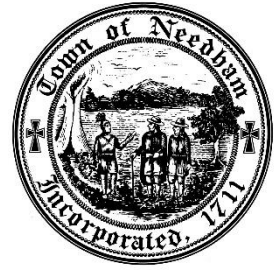


SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. January 9, 2024



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/89068374046?pwd=UzBqaWlrNWZrSWdCQkpaZkYjd1RHQT09>

Webinar ID: 890 6837 4046

Passcode: 221095

One-Tap Mobile: [+13126266799](tel:+13126266799)..89068374046#

This is a public meeting of the Needham Select Board. The meeting is open to the public both in person and via Zoom. Residents are invited to provide comment during the public comment period (as set forth below) and for any item explicitly listed as a public hearing. Public comment is not available during other agenda items.

	6:00	Public Comment Period Residents 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 – 14 Winslow Road Joanne Callender, Eversource Representative
2.	6:00	Public Hearing: Eversource Grant of Location – 503 High Rock Street Joanne Callender, Eversource Representative
3.	6:05	Public Hearing: Climate Action Roadmap - Stephen Frail – Climate Action Plan Committee, Chair - Nick Hill – Climate Action Plan Committee, Vice Chair

		Gabby Queenan – Sustainability Manager
4.	6:45	Asbestos and Lead: Nuisance Dust Requirements for Demolition Projects Timothy McDonald, Director of Health & Human Services
5.	7:00	Town Manager - RTS Policy Review - Parking Meter Policy Review - Fire Department Civil Service Ballot Question - Tree Summit Proposal - By-Law and Charter Review Committee - ARPA Update - Open Annual Town Meeting Warrant - Town Manager Report
6.	7:45	Board Discussion - Open Meeting Law Complaint - NHA Zoning - Committee Reports
7.	8:00	Executive Session <u>Exception 3</u>: To discuss strategy with respect to collective bargaining with the ITWA, NIPEA, Police Union, and Police Superior Officers Association, where an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

CONSENT AGENDA *Supporting Documents Attached

1.	Accept the following donation to the Needham Health Division: \$60 in honor of Alison Phillips to the Substance Use Prevention program
2.	Accept the following donation to the Needham Free Public Library: - From Porchlight Book Company, <u>Know What Matters</u> by Ron Shaich, estimated value \$30; - From Peng Shen, \$20; - From Sandra Swartz, \$200; and - From the Friends of the Needham Free Public Library, \$3,050 for programming expenses in calendar year 2024.
3.*	Approve revisions to SB-FIN-002 (Capital Improvement Policies) & SB-FIN-003 Revisions (Debt Management Policies)
4.	Accept the following donation to Needham Youth & Family Services: \$50 from Erin Doyle towards the YFS Crisis Donation Fund
5.*	Approve Special Joint Meeting minutes of December 5, Open Session meeting minutes of December 5, and Open Session Meeting minutes of December 19.