

BOARD OF SELECTMEN
December 23, 2014
Needham Town Hall
Revised Agenda

	6:45	<p>Informal Meeting with Citizens</p> <p><i>One or more members of the Board of Selectmen will be available between 6:45 and 7:00 p.m. for informal discussion with citizens. While not required, citizens are encouraged to call the Selectmen's Office at (781) 455-7500 extension 204 in advance to arrange for an appointment. This enables the Board to better assure opportunities for participation and respond to citizen concerns.</i></p>
1.	7:00	<p>Annual Audit</p> <ul style="list-style-type: none"> • Scott McIntyre, Melanson Heath • Dave Davison, Assistant Town Manager/Finance
2.	7:30	<p>Director of Public Works</p> <ul style="list-style-type: none"> • Sign Notice of Traffic Regulation – Traffic Regulation Language Change • Sign Notice of Traffic Regulation – Highland Avenue • Sign Notice of Traffic Regulation – Mark Lee Road Municipal Parking • Sign Notice of Traffic Regulation – Webster Street • Sign Notice of Traffic Regulation – May Street/Pickering Street • Sign Notice of Traffic Regulation – Marsh Road
3.	7:40	<p>Approval of MWPAT Loan</p> <ul style="list-style-type: none"> • David Davison, Assistant Town Manager/Finance • Evelyn Pones, Treasurer/Collector
4.	7:45	<p>Town Manager</p> <ul style="list-style-type: none"> • Public Use of Private Ways • Needham Heights Permit Parking • FY2016 Budget Priorities • FY2016 – 2020 Capital Improvement Plan • Preliminary Facility Financing Plan
5.	8:00	<p>Board Discussion</p> <ul style="list-style-type: none"> • Committee Reports
6.	8:05	Executive Session Exception 3

APPOINTMENTS

1.	Human Rights Committee	Jeremy Sutherland (term expires 6/30/2017)
----	------------------------	--

CONSENT AGENDA *=Backup attached

1.*	Approve revision to Powers Hall Use Regulations
2.	<p>Approve for calendar year 2015 requests for license renewals of Restaurant – All Alcoholic Licenses and request for a license addendum to allow for the premises to have designated waiting areas for the service of alcoholic or wine and malt beverages only to those patrons who are waiting to dine (Section 3.1 of Needham Regulations for the Sale of Alcoholic Beverages) for each of the following establishments (subject to receipt of required completed paperwork):</p> <ul style="list-style-type: none"> • Cerritos, Inc. d/b/a Acapulco’s Mexican Family Restaurant • Zucchini Gold, LLC d/b/a The Rice Barn • Bertucci’s Restaurant Corporation d/b/a Bertucci’s Brick Oven Ristorante • Gibbous Moon, Inc d/b/a The Center Café Needham • 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 • Petit Robert Needham, LLC d/b/a Petit Robert Bistro • Fusion Cuisine, Inc. d/b/a Gari • SAI Restaurants, Inc. d/b/a Masala Art • Tian Long, Inc. d/b/a Fuji Steak House • Eat Farmhouse LLC d/b/a The Farmhouse
3.	<p>Approve for calendar year 2015 requests for license renewals of Restaurant – All Alcoholic Licenses for the following establishments (subject to receipt of required completed paperwork):</p> <ul style="list-style-type: none"> • Low and Zhang Co. d/b/a Mandarin Cuisine Locus • Rockets Restaurant Group, LLC d/b/a 3 Squares
4.	<p>Approve for calendar year 2015 requests for license renewals of Restaurant – Wine and Malt Beverage Licenses for the following establishments (subject to receipt of required completed paperwork) :</p> <ul style="list-style-type: none"> • Asillem, LLC d/b/a Stone Hearth Pizza Co. • Spiga, LLC d/b/a Spiga
5.	<p>Approve for calendar year 2015 requests for license renewals of Package Stores- All Alcoholic Beverages for the following establishments (subject to receipt of required completed paperwork) :</p> <ul style="list-style-type: none"> • Innovative Distributing Concepts, LLC d/b/a Bin Ends • Lianos Liquors, LLC d/b/a Needham Center Wine & Spirits • Needham Wine & Spirits, LLC d/b/a Needham Wine & Spirits • vinodivino 3, LLC d/b/a vinodivino
6.	<p>Approve for calendar year 2015 requests for license renewals of Package Stores- Wine and Malt Beverages for the following establishment:</p> <ul style="list-style-type: none"> • Volante Farms
7.	<p>Approve for calendar year 2015 request for Innholder – All Alcoholic License Renewal for the following establishments:</p> <ul style="list-style-type: none"> • Colwen Management, Inc. d/b/a Residence Inn • HST Lessee Needham, LLC d/b/a Sheraton Needham Hotel
8.	<p>Approve for calendar year 2015 requests for license renewals of Club – All Alcoholic Beverage Licenses for the following establishments (subject to receipt of required completed paperwork) :</p>

