BOARD OF SELECTMEN

December 19, 2006 Needham Town Hall REVISED* Agenda

6:45 Informal Meeting with Citizens

Proclamation

1. 7:00 Public Hearing: NSTAR – Great Plain Avenue

NSTAR – Curtis Street NSTAR – High Rock Street

- 2. 7:00 One Day Special License: Needham High School Athletic Booster Club
- **7:00** Public Hearing Flag Protocol
- **4. 7:30** Report of Public Auditor
 - Scott McIntyre, Melanson, Heath
- **5. 8:00** TownStat Presentation: Chief Tom Leary
- **6. 8:15** Town Manager
 - CPC Project Applications
 - FY08-12 Capital Improvement Plan
 - FY08 Budget Update
 - Facility Update
- **7 8:35** Board Discussion
 - Committee Reports
- **8. 8:45** Executive Session

APPOINTMENTS

- 1. Historic Commission Robert Hall
- 2. PPBC/Senior Center Project User Representatives Jamie Brenner Gutner, Suzanne Hughes

CONSENT AGENDA

1. Accept the following donations made to the Needham Public Library:

Donor	Item Description	Approx Value
Friends of the Needham	Cash Donation for collection enrichment	\$21,000
Public Library		
Needham Garden Club	7 foot high silk tree	\$208
Jane & Chester Swett	Cash Donation in memory of Roberta M. Dehne	\$50
Ida & Dmitry Gorenburg	Book on tape, Ed's Fruits & Vegetables,	\$17
	volume 5 of Tom Bodetts' American Odyssey	
James Hugh Powers	Letter & supporting materials related to his	
	uncle, Sergeant Andrew Casey, U.S.A. (Ret.),	
	builder of the dollhouse that is in the Children's	
	Room. Letter and other documents which also	

	contain Powers' Family history.	
Former Needham Children's	Book written by donor: Blood Diamonds: A	\$15
Librarian Laurie A. Perkins	Cryptic Crime Suspense	

- 2. Accept donation made to the Needham Health Department from the United Methodist Women of the Carter Memorial Church in the amount of \$500 for the Gift of Warmth Fund.
- 3. Accept donation made to the Needham Youth Commission from Coleman & Gagnon, P.C. in the amount of \$150 to be used toward Youth Commission programs.
- 4. Declare surplus the following office furniture from Town Hall, RTS, & DPW, in various stages of condition, which has a value of less than \$5,000 and will be disposed of using best business practices:

6	Metal Desks	9	Miscellaneous Tables
2	4-Drawer File Cabinets	5	Wooden Desk
6	2-Drawer File Cabinets	1	Rolling File Cabinet
2	3-Drawer File Cabinets	1	Wooden Credenza
1	Free Standing Metal Shelf	21	Miscellaneous Chairs

5. Extend the existing licenses listed below, currently set to expire on December 31, 2006 until April 30, 2007, in accordance with Massachusetts General Law.

Licensee	Type of License
Hollywood Video	Sale of Second-Hand Articles
J&R Turco d/b/a Crosby Jewelers	Sale of Second-Hand Articles
Janet Cotter Design	Sale of Second-Hand Articles
Metro West Exclusive	Livery Service
Newton Veteran's Taxi Company	Taxi License
Lt. Manson H. Carter Post 2498 V.F.W.	Pool Table
Needham Bowl-A-Way	Bowling Alley

6. Approve the following 2007 Liquor License Renewals: *Wine & Malt listing

Establishment	License Type
Casey James Enterprises, LLC d/b/a Apocrypha	All Alcohol
Banyan Tree, LLC d/b/a The Rice Barn	All Alcoholic
Bertucci's Restaurant Corp. d/b/a Bertucci's Brick Oven Ristorante	All Alcoholic
HST Lessee Needham LLC d/b/a Sheraton Needham Hotel	All Alcoholic
Lt. Manson Carter Post 2498 V.F.W. of U.S.	All Alcoholic
Mandarin Gourmet, Inc. d/b/a Mandarin Cuisine Locus	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 Needham Golf Club, Inc.	All Alcoholic
Tian Long, Inc. d/b/a Fuji Steak House	All Alcoholic
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

7. Approve the following 2007 Common Victualler License Renewals:

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

- 8. Approve a new 2006 Common Victualler license for Boston Bread LLC d/b/a Panera Bread, 100 Highland Avenue, Needham, MA.
- 9. Approve the following 2007 Class I & Class II License Renewals:

Establishment	License Type
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
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
Car Connection	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
R & R Automotive of Needham, Inc.	Class II Used Car Dealer's License

10. Approve the following 2007 License Renewals:

Establishment	License Type
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
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

- 11. Approve a new Lodging License for Olin College of Engineering.
- 12. Water & Sewer Abatement, Order # 1042
- 13. Approve minutes of December 5, 2006.
- 14. Approve the recommendation of the Director of Finance to increase the standard mileage reimbursement rate to 8.5 cents per mile.