

BOARD OF SELECTMEN

December 21, 2010

Needham Public Services Administration Building

Revised Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Public Hearing-NSTAR ▪ Green Street
2.	7:00	Change of Manager – The Village Club ▪ Michael Despres, Manager
3.	7:05	ICMA Community Partnership Award Presentation ▪ Jim Malloy, Town Manager, Westborough and MMMA President ▪ Leon Gaumond, Town Administrator, West Boylston and MMMA First Vice President
4.	7:10	Town Manager ▪ Council of Economic Advisors Composition Amendment ▪ Final Capital Improvement Plan ▪ Mobility Assistance Program ▪ Town Manager Report
5.	7:30	Executive Session Exception 3 & 6

APPOINTMENTS

1.	PPBC User Agency Representatives/Senior Center Project	Colleen Schaller, Jamie Brenner Gutner
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CONSENT AGENDA *=Backup attached

1.*	Approve meeting minutes of November 9, 2010, November 23, 2010, and December 7, 2010 (regular and executive).
2.*	Approve the following updated Board of Selectmen's policy: BOS-LIC-004 Policies and Regulations for Common Victuallers.
3.*	Approve Board of Selectmen Policy: BOS-PERS-004 Town Manager Evaluation.
4.	Accept donation of \$30.00 made to the Police Department for a child safety seat installation from Scott Martin, 100 Upland Avenue, Newton Highlands, MA 02461.
5.	Approve for calendar year 2011 requests 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): ▪ 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 ▪ 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 ▪ 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
6.	Approve for calendar year 2011 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
7.	Approve for calendar year 2011 request for Innholder - All Alcoholic License Renewal for HST Lessee Needham, LLC d/b/a Sheraton Needham Hotel
8.	Approve for calendar year 2011 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
9.	Approve for calendar year 2011 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.
10.	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 ▪ 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

	▪ 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 ▪ Lizzy's Ice Cream LLC d/b/a Lizzy's Ice Cream ▪ 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 ▪ Treat LLC d/b/a Treat Cupcake Bar ▪ 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
11.	Approve for calendar year 2011 a request for a new Common Victualler License for the following establishment: ▪ Arisco LLC d/b/a Acropolis, 1257 Highland Avenue
12.	Approve for calendar year 2011 requests for various license renewals as detailed below for the following establishments (subject to receipt of required completed paperwork) : ▪ 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 ▪ Asillem LLC d/b/a Stone Hearth Pizza Co. – Weekday Entertainment

13.	Accept the following donations made to the Needham Public Library for the period: October 8, 2010 through December 9, 2010: NSTAR Electric and Gas gave the library a Kill-A-Watt meter to lend out to patrons (\$40.00); Roderic Sommers donated \$20.00 to the library; Jennifer Hitt donated a copy of Stieg Larsson's <i>The Girl Who Kicked the Hornet's Nest</i> (\$27.95); Anthony Libertini donated the five-book children's series <i>G.A.R.T.H., Genetically Altered Radically Transformed Human</i> (16.95 each); Nancy Heiman donated the flag from the coffin of World War II Veteran Captain Leslie Hollingsworth, 9 th U.S. Air Force; Ida Gorenburg donated a copy of the Touring Club of Italy's book, <i>Authentic Trentino-Alto Adige</i> (\$20.95); Rolina Levin gave the library two books: <i>God of Liberty</i> by Thomas Kidd (\$26.95) and <i>Daniel Patrick Moynihan</i> edited by Steven Weisman (\$35.00); The Friends of the Needham Public Library made a \$100.00 donation to the library in memory of Donald J. Cusack; Priscilla Murray and Curtis Runnels made a \$15.00 donation to the library in memory of Donald J. Cusack; Keith McClelland donated a copy of <i>Clamor: Poems</i> by his niece Elyse Fenton, who was the first place winner of the 2010 Dylan Thomas Poetry Prize (\$15.95); The Friends of the Needham Public Library donated \$12,000 for the purchase of books and audiovisual materials.
14.	Acknowledge the receipt of donations made to Youth Services that were approved at the December 7 th , 2010 meeting for fall programming from the following residents: Brian Duffy, 95 Taylor Street, Needham- \$25.00; Ronnie Schlauer, 33 Bond Street Needham- \$15.00; and Amy Warner, 626 South Street, Needham- \$5.00
15.	Accept donation made to the Needham Revitalization Trust Fund from the following residents: Maryruth & Richard Perras - \$ 150.00.
16.	Accept donation of a 6 x 10 nylon flag to fly at Avery Square from Ted Shaughnessy of Henderson Properties Partnership located at 280 Hillside Avenue, Needham.
17.	Accept donation of two new United States flags for the Town Common and Needham Heights Common from the members of Norfolk Lodge, A.F. & A.M.
18.*	Water & Sewer Abatement Order No. 1116
19.*	Approve a one day special All Alcoholic Beverages License from Susan Patkin of Temple Beth Shalom to hold a Casino Night on January 29, 2011 from 7:00 pm to 11:00 pm at Temple Beth Shalom, 670 Highland Avenue, Needham.
20.	Approve for calendar year 2011 the following requests for Class I & Class II Used Car Dealer Licenses: ▪ 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 GEO – Class I ▪ Muzi Motors, Inc. – Class I