

SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. February 11, 2025



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

Originally Posted: 12:30 p.m., February 7, 2025

Revised: 2:00 p.m. February 11, 2025

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://needham-k12-ma-us.zoom.us/j/82601013229?pwd=OE82V1MxQnJUZHVXZjFNbWJXRFRJoQT09>

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
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		for up to three minutes. The Board's policy on public participation in meetings can be found here .
1.	6:00	Public Hearing: Verizon Cable License Ascertainment • Myles Tucker, Support Services Manager
2.	6:15	Public Hearing: Eversource Grant of Location – 111 Windsor Road • Joanne Callender, Eversource Energy
3.	6:20	Public Hearing: Application for a New All-Alcoholic Beverages License – North Hill Needham, Inc. d/b/a North Hill (continued from 1/28/2025) • Thomas Miller, Esq., McDermott, Quilty, Miller & Hanley LLP – Applicant Counsel • Briana Tucker, Proposed Manager of Record – North Hill Needham, Inc. d/b/a North Hill
4.	6:45	DPW Phase I – Schematic Design Update • Hank Haff, Director Building Design & Construction Dept. • Ken Sargent, Sr. Project Manager, BDCD • Carys Lustig, Director, Public Works • Shane Mark, Assistant Director, Public Works • Tyler Cofelice, PE, Weston & Sampson Engineers • Mike Richard, PE, Weston & Sampson Engineers
5.	7:15	Eversource Gas Proposed Winter Work • Carys Lustig, Director of Public Works • Eversource Representative
6.	7:30	Plastics Warrant Articles • Kathy Raiz, Green Needham • Rob Fernandez, Green Needham
7.	8:00	Town Manager • Close 2025 Annual Town Meeting Warrant • Stephen Palmer Development Review Committee • Town Manager Report
8.	8:15	Board Discussion • Tree Preservation Planning Committee Recommended Appointment • Future Select Board Goals • Town Manager Search Process • Committee Reports

APPOINTMENT CALENDAR

1.	Wooseong Kwon	Mobility Planning and Coordination Committee Term Exp: 6/30/2027
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CONSENT AGENDA *Supporting Documents in Agenda Packet

1.*	Approve Open Session Minutes of January 21, 2025
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2.	Approve a Common Victualler license application for Needbobcon, Inc. d/b/a Conrad's Restaurant
3.	Accept the following donation made to the Needham Community Revitalization Trust Fund: • \$3,200 from Lois Sockol
4.	Accept the following donation made to Needham Youth & Family Services: • \$300 from the Patrick C. Forde Memorial Fund, Inc. toward future community programming
5.	Accept the following donations made to Needham Public Health Division for Needham's Gift of Warmth program: • \$100 from Bruce Howell • \$500 from Nick Morris-Kliment, Christ Episcopal Church • \$150 from Peter Atallah • \$100 from Alyssa Kence • \$1,000 from Rachel Busby • \$100 from Ramin Abrishamian
6.	Accept the following donations made to the Needham Aging Services Division: • \$100 from Viktor Goldmakher • \$250 from Ellen Knizeski • \$75 from The Committee to Elect Michael W. Morrissey
7.	Approve the donation and dedication of the following celebration benches to be placed by the Needham Community Revitalization Trust Fund as proposed during the January 28, 2025 meeting of the Select Board: • John E. Goodfellow, USMC Bench at Amity Path, valued at \$3,100 • Elin Soderholm Bench at Avery Common, valued at \$3,150
8.*	Approve and Sign Water Sewer Abatement 1336
9.*	Request the assignment of Police Officers to 2025 Annual Town Election polling places and to Town Hall at the close of polls, and to delegate selection of Police Officers to the Chief of Police.
10.*	Approve Early Voting Hours for the 2025 Annual Town Election as listed: • Saturday, March 29, 2025: 9:00 AM – 5:00 PM • Monday, March 31, 2025: 8:00 AM – 5:00 PM • Tuesday, April 1, 2025: 8:00 AM – 6:00 PM • Wednesday, April 2, 2025: 8:00 AM – 5:00 PM • Thursday, April 3, 2025: 8:00 AM – 5:00 PM • Friday, April 4, 2025: 8:00 AM – 12:30 PM Typographical Error Corrected