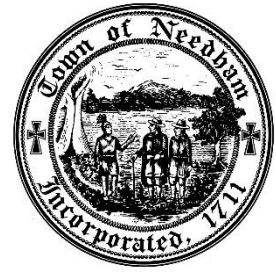


SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. December 3, 2024



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

Originally Posted: November 29, 2024 at 3:10 p.m.
Revised: December 3, 2024 at 3:00 p.m.

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=OE82V1MxQnJUZHVVXZjFNbWJXRfJoQT09>

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 – 43 Whitman Road Joanne Callendar, Eversource Representative
2.	6:00	Public Hearing: Grant of Location – Tolman Street (Continued from 11/26/2024) (Revised Recommended Motion) Alex Marrero, Verizon Representative
3.	6:15	Snow and Ice Update Carys Lustig, Director of Public Works
4.	6:30	Introduction of Needham's First Poet Laureate Rob MacLean, Director of the Needham Free Public Library
5.	6:45	Approve Sale of Bond Anticipation Note - David Davison, Deputy Town Manager/Director of Finance - Cecilia Simchak, Assistant Director of Finance - Ellyse Glushkov, Town Treasurer/Collector
6.	7:00	Preliminary FY2026 - FY2030 Capital Improvement Plan - Kate Fitzpatrick, Town Manager - David Davison, Deputy Town Manager/Director of Finance - Katie King, Deputy Town Manager - Cecilia Simchak, Assistant Director of Finance
7.	7:15	Town Manager - Needham Power Choice Update - Update to List of Special Municipal Employees - Town Manager Report
8	7:30	Board Discussion - Town Manager Search Process - Position on Ballot Measure (Revised Supporting Document) - Committee Reports

APPOINTMENT CALENDAR

1.	Kevin Keane	Town Manager Screening Committee Term Exp: 6/30/2025
2.	Heidi Frail	Town Manager Screening Committee Term Exp: 6/30/2025
3.	Corinna Kraemer	Needham Community Revitalization Trust Fund Term Exp: 6/30/2026

CONSENT AGENDA *Supporting Documents in Agenda Packet

1.	Approve for calendar year 2025 requests for license renewals of Restaurant – All Alcoholic Beverages License for each of the following establishments (subject to receipt of required completed paperwork): • Fusion Cuisine Inc. d/b/a Gari Japanese Fusion Bistro • Henry Hospitality Inc. d/b/a The James • Fuyuan Inc. d/b/a Fuji Steak House • Spiga LLC d/b/a Spiga • CEED Corp d/b/a Cook Needham • Blue Restaurant Needham LLC d/b/a Blue on Highland • Metrowest Dining LLC d/b/a The Common Room • Capella LLC d/b/a Cappella • Sai Restaurants, Inc. d/b/a Masala Art • Needbobcon d/b/a Conrad's Restaurant • Low & Zhang Co d/b/a Mandarin Cuisine
2.	Approve for calendar year 2025 request for license renewal of Restaurant – Wine and Malt Beverage License for the following establishment (subject to receipt of required completed paperwork): • PM Story Corporation d/b/a Little Spoon
3.	Approve for calendar year 2025 requests for license renewals of Package Stores- All Alcoholic Beverages for the following establishments (subject to receipt of required completed paperwork): • Volante Farms Inc. d/b/a Volante Farms • Reveler Beverage Company, LLC d/b/a Reveler Beverage Company • Needham Wine & Spirits, LLC d/b/a Needham Wine & Spirits • Innovative Distributing Concepts LLC d/b/a Bin Ends (added)
4.	Approve for calendar year 2025 request for Innholder – All Alcoholic License Renewal for the following establishments (subject to receipt of required completed paperwork): • 365 Management Company, LLC d/b/a Residence Inn by Marriott Needham
5.	Approve for calendar year 2025 requests for license renewals of Club – All Alcoholic Beverage Licenses for the following establishments (subject to receipt of required completed paperwork): • Village Club Building Association Inc d/b/a The Village Club • The Needham Golf Club d/b/a Needham Golf Club • Lieut Manson Carter Post 2498 VFW d/b/a VFW Post 2498 (added)
6.	Approve for calendar year 2025 requests for license renewals of Common Victualler Licenses for the following establishments (subject to receipt of required completed paperwork): • TH McCoy Restaurant Group, LLC d/b/a McDonald's • Treat LLC d/b/a Treat Cupcake Bar • Just Salad 669 Highland Avenue LLC d/b/a Just Salad Store #83 • Starbucks Corporation d/b/a Starbucks Coffee #7227

