

SELECT BOARD

February 11, 2020

Needham Town Hall

Revised Agenda

	5:30	Executive Session: Exception 3- Potential Litigation & Collective Bargaining and Exception 6- Purchase, Exchange, Lease or Value of Real Property
	6:45	Informal Meeting with Citizens <i>One or more members of the Select Board will be available between 6:45 and 7:00 p.m. for informal discussion with citizens. While not required, citizens are encouraged to call the Select Board's Office at (781) 455-7500 extension 204 in advance to arrange for an appointment. This enables the Board to better assure opportunities for participation and respond to citizen concerns.</i>
1.	7:00	Public Hearings- Eversource Energy Grant of Locations: • Chestnut Street and School Street • School Street
2.	7:00	Needham Housing Authority Report • Timothy Muir McDonald, Director of Health & Human Services
3.	7:15	Town Manager • Close Annual Town Meeting Warrant • Accept and Refer Zoning • Town Manager's Report
4.	7:30	Public Hearing Ridge Hill Nike
5.	8:30	Board Discussion • Committee Reports

APPOINTMENTS

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CONSENT AGENDA *=Backup attached

1.*	Upon the recommendation of the Assistant Town Manager/Director of Finance, change the mileage reimbursement rate from 58 cents to 57.5 cents per mile consistent with the rate determined by the IRS.
2.*	Accept a donation in the amount of \$10,000 for the Police Department and \$10,000 to the Fire Department from Middlesex Bank.
3.*	Approve a Special One Day Wines and Malt Beverages license for Steve Volante, of Volante Farms, to host a Cooking Class event on February 29, 2020 from 2:30 p.m. to 4:30 p.m. The event will be held at Volante Farms, 292 Forest Street, Needham.
4.*	Approve three Special One Day Wines and Malt Beverages licenses for Steve Volante, of Volante Farms, to host "Dinner in the Field" events on July 9, 2020, July

	23, 2020, and August 6, 2020 from 6:00 p.m. to 9:00 p.m. The events will be held at Volante Farms, 292 Forest Street, Needham.
5.*	Approve a Special One Day Wines and Malt Beverages license for Steve Volante, of Volante Farms, to host a Wine & Cheese Class event on November 7, 2020 from 1:00 p.m. to 4:00 p.m. The event will be held at Volante Farms, 292 Forest Street, Needham.
6.*	Approve a request from Jennifer Whitman, of Saphier Events to hold its “Geared Up for Kids 2020” bike ride on May 31, 2020. This bike ride benefits the Pediatric Brain Tumor Foundation, Northeast. The bike ride will start at 8:00 a.m. and will finish by 1:00 p.m. The route of the race was approved by the following departments: DPW, Police, Fire, and Park and Recreation.
7.*	Approve a request from Kati Sigel, of Three Squares New England, who is organizing its annual fundraiser “The Ride for Food” bike ride to benefit food pantries in numerous communities including Needham, to have a portion of its ride to go through Needham. The event is scheduled for October 4, 2020 from 8:30 a.m. to 1:30 p.m. The route of the ride has been approved by the following departments, DPW, Police, Fire, and Park and Recreation.
8.	Authorize free meter parking in the area of Town Hall on election days.
9.	Accept a \$250 donation made to Needham Youth & Family Services from the Patrick & Patricia Forde Memorial Fund. The monies will be used towards future programs in the Youth & Family Services Department.
10.	Accept a \$130 donation made to Needham Youth & Family Services and The Center at the Heights, Council on Aging from The Webster Bank. The monies are to go towards the Intergenerational Program: Bridging the GAP.
11.	Accept a \$20 donation made to Needham Youth & Family Services from the Scheck-Kahn family. The monies will be used towards future programs in the Youth & Family Services Department.
12.*	Approve a request to modify the pricing recommendation for the sale of surplus fire alarm boxes.