

SELECT BOARD Meeting Agenda
6:00 p.m. July 26, 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.

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:

[https://us02web.zoom.us/j/86082115013?pwd= Nmutq_K3iGFsBGn2r7SaMH4-AX2uB.1](https://us02web.zoom.us/j/86082115013?pwd=Nmutq_K3iGFsBGn2r7SaMH4-AX2uB.1)

Passcode: 699157

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Webinar ID: 860 8211 5013

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	Proclamation for Purple Heart Day August 7, 2022
2.	6:00	Proclamation for India Independence Day August 15, 2022
3.	6:00	Fire Chief Swearing In
4.	6:00	Public Hearing: Grant of Location – 233 Great Plain Ave • Joanne Callender, Eversource (Zoom)
5.	6:00	Joint Meeting with Park and Recreation Commission • Appointment of Commissioner
6.	6:00	Public Hearing: Verizon Cable Television Contract Renewal • Myles Tucker, Support Services Manager • Bill August, Town Cable Counsel • Greg Franks, Comcast Representative
7.	6:00	Public Hearing Water & Sewer Rates • David Davison, Assistant Town Manager/Finance • Carys Lustig, Director of Public Works • Michael Retzky, Superintendent of Water and Sewer

8.	6:00	Transfer of an All-Alcohol Innkeeper License – 365 Management Company LLC, d/b/a Residence Inn - Caroline O’Connell, Applicant Counsel - Michael Gendrin, Proposed Manager
9.	6:10	Proposed Alcohol Regulations Changes – Breweries Katie King, Assistant Town Manager/Operations
10.	7:45	Recycling and Transfer Station Charges and Fees - Solid Waste Disposal & Recycling Advisory Committee - David Davison, Assistant Town Manager/Finance - Carys Lustig, Director of Public Works
11.	8:00	Public Hearing: Dangerous Dog Hearing (Continued) - Diana Rasoul, Dog Owner - Jeremy Cohen, Counsel
12.	8:15	Introduction of Director of Assessing David Davison, Assistant Town Manager
13.	8:20	Leadership ICMA Presentation Recruitment & Retention - Jack Daly, Assistant Director of Public Works, Georgetown, TX - Jared Jones, Assistant City Manager, Panama City, FL - Jennifer Prochazka, Assistant City Manager, College Station, TX - Stephanie Reyes, Interim City Manager, San Marcos, TX - Laura Savage, Senior Program Manager, ICMA
14.	8:40	National Community Survey Presentation Cyndi Roy Gonzalez, PIO
15.	9:00	Town Manager - Accept & Refer Zoning - Town Manager Report
16.	9:15	Board Discussion Committee Reports
17.	9:30	Executive Session Exception 3 & 6

APPOINTMENTS

1.	Avery Newton	Affordable Housing Trust Fund Term Exp: 6/30/2025
2.	Colleen Schaller	Council on Aging Term Exp: 6/30/2025
3.	Kathleen Robey	Council on Aging Term Exp: 6/30/2025
4.	Amy Lam	Needham Council on Arts and Culture Term Exp: 6/30/2025
5.	Daniel Goodman	Council of Economic Advisors Term Exp: 6/30/2025
6.	Thomas Conroy	PPBC User Representative – Public Safety Project: Indefinite Term

7.	Donna Mullin	Traffic Management Advisory Committee Term Exp: 6/30/2025
8.	Rebecca Tarantino	Traffic Management Advisory Committee Term Exp: 6/30/2025
9.	Robert Ciccolo	Traffic Management Advisory Committee Term Exp: 6/30/2025
10.	Guus Dreissen	Traffic Management Advisory Committee Term Exp: 6/30/2023
11.	Election Workers for 2022–2023	See attached

