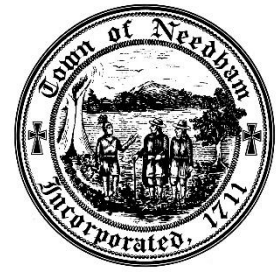


SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. December 19, 2023



Needham Town Hall

Select Board Chamber & 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	Introduce Gabby Queenan, Sustainability Manager Carys Lustig, Director of Public Works
2.	6:10	Climate Action Roadmap - Stephen Frail, Climate Action Plan Committee Chair - Nick Hill, Climate Action Plan Committee Vice Chair - Hank Haff, Director of Building Design and Construction
3.	6:30	Asbestos and Lead: Nuisance Dust Requirements for Demolition Projects Timothy McDonald, Director of Health & Human Services
4.	6:50	Proposed Winter Gas Main Work by Eversource - Carys Lustig, Director of Public Works - Buzz Krysinski, Supervisor, Gas Construction – Eversource

		Peter Bowman, Senior Specialist, Community Relations, & Economic Development – Eversource
5.	7:10	Delay Implementation of the Community Stormwater Mitigation Assessments David Davison, Deputy Town Manager/Director of Finance
6.	7:20	Town Manager - FY2025 – FY2029 Capital Improvement Plan - Stormwater By-Law Working Group - Town Manager Report
7.	7:50	Board Discussion - Recognize Town Meeting Action on Climate Crisis - Committee Reports

CONSENT AGENDA *Supporting Documents Attached

1.	Approve for calendar year 2024 requests for license renewals of Common Victualler Licenses for the following establishments (subject to receipt of required completed paperwork): 1095 LLC d/b/a Comella's - Beth Israel Deaconess Needham Hospital d/b/a Trotman Family Glover Café - Eat Farmhouse LLC d/b/a The Farmhouse - Lt. Manson Carter Post 2498 V.F.W. of U.S. - Lyco Investment LLC d/b/a Dragon Chef - Metrowest Dining LLC d/b/a The Common Room - New Garden, Inc. d/b/a New Garden - PM Story Corporation d/b/a Little Spoon - Poet King Restaurant Group LLC d/b/a Hungry Coyote (1185 Highland Ave) - Poet King Restaurant Group LLC d/b/a El Mariachi (formerly Hungry Coyote) (73 Highland Ave) - Select Pizza d/b/a Nicholas' Pizzeria - The Cookie Monstah d/b/a The Cookie Monstah - Three Sons, Inc. d/b/a Kostas Pizza and Seafood
2.	Approve for calendar year 2024 requests for various license renewals as detailed below for the following establishments (subject to receipt of required completed paperwork): - Metrowest Dining LLC d/b/a The Common Room – Seven Day Entertainment License - Needham Lending Co LLC d/b/a Sheraton Needham – Innkeeper's License - Needham Food and Beverage LLC d/b/a Homewood Inn & Suites – Innkeeper's License 365 Management Company LLC d/b/a Residence Inn by Marriott – Innkeeper's License - Olin College – Lodging License 7-Eleven – Special Permit (24 hr. retail sale of food)

	• Yeat Inc. d/b/a Sweet Basil – Special Permit (Carry-in Beer/Wine)
3.	Approve requests from Henry Hospitality, Inc d/b/a/ The James and New Garden, Inc d/b/a New Garden Restaurant to extend their liquor licenses on December 31, 2023, until 1:00 a.m on January 1, 2024. The Police Department has approved this request.
4.	Approve an ABCC License Amendment for Needham Food and Beverage, LLC d/b/a The Heights to align the Manager of Record's listed name with their legal name, Jennifer Maytum.
5.	Accept the following donation to the Needham Health Division: • \$100 from Ann MacFate to the Domestic Violence Action Committee • \$200 from Ann MacFate to the Gift of Warmth Program • \$75 from Shahin Sagafi to the Gift of Warmth Program
6.*	Endorse the revised License Agreement between the Town and the Needham Community Theater for use of the Ridge Hill Barn.
7.*	Approve Open Session Minutes of November 14, 2023 and November 28, 2023.
8.	Approve an application from New Garden, Inc. d/b/a New Garden for a Seven Day Entertainment License.
9.	Accept the following donations to Needham Youth and Family Services: • \$100.00 from Allen and Connie Ganser towards the YFS Crisis Donation Fund • \$300.00 from Christ Episcopal Church towards the YFS Crisis Donation Fund

NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

Hosting Organization	Event Title	Location	Event Date
Temple Beth Shalom	Chanukah Party	Temple Beth Shalom, 670 Highland Avenue	12/06/23
Temple Beth Shalom	Chanukah Cocktail Hour	Temple Beth Shalom, 670 Highland Avenue	12/07/23