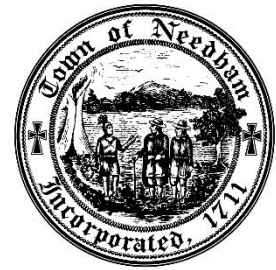


SELECT BOARD AGENDA

Regular Meeting

6:00 p.m. January 7, 2025



Town Hall
Select Board Chambers
1471 Highland Avenue
Needham, MA 02492
&
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://needham-k12-ma-us.zoom.us/j/82601013229?pwd=OE82V1MxQnJUZHVSXZjFNbWJXRFJoQT09>

Webinar ID: 826 0101 3229

Passcode: 652800

One tap mobile: [+16469313860](tel:+16469313860).,82601013229#,,, *652800#

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 .
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1.	6:10	Director of Public Works • Construction Update
2.	6:30	Overview of HotSpot Parking Payment Application • J.P. Cacciaglia, Economic Development Manager
3.	6:45	Town Manager • Open 2025 Annual Town Meeting Warrant • Preliminary FY2026 Budget Update • Town Manager Report
4.	7:00	Board Discussion • Town Manager Search Process • Committee Reports

APPOINTMENT CALENDAR

1.	Anna Geraldo-Kerr	Town Manager Screening Committee Term Exp: 6/30/2025
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CONSENT AGENDA *Supporting Documents in Agenda Packet

1.*	Approve Open Session Minutes of December 3, 2024
2.	Approve the following donations made to the Needham Free Public Library: • \$10 from Miryana Radoslavova Mihaylova • \$30 from Peng Shen • \$100 from Chris Brand • \$100 from Joan Onofrey • 2 copies of <u>The Border Line</u> by Annie Dai, estimated value \$36, from Honglei Dai
3.	Approve the following donations made to the Needham Aging Services Division: • \$25 from Niki Pugach • A Precor Elliptical exercise bike and a Life Fitness leg press, estimated value \$7,000 from North Hill Retirement Community
4.	Approve the following donations made to the Needham Youth and Family Services Division: • Two (2) grants of \$7,500 each from the MetroWest Health Foundation to be used to support clinical interns
5.	Approve the following donations made to the Needham Public Health Division: • \$300 from Anne MacFate for Needham's Traveling Meals program • \$200 from Anne MacFate for Needham's Gift of Warmth program • \$100 from Lynda Coburn for Needham's Gift of Warmth program • \$100 from Lynda Coburn for Needham's Domestic Violence Action program • \$100 from Anne MacFate for Needham's Domestic Violence Action program
6.*	Approve updated charges and compositions for the: • Town Financed Community Housing Oversight Committee • Tree Preservation Planning Committee

7.*	Approve changes to vehicle expense reimbursement rates.
8.*	Approve revision to the Board's FY2025-2026 goal statement.
9.	Approve revision of policy: Promotion of Deputy Chief of Police & Chief of Police by renumbering from 433 to 110.