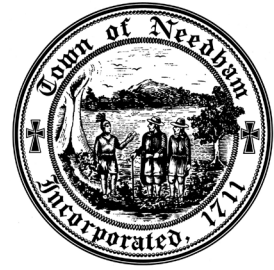


SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. October 24, 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/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: Veterans Day
2.	6:05	Introduce Cecilia Simchak, Assistant Director of Finance David Davison, Deputy Town Manager/Director of Finance
3.	6:10	Set EV Charging Station Rates - David Davison, Deputy Town Manager/Director of Finance - Carys Lustig, Director of Public Works - Cecilia Simchak, Assistant Director of Finance
4.	6:30	Update from Single Parcel Local Historic District Study Committee - Alison Borrelli, Committee Chair - Myles Tucker, Support Services Manager
5.	6:50	Town Manager Positions on Warrant Articles

		Town Manager Report
6.	7:00	Board Discussion - Open Meeting Law Complaint - Committee Reports

APPOINTMENT CALENDAR

1.	David Ecsedy	Solid Waste Disposal and Recycling Advisory Committee Term Exp: 6/30/2026
2.	Bhuren Patel	Council of Economic Advisors Term Exp: 6/30/2024
3.	Kate Urquhart	Council of Economic Advisors Term Exp: 6/30/2026
4.	Valentina Elzon	Zoning Board of Appeals Term Exp: 6/30/2026
5.	David Linde	Needham Branding and Town Seal Committee Term Exp: 6/30/2024

CONSENT AGENDA *Supporting Documents Attached

1.	Approve a Common Victualler License for Shallots Needham Inc d/b/a Sweet Boba.																								
2.	Approve a Common Victualler License for Lyco Investment LLC d/b/a Dragon Chef.																								
3.	Authorize the Town Manager to approve Block Party Permits on behalf of the Select Board.																								
4.*	Approve revised open session minutes for September 11, 2023; approve executive session minutes for September 11, 2023.																								
5.*	Approve a revised Needham Branding & Town Seal Committee Charge & Composition.																								
6.	Accept the following donations to the Needham Free Public Library: • From Lois and Bill Bacon, \$50 in honor of Jan and Paul Bowen; • <i>Funky Monkey</i>, by Evan Haller (estimated value \$10), donated by the author; and • <i>Or So They Thought</i>, by Marina Ganetsky (estimated value \$10), donated by the author.																								
7.	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>Lisa Rhoades</td><td>19 Washburn Avenue</td><td>Glendoon Street</td><td>10/28/23</td><td>2:30pm-7:30pm</td><td>10/29/23</td></tr><tr><td>Lois Bacon</td><td>29 Harding Road</td><td>Harding Road</td><td>10/29/23</td><td>3pm-8pm</td><td>N/A</td></tr><tr><td>Michael Droney</td><td>10 Great Plain Terrace</td><td>10 Great Plain Terrace</td><td>10/31/23</td><td>4pm-10pm</td><td>N/A</td></tr></table>	Name	Address	Party Location	Date	Time	Rain Date	Lisa Rhoades	19 Washburn Avenue	Glendoon Street	10/28/23	2:30pm-7:30pm	10/29/23	Lois Bacon	29 Harding Road	Harding Road	10/29/23	3pm-8pm	N/A	Michael Droney	10 Great Plain Terrace	10 Great Plain Terrace	10/31/23	4pm-10pm	N/A
Name	Address	Party Location	Date	Time	Rain Date																				
Lisa Rhoades	19 Washburn Avenue	Glendoon Street	10/28/23	2:30pm-7:30pm	10/29/23																				
Lois Bacon	29 Harding Road	Harding Road	10/29/23	3pm-8pm	N/A																				
Michael Droney	10 Great Plain Terrace	10 Great Plain Terrace	10/31/23	4pm-10pm	N/A																				

NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

Hosting Organization	Event Title	Location	Event Date
Charles River YMCA	TWM Race-to-kick-cancer	863 Great Plain Avenue	11/12/23