

BOARD OF SELECTMEN

December 22, 2015

Needham Town Hall

Revised Agenda

Note: Agenda subject to revision, start times are approximate and agenda items may be discussed at earlier or later times.

	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	Swearing in of Police Chief John Schlittler • Tedi Eaton, Town Clerk • Phil Droney, Outgoing Police Chief
2.	7:00	Public Hearing- Eversource: High Rock Street • Maureen Carroll, Eversource Representative
3.	7:10	Solar Project Update • Hank Haff, Senior Project Manager
4.	7:25	Director of Public Works • Traffic Regulation for Central Avenue School Zone
5.	7:30	Town Manager • Solar Kiosk Naming • Approve Building Department Permit Fees • West Suburban Health Group Joint Purchase Agreement • Acceptance of Declaration of Restrictive Covenant and Back-Up Easement • FY2017 – FY2021 Capital Improvement Plan
6.	7:45	Board Discussion • Committee Reports
7.	8:00	Executive Session Exceptions 3 & 6

APPOINTMENTS

There are no appointments for this meeting.

CONSENT AGENDA *=Backup attached

1.	Approve for calendar year 2016 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
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	• 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 • Fu Yuan, Inc. d/b/a Fuji Steak House
2.	Approve for calendar year 2016 requests for license renewals of Restaurant – All Alcoholic Licenses for the following establishments – no waiting area addendum (subject to receipt of required completed paperwork): • Low and Zhang Co. d/b/a Mandarin Cuisine Locus • Rockets Restaurant Group, LLC d/b/a 3 Squares • Eat Farmhouse LLC d/b/a The Farmhouse
3.	Approve for calendar year 2016 requests for license renewals of Restaurant – Wine and Malt Beverage Licenses for the following establishments (subject to receipt of required completed paperwork) : • Sol Soul Family Foods LLC d/b/a Hearth Pizzeria • Spiga, LLC d/b/a Spiga
4.	Approve for calendar year 2016 requests for license renewals of Package Stores- All Alcoholic Beverages for the following establishments (subject to receipt of required completed paperwork) : • 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
5.	Approve for calendar year 2016 requests for license renewals of Package Stores- Wine and Malt Beverages for the following establishment: • Volante Farms
6.	Approve for calendar year 2016 request for Innholder – All Alcoholic License Renewal for the following establishments: • Colwen Management, Inc. d/b/a Residence Inn • HST Lessee Needham Needham Cabot Concessions, LLC d/b/a Sheraton Needham Hotel
7.	Approve for calendar year 2016 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.
8.	Approve for calendar year 2016 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
- French Press LLC d/b/a French Press Bakery & Café
- Select Group, Inc. d/b/a Fresco Restaurant
- Fu Yuan, 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
- 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~~ Needham Cabot Concessions, LLC d/b/a Sheraton Needham Hotel
- Spiga, LLC
- Stacy's Juice Bar, LLC d/b/a Stacy's Juice Bar
- Starbucks Coffee Company
- Sol Soul Family Foods LLC d/b/a Hearth Pizzeria
- 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
9.	Approve for calendar year 2016 requests for various license renewals as detailed below for the following establishments (subject to receipt of required completed paperwork): • Colwen Management, Inc. d/b/a Residence Inn - Innkeeper • HST Lessee Needham Needham Cabot Concessions, LLC d/b/a Sheraton Needham Hotel – Innkeeper • Olin College – Lodging License • Babson College – Lodging License • HST Lessee Needham Needham Cabot Concessions, LLC d/b/a Sheraton Needham Hotel – Sunday Entertainment • HST Lessee Needham Needham Cabot Concessions, 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
10.	Approve for calendar year 2016 the following requests for Class I & Class II Used Car Dealer Licenses (subject to receipt of required completed paperwork): • 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
11.*	In accordance with Section 20B of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, amend the classification and compensation plan for Schedule C.
12.	Approve the following donations made to the Needham Health Department's INTERFACE Referral Service Program: \$6,000 from the Beth Israel Deaconess Hospital- Needham, and \$6,000 from the Kyle W. Shapiro Foundation.
13.	Accept the following donations made to the Needham Public Health Department's Gift of Warmth: \$300 from Shahin Sagafi and \$50 from Ann MacFate.
14.*	Water & Sewer Abatement Order #1209