

**BOARD OF SELECTMEN
DECEMBER 18, 2007
NEEDHAM TOWN HALL
REVISED AGENDA**

- 6:45** Informal Meeting with Citizens
- 1. 7:00** Recognition of DPW Award – New England Water Environment Association (NEWEA), Public Educator Award
 - Richard P. Merson, DPW Director
 - Robert A. Lewis, Water & Sewer Superintendent
 - 2. 7:00** Public Hearing – Change of Manager – Bickford’s Family Restaurant
 - 3. 7:05** Introduction of New Police Officers
 - Police Chief Tom Leary
 - 4. 7:10** Director of Public Works
 - Adopt Town of Needham Newsrack Policy
 - 5. 7:20** Town Manager
 - Accept and Refer Zoning Change
 - Field Renovation Project Schedule & Track Relocation
 - Town Hall Historic Preservation Feasibility Study
 - Final Capital Improvement Plan
 - 6. 7:40** Board Discussion
 - Proposed By-law Change/Technology Advisory Board
 - Golf Course Lease
 - Committee Reports
 - 7. 8:00** Executive Session

APPOINTMENTS

There are no appointments this meeting.

CONSENT AGENDA

1. Accept a donation from Pinnacle Printing valued at \$744.00. This donation was the lamination and binding of previously donated children’s books.
2. Accept the following donations made to the Needham Free Public Library during the period of October 4, 2007 to December 4, 2007:
 - Needham High School Class of 1952 donated \$50.00 for the purchase of books on Needham or the 1940s or 1950s.
 - Received \$201.19 from New England Mobile Book Fair from Needham Appreciation Week.
 - Roma Jean Brown donated a copy of *The Storm: Students of Biloxi, Mississippi, Remember Hurricane Katrina* (18.95).
 - Paul Tedesco donated a copy of his book, *Portable and Prefabricated Houses of the Thirties* (\$19.95).
 - Emily M. Salaun donated a copy of *Eat, Pray, Love: One Woman’s Search for Everything Across Italy, India and Indonesia* (\$15.00).

- The Massachusetts Down Syndrome Congress gave the library a copy of *Gifts: Mothers Reflect on How children with Down Syndrome Enrich Their Lives* edited by Kathryn Lynard Soper (\$18.95).
 - Sandra and Alex Jaszek donated a copy of *The Zookeeper's Wife* by Diane Ackerman (\$24.95).
 - Vasilias Laskaris gave the library \$120.00, 10% commission from a painting she sold that was exhibited in the library.
 - Norman Fay, The MacMillans, and the Bassetts donated \$200.00 in memory of Priscilla C. Stover.
 - Jack Dewey donated the following music CDs:
 - *Scott Hamilton Is a Good Wind Who Is blowing Us No Ill* (\$4.75)
 - *Eddie Condon and Friends* (\$12.98)
 - *Benny Carter in the Mood for Swing* (\$6.16)
 - *Les Brown and His Orchestra: a Band of Renown, 1936-1949* (\$16.99)
 - *Count Basie and His Orchestra: Jive at Five* (\$19.50)
 - Paul Shore gave the Reference Department a two-volume set, *Harrap's Unabridged Dictionary: English/French, French/English* (\$190.00).
 - Mrs. Mary P. Sillesky donated the following books about Needham:
 - Lawrence, Dr. Knowles B.—*Forty Long Years: A History of Charles River ARC, 1954-1994* (\$10.00)
 - *Needham's Bicentennial Celebration* (\$30.00)
 - Clarke, George Kuhn—*History of Needham, Massachusetts, 1711-1911* (\$70.00)
 - Former Needham resident Sharon Slaton Howell gave the library a copy of her latest book of poems, *Heaven: Where We Are* (\$10.00).
 - The Friends of the Needham Library donated a CD of poetry by Rodger Martin, *The Battlefield Guide*, featured at a recent program (\$10.00).
 - Sandra and Alex Jaszek donated a copy of *Holy Molé!* by Caroline McAlister (\$16.95).
 - Ilene Hoffman gave the library a copy of *Picture Yourself: Planning Your Perfect Wedding* by Sandy Doell (\$19.99).
 - Joe Damery donated the CD, *Forward March: Great American Marches* by the U.S. Army Band (\$ 10.00).
 - Needham poet Robert K. Johnson gave the library a copy of his new book, *From Mist to Shadow* (\$12.00).
3. Accept a donation in the amount of \$250 made to the Youth Commission to benefit the Stay at Home Parent Program from the Middlesex Savings Bank.
 4. Accept the following donations made to the Needham Community Revitalization Trust Fund:
 - \$25 from Colin & Mary Coleman
 - \$500 from Mark Gluesing & Adrienne Smith
 - \$100 from Deborah & Mark Pasculano
 - \$50 from Daniel Matthews
 5. Approve the following calendar years 2008 requests for waivers of Sections 8b and 8c of Needham Regulations for the Sale of Alcoholic Beverages, which allows for a waiting area:
 - Banyan Tree, LLC d/b/a The Rice Barn
 - Bertucci's Restaurant Corporation d/b/a Bertucci's Brick Oven Pizzeria
 - Casey James Enterprises d/b/a Apocrypha
 - Mount Blue Two, LLC d/b/a Blue on Highland
 - New Garden, Inc. d/b/a New Garden Restaurant
 - Not Your Average Joe's Inc. d/b/a Not Your Average Joe's
 - Pho Pasteur, Inc. d/b/a Pho Pasteur
 - Roslyn Shops Inc. d/b/a Ground Round
 - SAI Restaurants, Inc. d/b/a Masala Art

