

SELECT BOARD Meeting Agenda
6:00 p.m. February 22, 2022
POWERS HALL & ZOOM

REVISED

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	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	Public Hearing: Eversource Grant of Location: 34 Stratford Road <ul style="list-style-type: none"> • Joanne Callender, Eversource Representative
2.	6:00	Public Hearing: Eversource Grant of Location: 71 Lindbergh <ul style="list-style-type: none"> • Joanne Callender, Eversource Representative
3.	6:10	Public Hearing: Alteration of Premises for an All-Alcohol License in a Restaurant – Sol Soul Family Foods, LLC dba Hearth Pizzeria <ul style="list-style-type: none"> • Ivan Millan Pulecio, Manager
4.	6:20	Public Hearing: Outdoor Dining License– Sol Soul Family Foods, LLC dba Hearth Pizzeria <ul style="list-style-type: none"> • Ivan Millan Pulecio, Manager
5.	6:30	Town Communications Update <ul style="list-style-type: none"> • Public Information Officer
6.	6:45	Town Manager <ul style="list-style-type: none"> • Housing Choice Designation • April Meeting Calendar • Initial American Rescue Plan Act Funding • Annual Town Meeting Warrant • Town Manager Report
7.	7:00	Board Discussion <ul style="list-style-type: none"> • Public Participation in Meetings Policy Review • Committee Reports
8.	7:10	Executive Session: Exceptions 3 (Collective Bargaining Police & Fire

		Unions) & 6 (Purchase of Real Property)
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APPOINTMENTS

1.	Adam Block	Transportation Planning and Review Committee Term Exp. 6/30/2022
2.	Rachel Bright	Climate Action Plan Committee Term Exp. 6/30/2024
3.	Paul Dellaripa	Climate Action Plan Committee Term Exp. 6/30/2024
4.	Stephen Frail	Climate Action Plan Committee Term Exp. 6/30/2024
5.	Joseph Higgins	Climate Action Plan Committee Term Exp. 6/30/2024
6.	Nicholas Hill	Climate Action Plan Committee Term Exp. 6/30/2024

CONSENT AGENDA *=Backup attached

1.*	Approve minutes of February 8, 2022 (open session)
2.*	RATIFY the Alcohol License Suspension and Waiver for New Garden Inc., d/b/a New Garden Restaurant
3.	Accept the following donations made to Youth & Family Services, Crisis Donation Fund from the 100 Women of Needham: \$100 Lynn Basilio, \$100 Marilyn Komessar, \$200 Alyssa Kence, \$250 Elizabeth Moore, \$150 Cathy Freedberg, \$100 Gail Guzelian, \$100 Cynthia Howes, \$100 Ellen Volpe, \$100 Suzanne Fiering Nissen, \$100 Karen Northrop Barzilay, \$100 Jillian Erdos, \$100 Carrie Dandy, \$100 Kim Marie Nicols, \$100 Abigail Jones Hays, \$100 Jennifer Edwards, \$100 Sindia Conroy.
4.	Accept the following donation made to Youth & Family Services: \$250 from the Forde Family for future programing.
5.	Accept the following donation made to the Health Departments, Domestic Violence Action Committee (DVAC): \$500 from the Needham Women's Club
6.*	Approve new date for Youth & Family Services "Needham Unplugged" no-meeting/no-homework night to be held on Friday, March 11, 2022
7.*	Approve a request from Stacey Mulroy race coordinator for the Needham 2 Arlington to hold a race in Needham. The event is scheduled for Saturday, April 9, 2022. The event and route have been approved by the following departments: Fire, Police, DPW, Park & Recreation.
8.*	Approve a request from Melissa Lassonde, Director of Special Events for the Needham Baseball & Softball Opening Day Parade to be held in Needham. The event is scheduled for Sunday, May 1, 2022. The event and route have been approved by the following departments: Fire, Police, DPW, Park & Recreation.
9.*	To approve Economic Development ARPA Grant awards contingent on any pending compliance with federal, state and local law and regulations.
10.*	Approve display of a new banner from The Revitalization Trust Fund to be displayed on Chapel Street.