

SELECT BOARD Meeting Agenda
6:00 p.m. April 26, 2022
NEEDHAM TOWN HALL – SELECT BOARD CHAMBERS
&
ZOOM
REVISED

Under Governor Baker’s emergency “Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, S20”, issued March 12, 2020 and in effect until termination of the emergency, meetings of public bodies may be conducted virtually provided that adequate access is provided to the public.

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:

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Webinar ID: 811 3382 8214

	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	Town Meeting Consultation • Josh Levy, Finance Committee Chair • John Connelly, Finance Committee Vice Chair
2.	6:20	Arbor Day Proclamation • Ed Olsen, Department of Public Works – Parks and Forestry Division Superintendent
3.	6:25	Department of Public Works – Summer Project Update • Ed Olsen, Department of Public Works – Parks and Forestry Division Superintendent • Rhain Hoyland, Department of Public Works – Highway Division Superintendent

4.	6:55	Hutter Ridge Road Street Acceptance • Tom Ryder, Town Engineer
5.	7:00	Town Manager • Approve MOA/Police Superior Officers Association • Community Farm License Agreement • Annual & Special Town Meeting Preparation • Town Manager Report
6.	7:20	Board Discussion • Update on Dangerous Dog • Committee Reports
7.	7:30	Executive Session Exception 6 (Interest in Real Property)

APPOINTMENTS

1.	Michael Retzky	MWRA Advisory Board (Alternate) Term Exp: 6/30/2024
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CONSENT AGENDA *=Backup attached

1.	Approve the calendar year 2022 Spring Licenses as follows. This approval is predicated on the receipt of all completed required paperwork. <table> <tr> <th>Establishment</th><th>License Type</th></tr> <tr> <td>Closet Exchange – Designer & Boutique</td><td>Sale of Second Hand Articles</td></tr> <tr> <td>Closet Exchange – Consignment Drop Off</td><td>Sale of Second Hand Articles</td></tr> <tr> <td>Crosby Jewelers, Inc.</td><td>Sale of Second Hand Articles</td></tr> <tr> <td>Segaloff's Jewelers</td><td>Sale of Second Hand Articles</td></tr> <tr> <td>2nd Hand Rose of Needham</td><td>Sale of Second Hand Articles</td></tr> <tr> <td>Needham Bowl Away</td><td>Bowling Alley</td></tr> <tr> <td>Lt. Manson H. Carter Post 2498 VFW</td><td>Pool Table</td></tr> <tr> <td>Building Association, Inc.</td><td></td></tr> <tr> <td>Go Green Airport Express LLC</td><td>Taxi/Livery License</td></tr> </table>	Establishment	License Type	Closet Exchange – Designer & Boutique	Sale of Second Hand Articles	Closet Exchange – Consignment Drop Off	Sale of Second Hand Articles	Crosby Jewelers, Inc.	Sale of Second Hand Articles	Segaloff's Jewelers	Sale of Second Hand Articles	2 nd Hand Rose of Needham	Sale of Second Hand Articles	Needham Bowl Away	Bowling Alley	Lt. Manson H. Carter Post 2498 VFW	Pool Table	Building Association, Inc.		Go Green Airport Express LLC	Taxi/Livery License
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2.	Amend the Board's meeting calendar to move the November 8, 2022 meeting to November 9, 2022.																				
3.*	In accordance with Section 20B of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt a classification and compensation plan (G Schedule) for fiscal year 2023 with a general wage increase of 1% and a general wage increase of 2.5% for fiscal year 2024.																				
4.*	Approve the Needham Center Revitalization Trust Fund's proposed banner design promoting the Easton Square Galerie Public Outdoor Art Galerie Project.																				
5.	Accept the following gifts received by the Needham Public Library for the month of April 2022: Lois and Bill Bacon donated \$50 to the Permanent Donation Fund in memory of Rick Hardy, Charlene Smith donated a copy of The Ages of Wonder, a collection that she edited (app. value \$15), Diamond Sutra Recitation Group donated a copy of Polishing the Diamond, Enlightening the Mind, by Chae-ung Kim (app. value \$19), and Chip Baker donated a bench, which he valued at \$700.																				

6.*	Approve the Needham Business Alliance Committee of the Charles River Regional Chamber’s May 14 th event, “Spring Sidewalk Stroll”, to promote foot traffic and support small businesses throughout Needham.				
7.*	Approve a 2022 Weekday and Sunday Entertainment license for the Rotary Club of Needham who will be hosting a carnival July 21 – July 24, 2022, pending approval from the following departments: Police, Fire, Public Works.				
8.	Grant permission for the following residents to hold block parties:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Elizabeth Miller	120 Fairfield Street	Between 111 Fairfield and Dogwood Lane	6/18/22	N/A	2pm-4pm