# SELECT BOARD AGENDA Regular Meeting 6:00 p.m. May 14, 2024



# **Needham Town Hall Select Board Chambers & 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 <a href="www.zoom.us">www.zoom.us</a>. 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://uso2web.zoom.us/j/82601013229?pwd=OE82V1MxQnJUZHVXZjFNbWJXRFJoOT09

Webinar ID: 826 0101 3229

Passcode: 652800

One tap mobile: +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				
advance via email (OTM@needhamma extension 204, or in person by the end meeting of their intent to participate in The Chair will first recognize those wh their desire to speak for up to three mi wishing to speak will be recognized in for up to three minutes. The Board's p		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 Works Week Proclamation				
		Carys Lustig, Director of Public Works				
		Shane Mark, Assistant Director of Public Works				
2.	6:00	Alcohol License Hearing – Shivmegh LLC, d/b/a Needham Center Fine				
		Wines				
		Viralkumar Patel, Manager of Record				
		John Schlittler, Chief of Police				

3.	6:30	Climate Action Roadmap					
		Stephen Frail, Climate Action Plan Committee Chair					
		Gabby Queenan, Sustainability Manager					
4.	6:45	Town Manager					
		Free Cash Update					
		Town Manager Report					
5.	6:55	Board Discussion					
		Committee Reports					

## CONSENT AGENDA

1.	Approve the following donation to Needham Youth & Family Services (YFS):			
	\$6,250 from Needham Community Council towards future community			
	programming			
2.	Approve a request from Jessica Rice, Jog Your Memory 5K, Inc., to hold the road event "Jog Your Memory 5K." The event is scheduled for Sunday, September 15,			
	2024, at 9:00 am – 11:00 am. The event and route have been approved by the			
	following departments: Fire, Police, and Public Works.			

### NOTICE OF APPROVED BLOCK PARTIES

Name	Address	Party Location	Date	Time	Rain Date
Jamie Silverberg	55 Rybury Hill Way	55, 61 & 52 Rybury Hill Way	6/1/24	12pm-8pm	6/2/24