

SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. June 10, 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.

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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 (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) 455-7500 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 .
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1.	6:00	Joint Meeting: Select Board and School Committee – Executive Session Exception 4: To discuss the deployment of security personnel or devices, and strategies with respect thereto.
2.	6:45	Joint Meeting: Select Board and School Committee - Kate Fitzpatrick, Town Manager - Dan Gutekanst, Superintendent of Schools - Anne Gulati, Assistant Superintendent for Financial Operations - Mark Messias, Interim Chief Technology Officer
3.	7:30	2025 Juneteenth Proclamation
4.	7:35 (7:00)	Public Hearing: Eversource Grant of Location – 77 Oxbow Road - Joanne Callendar, Eversource Energy - David Tocci, Tocci Management
5.	7:35	Introduce Julie Castor-Deas, Director of Assessing Cecilia Simchak, Assistant Director of Finance
6.	7:45 (7:15)	Joint Meeting: Select Board and Needham Housing Authority Board of Commissioners - Cathy Dowd, Select Board Vice Chair - Jim Flanagan, Needham Housing Authority Board of Commissioners
7.	8:00 (7:30)	Public Hearing: Water and Sewer Rates - Water and Sewer Rate Structure Committee - David Davison, Deputy Town Manager/Director of Finance - Carys Lustig, Director of Public Works - Cecilia Simchak, Assistant Director of Finance - Michael Retzky, Superintendent of Water and Sewer
8.	8:10	Update on Highland Avenue Roadway Improvements Project - Tyler Gabrielski, Director of Streets and Transportation - Carys Lustig, Director of Public Works - Jared Duval, P.E., Project Manager, TEC, Inc. - Rebecca Clark, P.E., Design Lead/Asst. Project Manager, TEC Inc.
9.	8:40	Town Manager - Update to List of Special Municipal Employees - Town Manager Report
10.	8:45	Board Discussion - Envision Needham Center Working Group - Committee Reports

Note: Times in parentheses are the noticed meeting/hearing times

APPOINTMENT CALENDAR

1.	Shawn Larsen	Needham Council for Arts and Culture Term Exp: 6/10/2028
2.	Sheila Selby	Needham Council for Arts and Culture Term Exp: 6/30/2028 (effective 7/1/2025)

3.	Victor Seidel	Historical Commission Term Exp: 6/30/2028 (effective 7/1/2025)
4.	David Downing	Council of Economic Advisors Term Exp: 6/30/2028 (effective 7/1/2025)
5.	Andrew Lyczmanenko	Council of Economic Advisors Term Exp: 6/30/2028
6.	Dina Creiger	Council of Economic Advisors Term Exp: 6/30/2028 (effective 7/1/2025)
7.	Eric Greenberg	Climate Action Committee Term Exp: 6/30/2026
*Reappointments and Updated Ex-Officio Appointments Included in Agenda Packet		

CONSENT AGENDA *Supporting Documents in Agenda Packet

1.*	Approve Open Session Minutes of May 5, 2025, Open Session Minutes of May 13, 2025, and Executive Session Minutes of May 13, 2025
2.	Accept the following donation made to the Needham Affordable Housing Trust: \$100 from Janis M. Soma and Bruce T. Eisenhut in honor of the 80th birthday of Jeanne McKnight
3.	Accept the following donations made to the Needham Aging Services Division: \$25 from Lynne Clafin \$20 from Fitzroy Danglad
4.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$5000 from Paul Good
5.	Dissolve the following committees: - Housing Needham Advisory Group - Needham United Against Racism Initiative Working Group - Town Manager Screening Committee
6.*	Approve 20B Exemption for the following individuals to engage in work with the Needham Park and Recreation Department: Logan Demaria and Elizabeth Vallatini
7.*	Approve and authorize the chair to sign amendment #1 of the Employment Agreement between the Town Manager and the Fire Chief.
8.*	Approve and Sign Water Sewer Abatement 1341

NOTICE OF APPROVED BLOCK PARTIES

Name	Address	Party Location	Date	Time	Rain Date
Janine Helwig	158 Meadowbrook Rd	Newell Ave. & Prospect St.	9/6/25	3pm-9pm	9/7/25