                   |               |                                    |            |                            |  |                              |                     |
| 5.*                                    | Approve minutes for March 28, 2023 (open session), April 4, 2023, and April 7, 2023.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |              |                                       |                              |                                        |                              |                       |                              |                    |                              |                                      |                              |                   |               |                                    |            |                            |  |                              |                     |