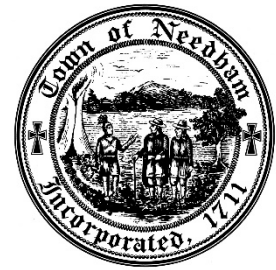


SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. November 28, 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

One-Tap Mobile: [+16465588656](tel:+16465588656)..83513916152#

	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 – 173 Stratford Road • Joanne Callender, Eversource Representative
2.	6:00	Public Hearing: Eversource Grant of Location – 47 Saint Mary Street • Joanne Callender, Eversource Representative
3.	6:05	Public Hearing: Indigenous People’s Day • Board Discussion
4.	6:50	Set Recycling and Transfer Station User Fees and Charges • David Davison, Deputy Town Manager/Director of Finance • Carys Lustig, Director of Public Works • Cecilia Simchak, Assistant Director of Finance

5.	7:00	2023-2024 Snow and Ice Update • Carys Lustig, Director of Public Works • Shane Mark, Assistant Director of Public Works
6.	7:15	Town Manager • Preliminary FY2025 – FY2029 Capital Improvement Plan • Town Manager Report
7.	7:30	Board Discussion • Flag Policy Discussion • Committee Reports

CONSENT AGENDA *Supporting Documents Attached

1.*	Approve Open Session Minutes of October 30, 2023.
2.	Accept the following donation to the Needham Health Division: \$250 from MaryClare Siegel to Needham's Gift of Warmth (GOW) program.
3.	Accept the following donation to the Needham Aging Services Division: \$1,000 from Pauline and Paul Attridge.