## SELECT BOARD AGENDA Regular Meeting 6:00 p.m. June 25, 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 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 Chafor up to three minutes. The Board's policy on public participation in meetings can be found <a href="here">here</a> .	
1.	6:00	Public Hearing: Eversource Grant of Location – 19 Barrett Street  • Joanne Callender, Eversource Representative	
2.	6:00	Public Hearing: Eversource Grant of Location – 90 Wyoming Avenue  • Joanne Callender, Eversource Representative	
3•	6:10	Public Hearing: Application for a New All-Alcohol License – Needbobcon Inc., dba Conrad's  • Robert Conrad, Owner/Proposed Manager of Record – Needbobcon Inc., dba Conrad's	

4.	6:20	Public Hearing: Application for Change of Hours Amendment to an All Alcohol License – Metrowest Dining LLC, dba The Common Room  • Scott McCourt, LLC Manager – Metrowest Dining LLC, dba The Common Room  • Thomas Griffin, LLC Manager/Manager of Record – Metrowest					
		Dining LLC, dba The Common Room					
5.	6:30	<ul> <li>Public Hearing: Application for Multiple Amendments to an All-Alcohol License – Spiga LLC, dba Spiga</li> <li>Francesco Iacovitti, Owner and Proposed Manager of Record – Spiga LLC, dba Spiga</li> <li>Thomas Miller – Applicant Counsel</li> </ul>					
6.	6:35	<ul> <li>Needham Council for Arts and Culture – 91 Chapel Mural</li> <li>Joni Schockett, Needham Council for Arts and Culture Co-Chair</li> <li>Heather Simmons, Needham Council for Arts and Culture Co-Chair</li> <li>J.P. Cacciaglia, Economic Development Manager</li> </ul>					
7•	6:40	CBD and Synthetic THC in Food and Other Products  • Timothy McDonald, Director of Health and Human Services					
8.	7:00	Public Hearing: Proposed MBTA Needham Line Commuter Rail Service Modifications					
9.	8:00	Approve Sale of Bond Anticipation Note  • David Davison, Deputy Town Manager/Director of Finance  • Ellyse Glushkov, Town Treasurer/Collector					
10.	8:10	Set Water and Sewer Rates  • Kate Fitzpatrick, Town Manager  • David Davison, Deputy Town Manager/Director of Finance					
11.	8:20	Town Manager					
12.	8:30	Board Discussion  • Committee Reports					

## **APPOINTMENT CALENDAR \* Provided in Agenda Packet**

CONSENT AGENDA \*Supporting Documents in Agenda Packet

1.*	Approve changes to vehicle expense reimbursement rates.		
2.	Accept the following donations made to the Needham Community Revitalization		
	Trust Fund:		
	\$18 from Sarah Fuhro		
	• \$1 from The Potters School		
	• \$100 from Amy Wyeth		
	\$1500 from The Exchange Club of Needham		

3.*	Approve and sign integrated collective bargaining agreement between the Town and the Needham Independent Town Workers Association.
4.	Approve a change of date request from Jessica Rice, Jog Your Memory 5K, Inc., to hold the road event "Jog Your Memory 5K." on October 6, 2024 at 9:00 am – 11:00 am instead of September 15. The event and route have been approved by the following departments: Fire, Police, and Public Works.
5.*	Approve 20B Exemption for the following individuals to engage in work with the Needham Park and Recreation Department: Charles Dowe, Elizabeth Vallatini, Natalie Rezende, and Tyrone Holley.
6.*	Approve Open Session Minutes of June 11, 2024

### NOTICE OF APPROVED BLOCK PARTIES

Name	Address	Party Location	Date	Time	Rain Date
Katherine Calzada	9 Morton Street	Morton St, from Webster St end until Village Club	9/7/24	11am-3pm	9/8/24
Jen Bannon	61 Jarvis Circle	Jarvis Circle	9/14/24	3pm-9pm	9/15/24

## NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

<b>Hosting Organization</b>	Event Title	Location	Event Date
Volante Farms	Rose Tasting	Volante Farms, 292 Forest Street, Needham	6/29/2024