

SELECT BOARD Meeting Agenda

6:00 p.m. March 22, 2022

NEEDHAM TOWN HALL & ZOOM

REVISED

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One tap mobile: US: +13126266799,,83048349416#

Webinar ID: 830 4834 9416

	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	Select Board Transition
2.	6:15	Audit Presentation - Alina Korsak, CPA, Principal Melanson - David Davison, Assistant Town Manager/Director of Finance
3.	6:45	Babson College Scholarships Marianne Cooley, Select Board Vice Chair
4.	7:00	ARPA Economic Development Grants and Program Update - Amy Haelsen, Economic Development Manager - Kate Fitzpatrick, Town Manager - Katie King, Assistant Town Manager
5.	7:15	DHCD Zoning Regulation Presentation - Katie King, Assistant Town Manager - Lee Newman, Director of Planning of Community Development - Karen Sunnarborg, Community Housing Specialist
6.	7:30	Police Department Report John Schlittler, Chief of Police
7.	8:00	Town Manager - Fire Union Contract Settlement FY2021-2022 - TripAdvisor Forbearance Agreement - Close Special Town Meeting Warrant - Review Annual Town Meeting Warrant

		Town Manager Report
8.	8:15	Board Discussion Committee Reports
9.	8:20	Executive Session Exception 3, 6

APPOINTMENTS

1.	Jeremy Halpern	Council of Economic Advisors Term Exp. 6/30/2024
2.	Kathleen Robey	Council on Aging Term Exp. 6/30/2022

CONSENT AGENDA *=Backup attached

1.	Approval of Minutes: February 22, 2022 (executive session), and January 25, 2022 (executive session).				
2.	Accept the following donation made to Needham Youth & Family Services, Crisis Donation Fund: \$500 from Abigail Carr (100 Women of Needham)				
3.*	Accept the following Library donations from multiple community members.				
4.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$200 from The Charles River Center.				
5.	Accept the following donation made to Needham's Aging Services: \$100 from the American Legion Boston Chinatown Post NO. 328 in memory of Harry Chin, \$100 from Louise Condon in memory of Frank Rogers.				
6.*	Approve Town Manager Contract Extension through May 5, 2025				
7.*	Approve a Special One Day Wines & Malt Beverages Only License for Sandra Rizkallah of Needham Plugged-In Band Program to host "British Invasion of Needham", Saturday May 21, 2022 from 7:00-11:00 PM. The event will be held in Powers Hall, Town Hall at 1471 Highland Avenue, pending departmental approval.				
8.	Grant permission for the following residents to hold block parties:				
Name		Address	Party Location	Party Date	Party Rain Date
Celia Carboni		42 Greenwood Avenue	Greenwood Ave.	7/16/22	7/17/22
					3pm-10pm