

SECOND REVISED

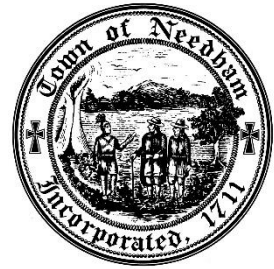
SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. January 23, 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/83513916152?pwd=RnRubzhEelFVQkFSbGJKVm5La3VJdZ09>

Webinar ID: 835 1391 6152

Passcode: 389812

One-Tap Mobile: [+16469313860](tel:+16469313860)..83513916152

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: Outdoor Dining License – Ceed Corp, d/b/a Cook Needham • Edison Gutierrez, Owner • Deborah Paula, Manager of Record
2.	6:00	Public Hearing: Alteration of Premises for an All-Alcohol License in a Restaurant – Ceed Corp, d/b/a Cook Needham

		- Edison Gutierrez, Owner - Deborah Paula, Manager of Record
3.	6:10	DPW Update Carys Lustig, Director of Public Works
3.	6:20	Town Manager - Accept and Refer Zoning - Fire Ballot Question - RTS Services for Low Income Households and Residents Impacted by Locally Declared Emergencies - Amended Community Benefit Agreement – Sira Naturals Inc - American Rescue Plan Act Funding - Place the Position of the Town Clerk on the April 9, 2024 Town Election Ballot - FY2025 Budget Presentation - Town Manager Report
4.	7:45	Board Discussion - Select Board Goals Update - Committee Reports

APPOINTMENT CALENDAR

1.	Kevin Keane	Stormwater By-Law Working Group Term Exp: 10/31/2024
2.	Thomas Ryder	Stormwater By-Law Working Group Term Exp: 10/31/2024
3.	Deborah Anderson	Stormwater By-Law Working Group Term Exp: 10/31/2024
4.	Joseph Prondak	Stormwater By-Law Working Group Term Exp: 10/31/2024
5.	Maya Dabby	Human Rights Committee Term Exp: 6/30/2024
6.	Gregory Dunn	Human Rights Committee Term Exp: 6/30/2024
7.	Stacey Mulroy	Rail Trail Advisory Committee Term Exp: 6/30/2026
8.	Deborah Anderson	Rail Trail Advisory Committee Term Exp: 6/30/2026
9.	Marianne Cooley	Town By-Law and Charter Review Working Group Term Exp: 11/30/2024
10.	Catherine Dowd	Town By-Law and Charter Review Working Group Term Exp: 11/30/2024
11.	Theodora Eaton	Town By-Law and Charter Review Working Group Term Exp: 11/30/2024

12.	Adam Block	Town By-Law and Charter Review Working Group Term Exp: 11/30/2024
13.	Louise Miller	Town By-Law and Charter Review Working Group Term Exp: 11/30/2024
14.	Connie Barr	Town By-Law and Charter Review Working Group Term Exp: 11/30/2024

CONSENT AGENDA *Supporting Documents Attached

1.*	Approve a request from the Exchange Club of Needham to sponsor 4th of July fireworks and festivities on Wednesday July 3, 2024, and a road race, flag raising, and parade on Thursday, July 4, 2024. Coordination of all activities will be made with appropriate Town Departments.
2.	Authorize the placement of "Go Fourth" lawn signs at the Town Hall and Public Services Administration Building from June 20, 2024 through July 4, 2024.
3.	Accept the following donation to Needham's Aging Services Division: \$100 from Constance Borab
4.	Accept the following donations to the Needham Fire Department: \$50 from David McMorran \$75 from Abdul and Hafeza Asmal
5.	Approve the following donations to the Needham Free Public Library: - From our own Nancy Teich, <i>In the Form of a Question: the Joys and Rewards of a Curious Life</i>, by Amy Schneider (signed by author; estimated value \$28); - Journeys from There to Here, gifted and signed by the author Susan J. Cohen (estimated value \$16); - From Ellen Knizeski, \$200 in honor of Bernie Ford; - From Paula Dunn, \$100 in honor of Anne M. Dunn; - From Fidelity Charitable Donations, \$1,000; and - From the Friends of the Needham Library, \$400 in honor of Sam Stern and Barbara Cusack.
6.	Approve a Common Victualler's License application for Just Salad 669 Highland Avenue LLC d/b/a Just Salad Store #83.
7.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$2,000 from Mr. C. Bruce Johnstone
8.	Designate the Needham Town Hall as the Early Voting location for the Presidential Primary Election and approve the Early Voting Hours as listed: Saturday, February 24, 9am-5pm, Monday, February 26, 9am-5pm, Tuesday, February 27, 9am-5pm, Wednesday, February 28, 9am-5pm, and Friday, March 1, 9am-1pm.
9.	Approve the assignment of Police Officers to polling places as recommended by the Police Chief.
10.	Sign the Warrant for the 2024 Presidential Primary Election to be held on Tuesday, March 5, 2024.

