

SELECT BOARD Meeting Agenda

6:00 p.m. December 14, 2021

Powers Hall & ZOOM

REVISED

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Webinar ID: 858 9278 2400

1.	6:00	Swearing in new Select Board Member
2.	6:00	Public Comment Period Citizens are encouraged to inform the Office of the Town Manager in advance via email (OTM@needhamma.gov), telephone (781) 455-7500 extension 204, or in person by the end of the business day prior to the meeting of their intent to participate in the public comment period. The Chair will first recognize those who have communicated in advance their desire to speak for up to three minutes. If time allows, others wishing to speak will be recognized in an order determined by the Chair for up to three minutes. The Board’s policy on public participation in meetings can be found here .
3.	6:00	Public Hearing: Eversource Grant of Location: 138 Richardson Drive Joanne Callender, Eversource Representative (Zoom)
4.	6:00	Public Hearing: Eversource Grant of Location: 55 Country Way Joanne Callender, Eversource Representative (Zoom)
5.	6:00	Public Hearing: Eversource Grant of Location: 203 Country Way Joanne Callender, Eversource Representative (Zoom)
6.	6:15	Introduce Department Managers - Katie King, Assistant Town Manager/Director of Operations - Carys Lustig, DPW Director - Kate Fitzpatrick, Town Manager
7.	6:30	Public Information Officer Update Website Refresh
8.	6:45	Perambulation of the Bounds - Carys Lustig, DPW Director - Thomas Ryder, Acting Town Engineer
9.	6:50	Town Manager - FY2023 Budget Priorities - FY2023 – FY2027 Capital Improvement Plan

		• Town Manager Report
10.	7:05	Board Discussion • Civil Rights Suit Update • Committee Reports
11.	7:10	Executive Session: Exceptions 3 (collective bargaining or litigation) & 6 (purchase of real property)

APPOINTMENTS

Rinaz Mala Mohamed	Needham Human Rights Committee, Term Exp. 6/30/2024
Emerson Ward	Needham Human Rights Committee, Term Exp. 6/30/2024
Liz Hay	Council of Economic Advisors, Term Exp. 6/30/2023
Jessica Batsevitsky	Needham Community Revitalization Trust Fund, Term Exp. 6/30/2024
Eric Valentino	Needham Community Revitalization Trust Fund, Term Exp. 6/30/2022
Jeffrey P. Heller	Solid Waste Disposal and Recycling Advisory Committee, Term Exp. 6/30/2024
Barry McNeilly	Traffic Management Advisory Committee, Term Exp. 6/30/2024
Douglas Palmer	Transportation Planning and Review Committee, Term Exp. 6/30/2022
Keith La Face	Transportation Planning and Review Committee, Term Exp. 6/30/2022

CONSENT AGENDA *=Backup attached

1.*	Approve minutes of November 9, 2021 (open session)
2.*	In accordance with Section 20B of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt the updated classification and compensation plan/Schedule C for part-time, temporary and seasonal employees effective January 1, 2022.
3.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$500 from Bradley and Nicole White.
4.	Accept a \$150 donation from Shahin Sagafi for Needham Health Department's, Gift of Warmth Program.
5.	Accept a \$250 donation from Maryclare Siegel for Needham Health Department's Gift of Warmth Program.
6.	Accept a \$50 donation from Maryclare Siegel for Needham Health Department's Traveling Meals Program.
7.	Accept a \$100 donation from Soderholm Trust for Needham Health Department's Gift of Warmth Program.
8.	Accept a \$100 donation from Ann MacFate for the Needham Health

	Department's Gift of Warmth Program.
9.*	RATIFY the updated Holiday House Tour Car Parade route from the Needham Women's Club. The updated route was approved by Needham Police Department and Fire Department.
10.	RATIFY Car Menorah Parade from the Chabad Jewish Center that took place on November 28, 2021.
11.*	Approve and sign Water & Sewer Abatement #1314
12.	Approve for calendar year 2022 requests for license renewals of Restaurant – All Alcoholic Licenses for each of the following establishments (subject to receipt of required completed paperwork): • Zucchini Gold, LLC d/b/a The Rice Barn • Bertucci's Restaurants, LLC d/b/a Bertucci's • Henry Hospitality Inc. d/b/a The James • Blue on Highland, LLC d/b/a Blue on Highland • New Garden, Inc. d/b/a New Garden Restaurant • TDRG Needham, Inc. d/b/a Cook Needham • Fusion Cuisine, Inc. d/b/a Gari • Sol Soul Family Foods, LLC d/b/a Hearth Pizzeria • SAI Restaurants, Inc. d/b/a Masala Art • Fu Yuan, Inc. d/b/a Fuji Steak House • Low and Zhang Co. d/b/a Mandarin Cuisine Locus • Eat Farmhouse LLC d/b/a The Farmhouse • Needham Food and Beverage LLC d/b/a The Heights • Capella LLC d/b/a Cappella • Spiga, LLC d/b/a Spiga • Latin-A Group LLC d/b/a Latina Kitchen and Bar • Poet King Restaurant Group LLC. d/b/a Hungry Coyote • Pancho's Taqueria Needham, LLC d/b/a Pancho's Taqueria
13.	Approve for calendar year 2022 request for license renewal of Restaurant – Wine and Malt Beverage License for the following establishment (subject to receipt of required completed paperwork): • French Press LLC d/b/a French Press Bakery & Café
14.	Approve for calendar year 2022 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 • Reveler Beverage Company, LLC d/b/a Reveler Beverage • vinodivino 3, LLC d/b/a vinodivino
15.	Approve for calendar year 2022 requests for license renewals of Package Stores- Wine and Malt Beverages for the following establishments (subject to receipt of required completed paperwork): • The Needham General Store, LLC • Volante Farms
16.	Approve for calendar year 2022 request for Innholder – All Alcoholic License Renewal for the following establishments (subject to receipt of required

