

BOARD OF SELECTMEN

December 18, 2012

Needham Town Hall

Agenda

	6:45	Informal Meeting with Citizens <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>
1.	7:00	New Years Needham Update (10 mins tops) ▪ Suzanne Saevitz, Chair ▪ Jessica Weiss, Coordinator
2.	7:10	Appointment of Housing Authority Member ▪ Joint Meeting of Board of Selectmen and Needham Housing Authority
3.	7:15	Introduction of Firefighters ▪ Kate Fitzpatrick, Town Manager ▪ Paul Buckley, Fire Chief
4.	7:20	Approve 10 Year Cable Television Renewal License Agreement with Comcast License ▪ Jonathan Tamkin, Cable Television Advisory Committee
5.	7:30	Public Hearing – New England Business Center Branding ▪ Devra Bailin, Director of Economic Development ▪ Matthew Talcoff, Chair – Council of Economic Advisors
6.	8:00	Approve Sale of Notes ▪ David Davison, Assistant Town Manager/Finance ▪ Evelyn Poness, Town Treasurer/Collector
7.	8:10	Town Manager ▪ Downtown Streetscape Committee ▪ FY2014 Budget Consultation/Budget Priorities ▪ FY2014 – FY2018 Capital Improvement Plan
8.	8:20	Board Discussion ▪ Approval of Alcohol Regulations ▪ Committee Reports
9.	8:25	Executive Session Exception 3 (potential litigation) & Exception 6 (interest in real property)

CONSENT AGENDA ***=Backup attached**

1.*	In accordance with Section 20B(5) of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt an amended classification and compensation plan for fiscal year 2013.
2.	Accept \$25 donation made to the Needham Health Department's Domestic Violence Action Committee from Paula Collins Mazzio of Needham.

3.	Accept \$250 donation made to the Needham Health Department's Gift of Warmth fund from Shahin Sagafi of Needham.
4.	Accept a \$500 donation made to Needham Youth Services from the Needham Women's Club. The monies are to be used to sponsor the Youth Services "A Conversation Program".
5.	Approve for calendar year 2013 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): ▪ 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 ▪ Fusion Cuisine, Inc. d/b/a Gari ▪ SAI Restaurants, Inc. d/b/a Masala Art ▪ Tian Long, Inc. d/b/a Fuji Steak House ▪ Tu y Yo Mexican Cuisine
6.	Approve for calendar year 2013 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 2013 request for Innholder – All Alcoholic License Renewal for HST Lessee Needham, LLC d/b/a Sheraton Needham Hotel
8.	Approve for calendar year 2013 requests for license renewals of Restaurant – Wine and Malt Beverage Licenses for the following establishments (subject to receipt of required completed paperwork) : ▪ Asillem, LLC d/b/a Stone Hearth Pizza Co. ▪ Spiga LLC
9.	Approve for calendar year 2013 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 2013 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 ▪ 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 ▪ Select Group, Inc. d/b/a Fresco Restaurant ▪ Tian Long, Inc. d/b/a Fuji Steak House ▪ Fusion Cusine d/b/a Gari ▪ 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 ▪ Boston Bread LLC d/b/a Panera ▪ Petit Robert Needham LLC d/b/a Petit Robert Bistro ▪ Pronti Bistro Inc. d/b/a Pronti Bistro ▪ 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 ▪ Billy Jean Inc. d/b/a Subway ▪ Yeat Inc. d/b/a Sweet Basil ▪ Paraskevi Tsoutsoplides d/b/a Sweet Corner ▪ H & B Pizza, Inc. d/b/a Sweet Tomatoes Pizza ▪ Swizzles of Needham, LLC. d/b/a Swizzles Frozen Yogurt ▪ 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.
11.	Approve for calendar year 2013 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 ▪ Mount Blue Two, LLC d/b/a Blue on Highland – Sunday Entertainment ▪ Gibbous Moon Inc. d/b/a The Center Café Needham – Weekday Entertainment ▪ Asillem LLC d/b/a Stone Hearth Pizza Co. – Weekday Entertainment
12.	Approve for calendar year 2013 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
13.*	Approve minutes of November 27, 2012, December 3, 2012 and December 4, 2012.
14.	Accept \$900 in donations made to the Needham Health Department's Gift of Warmth Fund from the following people: Ann C. MacFate, and The Community Concerns Committee of the Christ Episcopal Church, Needham.
15.*	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 2012. (complete application on file in Selectmen Office).
16.*	Accept \$75,000 gift from Normandy Real Estate Partners, pursuant Section 3.18 of Major Project Site Plan Special Permit No. 2112-07, dated October 16, 2012 to hire a traffic engineer to assist the Town to evaluate traffic measures that ought to be implemented to improve traffic conditions in the general geographic area which is subject to the Town's Traffic Mitigation Fund.
17.*	Water & Sewer Abatement Order #1153