

SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. May 28, 2024

Revised

Originally Posted May 23, 2024 at 4 PM

Revised Posted May 28, 2024 at 1 PM



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. 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=OE82V1MxQnJUZHVXZjFNaWJXRFRJoQT09>

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	Pride Month Proclamation
2.	6:05	Public Hearing: Eversource Grant of Location – 28 Petrini Circle • Joanne Callender, Eversource Representative

3.	6:10	Introduce Eliza Echevarria, Director of Administration and Finance/Public Services Carys Lustig, Director of Public Works
4.	6:15	Department of Public Works General Update (Revised Agenda Item Title and Back Up Information) Carys Lustig, Director of Public Works
5.	6:45	Town Manager Town Manager Report
6.	6:50	Board Discussion Committee Reports

APPOINTMENT CALENDAR

1.	Ann Cosgrove	Registrar of Voters Term Exp: 3/31/2025
2.	Elizabeth Kaponya	Registrar of Voters Term Exp: 3/31/2026
3.	Kathy Jacques	Registrar of Voters Term Exp: 3/31/2027
4.	Joshua Levy	Stormwater By-Law Working Group Term Exp: 10/31/2024
5.	Tripp Pace	Stormwater By-Law Working Group Term Exp: 10/31/2024
6.	Artie Crocker	Climate Action Committee Term Exp: 6/30/2026
7.	Fred Moder	Climate Action Committee 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; and May 13, 2024.
2.	Approve the following donations to the Needham Free Public Library: - From Dedham Savings Bank, \$190; - 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); - From staff member Faith Crisley, multiple popular fiction and non-fiction titles, estimated value \$80; 5 copies of <i>Machine Guns & Typewriters</i>, donated by the author Robert W. Wallace (estimated value \$130); and <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).
3.	Accept the following donation made to Needham's Aging Services Division: \$300 from Onita F. Oneal Revocable Trust

4.	Accept the following donation made to Needham's Department of Public Works, Parks and Forestry Division (Revised Donor Information) A 14-foot tall Golden Larch tree valued at \$1,859 from an anonymous resident to be placed at Walker Gordon Field
5.	Accept the following donation made to Needham Youth and Family Services: \$287.40 from Needham Community Council for community programming.
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.
8.*	Approve 20B Exemption for the following individual to engage in work with the Needham Park and Recreation Department: Logan Demaria. (New item added)

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, 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, 1545 Central Ave	6/7/2024
Wellesley Theatre Project	Teal Tie Affair	Powers Hall, Needham Town Hall	6/1/2024