

SELECT BOARD

6:00 p.m. August 18, 2020

Needham Town Hall

Revised Agenda

Under Governor Baker's emergency "Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, S20", issued March 12, 2020 and in effect until termination of the 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 81178733033 or click the link below to join the webinar: <https://us02web.zoom.us/j/81178733033>.

		Informal Meeting with Citizens <i>One or more members of the Select Board will be available between 5:45 and 6:00 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.	6:00	Certificate of Appreciation – Elaine Saunders, Commission on Disabilities Committee
2.	6:00	Public Hearing: Eversource Energy Grant of Location- Marked Tree Road Maureen Carroll, Eversource Energy Representative
3.	6:05	COVID-19 Update Tiffany Zike, Public Health Nurse
4.	6:20	Superintendent of Schools Update Dan Gutekanst, Superintendent of Schools
5.	6:50	Town Manager - Appoint Interim Director of Public Works - Needham Unites Against Racism Initiative - Small Cell Wireless Facilities Policy - Open Special Town Meeting Warrant - Liquor License Regulations - Town Manager Report
6.	7:20	Board Discussion - Town Manager Evaluation - Update of FY2020 – FY2021 Goals - Town Common Preservation - Committee Reports

APPOINTMENTS

1.	Various Committee Reappointments	See list attached.
2.	Human Rights Committee	Marcus Nelson (term expires 6/30/2023)
3.	Rail Trail Advisory Committee	Stacey Mulroy (term expires 6/30/2023)
4.	MWRA Advisory Board	Sean Harrington (term expires 6/30/2023)

CONSENT AGENDA *=Backup attached

1.	Accept the following donations made to Needham Youth & Family Services' Volunteers Around Needham Program: \$20 from the Kline family; \$20 from the Franco Family; and \$25 from the Kelleher family.
2.*	Approve corrected G Schedule for the FY2021 Classification and Compensation Plan.
3.*	Approve the following grant applications made to the Needham Commission on Disabilities: David Summergrad requested a grant for payment of the \$200 honorarium for Lillian Elmore's presentation via Zoom, sponsored by the Needham Diversity Initiative. Lillian is a senior at Lexington High School who has cerebral palsy and gave an inspirational talk on empowerment, living with disabilities, accessibility and all challenges; and Julie Muse-Fisher, along with Mary Ricci and Kate Groton, requested a grant for up to \$2600 to support various initiatives for the new Intensive Learning Center (ILC) at Pollard Middle School.
4.	Accept the following donations made to the Needham Community Revitalization Trust Fund: \$100 from Mr. Joseph Leghorn.
5.	Accept a donation of a 6x10 nylon flag to fly at Avery Square from Ted Shaughnessy, a Needham resident.
6.*	Accept various donations from the Town of Needham's Bi-centennial celebration in 1911 and other assorted memorabilia from a Needham native that was born in 1913. Items were donated by his son, Sandy Bucknam. Some items include a pennant, three small plates, a medal and various pictures.
7.*	Approve minutes from July 21, 2020 meeting.
8.*	Approve, sign and return the 2020 Final Boundary Validation Program form from the U.S. Census Bureau.
9.*	Approve donation from the Needham Fire Department of a turnout gear dryer to the Medway Fire Department.
10.*	Water and Sewer Abatement Order #1294.
11.	Disband the Cable Advisory Television Committee with thanks to its members.
12.*	Approve banner flag design for the showcase banner program on Chapel Street that reads Shop Local, Wear a Mask, Keep Needham Safe. This is an initiative from the Needham Health Department.

Select Board Reappointments 2020

Committee	Full Name	Term Expire
Board Of Appeals	Kathleen Lind Berardi	6/30/2023
Board Of Appeals	Howard S Goldman	6/30/2023
Community Preservation Committee	Robert Dermody	6/30/2023
Conservation Commission	Sue Barber	6/30/2023
Conservation Commission	William Murphy	6/30/2023
Council of Economic Advisors	Tina Burgos	6/30/2023
Council of Economic Advisors	Glen Cammarano	6/30/2023
Council of Economic Advisors	William Day	6/30/2023
Council of Economic Advisors	Maurice P. Handel	6/30/2023
Council of Economic Advisors	Matthew D. Talcoff	6/30/2023
Council On Aging	Edward Cosgrove Jr	6/30/2023
Council On Aging	Helen J. Gregory	6/30/2023
Council On Aging	Penny Grossman	6/30/2023
Council On Aging	Susan Mullaney	6/30/2023
Council On Aging	Sandra L Prinn	6/30/2023
Cultural Council	Catherine B. Nanda	6/30/2023
Design Review Board	Robert Dermody	6/30/2023
Design Review Board	Mark Gluesing	6/30/2023
Design Review Board	Richard M Reilly	6/30/2023
Downtown Streetscape Working Group	Paul Good	6/30/2023
Downtown Streetscape Working Group	Gloria Greis	6/30/2023
Downtown Streetscape Working Group	Nelson Hammer	6/30/2023
Downtown Streetscape Working Group	Bob Hentschel	6/30/2023
Downtown Streetscape Working Group	Dale Wise	6/30/2023
Golf Course Advisory Committee	Jon Schneider	6/30/2023
Golf Course Advisory Committee	Mary Grace Summergrad	6/30/2023
Historical Commission	Rose Doherty	6/30/2023
Human Rights Committee	Albert Bud Schram	6/30/2023
Human Rights Committee	Marlene Schultz	6/30/2023
Human Rights Committee	Julie Venables	6/30/2023
MWRA Advisory Board	John P Cosgrove Jr	6/30/2023
MWRA Advisory Board	Sean Harrington	6/30/2023
Needham Cmt. Revitalization Trust Fund	Maryruth Perras	6/30/2023
Needham Cmt. Revitalization Trust Fund	Bradley C. White	6/30/2023
Needham Community Television Dev Corp	Richard Dollase	6/30/2023
Needham Community Television Dev Corp	Peter E. Hess	6/30/2023
Needham Community Television Dev Corp	Dan Schwartz	6/30/2023
Norfolk County Advisory Board	Ronald Furman	7/31/2021
Property Tax Assistance Committee	Jill C Kahn-Boesel	6/30/2023
Rail Trail Advisory Committee	John Bulian	6/30/2023
Rail Trail Advisory Committee	James Goldstein	6/30/2023
Rail Trail Advisory Committee	Dmitry Gorenburg	6/30/2023
Rail Trail Advisory Committee	Gerry Koss	6/30/2023
Rail Trail Advisory Committee	Stacey Mulroy	6/30/2023
Regional Transportation Advisory Council	Rhain Hoyland	6/30/2023
Regional Transportation Advisory Council	David Montgomery	6/30/2023
Solid Waste Disposal/Recycling Advisory	David Ecsedy	6/30/2023
Subcommittee to Study Minuteman School	Daniel P Matthews	6/30/2023
Taxation Aid Committee	Evelyn M. Poness	6/30/2023
Technology Advisory Board	Michael M Mathias	6/30/2023
Technology Advisory Board	Carl M. Rubin	6/30/2023
Traffic Management Advisory Committee	Seth D. Bauer	6/30/2023
Traffic Management Advisory Committee	Justin McCullen	6/30/2023
Traffic Management Advisory Committee	John McGrath	6/30/2023
Water/Sewer Rate Structure Committee	John P Cosgrove Jr	6/30/2023
Water/Sewer Rate Structure Committee	Steve Rosenstock	6/30/2023