SELECT BOARD AGENDA Special Meeting 3:00 p.m. July 9, 2024



Memorial Park Fieldhouse Board Room & 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://uso2web.zoom.us/j/82601013229?pwd=OE82V1MxQnJUZHVXZjFNbWJXRF JoOToo

Webinar ID: 826 0101 3229

Passcode: 652800

One tap mobile: +16469313860,,82601013229#,,,,*652800#

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. Seven Goals Review
- 2. | FY2024 FY2025 Objectives Review
- **3.** FY2025 FY2026 Goal Discussion

CONSENT AGENDA

1.	Accept the following donation to the Needham Fire Department:
	\$100 from Nancy Mayo
2.	Accept the following donations made to the Needham Community Revitalization
	Trust Fund:
	• \$2,000 from C. Bruce Johnstone
	\$500 from Harry and Kristen Stants for the Caley Bench

	\$300 from Kelsey Crow for the Caley Bench
3.	Approve a request from Allan Eyden, Road Coordinator of PanMass Challenge, to hold the road event "PanMassachusetts Challenge" in Needham. The event is scheduled for Saturday, August 3, 2024, and Sunday, August 4, 2024, at 6:30 a.m. The event and route have been approved by the following departments: Fire, Police, and Public Works.