

**BOARD OF SELECTMEN
DECEMBER 9, 2008
NEEDHAM TOWN HALL
AGENDA**

- 6:45** Informal Meeting with Citizens
1. **7:00** Proclamation for Coach Don Brock
2. **7:00** Tax Classification Hearing
- David Davison, Assistant Town Manager
 - Chip Davis, Administrative Assessor
3. **7:30** Town Manager
- Capital Improvement Plan
 - Board of Selectmen Meeting Calendar
 - Town Manager's Report
4. **7:40** Board Discussion
- Recommendation to Town Meeting Study Committee
 - Toll Structure Change Proposal
 - Committee Reports
5. **8:00** Executive Session

APPOINTMENTS

1. Denise Garlick Liaison to the League of Women Voters Stephen Palmer Project
(indefinite term)

CONSENT AGENDA *=BACKUP ATTACHED

1. Accept \$1,720 in donations from the Gift Basket Raffle made to the Board of Health's Gift of Warmth Fund.
2. Accept \$850 donation from the Christ Church Needham for the Board of Health's Gift of Warmth Fund.
3. Accept \$4,375 in donations received to the Council on Aging's General Donation Account for the period August 2008 through October 2008.
4. Accept the following donations made to the Needham Public Library during the period November 14, 2008 to December 3, 2008:
 - Children's Program performer Debbie Cavalier gave the library a copy of her CD, *Debbie and Friends: Story Songs and Sing Alongs* (\$15.00)
 - The Needham Garden Club donated a copy of *Great Gardens of the Berkshires* in memory of Marjorie B. Walden (\$35.00)
 - Received \$13,000.00 from the Friends of the Needham Library in payment of the first half of the library's annual Wish List for collection enrichment.
 - Mrs. Katherine F. Allou donated a copy of her poetry book, *Of Cabbages and Kings* (\$12.00)
 - Gail Hedges donated 60 books to the Children's Room (\$1,659.00)
 - WGBH sent the library four copies of *Martha Calling* by Susan Meddaugh, to promote literacy and the joy of reading and as a tie-in to its new show based on the Martha Speaks book series (\$27.96)
 - Cathy Collishaw donated \$25.00 to the library in memory of Joseph H. Potenza, Jr.
- 5.* Approve application for one day special all alcoholic beverage license to Susan Curtin, for a fund-raiser for Adenoid Cystic Carcinoma Research Foundation (ACCRF) which will be held at the Village Club Highlandville Hall on Saturday, January 24, 2009 from 7:30 until 11:30 pm

6. Approve the following calendar years 2009 requests for waivers of Sections 8b and 8c of Needham Regulations for the Sale of Alcoholic Beverages, which allows for a waiting area:
 - 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
 - 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
7. Approve the calendar year 2009 All Alcoholic License Renewals as follows:
 - HST Lessee Needham, LLC d/b/a Sheraton Needham Hotel
 - Mount Blue Two, LLC d/b/a Blue on Highland
 - Tian Long, Inc. d/b/a Fuji Steak House
 - Lieut. Manson Carter Post #2498 V.F.W. of U.S.
 - Prosperitus LLP d/b/a FAVA
 - Banyan Tree, LLC d/b/a The Rice Barn
 - SAI Restaurants, Inc. d/b/a Masala Art
8. Approve the calendar year 2009 Common Victualler License Renewals as follows:
 - Acorn's 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
 - Bickfords Family Restaurants, Inc. d/b/a Bickford's Family Restaurant
 - Mount Blue Two, LLC, d/b/a Blue on Highland
 - C & D Management, Inc. d/b/a Brothers Pizza & Restaurant
 - Café Fresh Bagel
 - 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
 - Prosperitus LLP d/b/a FAVA
 - 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
 - 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 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' Pizzeria

- 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 L.L.C. d/b/a Panera
- Petit Robert Needham LLC d/b/a Petit Robert Bistro
- Banyan Tree, LLC d/b/a The Rice Barn
- HST Lessee Needham LLC d/b/a Sheraton Needham Hotel
- Starbucks Coffee Company
- Asillem LLC d/b/a Stone Hearth Pizza
- Yeat Inc. d/b/a Sweet Basil
- Sweet Rue's, Ltd. d/b/a Sweet Rue's
- H & B Pizza, Inc. d/b/a Sweet Tomatoes Pizza
- J & J Pizza, Inc. d/b/a Town House of Pizza
- 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
- Tu y Yo II, LLC d/b/a/ Tu y Yo, Mexican Cuisine
- A and Z Burgers LLC d/b/a Wild Willy's

9. Approve the calendar year 2008 Class I & Class II Car Dealer Licenses as follows:
- Muzi Motors, Inc. d/b/a/ Muzi Chevrolet GEO/A division of F & B Realty Trust, Class I
 - Muzi Motors, Inc. d/b/a Muzi Ford City, Class I
 - Auto International Ltd., Class II
 - Berejik Motors, Inc., Class II
 - Beth-L Auto Sales, Class II
 - Center Automotive, Inc. d/b/a/ Center Auto Sales, Class II
 - Copley Motorcars Corp., Class II
 - R&R Automotive of Needham, Inc., Class II
10. Approve the calendar year 2009 License Renewals as follows:
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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 hour 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 |
| Prosperitus LLP d/b/a FAVA | Weekday Entertainment |
- 11.* Approve Water & Sewer Abatement, Order #1079