## SELECT BOARD Meeting Agenda 6:00 p.m. April 14, 2021 VIA ZOOM

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.

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Or One tap mobile:

4	<b>6.00</b>	n in ' '							
1.	6:00	Board Reorganization							
2.	6:15	Public Hearing – Shade Tree – 61 Eaton Road							
		Edward Olsen, Superintendent Parks & Forestry							
3.	6:15	Change of Liquor Manager Hearing – Blue on Highland							
		Richard Naples, Proposed Manager							
4.	6:20	Health & Human Services Update							
		Timothy McDonald, Director of Health & Human Services							
		Tara Gurge, Assistant Director of Public Health							
		Tiffany Zike, Assistant Director of Public Health							
		Sara Shine, Director of Youth and Family Services							
		LaTanya Steele, Director of Aging Services							
		Aicha Kelley, Assistant Director of Aging Services							
		Jessica Moss, Assistant Director of Aging Services							
5.	6:35	DPW Spring and Summer 2021 Anticipated Projects							
		Carys Lustig, Director of Public Works							
6.	6:40	Town Manager							
		Memorandum of Agreement with DPW/Needham							
		Independent Public Employees' Association (NIPEA),							
		Needham Police Union, and Needham Police Superior							
		Officers Association							
		Naming of Reservoir Trail							
		Positions on Warrant Articles							
		Town Manager Report							

7.	6:50	Board Discussion					
		Tidwell Report					
		NUARI Update					
		Committee Reports					

## CONSENT AGENDA \*=Backup attached

1.	Accept	the	following	donation	made	to	the	Needham	Health	Division's	
	Traveling Meals program: \$1000 from an Anonymous Donor.										

- 2. Appoint Carys Lustig as the User Representative to the Jack Cogswell Building Project and remove John Regan as User Representative to the Jack Cogswell Building Project.
- 3.\* Approve and sign Water Abatement #1305.
- 4. Accept the following donations received by the Needham Public Library for the period of January 1, 2021, to March 31, 2021: Heather and Andrew March donated \$500 to the library. It will be used to purchase new items; Robert Washburn gave the library a copy of Karen J. (Anderson) Boduch's book, Almost all My World War II Stories: Memoirs of a Sailor [George Anderson] Serving Aboard the U.S.S. South Dakota aka "Battleship X" "BB-57" The Most Decorated Battleship of World War II; Kristen Toohill donated \$50 for the purchase of two books on OverDrive; Frances S. Wolff gave the library \$1,000 in memory of daughter Jackie Wolff; Cathy Collishaw, donated \$25.00 to the library to be used to purchase a book in memory of Lewis Melcher; and Karen Steinberg donated thirty-one books to the library (\$600+).
- 5.\* Approve application for a car parade from Margaret Klingerman on behalf of the American Cancer Society Relay for Life Charles River. The parade will be held on Saturday, May 22, 2021 at 1:30 p.m. This event has been approved by the Police Department and the DPW Department. Permission will be granted once approval from Health Department has been received.
- 6. Accept the following donations made to the Needham Community Revitalization Trust Fund: \$50 from Kate Carter, \$30 from Ashly Scheufele, \$35 from Marcus Hughes and \$35 from Paul Good.