

SELECT BOARD

August 6, 2020 8:30 a.m.

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 81139690129 or click the link below to join the webinar: <https://uso2web.zoom.us/j/81139690129>.

1.	<p>Change Polling Location for Precincts E&H</p> <p><i>Suggested Motion:</i> That the Select Board vote to change the polling location for precincts E& H from the Public Services Administration Building to the Needham Golf Club, 49 Green Street for the September 1 and November 3 elections.</p>
2.	<p>Change Date for Special Town Meeting</p> <p><i>Suggested Motion:</i> that the Board vote to change the date of the Special Town Meeting previously called for Monday October 5, 2020 to Sunday October 4, 2020 at 1:00 p.m. to be held at the Memorial Park Parking Lot, subject to final approval of the Memorial Park Trustees.</p>
3.	<p>Discuss Special Town Meeting Warrant Articles</p>

CONSENT AGENDA

1.*	Approve State Primary Warrant – September 1, 2020
2.	Approve the hours for in-person early voting for the September 1, 2020 primary in the Select Board Chambers, Needham Town Hall on: Saturday & Sunday, August 22 & 23, 2020: 12:00 p.m.to 5:00 p.m. Monday – Thursday August 24 – 27, 2020: 9:00 a.m. to 5:00 p.m. Friday August 28, 2020: 9:00 a.m. to 12:00 p.m.
3.	Designate the Town Manager to implement emergency mandatory non-essential outdoor water use restrictions in accordance with Section 2.2.5.5.2 of the General By-laws.
4.*	Sign Proclamation declaring August 7, 2020 as Purple Heart Day in Needham.

**October 2020 Special Town Meeting Planning
August 5, 2020**

Articles Under Consideration

1. 100 West Street Zoning
2. Citizens Petition – Zoning
3. Citizens Petition – Trash Receptacles
4. Walker Lane Sewer
5. Line Item Transfers
6. Appropriate for Property Tax Assistance
7. Appropriate for Economic Development Grant Program
8. Appropriate for Billing & Collection Software
9. Appropriate for COVID Expenses
10. Appropriate Transportation Network Fees
11. (CPA) Community Housing
12. (CPA) First Baptist Church Preservation & Restoration
13. (CPA) First Parish Church Steeple Preservation
14. (CPA) Needham Community Farm Growing Bed Expansion
15. CPC Operating Budget and Required Reserves
16. Appropriate to Workers Compensation Fund
17. Adopt Injury on Duty Fund
- ~~18. Non Binding Resolution – Emery Grover~~

Articles Recommended for Deferral

1. Town-owned land surveys
2. Appropriate for Compensated Absences
3. (CPA) Trail Identification Design
4. (CPA) Claxton Field Lights and Skin Renovation Design
5. (CPA) Resurfacing the Synthetic Track at DeFazio Complex
6. Appropriate for Public Safety Building
7. Pollard School Air Conditioning
8. Appropriate to Athletic Facility Improvement Fund
9. Appropriate to Capital Improvement Fund
10. Appropriate to Capital Facility Fund
11. Appropriate for Parking Study
12. Appropriate for Public Health Consulting
13. Appropriate for Public Works Infrastructure Program
14. Establish Stormwater Stabilization Fund
15. NPS – Foster Care Reimbursement
16. NPS – SPED Stabilization Fund
17. Amend General By-law Town Clerk Corrections

**WARRANT FOR THE
STATE PRIMARY**
The Commonwealth of Massachusetts

TUESDAY, SEPTEMBER 1, 2020

Norfolk, ss.

To either of the Constables of the Town of Needham

GREETING:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said town who are qualified to vote in Primaries to meet at their respective voting places in said Town, namely:

PRECINCT A – Center at the Heights - 300 Hillside
PRECINCT B – Center at the Heights - 300 Hillside
PRECINCT C – Newman School - Gymnasium
PRECINCT D – Newman School - Gymnasium
PRECINCT E – Needham Golf Club - 49 Green St.

PRECINCT F – Rosemary Rec. Complex – 178 Rosemary St
PRECINCT G – Rosemary Rec. Complex – 178 Rosemary St.
PRECINCT H – Needham Golf Club – 49 Green St.
PRECINCT I - Town Hall, 1471 Highland Ave – Powers Hall
PRECINCT J – Town Hall, 1471 Highland Ave – Powers Hall

**ON TUESDAY, THE FIRST DAY
OF SEPTEMBER, 2020**

From 7:00 A.M. to 8:00 P.M. for the following purposes:

To cast their votes in the State Primary for the candidates of Political Parties for the following offices:

SENATOR IN CONGRESS For this Commonwealth
REPRESENTATIVE IN CONGRESS..... Fourth District
COUNCILLOR..... Second District
SENATOR IN GENERAL COURT For Norfolk, Bristol and Middlesex District
(Precincts A, B, C, I, and J)
SENATOR IN GENERAL COURT ... For Norfolk and Suffolk District
(Precincts D, E, F, G, and H)
REPRESENTATIVE IN GENERAL COURT Thirteenth Norfolk District
REGISTER OF PROBATE Norfolk County
COUNTY COMMISSIONERS..... Norfolk County
COUNTY TREASURER Norfolk County
SHERIFF (VACANCY)..... Norfolk County

**The Polls Will Be Open From
7:00 A.M. to 8:00 P.M.**

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.
Given under our hands this 6th day of August, A.D. 2020.

Maurice P. Handel, Chair
Matthew D. Borrelli, Vice Chair
Marianne B. Cooley, Clerk
Daniel P. Matthews, Member
John A. Bulian, Member
Select Board of Needham

A true copy,
ATTEST _____ 2020
Constable (month) (day)

PROCLAMATION
Purple Heart Community

WHEREAS, the people of the Town of Needham have great admiration and the utmost gratitude for the men and women who selflessly served their country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women from Needham who served in harm's way in the Armed Forces have been vital in maintaining the freedom and the way of life enjoyed by our citizens; and

WHEREAS, many of our citizens were awarded the Purple Heart for their sacrifice, having been wounded in action while engaged in combat; and

WHEREAS, the Purple Heart is the oldest American military decoration in present use and was initially created as The Badge of Military Merit on August 7, 1782 in Newburgh, New York by General George Washington. The award was made of purple cloth, shaped as a heart with the word "Merit" sewn upon it; and

WHEREAS, August 7 is nationally recognized as Purple Heart Appreciation Day;

NOW, THEREFORE, BE IT RESOLVED that the Select Board of the Town of Needham does hereby proclaim that Needham is a Purple Heart Community and that August 7th will be considered Purple Heart Day in Needham. The Select Board encourages residents and businesses to display the American Flag and recognize Purple Heart recipients on that day, honoring the service and sacrifice of our military personnel.

Signed this 6th day of August 2020

Maurice P. Handel, Chair

Matthew D. Borrelli, Vice Chair

Marianne B. Cooley, Clerk

Daniel P. Matthews

John A. Bulian