

BOARD OF SELECTMEN

December 22, 2009

Needham Town Hall

Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Public Hearing – NSTAR – Wexford Street (Highland Avenue)
2.	7:00	Change of Manager - Not Your Average Joe's ▪ John Forbush, Manager
3.	7:05	Senior Center Feasibility
4.	7:20	Town Manager ▪ Implementation of Ethics Reform law ▪ FY2011 Budget Consultation ▪ FY2011-2015 Capital Improvement Plan
5.	7:45	Board Discussion ▪ Committee Reports ▪ Land Use Study Committee Proposal
6.	8:00	Executive Session (Exception 3)

APPOINTMENTS

There are no appointments this meeting.

CONSENT AGENDA ***=Backup attached**

1. Approve for calendar year 2010 requests for waivers of Sections 8b and 8c of Needham Regulations for the Sale of Alcoholic Beverages which allows for a waiting area and renewal of the 2010 Restaurant – All Alcoholic licenses for the following establishments (subject to receipt of required completed paperwork):
 - Cerritos, Inc. d/b/a Acapulco's Mexican Family Restaurant
 - Banyan Tree, LLC d/b/a The Rice Barn
 - Bertucci's Restaurant Corporation d/b/a Bertucci's Brick Oven Pizzeria
 - 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
 - Restaurant Pomodoro
 - SAI Restaurants, Inc. d/b/a Masala Art
 - Tian Long, Inc. d/b/a Fuji Steak House
 - Tu y Yo Mexican Cuisine
 - Village Fish of Needham, Inc. d/b/a The Village Fish
2. Approve for calendar year 2010 requests for license renewals of Restaurant - All Alcoholic Licenses for the following establishments (subject to receipt of required completed paperwork):
 - Mandarin Gourmet, Inc. d/b/a Mandarin Cuisine Locus
 - Gibbous Moon, Inc. d/b/a The Center Café in Needham
3. Approve for calendar year 2010 request for Innholder - All Alcoholic License Renewal for

- HST Lessee Needham, LLC d/b/a Sheraton Needham Hotel
4. Approve for calendar year 2010 requests for license renewals of Restaurant - Wine and Malt Beverage Licenses for the following establishments (subject to receipt of required completed paperwork) :
 - PII Restaurant, Inc. d/b/a Pacini's Italian Eatery
 - Bickford's Family Restaurants, Inc. d/b/a Bickford's Family Restaurant
 - Asillem, LLC d/b/a Stone Hearth Pizza Co.
 - Spiga LLC
 - A and Z Burgers, LLC d/b/a Wild Willy's
 5. Approve for calendar year 2010 requests for license renewals of Club – All Alcoholic Beverage Licenses for the following establishments (subject to receipt of required completed paperwork) :
 - The Needham Golf Club
 - Village Club Building Assoc. Inc.
 - Lt. Manson Carter Post #2498 V.F.W. of U.S.
 6. Approve for calendar year 2010 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 Pizzeria
 - Beth Israel Deaconess – Glover Café
 - Beth Israel Deaconess – Needham
 - Bickford's Family Restaurants, Inc. d/b/a Bickford's Family Restaurant
 - Mount Two Blue, LLC d/b/a Blue on Highland
 - C & D Management, Inc. d/b/a Brothers Pizza & Restaurant
 - Café Fresh Bagel
 - 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
 - Julian's Cheesecake, Inc. d/b/a Finagle A Bagel
 - Select Group, Inc. d/b/a Fresco Restaurant
 - Friendly Ice Cream Corporation d/b/a FRIENDLY's #238
 - Tian Long, Inc. d/b/a Fuji Steak House
 - Gibbous Moon, Inc. d/b/a The Center Café Needham
 - Three Sons, Inc. d/b/a Kosta's Pizza & Seafood
 - Mandarin Gourmet, Inc. 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

- PII Restaurant, Inc. d/b/a Pacini's Italian Eatery
 - Panella Food Market, Inc. d/b/a Panella's Food Market
 - Boston Bread LLC d/b/a Panera
 - Petit Robert Needham LLC d/b/a Petit Robert Bistro
 - Restaurant Pomodoro
 - Banyan Tree, LLC d/b/a The Rice Barn
 - HST Lessee Needham LLC d/b/a Sheraton Needham Hotel
 - Spiga, LLC
 - Starbucks Coffee Company
 - Asillem LLC d/b/a Stone Hearth Pizza
 - Yeat Inc. d/b/a Sweet Basil
 - H & B Pizza, Inc. d/b/a Sweet Tomatoes Pizza
 - J & J Pizza, Inc. d/b/a Town House of Pizza
 - Tu y Yo II, LLC d/b/a Tu y Yo, Mexican Cuisine
 - Lt. Manson Carter Post 2498 V.F.W. of U.S.
 - Village Club Building Assoc. Inc.
 - The Village Fish of Needham, Inc. d/b/a The Village Fish
 - A and Z Burgers LLC d/b/a Wild Willy's
 - Paraskevi Tsoutsoplides d/b/a Sweet Corner
 - Spasso Foods, LLC d/b/a Spasso Caffe & Gelateria
7. Approve for calendar year 2010 requests for various license renewals as detailed below for the following establishments (subject to receipt of required completed paperwork) :
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| • 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 hr. retail sale of food) |
| • Yeat Inc. d/b/a Sweet Basil | Special Permit (Carry In Beer/Wine) |
| • HST Lessee Needham LLC d/b/a Sheraton Needham Hotel | Weekday Entertainment |
| • Mount Blue Two, LLC d/b/a Blue on Highland | Weekday Entertainment |
| • Gibbous Moon Inc. d/b/a The Center Café Needham | Weekday Entertainment |
8. Approve release of Executive session minutes dated 12/13/2005 to 2/24/2009.
9. Approve request from Masala Art to permit patrons to stay on premises until 2:00 am New Years Eve for special event. Last call for alcohol will be at 12:45 am. Needham Police have approved request. Employees will vacate premises no later than 3:00 am.
10. Accept donation of 25 Motorola HT 1250 business portable radios from North Hill of Needham for use by the emergency services of the Town of Needham. The total estimated purchase value for the radios and chargers was \$8,125 in 2007.
- 11.* Approve one day special Wine and Malt beverage license to Kathleen DeMayo for the Needham Education Foundation's Leaders Circle Event. The event is to be held on Thursday, January 28, 2010 from 7:00 p.m. to 9:00 p.m. at the Needham Historical Society, 1147 Central Ave. Needham.
12. Accept donation of \$600 made to the Needham Health Department's Gift of Warmth Fund from the Christ Episcopal Church Community Concerns Committee.
13. Accept donation of \$150 made to the Needham Health Department's Gift of Warmth Fund from H. Thomas Sagafi and Shahin S. Sagafi of 16 Surrey Lane, Needham.
- 14.* Approve and sign warrant for Special State Election to be held on January 19, 2010.
- 15* Water & Sewer Abatement #1097