

SELECT BOARD AGENDA

Special Meeting

5:00 p.m. July 30, 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=OE82V1MxQnJUZHVXZjFNbWJXRFJoQT09>

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.

1.	5:00	Proclamation: Purple Heart Day
2.	5:00	Public Hearing: Eversource Grant of Location – 91 Winding River Road Joanne Callender, Eversource Representative
3.	5:05	Public Hearing: Outdoor Dining License – Yeat Inc., d/b/a Sweet Basil David Becker, Owner
4.	5:10	Public Hearing: Application for a Class II Motor Vehicle Dealer License – KGK Group, Inc. James J. McKenzie, Applicant Counsel
5.	5:15	Public Hearing: Application for a Fuel Storage License at 58 Woodbine Circle - Ronald Gavel, Fire Inspector - Jay Steeves, Fire Inspector - Alefe Oliveira, Applicant Representative
6.	5:30	Non-Occupational Sick Leave Policy Kate Fitzpatrick, Town Manager

		Tatiana Swanson, Director of Human Resources
7.	5:45	Needham Center Project Working Group Kate Fitzpatrick, Town Manager
8.	5:50	Goal Setting

APPOINTMENT CALENDAR *Supporting Documents in Agenda Packet

1.	Milee Pradham	Design Review Board Term Exp: 6/30/2027
2.	Clary Coutu	Conservation Commission Term Exp: 6/30/2027
3.*	See Attached	Election Workers (Wardens, Clerks, Inspectors, and Tellers) Term Exp: 8/15/2025

CONSENT AGENDA *Supporting Documents in Agenda Packet

1.*	Approve Open Session Minutes of June 25, 2024 and July 9, 2024.
2.	Accept the following donations made to the Needham Community Revitalization Trust Fund: \$1,300 from The Potters School Inc for the From Needham to the World – NC Wyeth profile sponsorship \$500 from Mr. and Mrs. Ryan McKee for the Caley Bench
3.	Accept the following donations to the Needham Free Public Library: - From Ann MacFate, \$350 in honor of Irene MacFate; - From the Needham Garden Club, <i>The Story of Flowers: And How They Changed the Way We Live</i>, by Noel Kingsbury, in memory of Nina Saltus (estimated value \$30); - From the Needham Exchange Club, \$1,200 for books to prevent childhood bullying; and - From Goodarz Danaei, assorted children's books in Persian (estimated value \$100).
4*.	Request the assignment of Police Officers to State Primary Elections polling places and to Town Hall at the close of polls, and to delegate selection of Police Officers to the Chief of Police.
5*.	Designate the Needham Town Hall as the Early Voting location for the State Primary Elections and approve the Early Voting Hours as listed: - Saturday, August 24, 9am-5pm - Monday, August 26, 8am-5pm - Tuesday, August 27, 8am-6pm - Wednesday, August 28, 8am-5pm - Thursday August 29, 8am-5pm - Friday, August 30, 8am-12:30pm
6*.	Sign the Warrant for the 2024 State Primary Elections to be held on Tuesday, September 3, 2024.

7.	Accept a donation of a 6x10 nylon flag to fly at Avery Square from Ted Shaughnessy, a Needham resident.
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NOTICE OF APPROVED BLOCK PARTIES

Name	Address	Party Location	Date	Time	Rain Date
Evan Olesh	23 Bonwood Road	Bonwood Road	9/1/24	1pm-10pm	N/A
Jen Bannon – date change	61 Jarvis Circle	Jarvis Circle	9/7/24	3pm-9pm	9/8/24
Lisa Cherbuliez	17 Lindbergh Avenue	Lindbergh Avenue at top of hill, between Paul Revere Road and Tower Avenue	9/7/24	4:30pm-8:30pm	9/8/24
Tami Lightfoote	48 Elmwood Road	Elmwood Road between Fuller Rd and Lancaster Rd	9/14/24	4pm-9pm	N/A

NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

Hosting Organization	Event Title	Location	Event Date
Needham Pool & Racquet Club	BBQ & Bags Event	Needham Pool & Racquet Club 1545 Central Avenue	7/13/24
Trip Advisor	Needham Chamber Night – Outside BBQ	Trip Advisor Amphitheatre 400 First Avenue	7/23/24