	• Coffee and Fresh Bagels Inc. d/b/a Café Fresh Bagel • CEED Corp d/b/a Cook Needham • Henry Hospitality Inc d/b/a The James • K & K Pie Company, Inc d/b/a Domino's Pizza Needham • The Cookie Monstah Company d/b/a The Cookie Monstah • Beth Israel Deaconess Needham Hospital d/b/a/ Trotman Family Glover Café • Niki Corp. d/b/a Town House of Pizza • Shallots Needham Inc d/b/a Sweet Boba • Fuyuan Inc. d/b/a Fuji Steak House • Blue Restaurant Needham LLC d/b/a Blue on Highland • Fusion Cuisine, Inc. d/b/a Gari Japanese Fusion Bistro • Volante Farms Inc. d/b/a Volante Farms • Chapel Street Corporation d/b/a Fresco • Spiga LLC d/b/a Spiga • Village Club Building Association Inc d/b/a The Village Club • Boston Bread, LLC d/b/a Panera Bread • 365 Management Company LLC d/b/a Residence Inn by Marriott • PM Story Corporation d/b/a Little Spoon • Needham Food and Beverage LLC d/b/a The Heights • Metrowest Dining LLC d/b/a The Common Room • Lyco Investment LLC d/b/a Dragon Chef • French Press LLC d/b/a French Press • Low & Zhang Co d/b/a Mandarin Cuisine • Capella LLC d/b/a Cappella • A New Leaf d/b/a A New Leaf • The Needham Golf Club d/b/a Needham Golf Club • ND Donuts LLC d/b/a Dunkin' (1203 Highland Avenue) • ND Donuts LLC d/b/a Dunkin' (260 Chestnut Street) • ND Donuts LLC d/b/a Dunkin' (399 Great Plain Avenue) • Eat Farmhouse d/b/a The Farmhouse • Lieut Manson Carter Post 2498 VFW d/b/a VFW Post 2498 (added)
7.	Approve for calendar year 2025 the following requests for Class II Used Car Dealer Licenses (subject to receipt of required completed paperwork): • Copley Motorcars Corp.
8.	Approve for calendar year 2025 requests for various license renewals as detailed below for the following establishments (subject to receipt of required completed paperwork): • CEED Corp. d/b/a Cook Needham – Seven Day Entertainment License • Henry Hospitality Inc. d/b/a The James – Seven Day Entertainment License • Babson College – Lodging License • The Needham Golf Club Inc. – Weekday Entertainment License • Blue Restaurant Needham d/b/a Blue on Highland – Seven Day Entertainment License

	• Metrowest Dining LLC d/b/a The Common Room – Seven Day Entertainment License • Sai Restaurants, Inc d/b/a Masala Art – Seven Day Entertainment License
9.	Accept the following donations made to the Needham Health Division: • \$30 from Claire Blum for Needham’s Domestic Violence Action Program • \$100 from Shahin Sagafi for Needham’s Gift of Warmth Program
10.*	Approve Open Session Minutes of November 12, 2024
11.*	Endorse the approval of Water Sewer Abatement #1329.
12.	Accept the following donations made to the Needham Aging Services Division (added): • \$25 from Barbara and Leo Gleason • \$25 from Marsha Tracy • \$25 from Urmila Khettry • \$200 from Maria Elizondo Marinescu

NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

Hosting Organization	Event Title	Location	Event Date
Temple Aliyah Inc.	Hanukkah Party	Temple Aliyah	12/19/2024