

**BOARD OF SELECTMEN
DECEMBER 16, 2008
NEEDHAM LIBRARY COMMUNITY ROOM
AGENDA**

1. **6:30** Town Manager
 - Liquor License Fees
 - Administrative Municipal Relief Measures
 - Facility Update
2. **7:00** Newman Feasibility Study Update
 - John Connelly, Chairman, PPBC
3. **7:15** Tax Classification Hearing
 - David Davison, Assistant Town Manager
 - Chip Davis, Administrative Assessor
4. **7:30** Board Discussion
 - Committee Reports

APPOINTMENTS

1. PPBC User Agency Representative Jim Healy (indefinite term)
 (Town Hall)
2. Technology Advisory Board Wade Davis (6/30/2010), Tom Keating (6/30/2011)

CONSENT AGENDA *=BACKUP ATTACHED

1. Approve the calendar year 2009 Alcoholic Licenses as follows. This approval is predicated on the receipt of all completed required paperwork before December 31, 2008.

Establishment	License Type
Bertucci's Restaurant Corp. d/b/a Bertucci's Brick Oven Ristorante	All Alcoholic
Lt. Mason Carter Post 2498 V.F.W. of U.S.	All Alcoholic
Mandarin Gourmet , Inc. d/b/a Mandarin Cuisine Locus	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
Petit Robert Needham LLC d/b/a Petit Robert Bistro	All Alcoholic
The Needham Golf Club, Inc.	All Alcoholic
The Village Fish of Needham, Inc. d/b/a The Village Fish	All Alcoholic
Tu y Yo II LLC d/b/a Tu y Yo, Mexican Cuisine	All Alcoholic
Village Club Building Assoc. Inc.	All Alcoholic
Pelican Fine Foods, Inc. d/b/a Quince	Common Victualler
Spiga, LLC.	Common Victualler
Asillem LLC d/b/a Stone Hearth Pizza	Wine and Malt
Bickford Family Restaurants, Inc. d/b/a Bickford's Family Restaurant	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
Spiga, LLC	Wine and Malt
- 2.* Approve Employment Agreement for the Town Manager for FY09 through FY11
3. Accept the following donations made to the Health Department's Gift of Warmth Fund:
 - \$6,000 from the Needham Community Council
 - \$5,500 from the Mission & Social Justice Team of the Carter Memorial Methodist Church
 - \$150 from Mrs. Shain Sagafi
 - \$50 from Laura A. Brooks
4. Accept a donation in the amount of \$2,250 from The Exchange Club of Needham to the Needham Coalition for Suicide Prevention.
- 5.* Approve Water & Sewer #1080