

SELECT BOARD Meeting Agenda

5:00 p.m. January 25, 2022

POWERS HALL & ZOOM

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One tap mobile: +16465588656,,82321649764#

Webinar ID: 823 2164 9764

	5:00	Executive Session: Exceptions 3 (Collective Bargaining Police & Fire Unions) & 6 (Purchase of Real Property)
	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	Introduce Care of Graves for Veterans and Coordinator of Ceremonies Kate Fitzpatrick, Town Manager
2.	6:00	Public Hearing: Removal of one (1) Public Shade tree at 341 Nehoiden Street Edward Olsen, Tree Warden, Parks & Forestry Superintendent
3.	6:15	Public Hearing: Eversource Grant of Location: 58 Taylor Street Joanne Callender, Eversource Representative (Zoom)
4.	6:20	ABCC Change of LLC Manager – Needham Food and Beverage, LLC d/b/a The Heights Brian J. Hughes, Applicant Counsel
5.	6:30	Town Manager - FY2023 Budget Presentation - Town Manager Report
6.	6:45	Board Discussion Committee Reports

APPOINTMENTS

1.	Tom Ryder	Traffic Management Advisory Committee Term Exp. 6/30/2024
2.	Dmitry Gorenburg	Transportation Planning and Review Committee Term Exp. 6/30/2022

CONSENT AGENDA *=Backup attached

1. *	Approve minutes of December 20, 2021 (open session), December 21, 2021 (open session), and January 11, 2022 (open session)
2.	Accept the following donation made to the Center at the Heights: \$500 donation from Ellen Knizeski in memory of her mother, Eileen
3.	Accept the following donation made to Needham Public Health's Traveling Meals Program: \$300 donation from Amy Sherman and a \$1,000 donation from the Thakore Family.
4.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$750 from an anonymous donor.
5.*	Approve a request from Sara Berney race coordinator from the Needham Athletic Booster Club, NHS Boosters Club Rocket Run to hold a race in Needham. The event is scheduled for Sunday, March 20, 2022, 8:00am. The event and route have been approved by the following departments: Fire, Police, DPW, Park & Recreation.
6.*	Approve and sign Water & Sewer Abatement #1317