

SELECT BOARD
6:00 p.m. May 12, 2020
Needham Town Hall
Agenda

Under Governor Baker’s emergency “Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, S20”, issued March 12, 2020 and in effect until termination of the emergency, 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 881 229 04309 or click the link below to join the webinar: <https://uso2web.zoom.us/j/88122904309>.

1.	6:00	National Public Works Week Proclamation
2.	6:00	Public Hearings: Eversource Grant of Locations for South Street and Hunnewell Street <ul style="list-style-type: none"> • Maureen Carroll, Eversource Energy Representative
3.	6:05	Continue Community Stormwater Mitigation Assessment Public Hearing (from 4/14/2020) Cancelled
4.	6:05	Continue Public Hearing – Transfer of All Alcoholic Beverages License: Spiga LLC d/b/a Spiga located at 18 Highland Circle (from 3/24/2020)
5.	6:05	State Budget Update <ul style="list-style-type: none"> • Representative Denise Garlick
6.	6:25	Annual Town Meeting/Citizens’ Petition- Household Waste Disposal <ul style="list-style-type: none"> • Joe Leghorn
7.	6:45	COVID-19 Update <ul style="list-style-type: none"> • Tim McDonald, Director of Public Health • Tiffany Zike, Public Health Nurse
8.	7:10	Budget Update <ul style="list-style-type: none"> • Dave Davison, Assistant Town Manager/Director of Finance
9.	7:30	Town Manager <ul style="list-style-type: none"> • Positions on Warrant Articles • Approve Memorandum of Agreement – Needham Fire Union • Town Manager’s Report
10.	8:00	Board Discussion <ul style="list-style-type: none"> • Committee Reports

CONSENT AGENDA *=Backup attached

1.	Accept donation of 4,200 KN95 masks with 1,200 earmarked for Beth Israel Deaconess Medical Center in Needham; and 400 tyvek suits with 100 earmarked for Beth Israel Deaconess Medical Center in Needham from the City of Daxing, China.
2.	Approve display of 2020 Graduation Banner on Town Hall.
3.*	Water and Sewer Abatement Order #1290
4.	Accept the following gifts received by the Needham Public Library for the period of January 1, 2020 to April 30, 2020: Faith Crisley donated the children's book, <i>Henry Hikes to Fitchburg</i> by D.B. Johnson in memory of her mother Greta Crisley (\$15.00); Ellen Fisher gave the Children's Room four Junie B. Jones books (\$4.99 each); Tom Harkins donated the puzzle <i>Beers of New England</i> (\$16.00); Michael Gottesman gave the library a copy of the CD <i>Madonna – Madame X</i> (\$10.00); Matthew and Greta Geist made a "thank you" donation of \$15.00 in honor of Children's Assistant Carolin Davis; Joanne Neale donated several toys for the STEAM Room (\$300.00); Sumner N. Milender gave the library a copy of <i>The Wizard War: British Scientific Intelligence 1939-1945</i> by R.V. Jones (\$12.95); Ellen Knizeski made a donation in memory of her father, Bernie Ford (\$150); Thomas M. Kane donated a copy of his new book, <i>The Witches of Crannock Dale, Book One: Mara of the League</i> (\$12.00); Author Andy Havens gave the library copies of books One, Two, and Three of his <i>The Side Ways</i> series: <i>Awake</i> (\$10.00), <i>Aware</i> (\$12.00), <i>Again</i> (\$14.00); Tom Keating donated a copy of his books, <i>Yesterday's Soldier: A Passage from Prayer to the Vietnam War</i> (\$16.99); Janet Krawiecki gave the library a copy of Ann Patchett's new book, <i>The Dutch House</i> (\$27.99); Cathy and Barbara Collishaw made a donation in memory of Lean Rose Piccioli (\$36.00); Linda DeFruscio-Robinson gave the library a copy of her books, <i>Transgender Profiles: Time for a change</i> (\$24.95); and Storytime Crafts donated an autographed copy of <i>Danny Dollar Millionaire Extraordinaire: The Lemonade Escapade</i> by Ty Allan Jackson to the Children's Department (\$7.95).
5.*	Approve a 20B Exemption for Rana Mana-Doerfer who is an employee at the Department of Public Works as a Department Specialist to engage in work with the Design and Review Board as a Recording Secretary.
6.	Accept the following donation made to the Needham Health Division's COVID-19 fund: \$40 from Barbara Ryan, a Needham resident.
7.	Accept the following donation made to the Needham Health Division's Traveling Meals program: \$500 from Richard Sanders, a Needham resident.
8.	Accept the following donation made to the Needham Health Division's Gift of Warmth Fund: \$150 from Appleton Adams, a Needham resident.
9.*	Approve open session minutes from April 9, 2020 and April 28, 2020.