- The Needham Golf Club
- Village Club Building Assoc. Inc.
- Lt. Manson Carter Post #2498 V.F.W. of U.S.

9. Approve for calendar year 2015 requests for license renewals of Common Victualler Licenses for the following establishments (subject to receipt of required completed paperwork):

- Cerritos, Inc. d/b/a Acapulco's Mexican Family Restaurant
- Acorns Bakery & Café, Inc.
- Bagels' Best, Inc. d/b/a Bagels' Best Café
- Bertucci's Restaurant Corp. d/b/a Bertucci's Brick Oven Ristorante
- Beth Israel Deaconess – Glover Café
- Mount Blue Two, LLC d/b/a Blue on Highland
- C & D Management, Inc. d/b/a Brothers Pizza & Restaurant
- Café Fresh Bagel
- 1095, LLC d/b/a Comella's Restaurant
- The Simpson Corp. d/b/a Cutler Lake Café
- Delops, Inc. d/b/a D'Angelo Sandwich Shop
- Your Other Oven, Inc. d/b/a Domino's Pizza
- New Hong Kong IV, Inc. d/b/a Dragon Chef Restaurant
- Chestnut Street Donuts d/b/a Dunkin Donuts
- Fred's Coffee Shop d/b/a Dunkin Donuts
- Highland Avenue Donuts, Inc. d/b/a Dunkin Donuts
- Eat Farmhouse, LLC d/b/a The Farmhouse
- Select Group, Inc. d/b/a Fresco Restaurant
- Tian Long, Inc. d/b/a Fuji Steak House
- Fusion Cuisine d/b/a Gari
- Gibbous Moon, Inc. d/b/a The Center Cafe Needham
- Three Sons, Inc. d/b/a Kosta's Pizza & Seafood
- Lizzy's Ice Cream LLC d/b/a Lizzy's Ice Cream
- Low and Zhang Co. d/b/a Mandarin Cuisine Locus
- SAI Restaurants, Inc. d/b/a Masala Art
- McDonald's Restaurant – Needham
- D & L Enterprises, Inc. d/b/a Mighty Subs
- The Needham Golf Club, Inc.
- International Needham House of Pizza d/b/a Needham House of Pizza
- New Garden Inc. d/b/a New Garden Restaurant
- Select Pizza d/b/a Nicholas' Pizza
- Not Your Average Joe's, Inc. d/b/a Not Your Average Joe's
- Rowden, LLC. d/b/a Orange Leaf Frozen Yogurt
- Boston Bread LLC d/b/a Panera
- Petit Robert Needham LLC d/b/a Petit Robert Bistro
- Essence of Punjab Inc. d/b/a Pronti Bistro
- Colwen Management, Inc. d/b/a Residence Inn
- Zucchini Gold, LLC d/b/a The Rice Barn
- Rockets Restaurant Group, LLC d/b/a 3 Squares
- HST Lessee Needham LLC d/b/a Sheraton Needham Hotel

