

SELECT BOARD Meeting Agenda

6:00 p.m. November 9, 2021

In Person and Via Zoom

Powers Hall

REVISED

This meeting is a hybrid meeting of in person and zoom. To listen and view this 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: <https://uso2web.zoom.us/j/86921122312?pwd=aE9rREpaNDUxeVNwSTVtcEZoZnppQT09> ; or telephone at +1 646 558 8656:. Webinar ID: 869 2112 2312

1.	6:00	Public Comment Period Citizens 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. If time allows, others wishing to speak will be recognized in an order determined by the Chair. The Board’s policy on public participation in meetings can be found here .
2.	6:00	Veterans Day Proclamation
3.	6:00	Public Hearing: RCN Cable Television Contract Renewal • Tom Steel, Vice President and Regulatory Counsel, RCN • Bill August, Special Counsel
4.	6:15	Public Hearing: Eversource Grant of Location: 631 South Street • Jacqueline Duffy, Eversource Representative (Zoom)
5.	6:15	Public Hearing: Eversource Grant of Location: 475 Hillside Ave • Jacqueline Duffy, Eversource Representative (Zoom)
6.	6:30	Joint Meeting with Park and Recreation Commission • Cynthia Chaston, Chair, Park and Recreation Commission • Members of the Park and Recreation Commission
7.	7:15	Community Preservation Plan Update • Peter Pingitore, Chair, Community Preservation Committee • Members of the Community Preservation Committee
8.	7:45	Director of Public Works • Sign Notice Traffic Regulation: Arden Street
9.	7:50	Town Manager • Town Manager Report
10.	7:55	Board Discussion • Committee Reports

APPOINTMENTS

None	
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CONSENT AGENDA *=Backup attached

1.*	Approve minutes of October 26, 2021 (open session)
2.	Accept an \$8,000 donation from the Needham Community Council for Needham Health & Human Services, Interface Referral Program.
3.	Accept a \$360 donation from the Temple Aliyah, Rabbi Perkins for the Youth & Family Services, Crisis Support Donation Fund.
4.	Accept a \$5,000 donation from the Library Foundation of Needham on behalf of the Ann MacFate Fund for the Visually Impaired.
5.	Accept a \$5,000 donation from the Friends of the Needham Public Library on behalf on the Ann MacFate Fund for the Visually Impaired.
6.	Accept a \$100 donation from Louise Bacon on behalf of the Ann MacFate Fund for the Visually Impaired.
7.	Accept a \$260 donation from multiple Town of Needham Staff on behalf of the Ann MacFate Fund for the Visually Impaired.
8.	Accept a \$1,000 donation from an Anonymous donor for Needham Public Health's Traveling Meals Program.
9.	Authorize free 2-hour meter parking during the dates of November 25, 2021 – January 1, 2022.
10*	Approve a request from Cynthia MacGowan coordinator for the Holiday House Tour Kick Off Car Parade to hold the parade in Needham on Sunday, December 12 th , 2021, 5PM with a rain/snow date of Sunday, December 19 th , 2021, 5PM. The route of the parade has been approved by the following departments: DPW, Police, Fire and Park & Recreation.
11*	Approve a request from Bard Fernandes race coordinator for the Needham Run Club New Year's Day 5K to hold the road race in Needham. The event is scheduled for Saturday, January 1, 2022, 9AM. The route of the parade has been approved by the following departments: DPW, Police, Fire and Park & Recreation.
12*	Approve a Common Victualler License for PM Story Corporation d/b/a Little Spoon for calendar year 2021.
13*	Approve and sign Water & Sewer Abatement #1312