

SELECT BOARD Meeting Agenda

6:00 p.m. January 11, 2022

POWERS HALL & ZOOM

SECOND REVISED AGENDA

To listen and view this hybrid 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 ID or click the link below to join the webinar:

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One tap mobile: US: +13017158592,85028317857#

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	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	Dangerous Dog Hearing • Police Chief John Schlittler • Diana Rasoul, Dog Owner
2.	6:45	COVID Update • Daniel Gutekanst, Superintendent Needham Public Schools • Timothy McDonald, Director of Health and Human Services • Tiffany Zike, Assistant Director of Public Health
3.	7:05	American Rescue Plan Funding Reallocation Proposal • Dan Gutekanst, Superintendent of Schools • Kate Fitzpatrick, Town Manager
4.	7:15	Behavioral Health Update • Timothy McDonald, Director of Health & Human Services • Sara Shine, Director of Youth & Family Services
5.	7:30	Alcohol Hearing – Modification, Suspension or Revocation of Alcohol License – Poet King Restaurant Group, LLC d/b/a Hungry Coyote • Leona Leon, Manager (Zoom) • Matthew A. Saiia, Owner
6.	8:15	Town Manager • FY2023 Budget Consultation • Open Annual Town Meeting Warrant

7.	8:30	Board Discussion • Goal Statement Revision • Committee Reports
8.	8:45	Executive Session: Exceptions 3 (Collective Bargaining—Police & Fire Unions) & 6 (Purchase of Real Property)

APPOINTMENTS

1.	Marianne Cooley	Climate Action Plan Committee Term Exp. 6/30/2024
2.	Kevin Keane	Climate Action Plan Committee Term Exp. 6/30/2024
3.	Artie Crocker	Climate Action Plan Committee Term Exp. 6/30/2024
4.	Natasha Espada	Climate Action Plan Committee Term Exp. 6/30/2024
5.	Sandra Cincotta	Contributory Retirement Board Term Exp. 1/11/2025
6.	Paul Brown	Norfolk County Advisory Board Term Exp. 6/30/2024
7.	Marianne Cooley	Transportation Planning and Review Committee Term Exp. 6/30/2022
8.	Kevin Keane	Transportation Planning and Review Committee Term Exp. 6/30/2022
9.	Justin McCullen	Transportation Planning and Review Committee Term Exp. 6/30/2022
10.	Duncan Allen	Transportation Planning and Review Committee Term Exp. 6/30/2022
11.	David Montgomery	Transportation Planning and Review Committee Term Exp. 6/30/2022
12.	Robert Rossi	Transportation Planning and Review Committee Term Exp. 6/30/2022
13.	Nikolas Ligris	Zoning Board of Appeals Term Exp. 6/30/2023

CONSENT AGENDA *=Backup attached

1.*	Approve and Sign ARPA Grant Agreement Document between the Town of Needham and Norfolk County. Once the Grant Agreement is executed the Town may submit project applications to the County.
2.	Certify 2022 ABCC license renewal applications
3.	Accept the following donations made to the Needham Community Revitalization Trust Fund: \$250 from Ms. Maryruth Perras, \$3500 from the Sullivan and Company, Inc., and \$400 from Edward and Carol De Lemos.
4.	Accept the following donation made to the Needham Youth & Family Services Department: \$2,000 from Needham Flag Football to be used towards future programming.

5.*	Approve a request from John Hrones race coordinator for the Needham Track Club, Great Bear Run to hold a road race in Needham. The event is scheduled for Sunday, May 22, 2022, 10:30am. The event and route have been approved by the following departments: Fire, Police, DPW, Park & Recreation.
6.*	Approve a request from Christopher George race coordinator from the Sean D. Biggs Memorial Foundation, BIGGSteps 5K to hold a race in Needham. The event is scheduled for Sunday, November 13, 2022 rain date Sunday, November 20, 2022. The event and route have been approved by the following departments: Fire, Police, DPW, Park & Recreation.
7.*	Approve and sign Water & Sewer Abatement #1316
8.	Move that the application from Ruth E. Kenney for the deferral of water and sewer charges against the property 54 Hawthorn Ave, Needham is approved.
9.	Move that the application from Letafat Sabokrooh for the deferral of water and sewer charges against the property 105 Blake Street, Needham is approved.
10.*	Approve CY2022 mileage reimbursement rate