

SELECT BOARD

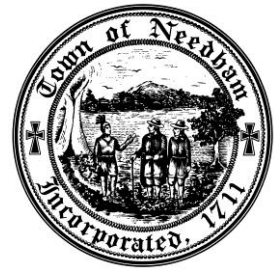
Meeting Agenda

6:00 p.m. July 25, 2023

NEEDHAM TOWN HALL

Powers Hall & 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. 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/83513916152?pwd=RnRubzhEelFVQkFSbGJKVm5La3VJdZ09>

Webinar ID: 835 1391 6152

Passcode: 389812

	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	Proclamation: 2023 Purple Heart Community
2.	6:00	Introduce Building Commissioner Joseph Prondak Katie King, Assistant Town Manager/Director of Operations
3.	6:00	Introduce Director of Communications & Community Engagement Amy Haelsen Kate Fitzpatrick, Town Manager
4.	6:00	Needham Local Transportation Study - Gal Kramer, Via Strategies - Cathal O’Gorman, Via Strategies - Amy Haelsen, Director of Communications and Community Engagement - Tyler Gabrielski, Management Analyst, Department of Public Works

5.	6:00	Public Hearing: Eversource Grant of Location – Canavan Circle Joanne Callender, Eversource Representative
6.	6:00	Public Hearing: Recycling and Transfer Station User Fees and Charges - Solid Waste Disposal & Recycling Advisory Committee - David Davison, Assistant Town Manager/Finance - Carys Lustig, Director of Public Works - Cecilia Simchak, Director of Finance & Administration for Public Services - Matthew DeMarrais, Superintendent of the Recycling & Solid Waste Division
7.	6:20	Public Hearing: Application for a Transfer of an All-Alcohol License – Vinodivino3 LLC d/b/a Vinodivino - Thomas Miller, Applicant Counsel - Michael Mendes, Proposed Manager
8.	6:30	Alcohol License Revocation Hearing – Poet King Restaurant Group, LLC d/b/a Hungry Coyote Matt Saiia, License Owner
9.	7:30	DPW Complex Feasibility Study Update - Hank Haff, Director, Building Design & Construction - Michael Richard, Weston & Sampson Engineers, Inc - Carys Lustig, Director of Public Works (Zoom) - Shane Mark, Assistant Director of Public Works
10.	7:50	Town Manager - Non-Criminal Disposition By-Law Update - Needham Branding & Town Seal Committee Charge & Composition - Call for Special Town Meeting - Municipal Electricity Aggregation Update Downtown Streetscape Refresh Project Priority Setting
11.	8:30	Board Discussion - Recognize Influential Business Leaders of Color - Town of Needham Community Standards for Municipal Workplaces - Committee Reports

APPOINTMENT CALENDAR

1.	Election Workers for 2023-2024	See attached
2.	Elizabeth Kaponya	Housing Needham Advisory Group Term Exp: 6/30/2024
3.	Timothy Bulger	Mobility Planning and Coordination Committee Term Exp: 6/30/2026
4.	Paul Molta	Mobility Planning and Coordination Committee Term Exp: 6/30/2026

5.	Rick Zimbone	Town Financed Community Housing Oversight Committee Term Exp: 6/30/2026
6.	Rhonda Spector	Town Financed Community Housing Oversight Committee Term Exp: 6/30/2026
7.	Donna Mullin	Traffic Safety Committee Term Exp: 6/30/2025
8.	Rebecca Tarantino	Traffic Safety Committee Term Exp: 6/30/2025
9.	Barry McNeilly	Traffic Safety Committee Term Exp: 6/30/2024
10.	Tom Ryder	Traffic Safety Committee Term Exp: 6/30/2024
11.	Rhain Hoyland	Traffic Safety Committee Term Exp: 6/30/2024

