

SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. March 12, 2024



Needham Town Hall

Select Board Chamber & Zoom

Revised

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

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	Approve Sale of Bond Anticipation Note • David Davison, Deputy Town Manager/Director of Finance • Diane Ryan, Acting Town Treasurer/Collector
2.	6:00	Grant of Location Engineering Review Process • Carys Lustig, Director of Public Works • Tom Ryder, Town Engineer

3.	6:00	Public Hearing: Eversource Grant of Location – 70 Country Way Joanne Callender, Eversource Representative
4.	6:30	Overview of Existing Stormwater Bylaw - Carys Lustig, Director of Public Works - Tom Ryder, Town Engineer - Justin Savignano, Assistant Town Engineer - Joe Prondak, Building Commissioner
5.	6:45	Great Plain Avenue Corridor Redesign – GPI Concept Presentation - Carys Lustig, Director of Public Works - Tyler Gabrielski, Director of Streets & Transportation - Carolyn Radisch, GPI Project Manager - John Diaz, GPI Principal-in-Charge
6.	7:25	Town Manager - Annual Town Meeting Warrant - Open May 13, 2024 Special Town Meeting - Climate Action Committee Composition & Charge - Parking Meter Policy - American Rescue Plan Act Funding - Town Manager Report
7.	8:15	Board Discussion Committee Reports

APPOINTMENT CALENDAR

1.	Tyler Gabrielski	Transportation Safety Committee Term Exp: 6/30/2024
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CONSENT AGENDA *Supporting Documents Attached

1.	Accept the following donation made to the Needham Health Division: \$1,000 from Darshana & Sandeep Thakore for Needham’s Traveling Meals program
2.	Accept the following donations made to the Needham Free Public Library: - From the Friends of the Needham Free Public Library, \$100 in honor of Alexander Jaszek; - From Heather and Andy Marsh, \$500; - From the Needham Community Council, \$100 for “Rethink the Internet” book clubbooks; - From Sue Kaplan, \$100; - From Tova Speter, \$55 for art books; and - From Lin Bain, \$20 for art books.
3.	Accept the following donations made to the Needham Aging Services Division: \$15 from Fitzroy Danglad \$25 from David Embree \$50 from Carolann Fales \$25 from John Banik

4.	Approve and Sign Integrated Collective Bargaining Agreement between the Town and the Needham Independent Public Employee Association for the Period of July 1, 2022 – June 30, 2024.
5.	Approve a request from Rachel Happel, Temple Beth Shalom, to hold the road event “Matzah Madness 5K and Fun Run.” The event is scheduled for Saturday, April 27, 2024, at 10:00 am – 1:00 pm. The event and route have been approved by the following departments: Fire, Police, and Public Works.
6.*	Approve minutes of February 13, 2024 Open Session and February 27, 2024 Open and Executive Session.
7.*	Approve and Sign Water Sewer Abatement #1325.
8.	Designate the Needham Town Hall as the Early Voting location for the Annual Town Elections and approve the Early Voting Hours as listed: Saturday, March 30, 10am-2pm, Monday, April 1, 10am-2pm, Tuesday, April 2, 10am-2pm & 7pm-9pm, Wednesday, April 3, 10am-2pm, Thursday April 4, 10am-2pm, and Friday, April 5, 10am-2pm.