SELECT BOARD Meeting Agenda 6:00 p.m. September 27, 2022

NEEDHAM TOWN HALL SELECT BOARD CHAMBERS & ZOOM REVISED

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.

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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Passcode: 866066

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Webinar ID: 889 3147 4272

Add Public Participation

		-			
	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: Little Spoon Outdoor Dining • Apirak Chuenprapa			
2.	6:00	Public Hearing: Little Spoon Alteration of Premises • Apirak Chuenprapa			
3.	6:00	Public Hearing: Application for a Transfer of an All-Alcohol License – Cook Needham • Matthew Porter, Applicant Counsel • Deborah Paula, Proposed Manager			
4.	6:15	Introduce Legal Counsel • Nicolas Anstasopoulous, Mirick O'Connell			
5.	6:30	 Emery Grover Project Update Dan Gutekanst, Superintendent of Schools Hank Haff, Director of Design & Construction Stuart Chandler, PPBC Chair Andrea Longo Carter, School Committee 			

		Michael Greis, School Committee				
6.	7:00	Town Manager • Special Stabilization Funds				
		 October 24, 2022 Special Town Meeting Town Manager Report 				
7.	7:15	Board Discussion • Approve FY23-FY24 Goals				
		Committee Reports				

APPOINTMENTS

1.	Marcus Nelson	Minuteman School Subcommittee Term Exp: 6/30/2024
2.		Contributory Retirement Board Term Exp. 9/27/2025

CONSENT AGENDA *=Backup attached

1.*	Approve minutes of August 9, 2022 (open session), September 13, 2022 (open session), September 13, 2022 (executive session)
2.*	Approve a One Day Special License for Khanh Nguyen of the Anaya Tipnis Foundation for Thursday, October 13, 2022. The event will be held at Temple Beth Shalom, 670 Highland Avenue, Needham. All documents are in order. Police Department has approved the event.
3.*	Approve a One Day Special License for Tracy Vaughan Murphy of Beth Israel Deaconess Hospital Needham for Wednesday, September 28, 2022. The event will be held at Needham Town Hall, Powers Hall, 1471 Highland Ave., Needham. All documents are in order. Police Department has approved the event.
4.*	Approve a One Day Special License for Jim Reulbach of the Needham Exchange Club for Thursday, October 6, 2022. The event will be held at the Memorial Park Field House, 92 Rosemary Street, Needham. All documents are in order. Police Department has approved the event.
5.	Approve the following donations made to the Needham Free Public Library; \$100 from Marian Irving in memory of Ruth Cunningham; Mariel Harlow donated two Ikea kid's chairs and a reading lap support (estimated value: \$100); Barbara Kochaniak donated \$500 for children's books in Polish; \$350 from Lesley & Larry Sugarman and neighbors in memory of Gloria Sexton; Denise Bowser donated an audiobook on CD of The Crypt Thief by Mark Pryor (estimated value: \$20).
6.*	Approve 20B Exemptions for the Following individuals to engage in work with the Needham Park & Recreation Department; Olivia D'Angio, Carol Oberle, Edmund Farrell.
7.	Request that the Select Board designate the Needham Town Hall as the Early Voting location for the State Election and approve the Early Voting Hours as listed: Saturday, October 22, 10am-4pm 2pm, Sunday, October 23 12, Noon – 4pm, Monday-Friday, October 24 – 28, 9am-1pm, Saturday, October 29 10am-4pm2pm, Sunday, October 30, 12 Noon – 4pm, Monday, October 31 – November

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		•	vember 4, 9am-1pm.						
8.		rd Approve the assignment of Police Officers to polling places as ded by the Police Chief.							
9.*	Club New scheduled approved l	Approve a request from Bard Fernandes race coordinator for the Needham Run Club New Year's Day 5K to hold the road race in Needham. The event is scheduled for Sunday, January 1, 2023, 9AM. The route of the parade has been approved by the following departments: DPW, Police, Fire and Park & Recreation.							
10.*	to hold the	Approve a request from Ryan Marshall Race Coordinator for The Jog for Joy 5K to hold the road race in Needham. The event is scheduled for Sunday, December 4, 2022. The route of the race has been approved by the following departments: DPW, Police, Fire and Park and Recreation.							
11.*	Approve Class II License for Needham Auto Sales pending all required paperwork.								
12	Endorse an Erratum and License Addendum Statement with Comcast of Needham, Inc								
13.	 Approve a request from the Charles River Chamber to place Fall Harvest Fair signs on: In front of Town Common along the fence on Great Plain Avenue Avery Square Entrance to the Recyling Transfer Station at 1421 Central Ave. Outside Public Service Administrative Building at 500 Dedham Ave. Needham Library front lawn at 1130 Highland Avenue Along Harris Street green – near Pollard Middle School Next to the "Entering Needham" signs on Dedham Avenue, Webster Street, Kendrick Street, and Great Plain Avenue 								
14.	Approve a	Common Victuall	er License for Ceed Co	orp, d/b/a	Cook Need	ham			
15.	Approve a Common Victualler License for Ceed Corp, d/b/a Cook Needham Approve a request from Ceed Corp, d/b/a Cook Needham for a Weekday Entertainment License and a Sunday Entertainment License.								
16.	Grant perr		lowing residents to ho	old block pa	rties:				
	Name	Address	Party Location	Party Date	Party Rain Date	Party Time			
		48 Redington Road	48 Redington Road	9/17/22	9/18/22	4:30pm-7pm			
		67 Spring Road	Spring Road	9/18/22	N/A	3pm-7pm			
		72 Stevens Road 130 Hoover Road	Hoover Rd, between Webster and Manning	10/16/22	11/06/22	4pm-6pm 4pm-8:30pm			