SELECT BOARD AGENDA Regular Meeting 6:00 p.m. April 15, 2025



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

Pursuant to An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, 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: <u>+16469313860,,82601013229#,,,</u>,*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 (if 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) 455-75 | | | |
| | 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 <u>here</u> . | | | |

| 1. | 6:10 | Select Board Reorganization | | | |
|----|------|--|--|--|--|
| 2. | 6:15 | Public Hearing: Eversource Grant of Location – 124 Edgewater Drive • Joanne Callender, Eversource Energy | | | |
| 3. | 6:20 | Public Hearing: Eversource Grant of Location – 1266 South Street • Joanne Callender, Eversource Energy | | | |
| 4. | 6:30 | Flood Plain Zoning Warrant Articles Planning Board Lee Newman, Director of Planning and Community Development | | | |
| 5. | 6:50 | Police Department Annual Report • John Schlittler, Chief of Police • Chris Baker, Deputy Police Chief • Kelsey Cournoyer, Crime Analyst | | | |
| 6. | 7:15 | Nuclear Disarmament Resolution Citizens Petition • Joseph McCabe, Lead Petitioner | | | |
| 7• | 7:30 | Revolving Fund Warrant Article • Hank Haff, Director of Building Design and Construction • Gabby Queenan, Sustainability Manager | | | |
| 8. | 7:45 | Town Manager Positions on Warrant Articles Meeting Schedule Town Manager Report | | | |
| 9. | 8:30 | Board Discussion • Committee Reports | | | |

APPOINTMENT CALENDAR

| 1. | Cindy Chaston | Stephen Palmer Reuse Development Committee |
|----|---------------|--|
| | | Term Exp: June 30, 2027 |

CONSENT AGENDA *Supporting Documents in Agenda Packet

| 1.* | Approve Select Board Open Session Minutes of March 11, 2025; March 25, 2025; March 28, 2025; and April 1, 2025 and the Subcommittee for Town Manager Negotiations Open Session Minutes of April 9, 2025. | | | |
|-----|--|--|--|--|
| 2. | Accept the following donation made to Needham Park and Recreation: | | | |
| | \$25 from Claire Blum for Spring tree plantings | | | |
| 3. | Accept the following donations made to Needham's Aging Services Division: | | | |
| | \$20 from Helen Terry Checket | | | |
| | \$20 from Susan Allen | | | |
| | \$20 from Kaimana Komulainen | | | |
| | \$20 from JFS of Metrowest | | | |
| | \$20 from Anne Essaran | | | |
| | \$20 from Eleanor Jaspersohn | | | |
| | \$20 from Ya Chun | | | |

| | \$20 from Louise Tardif\$20 from Harriet Lazarus |
|----|--|
| 4. | Accept the following donations made to Needham Public Health Division: • \$500 from Friends of Needham Board of Health & Traveling Meals Program for Needham's Gift of Warmth program • \$25 from Claire Bloom for Needham's Gift of Warmth program |
| 5. | Accept the following donation made to the Needham Community Revitalization Trust Fund: • \$1295 from Michael Bailit of Bailit Health Purchasing, LLC |
| 6. | Approve a request from Paula Jacobson, Executive Director of Charles River YMCA, to hold the road event "Annual Charles River YMCA Independence Day 5K" in Needham. The event is scheduled for Friday, July 4, 2025, starting at 8:30 a.m. The event and route have been approved by the following departments: Fire, Police, and Public Works. |
| 7. | Approve a request from Ashly Scheufele, Special Events Coordinator for Needham Baseball & Softball, to hold the road event "Needham Baseball & Softball Opening Day Celebration" in Needham. The event is scheduled for Sunday, May 4, 2025, starting at 11:00 a.m. The event and route have been approved by the following departments: Fire, Police, and Public Works. |
| 8. | Extend the approval for the Needham Art Association's "Art Outside" to display eight banners at Nehoidan Street at May Street and Rosemary Street at Highland Avenue through August 30, 2026. |

NOTICE OF APPROVED BLOCK PARTIES

| Name | Address | Party Location | Date | Time | Rain Date |
|------------------|-------------------|-------------------------------|---------|----------|-----------|
| Jamie Silverberg | 55 Rybury Hillway | 55, 61, and 52 Rybury Hillway | 5/31/25 | 12pm-5pm | N/A |

NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

| Hosting Organization | Event Title | Location | Event Date |
|-----------------------------|----------------------|--|---------------|
| Needham Community Council | Party for the Pantry | Powers Hall, Needham Town Hall 1471 Highland Avenue | 3/29/2025 |
| Knights of Columbus Needham | CRUDEM Trivia Night | Knights of Columbus Hall 1211 Highland Avenue | 4/11/2025 |