

SELECT BOARD Meeting Agenda

6:00 p.m. February 8, 2022

POWERS HALL & ZOOM

REVISED

To listen and view this virtual 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://us02web.zoom.us/j/88070840457?pwd=UzYzbjhWVFFyQlpQZEdsS2NYU2M2UT09> Passcode: 097758

Or One tap mobile: US: +13017158592,,88070840457#

Webinar ID: 880 7084 0457

	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: 59 Winding River • Joanne Callender, Eversource Representative (Zoom)
2.	6:00	Public Hearing: Eversource Grand of Location: 155 Country Way • Joanne Callender, Eversource Representative (Zoom)
3.	6:00	Public Hearing: Eversource Grant of Location: 86 Plymouth Road • Joanne Callender, Eversource Representative (Zoom)
4.	6:30	Town Manager • Close Annual Town Meeting Warrant • Initial American Rescue Plan Act Funding Reallocation Proposal • Town Manager Report
5.	7:00	Board Discussion • Carter Mill Project Discussion • Massachusetts Department of Housing and Community Development/MBTA Draft Multifamily Zoning Guidelines • Committee Reports

APPOINTMENTS

1.		
-----------	--	--

CONSENT AGENDA *=Backup attached

1.*	Approve minutes of January 25, 2022 (open session)
2.	Accept the following donation made to Youth & Family Services: \$100 donation from Andrew & Elizabeth Alperstein (100 Women of Needham) for the Crisis Donation Fund.
3.	Accept the following donation made to Youth & Family Services: \$100 donation from Andrew & Deborah Feldman (100 Women of Needham) for the Crisis Donation Fund.
4.*	Approve and sign Water & Sewer Abatement #1318
5.*	Approve the schedule of penalties for alcohol compliance check failures for the following license holders: Innovative Distributing Concepts, LLC d/b/a Bin Ends, Henry Hospitality Inc. d/b/a The James, Sol Soul Family Foods LLC. d/b/a Hearth Pizzeria, Pancho's Taqueria Needham, LLC d/b/a Pancho's Taqueria, Capella LLC d/b/a Cappella, Fu Yuan, Inc. d/b/a Fuji Steak House, New Garden Inc., d/b/a New Garden Restaurant, TDRG Needham, Inc. d/b/a Cook Needham, & Zucchini Gold, LLC d/b/a The Rice Barn.
6.*	Approve and sign the integrated collective bargaining agreement between the Town and the Needham Police Union for FY2020 & FY2021.
7*	Support Youth & Family Services' "Needham Unplugged" for the month of March 2022 including its annual no-meeting night/no-homework night which will be held on Thursday, March 10, 20212.
8.*	Approve a request from Jessica Rice race coordinator from the Jog Your Memory 5K Run to hold a race in Needham. The event is scheduled for Sunday, September 18, 2022. The event and route have been approved by the following departments: Fire, Police, DPW, Park 7 Recreation.