	completed paperwork): • Needham 365 Bev, LLC. d/b/a Residence Inn • Needham Cabot Concessions, LLC d/b/a Sheraton Needham Hotel
17.	Approve for calendar year 2022 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.
18.	Approve for calendar year 2022 requests for license renewals of Common Victualler Licenses for the following establishments (subject to receipt of required completed paperwork): • Bagels' Best, Inc. d/b/a Bagels' Best Café • Bertucci's Restaurants, LLC d/b/a Bertucci's • Beth Israel Deaconess – Glover Café • Blue on Highland, LLC d/b/a Blue on Highland • C & D Management, Inc. d/b/a Brothers Pizza & Restaurant • Coffee and Fresh Bagels Inc. d/b/a Café Fresh Bagel • Capella LLC d/b/a Cappella • Chef Mike's LLC d/b/a Chef Mike's • North Hill Needham, Inc. d/b/a Central Avenue Café • LPM Holding Co., Inc. d/b/a Epicurean Feast - Cutler Lake • 1095, LLC d/b/a Comella's Restaurant • TDRG Needham, Inc. d/b/a Cook Needham • Your Other Oven, Inc. d/b/a Domino's Pizza • Lin and Xie Corp. d/b/a Dragon Chef Restaurant • ND Donuts d/b/a Dunkin' • ND Donuts d/b/a Dunkin' • ND Donuts d/b/a Dunkin' • 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 • 1056 Gyro and Kebab House Corp d/b/a Gyro and Kebab House • Needham Food and Beverage LLC d/b/a The Heights • Poet King Restaurant Group LLC. d/b/a Hungry Coyote • Henry Hospitality Inc. d/b/a The James • Three Sons, Inc. d/b/a Kosta's Pizza & Seafood • Latin-A Group LLC d/b/a Latina Kitchen and Bar • 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 • A New Leaf

	• New Garden Inc. d/b/a New Garden Restaurant • Select Pizza d/b/a Nicholas' Pizza • PAN LLC. d/b/a Panella's Market & Deli • Boston Bread LLC d/b/a Panera • Pancho's Taqueria Needham, LLC d/b/a Pancho's Taqueria • Needham 365 Bev. LLC d/b/a Residence Inn • Zucchini Gold, LLC d/b/a The Rice Barn • Needham Cabot Concessions, LLC d/b/a Sheraton Needham Hotel • Servente Bakery & Café Inc. d/b/a Servente Bakery & Café • Spiga, LLC • Starbucks Coffee Company • Sol Soul Family Foods LLC d/b/a Hearth Pizzeria • Subway of Needham LLC d/b/a Subway • Yeat Inc. d/b/a Sweet Basil • H & B Pizza, Inc. d/b/a Sweet Tomatoes Pizza • Niki Corp. d/b/a Town House of Pizza • Treat LLC d/b/a Treat Cupcake Bar • Lt. Manson Carter Post 2498 V.F.W. of U.S. • Village Club Building Assoc. Inc. • Volante Farms • The Cookie Monstah, Co • PM Story Corp. d/b/a Little Spoon
19.	Approve for calendar year 2022 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 • Chestnut Motors - Class II • Copley Motorcars – Class II • Needham Service Center – Class II
20.	Approve for calendar year 2022 requests for various license renewals as detailed below for the following establishments (subject to receipt of required completed paperwork): • Needham 365 Bev., LLC d/b/a Residence Inn - Innkeeper • Needham Cabot Concessions, LLC d/b/a Sheraton Needham Hotel – Innkeeper • Needham Food and Beverage, LLC d/b/a The Heights - Innkeeper • Olin College – Lodging License • Babson College – Lodging License • 7-Eleven – Special Permit (24 hr. retail sale of food) • Yeat Inc. d/b/a Sweet Basil – Special Permit (Carry In Beer/Wine) • Needham Cabot Concessions, LLC d/b/a Sheraton Needham Hotel – Sunday Entertainment • Needham Cabot Concessions, LLC d/b/a Sheraton Needham Hotel – Weekday Entertainment • SAI Restaurants, Inc. d/b/a Masala Art – Weekday Entertainment • SAI Restaurants, Inc. d/b/a Masala Art- Sunday Entertainment

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| | <ul style="list-style-type: none">• Blue on Highland, LLC d/b/a Blue on Highland – Weekday Entertainment• Blue on Highland, LLC d/b/a Blue on Highland – Sunday Entertainment• New Garden Inc. d/b/a New Garden- Weekday Entertainment• Henry Hospitality Inc. d/b/a The James- Weekday Entertainment• Henry Hospitality Inc. d/b/a The James- Sunday Entertainment• Sol Soul Family Foods, LLC d/b/a Hearth Pizzeria – Weekday Entertainment• Sol Soul Family Foods, LLC d/b/a Hearth Pizzeria – Sunday Entertainment• Poet King Restaurant Group, LLC d/b/a Hungry Coyote – Weekday Entertainment• Zucchini Gold, LLC, d/b/a The Rice Barn – Weekday Entertainment |
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