

SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. June 11, 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. 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	2024 Juneteenth Proclamation
2.	6:00	Incidents of Intolerance in Needham • John Schlittler, Chief of Police • Tina Burgos, Needham Human Rights Committee • Jen Howard, Needham Human Rights Committee
3.	6:05	Public Hearing: Eversource Grant of Location – 18 Brookside Road • Joanne Callender, Eversource Representative

4.	6:10	Public Hearing Water and Sewer Rates • Water and Sewer Rate Structure Committee • David Davison, Deputy Town Manager/Director of Finance • Carys Lustig, Director of Public Works • Michael Retzky, Superintendent of Water and Sewer
5.	6:30	Application for a Change of Manager for an All-Alcohol License – 365 Management Company, LLC d/b/a Residence Inn by Marriott Boston Needham • Jeff Terwilliger, Proposed Manager of Record
6.	6:35	Needham Art Association Public Art Project • Charly Nanda, Needham Art Association • J.P. Cacciaglia, Economic Development Manager
7.	6:45	Needham Community Action Network: Planter Art Mosaic –Go With the Flow • Charly Nanda, Needham Community Action Network • J.P. Cacciaglia, Economic Development Manager
8.	6:45	Town Manager • Policy Regarding Executive Session Minutes • Update to List of Special Municipal Employees • Town Manager Report
9.	7:00	Board Discussion • Committee Reports

APPOINTMENT CALENDAR

1.	Paul Molta	Climate Action Committee Term Exp: 6/30/2026
2.	Irwin Silverstein	Climate Action Committee Term Exp: 6/30/2027
3.	Ajay Devendran	Climate Action Committee Term Exp: 6/30/2025

CONSENT AGENDA *Supporting Documents in Agenda Packet

1.*	Approve Open Session Minutes of April 16, 2024 and May 28, 2024
2.	Approve the 2024 Weekday and Sunday Entertainment licenses for the Rotary Club of Needham Carnival running from July 18 to July 21, 2024, pending approval from the following departments: Police, Fire, and Public Works.
3.	Approve a request from Jill Barber, Charles River YMCA, to hold the road event “Race to Kick Cancer.” The event is scheduled for Sunday, September 22, 2024, at 10:00 am – 12:00 pm. The event and route have been approved by the following departments: Fire, Police, Public Works and Park & Recreation.
4.	Accept the following donations made to the Needham Community Revitalization Trust Fund: • \$100 from Rotary Club of Needham • \$200 from Plugged In Band Program, Inc.

	• \$200 from Charles River Center • \$400 from Needham Council for Arts & Culture • \$500 from Carol De Lemos
5.	Accept the following donations made to the Needham Community Revitalization Trust Fund for the Bert Wikstrom Bench: • \$200 from Barbara and Bill Allan • \$500 from the Closet Exchange
6.	Approve the following donation to the Needham Health Division: • \$300 from Christ Episcopal Church for Needham's Gift of Warmth Program • \$1,000 from Darshana & Sandeep Thakore for Needham's Traveling Meals Program
7.*	In accordance with Section 20B of the Town Charter, and upon the recommendation of the Town Manager, adopt a revised classification and compensation plan (Schedule A) for FY2025, retaining current titles in lieu of changes recommended in the 2020 Classification and Compensation Study.
8.	Dissolve the following committees: Climate Action Plan Committee, Single Parcel Historic District Study Committee, Transportation Planning and Review Committee, and Town By-Law and Charter Review Working Group.

NOTICE OF APPROVED BLOCK PARTIES

Name	Address	Party Location	Date	Time	Rain Date
Carin Hofer	166 Fair Oaks Park	Fair Oaks Park from Great Plain Ave to Harris Avenue	7/3/24	4pm-8pm	N/A
Jake Eisenhard	59 Beaufort Avenue	Beaufort Avenue from Nichols to Bond Street	6/29/24	3pm-9pm	N/A
Janine Helwig	158 Meadowbrook Rd	Intersection of Newell Ave & Prospect Street	9/7/24	3pm-9pm	9/8/24