

# SELECT BOARD AGENDA

## Regular Meeting

### 6:00 p.m. November 26, 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](http://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=OE82V1MxQnJUZH VXZjFNbWJXRFJoQT09>

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.

|           |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-----------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|           | <b>6:00</b> | <b>Public Comment Period</b><br>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 <a href="#">here</a> . |
| <b>1.</b> | <b>6:00</b> | <b>Public Hearing: Grant of Location – Tolman Street</b> <ul style="list-style-type: none"><li>Alex Marrero, Verizon Representative</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

|           |             |                                                                                                                                                                                                                                                                                          |
|-----------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>2.</b> | <b>6:00</b> | WestMetro HOME Consortium Update <ul style="list-style-type: none"> <li>Alison Steinfeld, Community Housing Specialist</li> </ul>                                                                                                                                                        |
| <b>3.</b> | <b>6:10</b> | Mobility Planning & Coordination Committee Update <ul style="list-style-type: none"> <li>Tim Bulger, Mobility Planning &amp; Coordination Committee Chair</li> <li>Carys Lustig, Director of Public Works</li> <li>Tyler Gabrielski, Director of Streets &amp; Transportation</li> </ul> |
| <b>4.</b> | <b>6:30</b> | Director of Public Works <ul style="list-style-type: none"> <li>Eversource Winter Gas Work</li> <li>Traffic Regulation Amendment - Zero Emission Vehicle Parking</li> </ul>                                                                                                              |
| <b>5.</b> | <b>6:45</b> | Needham Police Department Update <ul style="list-style-type: none"> <li>John Schlittler, Chief of Police</li> </ul>                                                                                                                                                                      |
| <b>6.</b> | <b>7:00</b> | Town Counsel Update <ul style="list-style-type: none"> <li>Chris Heep, Town Counsel</li> </ul>                                                                                                                                                                                           |
| <b>7.</b> | <b>7:15</b> | Town Manager <ul style="list-style-type: none"> <li>Preliminary FY2026-FY2030 Capital Improvement Plan</li> </ul>                                                                                                                                                                        |
| <b>8.</b> | <b>7:30</b> | Board Discussion <ul style="list-style-type: none"> <li>Town Manager Search Process</li> <li>Committee Reports</li> </ul>                                                                                                                                                                |

## **APPOINTMENT CALENDAR**

|    |                 |                                                                                                      |
|----|-----------------|------------------------------------------------------------------------------------------------------|
| 1. | Tatiana Swanson | Needham Contributory Retirement Board<br>(Term Expires 12/18/2027)                                   |
| 2. | Liz Lee         | Town Manager Screening Committee – School Committee Chair (Term Expires 6/30/2025)                   |
| 3. | Carol Fachetti  | Town Manager Screening Committee – Finance Committee Chair (Term Expires 6/30/2025)                  |
| 4. | Rita Vogel      | Town Manager Screening Committee – Human Resources Advisory Committee Chair (Term Expires 6/30/2025) |

## **CONSENT AGENDA \*Supporting Documents in Agenda Packet**

|    |                                                                                                                                                                                                                                                                                 |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Accept the following donations made to the Needham Community Revitalization Trust Fund: <ul style="list-style-type: none"> <li>\$1295 from Carol De Lemos</li> <li>\$1295 from Louise Condon Realty, Inc</li> <li>\$ 400 from Needham Council for Arts &amp; Culture</li> </ul> |
| 2. | Accept the following donation made to the Needham Youth & Family Services Crisis Donation Fund: <ul style="list-style-type: none"> <li>\$500 from the Needham Clergy Association</li> </ul>                                                                                     |
| 3. | Accept the following donation made to the Needham Free Public Library: <ul style="list-style-type: none"> <li>\$70 from Lois &amp; Bill Bacon, in honor of Gail Hedges</li> </ul>                                                                                               |