

SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. November 12, 2024



Town Hall
Select Board Chambers
1471 Highland Avenue
Needham, MA 02492
&
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://needham-k12-ma-us.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.

	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 here .
1.	6:00	Public Hearing: Grant of Location – 365 Charles River Street • Joanne Callendar, Eversource Representative

2.	6:05	Application for Amendment to an All-Alcohol Restaurant License – Ceed Corp, dba Cook Needham - Stephanie Maldonado, Proposed Manager of Record - Edison Gutierrez, Owner
3.	6:15	Keno License: Needbobcon, Inc dba Conrad's Robert Conrad, Owner
4.	6:30	Concept Dog Park and Trails: Hillside, Mills, and Rosemary Lake - Carys Lustig, Director of Public Works - Stacey Mulroy, Director of Park & Recreation Director - Thomas Ryder, Town Engineer
4.	6:45	Town Manager - Zero Emission Vehicle First Policy - Needham Power Choice Program Options - MBTA Communities Act Zoning Referendum - Request to Discharge Firearm on Public Property - American Rescue Plan Act Funding - Town Manager Report
5.	7:45	Nicotine Free Generation Overview Timothy McDonald, Director of Health & Human Services
6.	8:00	Board Discussion - Town Manager Search Process - Committee Reports

APPOINTMENT CALENDAR

1.	Shuaib Raza	Council of Economic Advisors Term Exp: 6/30/2026
2.	Adam Block	Council of Economic Advisors Term Exp: 6/30/2027
3.	Adam Meixner	Council of Economic Advisors Term Exp: 6/30/2027
4.	Lise Elcock	Council of Economic Advisors Term Exp: 6/30/2027
5.	Bhuren Patel	Council of Economic Advisors Term Exp: 6/30/2027
6.	Kevin Keane	Needham Center Project Working Group Term Exp: 6/30/2027
7.	Felix Zemel	Needham Center Project Working Group Term Exp: 6/30/2027
8.	Lise Elcock	Needham Center Project Working Group Term Exp: 6/30/2027
9.	Diane Nanni	Needham Center Project Working Group Term Exp: 6/30/2027
10.	Avery Newton	Needham Center Project Working Group Term Exp: 6/30/2027

11.	Heidi Frail	Tree Preservation Planning Committee Term Exp: 6/30/2026
12.	Joshua Levy	Tree Preservation Planning Committee Term Exp: 6/30/2026
13.	Fred Moder	Tree Preservation Planning Committee Term Exp: 6/30/2026
14.	Artie Crocker	Tree Preservation Planning Committee Term Exp: 6/30/2026

CONSENT AGENDA *Supporting Documents in Agenda Packet

1.*	Approve Open Session Minutes of October 8, 2024; October 17, 2024; October 21, 2024; and October 22, 2024 and Executive Session Minutes of October 22, 2024.
2.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$114 from Mr. & Mrs. Ryan McKee
3.	Accept the following donation made to Needham Youth & Family Services: \$50 from the Pollard School Committee
4.	Accept the following donation made to the Needham Health Division: \$350 from Volante Farms \$25 from Caire Blum
5.	Accept the following donations to the Needham Aging Services Division: \$1,600 from Maryanne Dinell \$25 from Mirtha Leslie \$100 from Harry Friedman \$10 from Donna Jachowicz \$5 from Kalpana Shah
6.*	Approve and sign the contract extension between the Town and the Town Manager.

NOTICE OF APPROVED BLOCK PARTIES

Name	Address	Party Location	Date	Time	Rain Date
Bryan McCorry	61 Bradford Street	Cleveland Road	10/20/24	1pm-4pm	N/A

NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

Hosting Organization	Event Title	Location	Event Date
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	10/30/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	10/31/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	11/06/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	11/07/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	11/13/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	11/14/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	11/20/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	11/21/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	11/27/2024

North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	11/28/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	12/04/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	12/05/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	12/11/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	12/12/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	12/18/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	12/19/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	12/25/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	12/26/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	12/31/2024
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	1/01/2025
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	1/15/2025
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	1/02/2025
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	1/08/2025
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	1/09/2025
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	1/15/2025
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	1/16/2025
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	1/22/2025
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	1/23/2025
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	1/29/2025
North Hill Needham, Inc.	Intermission Lounge Open House	865 Central Avenue	1/30/2025

*Note: A maximum of thirty (30) one-day special alcohol licenses may be issued to a single entity per calendar year