	<ul style="list-style-type: none"> • Spiga, LLC • Stacy's Juice Bar, LLC d/b/a Stacy's Juice Bar • Starbucks Coffee Company • Asillem LLC d/b/a Stone Hearth Pizza • Kamaya, LLC d/b/a Subway • Yeat Inc. d/b/a Sweet Basil • Sweet Corner Bakery and Cafe • H & B Pizza, Inc. d/b/a Sweet Tomatoes Pizza • J & J Pizza, Inc. d/b/a Town House of Pizza • Treat LLC d/b/a Treat Cupcake Bar • Treat LLC d/b/a The Dessert Workshop • Lt. Manson Carter Post 2498 V.F.W. of U.S. • Village Club Building Assoc. Inc. • Volante Farms • Yo So Good d/b/a Yo So Good Frozen Yogurt Café
10.	<p>Approve for calendar year 2015 requests for various license renewals as detailed below for the following establishments (subject to receipt of required completed paperwork):</p> <ul style="list-style-type: none"> • Colwen Management, Inc. d/b/a Residence Inn - Innkeeper • 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 – Sunday Entertainment • HST Lessee Needham LLC d/b/a Sheraton Needham Hotel – Weekday Entertainment • 7-Eleven – Special Permit (24 hr. retail sale of food) • Yeat Inc. d/b/a Sweet Basil – Special Permit (Carry In Beer/Wine) • Rockets Restaurant Group, LLC d/b/a 3 Squares – Weekday Entertainment • SAI Restaurants, Inc. d/b/a Masala Art – Weekday Entertainment • Mount Blue Two, LLC d/b/a Blue on Highland – Weekday Entertainment • Mount Blue Two, LLC d/b/a Blue on Highland – Sunday Entertainment • Gibbous Moon Inc. d/b/a The Center Cafe Needham – Weekday Entertainment • Zucchini Gold, LLC d/b/a The Rice Barn- Weekday Entertainment
11.	<p>Approve for calendar year 2015 the following requests for Class I & Class II Used Car Dealer Licenses:</p> <ul style="list-style-type: none"> • Auto International Ltd.- Class II • Beth L Auto Sales – Class II • Center Automotive – Class II • Copley Motorcars – Class II • R&R Automotive – Class II • Muzi Chevrolet – Class I • Muzi Motors, Inc. – Class I
12.	<p>Accept donations to New Years Needham: \$100 from Coldwell Banker; \$1000 from Beth Israel Deaconess Hospital</p>
13.	<p>Accept donation made to the Needham Community Revitalization Trust Fund: \$50</p>

	from John A. Russo.
14.*	Water and Sewer Abatement Order #1189
15.	Accept the following donation made to the Park and Recreation Commission: Sports equipment donated by Needham residents Chris and Julie Barker- bats, helmets, batting tees, training materials, balls, gloves, and an equipment stand. These items will be used at some of the programs offered by the department.
16.	Approve request from the Park and Recreation Department to offer archery programs throughout the year at the Claxton quarry area and at the Outdoor Living Program, located at Ridge Hill, during various points throughout the summer. These programs utilize bows and arrows. They are requesting a permanent waiver to conduct these programs, outdoors, on Town-owned property.
17.*	Approve a Special One Day All Alcoholic Beverages license from Gloria Greis, of the Needham Historical Society to host "Dancing With the Needham Stars" on February 7, 2015 from 7:00 p.m. to 12:00 a.m. The event will be held in Powers Hall at Needham Town Hall, 1471 Highland Avenue, Needham.
18.	Accept the following donations made to the Needham Health Department's Gift of Warmth fund: \$1,500 from the Congregational Church of Needham, \$250 from Shahin Sagafi, a Waltham resident, \$250 from the First Baptist Church in Needham, \$6,000 from the Needham Community Council, and \$150 from Lynne Rachlis & David Moore, Needham residents.
19.*	Approve minutes of December 9, 2014 and December 15, 2014 open meetings, and November 12, 2014, November 25, 2014, and December 9, 2014 executive session.
20.	Approve and authorize the chairman to sign a resolution that the Board of Selectmen, having jurisdiction over a portion of the DeFazio Field Complex, authorizes the Permanent Public Building Committee to include DeFazio in the Hillside School Feasibility Study as a potential school site.