

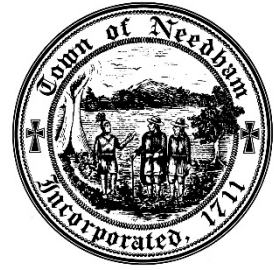
SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. April 30, 2024

Needham Town Hall

Powers Hall & 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/82601013229?pwd=OE82V1MxQnJUZHVXZjFNbWJXRFRJoQT09>

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	Joint Meeting with the Planning Board, Finance Committee, and Housing Needham Advisory Group regarding MBTA Communities Act Recommendations • Housing Needham Advisory Group: Heidi Frail (co-chair), Natasha Espada (co-chair), Kevin Keane, Jeanne McKnight, Karen Calton, Ronald Ruth, Liz Kaponya, Bill Lovett, and Michael Diener • Katie King, Deputy Town Manager

		• Lee Newman, Director of Planning & Community Development • Eric Halvorsen, RKG Associates • Emily Innes, Innes Associates • Carys Lustig, Director of Public Works • Chris Heep, Town Counsel
2.	7:00	Introduce Rob MacLean, Director of the Needham Free Public Library • Katie King, Deputy Town Manager
3.	7:00	Public Hearing: Outdoor Dining License – Sai Restaurant Inc d/b/a Masala Art • Vinod Kapoor, Owner
4.	7:00	Public Hearing: Alteration of Premises for an All-Alcohol License in a Restaurant – Sai Restaurant Inc d/b/a Masala Art • Vinod Kapoor, Owner
5.	7:10	Public Hearing: Eversource Grant of Location – 34 Whitman Road • Joanne Callender, Eversource Representative
6.	7:10	Public Hearing: Eversource Grant of Location – 99 Whitman Road • Joanne Callender, Eversource Representative
7.	7:20	Public Hearing: Outdoor Dining License – Eat Farmhouse LLC d/b/a The Farmhouse (Continued) • Dora Tavel-Sanchez Luz, Owner
8.	7:25	Public Hearing: Alteration of Premises for an All-Alcohol License in a Restaurant – Eat Farmhouse LLC d/b/a The Farmhouse (Continued) • Dora Tavel-Sanchez Luz, Owner
9.	8:00	Town Manager • American Rescue Plan Act Funding • Consolidation of Information Technology Functions • Positions on Warrant Articles • Town Manager Report
10.	8:30	Board Discussion • Committee Reports

CONSENT AGENDA *Supporting Documents Attached

1.	Accept the following donations to the Needham Free Public Library: • From Sally and Bob Davis, in memory of Gail Honbury, \$250; • From Cathleen Andrew, in memory of Jean McGoldrick, \$30; • From Heather Simmons, in acknowledgement of an art sale, \$6; and • From Devin DiChiara, in acknowledgement of art sales, \$70.50.
2.	Approve the calendar year 2024 Spring Licenses as follows. This approval is predicated on the receipt of all required paperwork. • Closet Exchange/Designer & Boutique – Sale of Second Hand Articles • Closet Exchange/Consignment Drop Off – Sale of Second Hand Articles • Needham Coin & Jewelry Buyers – Sale of Second Hand Articles • Crosby Jewelers, Inc. – Sale of Second Hand Articles • 2nd Hand Rose of Needham – Sale of Second Hand Articles

	• Needham Bowl Away – Bowling Alley • Lt. Manson H. Carter Post 2498 VFW – Pool Table • Go Green Airport Express LLC – Taxi/Livery • Xplorean LLC – Taxi/Livery																								
3.	Approve a request from Ryan Marshall, Highrock Church, to hold the road event “The Jog for Joy 5K.” The event is scheduled for Sunday, June 9, 2024, at 9:00 am – 12:00 pm. The event and route have been approved by the following departments: Fire, Police, and Public Works.																								
4.*	Approve the placement of a granite celebration bench by the Needham Revitalization Trust Fund on Amity Path to be dedicated in honor of Joyce Buni.																								
5.	Update the Board meeting calendar by changing the July 23 rd meeting to July 9 th . <table><tr><td>April 30, 2024</td><td>August 13, 2024</td><td>November 26, 2024</td><td>February 25, 2025</td></tr><tr><td>May 14, 2024</td><td>September 10, 2024</td><td>December 3, 2024</td><td>March 11, 2025</td></tr><tr><td>May 28, 2024</td><td>September 24, 2024</td><td>December 17, 2024</td><td>March 25, 2025</td></tr><tr><td>June 11, 2024</td><td>October 8, 2024</td><td>January 14, 2025</td><td>April 9, 2025*</td></tr><tr><td>June 25, 2024</td><td>October 22, 2024</td><td>January 28, 2025</td><td></td></tr><tr><td>July 9, 2024</td><td>November 12, 2024</td><td>February 11, 2025</td><td></td></tr></table>	April 30, 2024	August 13, 2024	November 26, 2024	February 25, 2025	May 14, 2024	September 10, 2024	December 3, 2024	March 11, 2025	May 28, 2024	September 24, 2024	December 17, 2024	March 25, 2025	June 11, 2024	October 8, 2024	January 14, 2025	April 9, 2025*	June 25, 2024	October 22, 2024	January 28, 2025		July 9, 2024	November 12, 2024	February 11, 2025	
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6.	In accordance with Section 20B (v) of the Town Charter authorize the Director of Human Resources and the Town Manager to approve reclassification changes within the existing established Classification Plan.																								
7.*	Approve Minutes of March 26, 2024 (Open and Executive Session) and April 2, 2024 (Open and Executive Session).																								
8.*	Approve a revision of the Charge and Composition of the Stormwater Bylaw Working Group.																								
9.	Accept the following donation to the Needham Fire Department: • \$50 from Paul Neri																								
10.	Accept the following donation made to the Needham Community Revitalization Trust Fund for the Bert Wikstrom Bench: \$100 from Mark Gluesing and Adrienne Smith.																								
11.*	Approve and sign Water Sewer Abatement #1327 and #1328.																								

NOTICE OF APPROVED BLOCK PARTIES

Name	Address	Party Location	Date	Time	Rain Date
Evan Judd	30 Washburn Avenue	Washburn Avenue	5/11/24	12pm-6pm	N/A

NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

Hosting Organization	Event Title	Location	Event Date
Temple Beth Shalom	L'Chaim - Annual Gala	Temple Beth Shalom, 670 Highland Avenue	5/4/2024