# SELECT BOARD Meeting Agenda 6:00 p.m. August 9, 2022

## NEEDHAM TOWN HALL SELECT BOARD CHAMBERS & ZOOM

Pursuant to Chapter 22 of the Acts of 2022, meetings of public bodies may be conducted virtually provided that adequate access is provided to the public.

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Webinar ID: 821 5034 6162

#### Add Public Participation

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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 <a href="https://example.com/here.">here.</a>							
1.	6:00	Proclamation: Opioid Awareness Day							
2.	6:00	Public Hearing: Dangerous Dog Hearing (Continued)  • Diana Rasoul, Dog Owner  • Jeremy Cohen, Counsel  • Rob Stewart							
3.	6:15	Joint Meeting with Park & Recreation  • Park & Recreation Commission  • Stacey Mulroy, Park & Recreation Director							
4.	6:45	Director of Public Works  • DPW Updates							
5.	7:00	Water & Sewer Rates  • Dave Davidson, Assistant Town Manager/Finance							
6.	7:15	<ul> <li>Town Counsel Discussion</li> <li>Chris Heep, Town Counsel, Miyares &amp; Harrington</li> <li>Nick Anastasopoulous, Labor Counsel, Mirick O'Connell</li> </ul>							

7.	7:45	Town Manager						
		Open Special Town Meeting Warrant, October 24, 2022						
		Memorandum of Agreement – 100 West Street						
		Review FY2023-FY2024 Goals						
		Town Manager Report						
8.	8:00	Board Discussion						
		Town Manager Performance Evaluation						
		Board Discussion Federal Lawsuit						
		Committee Reports						
9.	8:15	Executive Session Exception 3 & 6						

#### **APPOINTMENTS**

1. No appointments.

### CONSENT AGENDA \*=Backup attached

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1.*	Approve minutes of July 26, 2022 (open session).								
2.*	In accordance with Section 20B of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt revisions to the classification plan (Schedule A).								
3.	Grant permission for the following residents to hold block parties:								
Name		Address	Party Location	Party Date	Party Rain Date	Party Time			
Nicole Foster		38 Mayflower Road	Mayflower Road	9/10/22	9/11/22	3pm-8pm			