

SELECT BOARD Meeting Agenda

6:00 p.m. August 17, 2021

In Person and Via Zoom

Powers Hall

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<https://us02web.zoom.us/j/88077649164?pwd=QlVxcFF5UktiRlBBYkR2K2lCVjQvZzo9> Passcode: 736494
 Or One tap mobile: US: +13017158592,,88077649164#
 Or Telephone: US: +1 301 715 8592 or +1 312 626 6799

1.	6:00	Public Hearing: Eversource Grant of Location: 21 Rosemary Street Joanne Callender, Eversource Right of Way Agent (Via Zoom)
2.	6:00	Public Hearing: Eversource Grant of Location: 100 Lawton Road Joanne Callender, Eversource Right of Way Agent (Via Zoom)
3.	6:10	COVID-19 Update - Timothy McDonald (Via Zoom) - Tiffany Zike (Via Zoom)
4.	6:30	Facility Finance Update Dave Davison
5.	6:50	Town Manager - Special Municipal Employee Designation - Open Special Town Meeting Warrant - American Rescue Act Funding Immediate Recommendation - Town Manager Report
6.	7:15	Board Discussion - Board Goal Setting - Committee Reports

APPOINTMENTS

1.	Committee Reappointments	See attached
2.	Election Workers for 2021-2022	See attached

CONSENT AGENDA *=Backup attached

1.*	Approve Minutes of July 20, 2021 (Open Session & Executive Session); July 30, 2021 (Open Session); June 22, 2021 (Executive Session); July 14 (Open & Executive)
2.	Approve the utilization of two parking spots at meters #417 and #418, near 890 Highland Avenue, for free, 10-minute parking until the conclusion of the Shared Streets parklet pilot
3.	Grant permission for the Newton Needham Regional Chamber to use the Town Common and surrounding area for the Fall Harvest Fair on Sunday, October 3. Permission includes: Town Common for local businesses' booths; Businesses to have items for sale on the sidewalk in front of their own stores; parking lot behind Town Hall and for the one handicapped accessible portable toilet and one hand washing station (to be delivered and picked up on the same day);); close Chapel Street from corner of Great Plain Avenue to the Chapel Street parking lot for food court, fire truck, touch the trucks, and Michelson's Shoe table; use of the Town's generator on Chapel Street to power the food court and other activities as needed; use of the outlets on the town common to provide requested electricity for popcorn and other activities as needed; trolley ride that will start at Highland Avenue by the Town Common and loop back around the town via Great Plain Avenue, Webster Street, May Street, and back to the Town Common; delivery and pickup of a dumpster in the parking lot behind town hall; delivery and pick up of trash cans to be placed around the event area including specifically at the food court and near the portable toilets; and any changes as recommended by the Needham Police Department. Also grant permission for meter free parking in the downtown area for both days.
4.*	Approve Weekday entertainment license for Needham Golf Course Saturday, August 28th
5.*	Approve a Weekday and Sunday entertainment license for Hungry Coyote.
6.*	Accept a donation of a 6x10 nylon flag to fly at Avery Square from Ted Shaughnessy, a Needham resident
7.*	RATIFY a request from Allan Wyden Race Coordinator for the Pan-Massachusetts Challenge, PMC Road Race. The event passed through Needham on Saturday, August 7 and Sunday, August 8, 2021. The route was approved by the following departments: DPW, Police, Fire, Park and Recreation.
8.*	Approve a request from Marcia Robinson Race Coordinator for The Ride for Food Bike Ride. The event begins and ends in Dedham and passes through Needham. The event is scheduled for October 3, 2021. The route of the race has been approved by the following departments: DPW, Police, Fire and Park and Recreation.
9.*	Approve a 20B Exemption for Eric Weloth who is an employee of the Needham Public Schools to engage in work with the Park & Rec Dept as a Playground Maintenance/Park Ranger.
10.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$1500 from the Friends of Needham Public Library.
11.	Accept the following donation made to Needham Youth & Family Services for the Crisis Support Donation fun by Emily Gaberman; \$100.
12.	Accept the following donation made to the Needham Health Division's Gift of Warmth from the Christ Episcopal Church; \$300.
13.*	Approve and sign Water & Sewer Abatement #1308

14.*	Approve and sign the integrated collective bargaining agreement between the Town and the Independent Town Workers Association for the period FY2022 – FY2024, as authorized by the May 1, 2021 Special Town Meeting.				
15.	Grant permission for the following residents to hold block parties:				
Name	Address	Party Location	Party Date	Party Rain Date	Party Time
Christine Holland	104 Newell Ave.	Corner of Newell, Prospect, Lewis, & Meadowbrook	9/11	9/12	5pm-8pm
Courtney Rowe	9 Lakin Street	40 Ardmore Road	9/11	9/12	4pm-7pm
Eric Kaplan	33 Elmwood Rd	Elmwood Rd between Fuller & Lancaster	9/11	9/12	4pm-10pm
Katherine Calzada	9 Morton Street	Morton St between Webster & Highland	9/11	9/12	1pm-4pm
Kim Karelis	7 Rolling Lane	Rolling Lane	9/11	N/A	6pm-9:30pm
Kate Deeley	61 Kenney St	Corner of Lois & Barbara Rd	9/18	9/19	3pm-9pm
Paul Kaboub	57 Parkinson St	Otis St. between Manning & Webster	9/18	9/25	4pm-7pm
Valerie Maio	15 Park Ave.	Park Ave. between Webster and Greendale	9/25	N/A	2pm-10pm
Maureen Callahan	67 Bradford St.	Cleveland Road	9/26	N/A	4:30-6:30pm
Julie O'Connor	89 Stockdale Rd	42 to 89 Stockdale Road	10/2	10/3	12pm-5pm