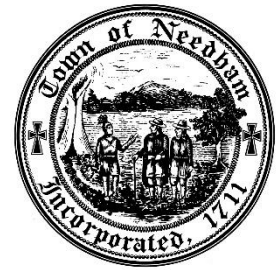


SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. November 14, 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=UzBqaWlrNWZrSWdCQkpaZkYjd1RHQTog>

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	Public Hearing: Eversource Grant of Location – 920 South Street • Joanne Callender, Eversource Representative
2.	6:00	Public Hearing: Eversource Grant of Location – 52 La Salle Road • Joanne Callender, Eversource Representative
3.	6:00	Public Hearing: RTS Rate Setting • Solid Waste Disposal & Recycling Advisory Committee • David Davison, Deputy Town Manager/Finance • Carys Lustig, Director of Public Works • Cecilia Simchak, Assistant Director of Finance • Matthew DeMarrais, Superintendent of the Recycling & Solid Waste Division

4.	6:40	Application for a Change of Manager for an All-Alcohol License – Needham Lending Company, LLC d/b/a Sheraton Boston Needham Hotel • Brian McGrath, Proposed Manager of Record
5.	6:50	Healthy Aging Assessment and Community Health Assessment Presentation • Julie McCarthy, Epidemiologist/Data Analyst • Tiffany Benoit, Assistant Director of Public Health • Timothy McDonald, Director of Health and Human Services
6.	7:15	Needham Arts and Cultural Action Plan • Abbey Judd – Metropolitan Area Planning Council (MAPC) • Archana Menon – Metropolitan Area Planning Council (MAPC) • Charly Nanda – Needham Council for Arts and Culture • Amy Haelsen, Director of Communications and Community Engagement
7.	7:45	Town Manager • ARPA Update • Town Manager Report
8.	7:55	Board Discussion • Indigenous People’s Day • Climate Action Plan • Committee Reports

APPOINTMENT CALENDAR

1.	Peter Kuck	Water and Sewer Rate Structure Committee Term Exp: 6/30/2025
2.	Theodora Eaton	Needham Branding and Town Seal Committee Term Exp: 6/30/2024

CONSENT AGENDA *Supporting Documents Attached

1.	Approve a request from Brad Fernandes, Needham Running Club, to hold the road event “New Year's Day 5k” in Needham. The event is scheduled for Monday, January 1, 2024, at 11:00 a.m. – 12:30 p.m. The event and route have been approved by the following departments: Fire, Police, and Public Works.
2.*	Approve the following donation to the Town of Needham from the Needham Community Theatre: approximately \$600 of lumber for the express purpose of installing a floor on a portion of the first level of the Ridge Hill Reservation barn.
3.	Accept the following donation to the Needham Health Division: • \$25 from Claire Blum to the Needham Domestic Violence Action Committee (DVAC)
4.*	Approve open session minutes of October 10, 2023 and October 24, 2023.
5.	Approve and sign the integrated collective bargaining agreement for the Needham Fire Union Local 1706 Units A & C, approved by the May 2023 Special Town Meeting.
6.	Approve two one-day license suspensions penalty for an alcohol compliance check failure and a violation of the Town of Needham Regulations for the Sale of

	Alcoholic Beverages (failure to use ID scanner) on September 20, 2023 by Innovative Distributing Concepts, LLCd/b/a Bin Ends to be served on January 1 & 2, 2024.
7.	Ratify and approve, pursuant to M.G.L. c.143, §7, the determination that the residential structure located at 126 Prince Street was rendered unsafe by gas explosion on November 4, 2023, and that it was necessary for said structure to be taken down immediately and a fence put up for the protection of passers-by.
8.	Approve a Common Victualler's License and an Entertainment License for Metrowest Dining LLC d/b/a The Common Room.
9.	Authorize free 2-hour meter parking during the dates of November 24, 2023 - January 1, 2024.

NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

Hosting Organization	Event Title	Location	Event Date
Volante Farms	Wine Tasting	Volante Farms Greenhouse, 292 Forest Street	11/4/23
Temple Beth Shalom	Community Dinner	Temple Beth Shalom, 670 Highland Avenue	11/17/23