- The Village Fish of Needham, Inc. d/b/a The Village Fish
- Tian Long, Inc. d/b/a Fuji Steak House

6. Approve the calendar year 2008 Common Victualler License Renewals as follows:

Acorns Bakery & Cafe, Inc.
Asillem, LLC d/b/a Stone Hearth Pizza Co.
Bagels' Best, Inc. d/b/a Bagels Best Café
Banyan Tree, LLC d/b/a The Rice Barn
Bertucci's Restaurant Corp. d/b/a Bertucci's Brick Oven Ristorante
Beth Israel Deaconess -Glover Café
Beth Israel Deaconess -Needham
Bickfords Family Restaurants, Inc.d/b/a Bickford's Family Restaurant
Boston Bread L.L.C. d/b/a Panera
C & D Management, Inc. d/b/a Brothers Pizza & Restaurant
Cafe Fresh Bagel
Casey James Enterprises, LLC d/b/a Apocrypha
Chestnut Street Donuts d/b/a Dunkin Donuts
D & L. Enterprises, Inc. d/b/a Mighty Subs
Delops, Inc. d/b/a D'Angelo Sandwich Shop
Fred's Coffee Shop d/b/a Dunkin Donuts
Friendly Ice Cream Corporation d/b/a FRIENDLY's #238
H & B Pizza Inc. d/b/a Sweet Tomatoes Pizza
Highland Avenue Donuts, Inc. d/b/a Dunkin Donuts
HST Lessee Needham LLC d/b/a Sheraton Needham Hotel
International Needham House of Pizza d/b/a Needham House of Pizza
J & J Pizza, Inc. d/b/a/ Town House of Pizza
Julian's Cheesecake, Inc. d/b/a Finagle A Bagel
L.B. Bistro Inc. d/b/a Euro Taste Bistro
Lt. Manson Carter Post 2498 V.F.W. of U.S.
Mandarin Gourmet, Inc. d/b/a Mandarin Cuisine
McDonald's Restaurant - Needham
Mount Blue Two, LLC, d/b/a Blue on Highland
New Garden Inc., d/b/a New Garden Restaurant
New Hong Kong IV, Inc., d/b/a Dragon Chef Restaurant
Not Your Average Joe's, Inc. d/b/a Not Your Average Joe's
Panella Food Market, Inc. d/b/a Panella's Food Market
Pelican Fine Foods, Inc d/b/a Quince
Pho Pasteur, Inc. d/b/a Pho Pasteur
PII Restaurant, Inc. d/b/a Pacini's Italian Eatery
Prosperitus LLP d/b/a FAVA
Roslyn Shops, Inc. d/b/a The Ground Round
SAI Restaurants, Inc. d/b/a Masala Art
Select Group, Inc. d/b/a Fresco Restaurant
Select Pizza d/b/a Nicholas' Pizza
Spiga, LLC
Starbucks Coffee Company
Sweet Rue's, Ltd. d/b/a Sweet Rue's
The Needham Golf Club, Inc.
The Village Fish of Needham, Inc. d/b/a The Village Fish
Three Sons, Inc. d/b/a/ Kosta's Pizza & Seafood
Tian Long, Inc. d/b/a Fuji Steak House
Village Club Building Assoc. Inc.
Yeat Inc. d/b/a Sweet Basil
Your Other Oven, Inc. d/b/a Domino's Pizza

