# SELECT BOARD AGENDA Regular Meeting 6:00 p.m. September 24, 2024



Town Hall Select Board Chambers 1471 Highland Avenue Needham, MA 02492 &

# Zoom

**Revised** 

Originally Posted: 12:30 PM, Friday September 20th, 2024 Revised Posted: 9:30 AM, Tuesday, September 24th, 2024

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=OE82V1MxQnJUZHVXZjFNbWJXRF JoOT09

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 Chair for up to three minutes. The Board's policy on public participation in meetings can be found |
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|--|------|--|

### APPOINTMENT CALENDAR

| 1. | Betsy Millane | Community Preservation Committee Term Exp: 6/30/2027             |
|----|---------------|--|
| 2. | Stephen Frail | Mobility Planning and Coordination Committee Term Exp: 6/30/2027 |
| 3. | Paul Good     | Needham Center Project Working Group<br>Term Exp: 6/30/2027      |
| 4. | Tim Bulger    | Needham Center Project Working Group<br>Term Exp: 6/30/2027      |
| 5. | Michael Greis | Needham Center Project Working Group<br>Term Exp: 6/30/2027      |
| 6. | Carys Lustig  | Needham Center Project Working Group<br>Term Exp: 6/30/2027      |

| 7.  | Kevin Keane   | Stormwater By-Law Working Group<br>Term Exp: 6/30/2025 |
|-----|---------------|--|
| 8.  | Joshua Levy   | Stormwater By-Law Working Group<br>Term Exp: 6/30/2025 |
| 9.  | Sue Barber    | Stormwater By-Law Working Group<br>Term Exp: 6/30/2025 |
| 10. | Tripp Pace    | Stormwater By-Law Working Group<br>Term Exp: 6/30/2025 |
| 11. | John Salo     | Stormwater By-Law Working Group<br>Term Exp: 6/30/2025 |
| 12. | Preston Hall  | Stormwater By-Law Working Group<br>Term Exp: 6/30/2025 |
| 13  | Janine Helwig | Stormwater By-Law Working Group<br>Term Exp: 6/30/2025 |
| 14. | Tom Ryder     | Stormwater By-Law Working Group<br>Term Exp: 6/30/2025 |
| 15. | Deb Anderson  | Stormwater By-Law Working Group<br>Term Exp: 6/30/2025 |
| 16. | Joe Prondak   | Stormwater By-Law Working Group<br>Term Exp: 6/30/2025 |

## **CONSENT AGENDA \*Supporting Documents Attached**

| 1.*         | Approve Open Session Minutes of August 13, 2024 and Executive Session Minutes        |  |  |  |
|-------------|--|--|--|--|
|             | of September 10, 2024  |  |  |  |
| 2.          | Accept the following donation to the Needham Free Public Library:                    |  |  |  |
|             | • From Sarah Fuhro, \$37.50 after art show sales                                     |  |  |  |
| 3.          | Accept the following donation made to the Needham Community Revitalization           |  |  |  |
|             | Trust Fund:  |  |  |  |
|             | \$100 from the Charles River Center  |  |  |  |
| 4.*         | Request the assignment of Police Officers to General Election polling places and to  |  |  |  |
|             | Town Hall at the close of polls, and to delegate selection of Police Officers to the |  |  |  |
|             | Chief of Police.   |  |  |  |
| <b>5</b> .* | Designate the Needham Town Hall as the Early Voting location for the 2024            |  |  |  |
|             | General Election and approve the Early Voting Hours as listed:                       |  |  |  |
|             | October 19 and October 20: 9:00 am to 1:00 pm  |  |  |  |
|             | <ul> <li>October 21-24: 10:00 am to 2:00 pm</li> </ul>                               |  |  |  |
|             | <ul> <li>October 25: 9:00 am to 12:30 pm (updated)</li> </ul>                        |  |  |  |
|             | October 26: 9:00 am to 5:00 pm   |  |  |  |
|             | October 27: 9:00 am to 1:00 pm   |  |  |  |
|             | October 28-November 1: Regular business hours  |  |  |  |
| 6.*         | Sign the Warrant for the 2024 General Elections to be held on Tuesday, November      |  |  |  |
|             | 5, 2024.   |  |  |  |
| 7.*         | Approve partial road closure of Pickering Street (from Great Plain Ave to            |  |  |  |

|          | just before the entrance of the Walgreens Parking Lot) from 8:30 a.m. to 4:00 p.m. during the Needham Harvest Fair on Sunday, September 29, 2024. |  |  |
|----------|---|--|--|
| 8.*      | Authorize the placement of lawn signs promoting the Needham Harvest Fair in the   |  |  |
| <b>.</b> | following locations from September 25, 2024 through September 30, 2024:   |  |  |
|          | Town Common   |  |  |
|          | Needham Heights Common  |  |  |
|          | Recycling and Transfer Station  |  |  |
|          | Public Services Administration Building   |  |  |
|          | Berms Adjacent to the Needham Free Public Library   |  |  |
|          | Harris Avenue Median  |  |  |

#### NOTICE OF APPROVED BLOCK PARTIES

| Name                                       | Address             | Party Location                | Date     | Time       | Rain Date |
|--|---------------------|-------------------------------|----------|------------|-----------|
| Beth Champagne 37 Ware Road Ware Road      |                     | Ware Road                     | 10/05/24 | 4pm-8pm    | 10/19/24  |
| Lois Bacon 29 Harding Road 29 Harding Road |                     | 10/06/24                      | 1pm-7pm  | N/A        |           |
| Kevin Keane                                | 88 Lexington Avenue | Burnside Road                 | 10/26/24 | 5:30pm-9pm | N/A       |
| Yakov Shapiro                              | 208 Valley Road     | Between 208 & 222 Valley Road | 10/26/24 | 2pm-5pm    | 10/27/24  |
| Monique Harrington                         | 36 Dell Avenue      | 36 Dell Avenue                | 10/31/24 | 3:30pm-6pm | 10/30/24  |

#### NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

| Hosting Organization | Event Title                               | Location             | Event<br>Date |
|----------------------|---|----------------------|---------------|
| Charles River Center | Charles River Center<br>5k Run/1Mile Walk | Charles River Center | 9/29/24       |