

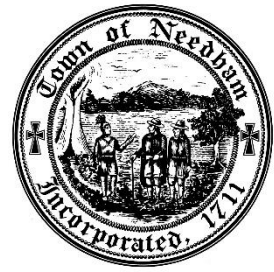
SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. February 27, 2024

Needham Town Hall

Powers Hall & 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

One-Tap Mobile: [+16469313860](tel:+16469313860)..83513916152

This is a public meeting of the Needham Select Board. The meeting is open to the public both in person and via Zoom. Residents are invited to provide comment during the public comment period (as set forth below) and for any item explicitly listed as a public hearing. Public comment is not available during other agenda items.

	6:00	Public Comment Period Residents 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	Application for a Change of Manager for an All-Alcohol License – 365 Management Company, LLC d/b/a Residence Inn by Marriott Boston Needham Artem Dinov, Proposed Manager of Record
2.	6:05	Community Preservation Committee (CPC) Consultation - Laura Dorfman, Co-Chair of CPC - Lauren Spinney, CPC Administrative Coordinator - Cecilia Simchak, Assistant Director of Finance

3.	6:30	Great Plain Avenue Corridor Redesign - Concept Presentations • Carys Lustig, Director of Public Works • Tyler Gabrielski, Director of Streets & Transportation • Matthew Skelley, Fuss & O'Neill Project Team • Eileen Gunn, Fuss & O'Neill Project Team • Margot Schoenfelder, Environmental Partners Project Team • Conrad Leger, Environmental Partners Project Team • Karen Fitzgerald, Environmental Partners Project Team • Alyssa Peck, Weston & Sampson Project Team • Johnathan Law, Weston & Sampson Project Team • Jeffrey Santacruce, Weston & Sampson Project Team
4.	8:00	Town Manager • Climate Action Committee Composition & Charge • 2024 Annual Town Meeting Update • May 13, 2024 Special Town Meeting Update • Town Manager Report
5.	8:15	Board Discussion • Committee Reports
6.	8:25	Executive Session • <u>Exception 3</u>: To discuss strategy with respect to collective bargaining with the Needham Independent Town Workers Association (ITWA) and Needham Independent Public Employees Association (NIPEA), where an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

APPOINTMENT CALENDAR

1.	Sue Barber	Stormwater By-Law Working Group Term Exp: 10/31/2024
2.	William Hebard	Conservation Commission Term Exp: 6/30/2025
3.	Kamryn Doerr	Climate Action Plan Committee Term Exp: 6/30/2024
4.	Fred Moder	Climate Action Plan Committee Term Exp: 6/30/2024

CONSENT AGENDA *Supporting Documents Attached

1.	Approve a Mobile Food Vendor License renewal application for Cousins Maine Lobster to vend year round, once weekly on Tuesdays during permitted hours in permitted Mobile Food Vendor spaces on 1 st Avenue between A and B Streets (pending completion of inspections by the Health and Fire departments).
2.	Accept the following donations made to Needham's Aging Services Division: • \$50 from Pamela Shuman

	\$50 from William Concannon
3.	Approve a request from Kevin Keane, N2A Coordinator, to hold the road event “Needham2Arlington.” The event is scheduled for Saturday, April 20, 2024, at 8:30am – 3:30 pm. The event and route have been approved by the following departments: Fire, Police, and Public Works.
4.	Approve a request from Ashly Scheufele, Needham Baseball & Softball Special Events, to hold the road event “Needham Baseball & Softball Opening Day.” The event is scheduled for Sunday, April 21, 2024, at 10:30am – 12:00 pm. The event and route have been approved by the following departments: Fire, Police, Park & Recreation, and Public Works.
5.*	Approve and sign Water Sewer Abatement #1324.

NOTICE OF APPROVED ONE-DAY SPECIAL ALCOHOL LICENSES

Hosting Organization	Event Title	Location	Event Date
Volante Farms	Grand Beer Fest	Volante Farms, 292 Forest Street	3/2/2024