

SELECT BOARD Meeting Agenda

6:00 p.m. December 21, 2021

POWERS HALL & ZOOM

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Passcode: 443025

Or One tap mobile :US: +13017158592,,83686125873#

Or Telephone: Dial US: +1 301 715 8592

Meeting ID: 836 8612 5873

	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 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 .
1.	6:00	Public Hearing: Eversource Grant of Location: 16 Petrini Circle Joanne Callender, Eversource Representative (Zoom)
2.	6:00	Public Hearing: All New Alcohol Restaurant License – PM Story Corp d/b/a Little Spoon - Apichat Chuenprapa, Proposed Manager - Apirak Chuenprapa, Corporate Director - George Giunta, Jr., Applicant Counsel
3.	6:30	Needham Housing Authority Update Reg Foster, Chair
4.	7:00	Director of Public Works - Public Works Sidewalk Program Update - Highland Ave Update
5.	7:15	Town Manager - FY2023 Budget Priorities - Approve the FY2023-FY2027 Capital Improvement Plan - Town Manager Report
6.	7:30	Board Discussion - FY2022 – 2023 Goal Setting Update - Committee Reports

APPOINTMENTS

1.		
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CONSENT AGENDA *=Backup attached

1.*	Approve minutes of November 23, 2021 (open session), November 30, 2021 (open session), October 26, 2021 (executive session), November 16, 2021 (executive session), November 30, 2021 (executive session), December 14, 2021 (open session) December 14, 2021 (executive session)
2.*	Approve Employment Agreement for the Chief of Police for 2021 – 2026.
3.	Accept a \$250 donation from the First Baptist Church in Needham for Needham Health Department's Gift of Warmth Program.
4.	Accept the following donations for the Center at the Heights; \$50 from Doris Jafferian, \$50 from Mr & Mrs. Burns and \$115 from the Byrne Family Trust.
5.	Accept a \$250 donation from the Christ Episcopal Church in Needham for Needham Youth & Family Services for the Crisis Donation Fund.