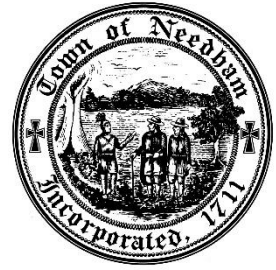


SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. February 25, 2025



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

Originally Posted: February 21, 2025 at 9:40 a.m.

Revised: February 25, 2025 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=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.	6:10	Close Public Hearing: Verizon Cable License Ascertainment • Myles Tucker, Support Services Manager
2.	6:15	WestMetro HOME Consortium Annual Action Plan — Needham • Alison Steinfeld, Affordable Housing Specialist
3.	6:20	2023 MetroWest Adolescent Health Survey Data and Updates from Substance Prevention Alliance of Needham (SPAN) and Youth & Family Services • Julie McCarthy, Epidemiologist/Data Analyst • Karen Shannon, Substance Use Prevention Program Coordinator • Sara Shine, Director of Youth and Family Services
4.	6:50	Community Preservation Committee (CPC) Consultation • Dave Herer, Community Preservation Committee Chair • Maureen Callahan, Community Preservation Committee Vice Chair • Lauren Spinney, Administrative Coordinator • Cecilia Simchak, Assistant Director of Finance
5.	7:15	Town Manager • Needham Housing Authority Linden Street Redevelopment Project – Release of Restrictions and Agreement Regarding Local Taxes (Item Added) • Sira Naturals Agreement Update • Preliminary Discussion of May 12, 2025 Special Town Meeting Articles • 2025 Annual Town Meeting Warrant Update • Stephen Palmer Development Review Committee • Town Manager Report
6.	7:45	Board Discussions • Town Manager Search Process • Committee Reports
7.	7:55	Executive Session • Exception 3: To discuss strategy with respect to collective bargaining with the Needham Police Union and to discuss strategy with respect to collective bargaining with all represented employees. (Added scope to discussion topics)

APPOINTMENT CALENDAR

1.	Michael Orscheln	Golf Course Advisory Committee Term Exp: 6/30/2025
2.	Hannah Corrigan	Rail Trail Advisory Committee Term Exp: 6/30/2027
3.	William Mahoney	Council of Economic Advisors Term Exp: 6/30/2026

CONSENT AGENDA *Supporting Documents in Agenda Packet

1.*	Approve Open Session Minutes of August 3, 2023; August 4, 2023; and January 28, 2025
2.	Accept the following donations made to the Needham Free Public Library: • \$50 from Randa Khuri • \$30 from Daniel Callahan
3.	Accept the following donations made to the Needham Public Health Division: • \$1,500 from the County of Norfolk for Substance Prevention Alliance of Needham • \$100 from Constance Royden for Needham's Gift of Warmth program • \$100 from Temple Aliyah, Inc. for Needham's Gift of Warmth program • \$500 from Avenue Church for Needham's Gift of Warmth program • \$1,135.50 from First Parish Church for Needham's Gift of Warmth program
4.	Accept the following donations made to the Needham Community Revitalization Trust Fund: • \$3,100 from Thomas Leary • \$3,150 from Elin Soderholm Trust
5.*	Approve revision of Benefits Administration Policy #510: Travel Expense Reimbursement Policy

NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

Hosting Organization	Event Title	Location	Event Date
Needham History Center & Museum	Music and Merriment at the Schoolhouse Pub	Needham History Center & Museum 1147 Central Avenue	3/01/2025
Plugged In Band Program	Dirty Water Music Festival	Powers Hall 1471 Highland Avenue	4/05/2025