

# SELECT BOARD AGENDA

## Regular Meeting

### 6:00 p.m. May 28, 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 [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/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.

|           |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|           | <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> | Pride Month Proclamation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>2.</b> | <b>6:05</b> | Public Hearing: Eversource Grant of Location – 28 Petrini Circle <ul style="list-style-type: none"><li>Joanne Callender, Eversource Representative</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>3.</b> | <b>6:10</b> | Introduce Eliza Echevarria, Director of Administration and Finance/Public Services <ul style="list-style-type: none"><li>Carys Lustig, Director of Public Works</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

|    |      |                                                                                                                                    |
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| 4. | 6:15 | Department of Public Works General Update <ul style="list-style-type: none"> <li>Carys Lustig, Director of Public Works</li> </ul> |
| 5. | 6:45 | Town Manager <ul style="list-style-type: none"> <li>Town Manager Report</li> </ul>                                                 |
| 6. | 6:50 | Board Discussion <ul style="list-style-type: none"> <li>Committee Reports</li> </ul>                                               |

## APPOINTMENT CALENDAR

|    |                   |                                                         |
|----|-------------------|---------------------------------------------------------|
| 1. | Ann Cosgrove      | Registrar of Voters<br>Term Exp: 3/31/2025              |
| 2. | Elizabeth Kaponya | Registrar of Voters<br>Term Exp: 3/31/2026              |
| 3. | Kathy Jacques     | Registrar of Voters<br>Term Exp: 3/31/2027              |
| 4. | Joshua Levy       | Stormwater By-Law Working Group<br>Term Exp: 10/31/2024 |
| 5. | Tripp Pace        | Stormwater By-Law Working Group<br>Term Exp: 10/31/2024 |
| 6. | Artie Crocker     | Climate Action Committee<br>Term Exp: 6/30/2026         |
| 7. | Fred Moder        | Climate Action Committee<br>Term Exp: 6/30/2025         |

## CONSENT AGENDA \*Supporting Documents in Agenda Packet

|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.* | Approve Open Session Minutes of April 16, 2024; April 30, 2024; May 6, 2024; May 8, 2024; May 13, 2024; and May 14, 2024.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2.  | Approve the following donations to the Needham Free Public Library: <ul style="list-style-type: none"> <li>From Dedham Savings Bank, \$190;</li> <li>From Worthy Book publishers, <i>The Score That Matters: Growing Excellence in Yourself and Those You Lead</i> by Ryan Hawk and Brook Cupps (estimated value \$28);</li> <li>From staff member Faith Crisley, multiple popular fiction and non-fiction titles, estimated value \$80;</li> <li>5 copies of <i>Machine Guns &amp; Typewriters</i>, donated by the author Robert W. Wallace (estimated value \$130); and</li> <li><i>Brooklyn Goes Home: The Rise and Fall of American Greyhound Racing and the Dog That Inspired a Movement</i>, donated by the authors Christine A. Dorchak and Carey M. Theil (estimated value \$20).</li> </ul> |
| 3.  | Accept the following donation made to Needham's Aging Services Division: <ul style="list-style-type: none"> <li>\$300 from Onita F. Oneal Revocable Trust</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 4.  | Accept the following donation made to Needham's Department of Public Works, Parks and Forestry Division <ul style="list-style-type: none"> <li>A 14-foot tall Golden Larch tree valued at \$1,859 from Nancy Fischer to be placed at Walker Gordon Field</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

|     |                                                                                                                                                                                                                                                                                                                                                                           |
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| 5.  | Accept the following donation made to Needham Youth and Family Services:<br><ul style="list-style-type: none"> <li>\$287.40 from Needham Community Council for community programming.</li> </ul>                                                                                                                                                                          |
| 6.* | In accordance with Section 20B of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt a revised classification and compensation plan (Schedule A) for FY2024; and a revised classification and compensation plan (Schedule C) for FY2025 (consistent with the Board's vote for non-represented employees on March 26, 2024). |
| 7.  | Authorize the placement of Pride Month lawn signs at the Town Hall and Public Services Administration Building from June 1, 2024 through June 30, 2024.                                                                                                                                                                                                                   |

### NOTICE OF APPROVED BLOCK PARTIES

| Name               | Address         | Party Location | Date    | Time       | Rain Date |
|--------------------|-----------------|----------------|---------|------------|-----------|
| Genevieve Paquette | 11 James Avenue | James Avenue   | 6/15/24 | 12pm-3pm   | 6/22/24   |
| Julie Venables     | 19 Mayo Avenue  | Mayo Avenue    | 6/2/24  | 4pm-6:30pm | N/A       |

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

| Hosting Organization              | Event Title                | Location                                           | Event Date |
|-----------------------------------|----------------------------|----------------------------------------------------|------------|
| League of Women Voters of Needham | LWV Needham Annual Meeting | The Center at the Heights,<br>300 Hillside Ave     | 5/23/2024  |
| PanMass Challenge                 | PanMass Challenge          | Trim Parking Lot, 231 Forest St.                   | 8/2/2024   |
| PanMass Challenge                 | PanMass Challenge          | Trim Parking Lot, 231 Forest St                    | 8/4/2024   |
| Needham Pool and Racquet Club     | New Member Welcome Event   | Needham Pool and Racquet Club,<br>1545 Central Ave | 6/7/2024   |
| Wellesley Theatre Project         | Teal Tie Affair            | Powers Hall, Needham Town Hall                     | 6/1/2024   |