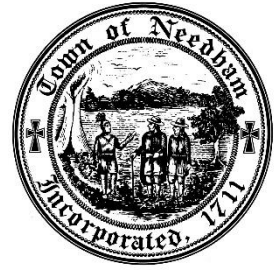


SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. September 26, 2023

Revised



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/83513916152?pwd=RnRubzhEelFVQkFSbGJKVm5La3VJdZ09>

Webinar ID: 835 1391 6152

Passcode: 389812

	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	Certificate of Appreciation – Jon Schneider
2.	6:00	Proclamation – Hispanic Heritage Month
3.	6:00	Legislative Update • Representative Denise Garlick
4.	6:00	Public Hearing: EV Charging Station Rates • David Davison, Deputy Town Manager/Director of Finance • Carys Lustig, Director of Public Works • Cecilia Simchak, Director of Finance/Administration for Public Services

5.	6:05	Public Hearing: Application for a Fuel Storage License at 360 1st Avenue • Ronald Gavel, Fire Inspector • Jay Steeves, Fire Inspector • Gerald Topping, Boston Children's Hospital
6.	6:15	Public Hearing: Application for a Transfer of an All-Alcohol License – Latin-A Group, LLC d/b/a Latina Kitchen and Bar • Scott McCourt, LLC Manager – Metrowest Dining, LLC • Ted Connolly, LLC Member – Metrowest Dining, LLC • Thomas Griffin, LLC Manager – Metrowest Dining, LLC & Proposed Manager of Record
7.	7:30	DPW Feasibility Study • Hank Haff, Director Building Design & Construction • Carys Lustig, Director of Public Works • Shane Mark, Assistant Director of Public Works
8.	7:45	Director of Public Works • Traffic Safety Committee • Dedham Ave Paving and Markings Improvements
9.	8:00	Town Manager • Close Warrant • CY2024 Fee Schedule Discussion • Town Manager Report
10.	8:45	Board Discussion • Select Board Goal Setting FY2024 - 2025 • ADL Open Letter to Combat Antisemitism and Fight Hate for Good • Committee Reports

APPOINTMENT CALENDAR

1.	Marianne Cooley	Future School Needs Committee Term Exp: 6/30/2026
2.	Kevin Keane	Future School Needs Committee Term Exp: 6/30/2026
3.	Catherine Dowd	Subcommittee to Study the Minuteman School Term Exp: 6/30/2026
4.	Gloria Greis	Needham Branding and Town Seal Committee Term Exp: 6/30/2024
5.	Maureen Callahan	Community Preservation Committee Term Exp: 6/30/2026
6.	Keith LaFace	Human Rights Committee Term Exp: 6/30/2026
7.	Lynn Rodman	Commission on Disabilities Term Exp: 6/30/2025

8.	Cynthia Ganung	Needham Branding and Town Seal Committee Term Exp: 6/30/2024
9.	James Goldstein	Mobility Planning and Coordination Committee Term Exp: 6/30/2026

CONSENT AGENDA *Supporting Documents Attached

1.*	Approve open session minutes of September 11, 2023 and September 12, 2023
2.	Accept the following donations to the Needham Free Public Library: - From the Friends of the Needham Free Public Library, \$7,500 - From the Library Foundation of Needham, \$7,432.12 - From Rebecca and Michael Turner, \$100 in memory of Frances Josephine Pascucci - From Karen Kajmo, <i>The Collector</i>, by Daniel Silva (estimated value \$32) - From Nancy Agler on behalf of the Needham Garden Club, \$25 in memory of Kathleen Lewis
3.	Approve a request from the Charles River Chamber to place Fall Harvest Fair signs at the following locations through one day following the conclusion of the Fall Harvest Fair: - In front of Town Common along the fence on Great Plain Ave. - Avery Square - Entrance to the Recycling Transfer Station at 1421 Central Ave. - Outside Public Service Administrative Building at 500 Dedham Ave. - Needham Library front lawn at 1130 Highland Ave. - Along Harris Street green near Pollard Middle School - Next to the "Entering Needham" signs on Dedham Ave., Webster St., Kendrick St., and Great Plain Ave.
4.	Accept the following donations made to the Needham Community Revitalization Trust Fund: \$100 from the Charles River Center, \$1500 from the Needham Public Library, and \$100 from Randal & Denise Murdza.

NOTICE OF APPROVED BLOCK PARTIES

Name	Address	Party Location	Date	Time	Rain Date
Lisa Bello	124 Gayland Road	Gayland Road	9/30/23	4pm-6pm	10/1/23
Mark Pantridge	102 Lexington Avenue	Burnside Road, between Lexington Avenue and Concord Street	10/14/23	5:30pm-9pm	N/A
Melissa Emond	15 Prospect Street	Meadowbrook Road	10/28/23	3pm-5pm	10/29/23
Yakov Shapiro	208 Valley Road	208 to 222 Valley Road	10/29/23	2pm to 5pm	11/4/23

NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

Hosting Organization	Primary Contact	Location	Date
Charles River Center	Hilary Ryan	59 East Militia Heights Drive	09/24/23
Newman Parent Teacher Council	Stefanie Forman	1147 Central Ave	10/21/23