

SELECT BOARD

Meeting Agenda

6:00 p.m. August 15, 2023

NEEDHAM TOWN HALL

Select Board Chambers & Zoom

Second 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/86502992599?pwd=d3p0N3VjYW5Vd2hKUeg5OS8yck5OUTo9>

Webinar ID: 865 0299 2599

Passcode: 771294

	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	Overdose Awareness Day Proclamation
2.	6:05	Public Hearing: Eversource Grant of Location – 1330 Highland Ave • Joanne Callender, Eversource Representative
3.	6:05	Public Hearing: Eversource Grant of Location – 23 Briarwood Circle • Joanne Callender, Eversource Representative
4.	6:05	Public Hearing: Eversource Grant of Location – 492 Chestnut Street • Joanne Callender, Eversource Representative
5.	6:15	Set Recycling and Transfer Station User Fees and Charges • David Davison, Deputy Town Manager/Director of Finance
6.	6:20	EV Charging Station Cost Recovery • David Davison, Deputy Town Manager/Director of Finance • Carys Lustig, Director of Public Works

		Cecilia Simchak, Director of Finance/Administration for Public Services
7.	6:50	Stormwater Management Update Carys Lustig, Director of Public Works
8.	7:10	Town Manager August 8th Weather Event Update - American Rescue Plan Act Funding - Open October 30, 2023 Special Town Meeting Warrant - Municipal Electricity Aggregation Program - Needham Branding & Town Seal Committee Charge & Composition
9.	7:50	Board Discussion - Town Manager Performance Evaluation - Town of Needham Community Standards for Municipal Workplaces - Goal Setting - Committee Reports

CONSENT AGENDA *Supporting Documents in Packet

1.*	Approve open session minutes of July 25, 2023.																														
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 (Schedule A).																														
3.*	Amend the Town Financed Community Housing Oversight Committee Charge and Composition.																														
4.	Approve Bar Service Area Waivers to the following establishments, retroactive to the date of initial alcohol license approval: French Press LLC, Latin-A Group LLC, PM Story Corporation, Pancho’s Taqueria Needham LLC, 365 Management Company LLC, Needham Food and Beverage LLC, Ceed Corporation, and Blue Restaurant Needham LLC.																														
5.	Accept the following donation to Needham’s Aging Services Division: \$20 from Dorothea and Sheldon Buckler.																														
6.	Accept the following donation to Needham’s Domestic Violence Action Committee (DVAC) program: \$25 from Claire Blum.																														
7.	Approve a Common Victualler License for Beth Israel – Trotman Family Glover Café.																														
8.*	Accept the Needham Commission on Disabilities approved grant request from the School Department for \$3,000 for the purchase of equipment for the Intensive Learning Center program.																														
9.	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>Kiran Kintali</td><td>40 Ardmore Road</td><td>Ardmore Rd & Lakin St</td><td>9/9/23</td><td>2pm-8pm</td><td>9/10/23</td></tr><tr><td>Jen Bannon</td><td>61 Jarvis Circle</td><td>Jarvis Circle/corner of Nardone Road</td><td>9/9/23</td><td>3pm-9pm</td><td>9/10/23</td></tr><tr><td>Jennifer Lucarelli</td><td>58 Avalon Road</td><td>Avalon Road</td><td>9/9/23</td><td>2pm-9pm</td><td>9/10/23</td></tr><tr><td>Paul Kaboub</td><td>57 Parkinson Street</td><td>Parkinson between Webster & Manning</td><td>9/9/23</td><td>4pm-8pm</td><td>9/23/23</td></tr></table>	Name	Address	Party Location	Date	Time	Rain Date	Kiran Kintali	40 Ardmore Road	Ardmore Rd & Lakin St	9/9/23	2pm-8pm	9/10/23	Jen Bannon	61 Jarvis Circle	Jarvis Circle/corner of Nardone Road	9/9/23	3pm-9pm	9/10/23	Jennifer Lucarelli	58 Avalon Road	Avalon Road	9/9/23	2pm-9pm	9/10/23	Paul Kaboub	57 Parkinson Street	Parkinson between Webster & Manning	9/9/23	4pm-8pm	9/23/23
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Cindy Osgood	27 Laurel Drive	21 Laurel Drive	9/9/23	3pm-8pm	N/A
Eric Kaplan	33 Elmwood Road	Elmwood Rd between Fuller Rd & Lancaster Rd	9/9/23	4pm-8pm	9/10/23
Julie Dananberg	36 Rosemary Street	Rosemary St between Highland & Webster	9/10/23	4pm-7pm	10/1/23
Debra Whitney	36 Hunting Road	Sachem Rd/David Rd	9/10/23	2pm-7pm	N/A
Kristen Young	130 Hoover Road	Hoover Rd between Webster St & Manning St	9/17/23	4pm-8pm	N/A
Kim Karelis	7 Rolling Lane	Rolling Lane	9/23/23	4pm-10pm	N/A
Alex Orquiza	44 Bennington Street	Bennington St between High St & Concord St	9/23/23	5pm-10pm	N/A

NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

Hosting Organization	Primary Contact	Location	Date
Temple Beth Shalom	Joelle Schatz	670 Highland Avenue	10/1/23
Restaurant Associates	Ben Cevalo	400 First Avenue	8/16/23