SELECT BOARD AGENDA Regular Meeting 6:00 p.m. October 8, 2024



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

Zoom

Originally Posted: 10/4/2024 at 12:00 PM Revised: 10/8/2024 at 11:00 AM

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.

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Link:

https://uso2web.zoom.us/j/82601013229?pwd=OE82V1MxQnJUZHVXZjFNbWJXRFJoQTo9

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) 455-75 | | | | |
| | 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 <u>here</u> . | | | | |

| 1. | 6:00 | Zoning Articles on the Special Town Meeting Warrant | | | | | | |
|------------|-------------------|---|--|--|--|--|--|--|
| | | Natasha Espada, Chair, Needham Planning Board (remote) Anti- Condon Vice Chair, Needham Planning Board | | | | | | |
| | | Artie Crocker, Vice Chair, Needham Planning Board | | | | | | |
| | | Paul Alpert, Planning Board Member | | | | | | |
| | | Adam Block, Planning Board Member | | | | | | |
| | | Justin McCullen, Planning Board Member | | | | | | |
| | | Lee Newman, Director of Planning & Community Development Water Name Development The Water Transport T | | | | | | |
| | | Katie King, Deputy Town Manager | | | | | | |
| 2. | 6:20 | NCAC Mural in Needham Center | | | | | | |
| | | Heather Simmons, Co-Chair, Needham Council for Arts & | | | | | | |
| | | Culture | | | | | | |
| | | Joni Schockett, Co-Chair, Needham Council for Arts & Culture | | | | | | |
| | | J.P. Cacciaglia, Economic Development Manager | | | | | | |
| 3. | <mark>6:30</mark> | RTS Employee Use Policy (Scheduled Time Changed) | | | | | | |
| | | Carys Lustig, Director of Public Works | | | | | | |
| 4. | <mark>6:40</mark> | Town Manager (Scheduled Time Changed) | | | | | | |
| | | Tree Working Group Update | | | | | | |
| | | Special Purpose Stabilization Funds | | | | | | |
| | | Positions on Warrant Articles | | | | | | |
| | | Town Manager Report | | | | | | |
| 5 • | <mark>7:15</mark> | Intermunicipal Agreement for the Charles River Pubic Health | | | | | | |
| | | District (Scheduled Time Changed) | | | | | | |
| | | Kerry Dunnell, Manager, Shared Services and Training Hub, | | | | | | |
| | | Needham Public Health Department | | | | | | |
| | | Timothy McDonald, Director Health & Human Services | | | | | | |
| 6. | 7:30 | Board Discussion | | | | | | |
| | | Committee Reports | | | | | | |
| 7• | 7:35 | Executive Session | | | | | | |
| | | Exception 2: To conduct strategy sessions in preparation for | | | | | | |
| | | negotiations with non-union personnel or to conduct collective | | | | | | |
| | | bargaining sessions or contract negotiations with non-union personnel | | | | | | |
| | | (Town Manager) (Revised to Specify Town Manager) | | | | | | |

APPOINTMENT CALENDAR

| 1. | Kevin Keane | Stormwater By-Law Working Group Term Exp: 6/30/2025 |
|----|-------------|--|
| 2. | Joshua Levy | Stormwater By-Law Working Group Term Exp: 6/30/2025 |
| 3. | Sue Barber | Stormwater By-Law Working Group Term Exp: 6/30/2025 |
| 4. | Tripp Pace | Stormwater By-Law Working Group Term Exp: 6/30/2025 |
| 5. | John Salo | Stormwater By-Law Working Group Term Exp: 6/30/2025 |

| 6. | Preston Hall | Stormwater By-Law Working Group Term Exp: 6/30/2025 |
|-----|---------------|--|
| 7 | Janine Helwig | Stormwater By-Law Working Group Term Exp: 6/30/2025 |
| 8. | Tom Ryder | Stormwater By-Law Working Group Term Exp: 6/30/2025 |
| 9. | Deb Anderson | Stormwater By-Law Working Group Term Exp: 6/30/2025 |
| 10. | Joe Prondak | Stormwater By-Law Working Group Term Exp: 6/30/2025 |

CONSENT AGENDA *Supporting Documents in Agenda Packet

| 1.* | Approve Open Session Minutes of September 10, 2024 | | | | |
|-----|---|--|--|--|--|
| 2.* | Authorize the placement of lawn signs promoting the Park and Recreation Fall Family Day in the following locations from October 9, 2024 through October 27, | | | | |
| | 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 | | | | |
| 3.* | In accordance with Section 20B(v) of the Town Charter, approve an amendment to | | | | |
| | Schedule A of the Classification Plan. | | | | |

NOTICE OF APPROVED BLOCK PARTIES

| Name | Address | Party Location | Date | Time | Rain Date |
|----------------|----------------------|---|----------|---------|-----------|
| Alison Premo | 354 Brookline Street | Brookline St. between Manning St. & Webster St. | 10/19/24 | 4pm-6pm | N/A |
| Bryan McCorry | 61 Bradford Street | Cleveland Road | 10/20/24 | 1pm-4pm | N/A |
| Mark Stoughton | 71 Upland Road | Upland Rd at corner of Melrose Ave | 10/27/24 | 4pm-6pm | 11/3/24 |