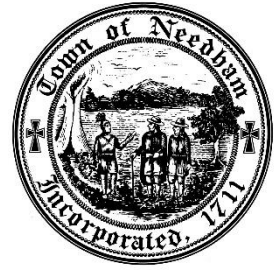


SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. January 28, 2025



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

Originally Posted: January 23, 2025 at 3:02 p.m.

Revised: January 28, 2025 at 4:45 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.	6:10	Public Hearing: Application for a New All-Alcoholic Beverages License – North Hill Needham, Inc. d/b/a North Hill (Removed Presenters and Updated Recommended Motion)
2.	6:20	MWRA Metropolitan Water Tunnel Program Update (Updated Supporting Documents) • Kathy Murtagh, MWRA Director of Tunnel Redundancy • Paul Savard, MWRA Director of Design and Construction, Tunnel Redundancy
3.	6:50	Director of Public Works • Sign Notice of Needham Traffic Regulation Amendment – Parking Meter Location and Regulations Amendment
4.	7:00	Proposed Dedication of Benches • Paul Good, Needham Community Revitalization Trust Fund Chair
5.	7:10	Town Manager • Accept and Refer Zoning • FY2026 Budget Presentation (Added Supporting Documents) • Town Manager Report
6.	7:45	Board Discussion • Town Manager Search • Committee Reports

APPOINTMENT CALENDAR

1.	Marie Shapiro	Human Rights Committee Term Exp: 6/30/2027
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CONSENT AGENDA *Supporting Documents in Agenda Packet

1.*	Approve Open Session Minutes of January 7, 2025
2.	Approve the following donation to the Needham Public Health Division: • \$10,000 from Needham Community Council for Needham's Gift of Warmth
3.*	Amend Final ARPA Budget by reallocating \$86.76 from the Epidemiologist Line to the Public Health Nurse Line and \$255.75 from the Epidemiologist Line to the Mental and Behavioral Health Line.
4.*	Approve a request from the Exchange Club of Needham to sponsor 4th of July fireworks and festivities on Thursday, July 3, 2025, as well as a flag raising and

	parade on Friday, July 4, 2025. Coordination of all activities will be made with appropriate Town Departments. (Updated list of approved events)
5.	Authorize the placement of “Go Fourth” lawn signs at the Town Hall and Public Services Administration Building from June 20, 2025 through July 4, 2025.
6.	Approve a request from John Hrones, Race Director of Needham Track Club, to hold the road event “Great Bear Run” in Needham. The event is scheduled for Sunday, May 18, 2025, starting at 10:00 a.m. The event and route have been approved by the following departments: Fire, Police, and Public Works