

REVISED SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. September 12, 2023



Needham Town Hall

Select Board Chambers & Zoom

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/89068374046?pwd=UzBqaWlrNWZrSWdCQkpaZkYjd1RHQT09>

Webinar ID: 890 6837 4046

Passcode: 221095

	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	Certificate of Appreciation – Mary Hunt
2.	6:05	Introduce Tatiana Swanson, Director of Human Resources Kate Fitzpatrick, Town Manager
3.	6:10	August 8th Stormwater Management Update – Department of Public Works Carys Lustig, Director of Public Works
4.	6:40	DPW Feasibility Study – Update - Michael Richard, Weston & Sampson Engineers - Hank Haff, Director Building Design & Construction - Carys Lustig, Director of Public Works - Shane Mark, Assistant Director of Public Works
5.	7:15	Needham Newton Community Way Feasibility Study Update Shane Mark, Assistant Director of Public Works

		• Carol Radisch, Senior Transportation Planner GPI • John Diaz, Vice President/Director of Innovation GPI
6.	8:00	Opt-In Specialized Energy Code • Katie King, Deputy Town Manager • Ian Finlayson, Acting Director, Energy Efficiency Division, Massachusetts Department of Energy Resources • Stephen Frail, Chair, Climate Action Plan Committee • Joe Prondak, Building Commissioner • Hank Haff, Director, Building Design & Construction
7.	8:30	Town Manager • Special Town Meeting Warrant Update • Town Manager Report
8.	8:45	Board Discussion • Select Board Goal Setting FY2024 - 2025 • Committee Reports

APPOINTMENT CALENDAR

1.	Denise Garlick	Town Financed Community Housing Oversight Committee Term Exp: 6/30/2026
2.	Nikolaos Ligris	Zoning Board of Appeals Term Exp: 6/30/2025
3.	Artie Crocker	Climate Action Plan Committee Term Exp: 6/30/2024
4.	Megan Anderson	Historical Commission Term Exp: 6/30/2025
5.	Kate Fitzpatrick	Needham Branding and Town Seal Committee Term Exp: 6/30/2024
6.	Felix Zemel (Administrative Reappointment to Correct Board Member Term Expiration Dates)	Design Review Board Term Exp: 6/30/2024
7.	Robert Dermody (Administrative Reappointment to Correct Board Member Term Expiration Dates)	Design Review Board Term Exp: 6/30/2025
8.	Joshua Levy	Housing Needham Advisory Group Term Exp: 6/30/2024
9.	Marshall Davis	Needham Branding and Town Seal Committee Term Exp: 6/30/2024
10.	Leah Wilkovich-Quarty	Single Parcel Local Historical District Study Committee Term Exp: 6/30/2026

CONSENT AGENDA *Supporting Documents Attached

1.*	Approve open session minutes of August 15, 2023.					
2.	Accept the following donations to the Needham Free Public Library: - From Barbara Kochaniak, \$400 for Polish books; - From Ellen Sullivan, \$50 for Children’s books, in memory of Theodore Daoust Riley; and, - From Liz Bercume, \$50 for Children’s books, in honor of Luke Twomey on his fourth birthday.					
3.	Accept the following donation to the Needham Health Division: \$150 from Friends of Denise Garlick for the Domestic Violence Action Committee (DVAC)					
4.	Approve a request from Jill Barber, Membership Director of YMCA, to hold the road event “Race to Kick Cancer 5K” in Needham. The event is scheduled for Sunday, November 12, 2023, at 10:00 a.m. The event and route have been approved by the following departments: Fire, Police, Park and Recreation, and Public Works.					
5.*	Approve partial road closure of Pickering Street (from Great Plain Ave to just before the entrance of the Walgreens Parking Lot) from 8:30a.m. to 4:00 p.m. during the Needham Harvest Fair on Sunday October 2, 2022.					
6.	Grant permission for the following residents to hold block parties:					
	Name	Address	Party Location	Date	Time	Rain Date
	Ratify – Robert Petitt	80 Robinwood Ave	Robinwood Ave	9/4/23	4pm-9pm	N/A
	Ratify – Neeti Mehta	55 North Hill Ave	Howe Road	9/9/23	3pm-10pm	9/10/23
	Ratify – Kate Deeley	61 Kenney Street	Kenney Street	9/9/23	3pm-11pm	9/10/23
	Dan Oneill	75 Kimball Street	Corner of Grant and Kimball Streets	9/17/23	4:30pm-6:30pm	9/22/23
	Claudette Shea	107 Grosvenor Rd	Between 92 & 107 Grosvenor Road	9/17/23	4:30pm-6:30pm	9/24/23
	Laura Raff	52 Wilshire Park	52 Wilshire Park	9/23/23	4pm-9pm	9/24/23
	Katie Philippi	33 Spring Road	67 Spring Road	9/30/23	1pm-10pm	10/1/23
	Lisa Madkins	18 Bobsled Drive	Bottom of Bobsled Drive	9/30/23	5pm-9pm	10/1/23
	Denise Arrondo	21 Prince Street	Prince Street	9/30/23	5pm-8pm	10/1/23
	Amy Hurley	130 South Street	Corner of Needhamdale Road & Green Street	10/1/23	4pm-9pm	N/A
	Rebecca Regan	60 Eaton Road	Eaton Road	10/1/23	3pm-8pm	9/30/23
	Maureen Callahan	67Bradford Street	Cleveland Road	10/15/23	1pm-4pm	N/A
	Liz Lawlor	76 Howland Street	Pleasant St/Howland St	10/21/23	4pm-6:30pm	10/22/23

NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

Hosting Organization	Primary Contact	Location	Date
Temple Beth Shalom	Joelle Schatz	670 Highland Avenue	08/25/2023