CONSENT AGENDA *=Backup attached

1.*	Approve minutes of June 14, 2022 (open session), June 28, 2022 (open and executive session)
2.*	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$2,500 from Mr. C. Bruce Johnstone.
3.	Accept the following gift card donations made to the Needham's Aging Services Division to use at the Council on Aging: \$105 Café Fresh Bagel, \$60 Town House of Pizza, \$375 Roche Brothers, \$400 Sweet Basil, \$150 Volante Farms, and \$25 from Linda S. Sohmer.
4.	Accept the following donation made to the Needham Free Public Library: \$30 from Catherine J. Collishaw in memory of Anita Marie Love.
5.*	Sign the Warrant for the State Primary Election to be held on Tuesday, September 6, 2022.
6.*	Authorize the Chief of Police to assign police officers to each polling location and Town Hall in accordance with the "Votes Act" for all future elections.
7.*	Approve a request from Julia Karr, Development Associate for the 35 th Annual Bike-A-Thon, Bikes Not Bombs. The road event will pass through Needham on Sunday, September 11, 2022, with a rain date of Sunday, September 22, 2022. The route was approved by the following departments: DPW, Police, Fire and Park and Recreation.
8.*	Approve a request from Allan Eyden, Race Coordinator for the Pan-Massachusetts Challenge, PMC Road Race. The event will pass through Needham on Saturday, August 6 and Sunday, August 7, 2022. The route of the race was approved by the following departments: DPW, Police, Fire and Park and Recreation.
9.*	Approve a request from Clint Moon, Route Coordinator for the Ride for Food. The event will pass through Needham on Sunday, October 2, 2022. The route was approved by the following departments: DPW, Police, Fire and Park and Recreation.
10.*	RATIFY a One Day Special License for Monique Goodrow-Trach of Needham Pool and Racquet Club who hosted its Beers, Bags and Annual Corn Hole Tournament on Friday, July 15, 2022. The event was held at Needham Pool & Racquet Club 1545 Central Ave, Needham. Police and Fire Department approved the event.
11.*	Approve and sign integrated collective bargaining agreement between the Town and the Needham Police Union for the period July 1, 2021 through June 30, 2022

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12.*	Approve and sign integrated collective bargaining agreement between the Town and the Needham Police Superior Officers Association for the period July 1, 2021 through June 30, 2022 and July 1, 2022 through June 30, 2025.																																		
13.*	Approve and sign integrated collective bargaining agreements between the Town and the Needham Firefighters Union Local 1706 Unit A & Unit C for FY21 and FY22																																		
14.*	Approve and authorize the chair to sign the Employment Agreement between the Town and Thomas Conroy, Fire Chief.																																		
15.*	Approve and authorize the Town Manger to executive an estoppel certification for Sun Life.																																		
16.	Approve 20B Exemptions for the following individuals to engage in work with the Needham Park & Recreation Department: William Coakley, Charles Dowe, Samantha Gonzalez, Nevada Gillespie.																																		
17.	Request the Select Board to designate the Town Hall as the Early Voting location for the State Primary and approve the Early Voting Hours as listed: Saturday & Sunday, August 27 & 28, 2022 Noon-5pm, Monday – Friday, August 29 – September 2, 2022 9:00am – 5:00pm																																		
18.	Grant permission for the following residents to hold block parties:																																		
<table><tr><td>Name</td><td>Address</td><td>Party Location</td><td>Party Date</td><td>Party Rain Date</td><td>Party Time</td></tr><tr><td>Cindy Osgood</td><td>27 Laurel Drive</td><td>Lower Laurel Drive</td><td>9/10/22</td><td>9/11/22</td><td>4pm-8pm</td></tr><tr><td>Katherine Calzada</td><td>9 Morton Street</td><td>Morton Street</td><td>9/10/22</td><td>9/17/22</td><td>12pm-4pm</td></tr><tr><td>Christine Holland</td><td>104 Newell Ave.</td><td>Intersection near Newell, Prospect, and Lewis</td><td>9/10/22</td><td>9/11/22</td><td>5pm-8pm</td></tr><tr><td>Paul Kaboub</td><td>57 Parkinson Street</td><td>Parkinson Street Between Webster and Manning</td><td>9/10/22</td><td>9/17/22</td><td>4pm-8pm</td></tr></table>						Name	Address	Party Location	Party Date	Party Rain Date	Party Time	Cindy Osgood	27 Laurel Drive	Lower Laurel Drive	9/10/22	9/11/22	4pm-8pm	Katherine Calzada	9 Morton Street	Morton Street	9/10/22	9/17/22	12pm-4pm	Christine Holland	104 Newell Ave.	Intersection near Newell, Prospect, and Lewis	9/10/22	9/11/22	5pm-8pm	Paul Kaboub	57 Parkinson Street	Parkinson Street Between Webster and Manning	9/10/22	9/17/22	4pm-8pm
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