

SELECT BOARD

Meeting Agenda

6:00 p.m. May 23, 2023

NEEDHAM TOWN HALL

Select Board Chambers & Zoom



Pursuant to Chapter 2 of the Acts of 2023, 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:

Link:

<https://us02web.zoom.us/j/84380252011?pwd=NEZqUWtZZ3FvS1dRcHNyWUQwc1hVUT09>

Webinar ID: 843 8025 2011

Passcode: 166302

One tap mobile: [+16469313860](tel:+16469313860).,[84380252011#](tel:+16469313860)

	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	Recognition of Former Trustees of the Needham Free Public Library Thomas Harkins and Carol Thomas
2.	6:00	Public Hearing: Eversource Grant of Location: Webster Street and Lindbergh Avenue • Joanne Callender, Eversource Representative • Jason Kaminsky, Eversource Representative • Richard Schifone, Eversource Representative
3.	6:00	Public Hearing: Eversource Grant of Location: Fisher Street • Joanne Callender, Eversource Representative
4.	6:10	Public Hearing: Change of Alcohol License Category & Change of Hours – Volante Farms, Inc d/b/a Volante Farms • David Volante, Manager

5.	6:45	Approve Sale of Bond Anticipation Notes - David Davison, Assistant Town Manager/Finance - Veronica Harvey, Town Treasurer/Collector
6.	6:55	Director of Public Works - Public Works Week Proclamation - Sign Notice of Traffic Regulation – A Street - Sign Notice of Traffic Regulation – Central Avenue - Sign Notice of Traffic Regulation – Dedham Avenue
7.	7:20	Sewer Rate Relief David Davison, Assistant Town Manager/Director of Finance
8.	7:30	FY2022 Financial Audit - Marcum LLP (Independent Auditors) - David Davison, Assistant Town Manager/Director of Finance
9.	8:30	Housing Needham (HONE) Advisory Group Katie King, Assistant Town Manager/Director of Operations
10.	8:45	Board Discussion Committee Reports
11.	8:50	Executive Session - Exception 2: To Conduct Strategy Sessions in Preparation for Negotiations with Nonunion Personnel

APPOINTMENTS

1.	Catherine Dowd	Alternate Representative, Metropolitan Area Planning Council Term Exp: 6/30/2024
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CONSENT AGENDA *Supporting Documents Attached

1.*	Approve open session minutes of May 1, 2023, May 3, 2023, and May 8, 2023; and executive session minutes of April 25, 2023 and May 9, 2023.					
2.	Accept the following donations made to The Needham Free Public Library: <i>Be the Magic</i> , by Diane Pienta (estimated value \$22), gifted by the author; from Carol Thomas, <i>The Wounded World</i> , by Chad L. Williams (estimated value \$30); and from Faith Crisley, <i>Horse</i> , by Geraldine Brooks (estimated value \$22).					
3.	Approve a 2023 Weekday and Sunday Entertainment license for the Rotary Club of Needham who will be hosting a carnival July 20 – July 23, 2023, pending approval from the following departments: Police, Fire, Public Works.					
4.	Approve a One Day Special Wine & Malt Beverages License for Monique Goodrow-Trach of Needham Pool & Racquet Club to hold its New Member Reception event on Friday, June 2, 2023 from 6:00 p.m. to 9:00 p.m. The event will be held at Needham Pool & Racquet, 1545 Central Avenue, Needham.					
5.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$100 from The Charles River Center.					
6.	Approve a new Sale of Second Hand Articles License for West Bridgewater Coin & Jewelry Buyers LLC.					
7.	Grant permission for the following residents to hold block parties:					
	Name	Address	Party Location	Date	Time	Rain Date
	Ella Lasic	46 Rolling Lane	Rolling Lane	6/12/23	3:30pm-8pm	6/19/23

