

SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. April 16, 2024



Needham Town Hall

Select Board Chambers & 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/82601013229?pwd=OE82V1MxQnJUZHVXZjFNbWJXRjJoQT09>

Webinar ID: 826 0101 3229

Passcode: 652800

One tap mobile: [+16469313860](tel:+16469313860).,82601013229#,,, *652800#

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	Select Board Reorganization
2.	6:00	Arbor Day Proclamation Ed Olsen, Department of Public Works – Parks and Forestry Division Superintendent

3.	6:00	Public Hearing: Outdoor Dining License – Eat Farmhouse LLC d/b/a The Farmhouse • Dora Tavel-Sanchez Luz, Owner
4.	6:00	Public Hearing: Alteration of Premises for an All-Alcohol License in a Restaurant – Eat Farmhouse LLC d/b/a The Farmhouse • Dora Tavel-Sanchez Luz, Owner
5.	6:30	Proposed Dedication – Granite Celebration Bench • Paul Good, Chair – Needham Community Revitalization Trust Fund
6.	6:45	Peer Recovery Coaching and Opioid Settlement Update • Tiffany (Zike) Benoit, Assistant Director of Public Health • Karen Shannon, Substance Use Prevention Coordinator • Angi MacDonnell, Peer Recovery Coach
7.	7:15	Citizens' Petition/Amend Zoning By-Law – Dimensional Regulations • Joe Matthews, Petitioner
8.	7:30	Discussion of Zoning Articles on the Annual Town Meeting Warrant • Adam Block, Chair – Needham Planning Board • Natasha Espada, Vice Chair – Needham Planning Board • Lee Newman, Director of Planning & Community Development
9.	8:00	Town Manager • Memorandum of Agreement with the Independent Town Workers Association (ITWA) • Memorandum of Agreement with the Needham Independent Public Employees Association (NIPEA) • Consolidation of Information Technology Functions • Positions on Warrant Articles • Town Manager Report
10.	9:00	Board Discussion • Committee Reports

APPOINTMENT CALENDAR

1.	Nick Hill	Climate Action Committee Term Exp: 6/30/2026
2.	Theodora Eaton	Needham Branding and Town Seal Committee Term Exp: 6/30/2024
3.	Louise Miller	Needham Branding and Town Seal Committee Term Exp: 6/30/2024
4.	Karen Calton	Housing Needham Advisory Group Term Exp: 6/30/2024

CONSENT AGENDA *Supporting Documents Attached

1.	Accept the following donations made to the Needham Community Revitalization Trust Fund for the Bert Wikstrom Bench: \$200 from Jeanne-Marie Ryan, \$40 from Howard Mintz, \$50 from Lillian DePasquale, \$25 from Maureen Doherty,
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	\$50 from Douglas Ruby, \$50 from Elisabeth M. Schmidt-Scheuber, \$25 from Stacey Conner, \$100 from June Seraydar, \$50 from Maurice Handel, \$50 from Elizabeth Keener, \$100 from Richard Lassen, \$1000 from Theodor Schmidt-Scheuber, \$50 from Gerard Frawley, and \$100 from Renate Celms.
2.	Approve a request from Jennifer Shadrack, Three Squares New England, to hold the road event "Ride for Food." The event is scheduled for Sunday, October 6, 2024, at 8:30 am – 1:30 pm. The event and route have been approved by the following departments: Fire, Police, and Public Works.
3.	Approve a request from Emma Bagnell, Needham Youth Track Club, to hold the road event "Great Bear Run." The event is scheduled for Sunday, May 19, 2024, at 7:30 am – 10:00 am. The event and route have been approved by the following departments: Fire, Police, and Public Works.
4.	Approve a Taxi/Livery License application for a new Taxi/Livery service, BCars LLC, to conduct business in Needham. All required paperwork has been submitted and the application has been approved by the Police Department.
5.	Approve the following donation to Needham Youth & Family Services (YFS): \$5,000 from Needham Community Council towards the YFS Crisis Donation Fund
6.*	Amend the Charge and Composition for the Housing Needham Working Group.
7.	Approve one-day license suspension penalties for a violation of the Town of Needham Regulations for the Sale of Alcoholic Beverages (failure to use ID scanner) on December 6, 2023 by both Needham Food and Beverage LLC d/b/a The Heights to be served on April 20, 2024 & Needham Wine & Spirits, LLC d/b/a Needham Wine & Spirits to be served on May 27, 2024.
8*	Approve the Needham Business Alliance Committee of the Charles River Regional Chamber's April 27th event, "Spring Sidewalk Stroll", to promote foot traffic and support small businesses throughout Needham.
9.	Accept the Needham Commission of Disabilities' approved grant request of \$500 to Autism Awareness Training for The Common Room staff.

NOTICE OF APPROVED BLOCK PARTIES

Name	Address	Party Location	Date	Time	Rain Date
Emily Eustace	64 Plymouth Road	64 Plymouth Road	5/26/24	3pm-9pm	5/25/24
Celia Carboni	42 Greenwood Ave	Greenwood Avenue	7/20/24	4pm-11:30pm	7/21/24

NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

Hosting Organization	Event Title	Location	Event Date
Needham History Center & Museum	Spring into Springtime	Needham History Center, 1147 Central Avenue	5/11/2024