7. Approve the renewal of 2008 Alcoholic Licenses as designated below:

Establishment	License Type
Banyan Tree, LLC d/b/a The Rice Barn	All Alcoholic
Bertucci's Restaurant Corp. d/b/a Bertucci's Brick Oven Pizzeria	All Alcoholic
Casey James Enterprises, LLC d/b/a Apocrypha	All Alcoholic
HST Lessee Needham LLC d/b/a Sheraton Needham Hotel	All Alcoholic - Innkeeper
Mandarin Gourmet, Inc. d/b/a Mandarin Cuisine	All Alcoholic
Mount Blue Two, LLC, d/b/a Blue on Highland	All Alcoholic
New Garden Inc., d/b/a New Garden Restaurant	All Alcoholic
Not your Average Joe's, Inc. d/b/a Not Your Average Joe's	All Alcoholic
Pho Pasteur, Inc. d/b/a Pho Pasteur	All Alcoholic
Prosperitus LLP d/b/a FAVA	All Alcoholic
Roslyn Shops Inc. d/b/a Ground Round	All Alcoholic
SAI Restaurants, Inc. d/b/a Masala Art	All Alcoholic
The Village Fish of Needham, Inc. d/b/a The Village Fish	All Alcoholic
Tian Long, Inc. d/b/a Fuji Steak House	All Alcoholic
Lt. Manson Carter Post 2498 V.F.W. of U.S.	Club
The Needham Golf Club, Inc.	Club
Village Club Building Assoc. Inc.	Club
Asillem, LLC d/b/a Stone Hearth Pizza Co.	Wine and Malt
Bickfords Family Restaurants, Inc. d/b/a Bickford's Family Restaurant	Wine and Malt
L.B. Bistro Inc. d/b/a Euro Taste Bistro	Wine and Malt
Pelican Fine Foods, Inc d/b/a Quince	Wine and Malt
PII Restaurant, Inc. d/b/a Pacini's Italian Eatery	Wine and Malt
Spiga, LLC	Wine and Malt

8. Approve the calendar year 2008 Class I & Class II Car Dealer Licenses as follows:

Auto International Ltd.	Class II Used Car Dealer's License
Berejik Motors, Inc.	Class II Used Car Dealer's License
Beth-L Auto Sales	Class II Used Car Dealer's License
Center Automotive, Inc. d/b/a Center Auto Sales	Class II Used Car Dealer's License
Copley Motorcars Corp.	Class II Used Car Dealer's License
Muzi Motors, Inc. d/b/a Muzi Chevrolet GEO/ A Division of F & B Realty Trust	Class I Agent's or Seller's License
Muzi Motors, Inc. d/b/a Muzi Ford City	Class I Agent's or Seller's License
R & R Automotive of Needham, Inc.	Class II Used Car Dealer's License

9. Approve minutes of November 27, 2007 and December 4, 2007.
10. Water & Sewer Abatement #1062
11. Sign the Application for Recertification so that the Town of Needham will be recertified, as achieving standards set forth by The National Arbor Day Foundation, as a Tree City USA for 2007.
12. Accept a \$600 donation from Christ Episcopal Church Community Concerns Committee to the Needham Health Department's Gift of Warmth Fund.
13. Accept a donation of a Mobile Construction Office Trailer from Mr. Frederick P. Fish. This trailer will be used at the Recycling & Transfer Station. It is valued at \$8,000.
14. Accept \$56 in donations made to the Parks & Recreation's Miscellaneous Parks Trust Fund Account for the period of November 29 through December 12, 2007.

15. Approve the calendar year 2008 License Renewals as follows:

Lt. Manson Carter Post 2498 V.F.W. of U.S.	Automatic Amusement Device
Lt. Manson Carter Post 2498 V.F.W. of U.S.	Automatic Amusement Device
HST Lessee Needham LLC d/b/a Sheraton Needham Hotel	Innkeeper
Olin College	Lodging License
Babson College	Lodging License
HST Lessee Needham LLC d/b/a Sheraton Needham Hotel	Public Entertainment on Sunday
7-Eleven	Special Permit (24/7 hours)
Yeat Inc. d/b/a Sweet Basil	Special Permit (Carry In)
HST Lessee Needham LLC d/b/a Sheraton Needham Hotel	Weekday Entertainment
Mount Blue Two, LLC, d/b/a Blue on Highland	Weekday Entertainment
Prosperitus LLP d/b/a FAVA	Weekday Entertainment

16. Approve Appointment Protocol dated 12.14.07.