

# SELECT BOARD AGENDA

## Regular Meeting

### 6:00 p.m. March 26, 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](http://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.

|           |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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|           | <b>6:00</b> | Public Comment Period<br>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 <a href="#">here</a> . |
| <b>1.</b> | <b>6:00</b> | Citizens' Petition: Single Use Plastics Ban <ul style="list-style-type: none"><li>• Rob Fernandez, Petitioner</li><li>• Kathy Raiz, Petitioner</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>2.</b> | <b>6:10</b> | Citizens' Petition: Rescind Debt Authorization <ul style="list-style-type: none"><li>• Joe Abruzese, Petitioner</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>3.</b> | <b>6:20</b> | Citizens' Petition: Authorization to Expend Funds for Consultant for MBTA Communities Zoning <ul style="list-style-type: none"><li>• Gary Ajamian, Petitioner</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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| 4. | 6:30 | Introduce Ellyse Glushkov, Treasurer/Collector <ul style="list-style-type: none"> <li>Cecilia Simchak, Assistant Director of Finance</li> </ul>                                                                                                                                                                                                                                |
| 5. | 6:40 | Police Department Annual Report <ul style="list-style-type: none"> <li>John Schlittler, Chief of Police</li> <li>Kelsey Cournoyer, Crime Analyst</li> </ul>                                                                                                                                                                                                                    |
| 6. | 7:30 | Babson College Scholarships <ul style="list-style-type: none"> <li>Kevin Keane, Select Board Vice Chair</li> </ul>                                                                                                                                                                                                                                                             |
| 7. | 7:40 | Town Manager <ul style="list-style-type: none"> <li>Annual Town Meeting Warrant</li> <li>Close May 13, 2024 Special Town Meeting Warrant</li> <li>Town Manager Report</li> </ul>                                                                                                                                                                                               |
| 8. | 8:00 | Board Discussion <ul style="list-style-type: none"> <li>Committee Reports</li> <li>Select Board Transitions</li> </ul>                                                                                                                                                                                                                                                         |
| 9. | 8:15 | Executive Session <ul style="list-style-type: none"> <li><u>Exception 3</u>: To discuss strategy with respect to collective bargaining with the ITWA and NIPEA, where an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.</li> <li><u>Exception 6</u>: To discuss the purchase of real property.</li> </ul> |

## APPOINTMENT CALENDAR

|    |            |                                                                   |
|----|------------|-------------------------------------------------------------------|
| 1. | Paul Molta | Regional Transportation Advisory Committee<br>Term Exp: 6/30/2026 |
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## CONSENT AGENDA \*Supporting Documents Attached

|     |                                                                                                                                                                                                                                                                        |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.* | In accordance with Section 20B (v) of the Town Charter and as recommended by the Town Manager and the Personnel Board, adopt compensation tables for non-represented employees for fiscal year 2025 and fiscal year 2026.                                              |
| 2.  | Approve a Mobile Food Vendor License application for Goldberg Food Enterprises LLC d/b/a How's Your Meat to vend on May 11, 2024 at the Needham History Center & Museum (pending completion of inspections by the Health and Fire departments).                        |
| 3.  | Approve the following donation to the Needham Health Division: <ul style="list-style-type: none"> <li>\$733 from Susanna Whitman for Needham's Gift of Warmth Program</li> <li>\$10,000 from Needham Community Council for Needham's Gift of Warmth Program</li> </ul> |
| 4.  | Approve the following donation to Needham Youth & Family Services: <ul style="list-style-type: none"> <li>\$200 gift card from Wegman's towards future programs</li> </ul>                                                                                             |
| 5.  | Approve the following donation to Needham's Aging Services Division: <ul style="list-style-type: none"> <li>\$30 from Margaret Clarridge</li> </ul>                                                                                                                    |
| 6.  | Approve the following donation to the Needham Free Public Library: <ul style="list-style-type: none"> <li>\$21,488 from the Friends of the Needham Free Public Library</li> </ul>                                                                                      |

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| 7.  | Sign the Warrant for the Annual Town Election to be held on Tuesday, April 9, 2024.                                                                                                                                                                                                      |
| 8.  | Approve a request from Jill Barber, YMCA, to hold the road event “Charles River YMCA Independence Day 5K.” The event is scheduled for Thursday, July 4, 2024, at 8:30 am – 9:30 am. The event and route have been approved by the following departments: Fire, Police, and Public Works. |
| 9.* | Approve and Sign Water Sewer Abatement #1326.                                                                                                                                                                                                                                            |

### NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

| Hosting Organization | Event Title | Location                                | Event Date |
|----------------------|-------------|-----------------------------------------|------------|
| Temple Beth Shalom   | Purim Spiel | Temple Beth Shalom, 670 Highland Avenue | 3/23/2024  |