CONSENT AGENDA *Supporting Documents in Packet

1.	Authorize the Town Manager to approve and file with the ABCC One-Day Special Alcohol Licenses on behalf of the Select Board in its role as Local Licensing Authority.
2.*	In accordance with Section 20B of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt a revised classification and compensation plan (G Schedule) for FY2024.
3.*	In accordance with M.G.L. c. 30B Section 16, determine that in the case of the proposed license of the parking lot associated with 870 Great Plain Avenue, Needham, advertising would not benefit the Town's interest because of the unique qualities of the location on the basis that the property abuts the municipal parking lot on Dedham Avenue.
4.*	Approve open session minutes of June 27, 2023.
5.	Approve a request from Allan Eyden, Road Coordinator of PanMass Challenge, to hold the road event "PanMassachusetts Challenge" in Needham. The event is scheduled for Saturday, August 5, 2023, and Sunday, August 6, 2023, at 6:30 a.m. The event and route have been approved by the following departments: Fire, Police, and Public Works.
6.	Approve a request from Maura Holt-Ling, Development Associate for the Annual Bike-A-Thon, to hold the road event "Bikes Not Bombs: 36 th Annual Bike-A-Thon." The road event will pass through Needham on Sunday, September 10, 2023, with a rain date of Sunday, September 24, 2023. The route was approved by the following departments: Public Works, Police, and Fire.
7.*	Approve 20B Exemption for the following individual to engage in work with the Needham Park and Recreation Department: Chuck Dowe.
8.	Approve a Taxi/Livery License application for a new Taxi/Livery service, Xplorean LLC, to conduct business in Needham. All required paperwork has been submitted.
9.	Accept the following donations made to The Needham Free Public Library: <i>Little Tail, Big Tails</i> , by Bonnie Pandya (estimated value \$27), gifted by the author, in

	honor of her daughter, Sunita Williams; from Keith and Lynn McClelland, <i>Cinnamon Twisted</i> , by Janet Bolin (estimated value \$17); from Caryn Kovacs, 27 titles (estimated value \$1,091); from Ann MacFate, \$300 given in memory of Irene MacFate; from Lynn O’Leary on behalf of Helen Maxwell’s book club, \$100 in memory of Barbara Cusack; from Laurie Anello, \$30 in memory of Barbara Cusack; from Dedham Savings Bank, \$100 to purchase a Kindle Fire as a Grand Prize for the Children’s Summer Reading Program; from Hong Zong, \$150; from Lois and Bill Bacon, \$100 in memory of Sam Stern; <i>The Writings of Henry D. Thoreau</i> (estimated value \$23), anonymously given; a puzzle (estimated value \$20), anonymously given; and from Tom and Barbara Harkins, \$25 in memory of Barbara Cusack.																		
10.	Accept the following donation made to Needham Youth & Family Services: \$1,250 from the Becca Schmill Foundation.																		
11.	Accept the following donations made to the Needham Community Revitalization Trust Fund: \$100 from The Rotary Club of Needham, \$200 from Needham Open Studios, and \$2000 from Mr. C. Bruce Johnstone.																		
12.	Accept the following donation made to the Needham Town Hall display case: four painted wooden blocks with an estimated value of \$20 each (\$80 total) from Lisa Vergara.																		
13.	Accept the following donation made to the Needham Public Health’s Gift of Warmth Program: \$50.00 from Claire Blum.																		
14.	Ratify a One Day Special Wine & Malt Beverages License for Monique Goodrow-Trach of Needham Pool and Racquet Club to serve and sell beer at the annual cornhole tournament for members on Saturday, July 15, from 6:00 p.m. to 10:00 p.m. The event was held at Needham Pool and Racquet Club, 1545 Central Avenue, Needham.																		
15.	Grant permission for the following residents to hold block parties:																		
	<table><tr><td>Name</td><td>Address</td><td>Party Location</td><td>Date</td><td>Time</td><td>Rain Date</td></tr><tr><td>Katherine Calzada</td><td>9 Morton Street</td><td>Morton Street</td><td>9/9/23</td><td>11am-3pm</td><td>9/16/23</td></tr><tr><td>Nicole Foster</td><td>38 Mayflower Road</td><td>Mayflower Rd between GPA & Alden Rd</td><td>9/9/23</td><td>4pm-8pm</td><td>9/10/23</td></tr></table>	Name	Address	Party Location	Date	Time	Rain Date	Katherine Calzada	9 Morton Street	Morton Street	9/9/23	11am-3pm	9/16/23	Nicole Foster	38 Mayflower Road	Mayflower Rd between GPA & Alden Rd	9/9/23	4pm-8pm	9/10/23
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