

**BOARD OF SELECTMEN**  
**January 24, 2012**  
**Needham Town Hall – Powers Hall**  
**Revised Agenda**

	<b>6:45</b>	Meetings with Citizens (by appointment) <i>Call Office of the Town Manager (781) 455-7500 extension 204 to arrange appointment.</i>
<b>1.</b>	<b>7:00</b>	Congratulations NHS Football and Coach Duffy
<b>2.</b>	<b>7:00</b>	RCN Cable License Extension <ul style="list-style-type: none"> <li>• Jonathan Tamkin, Cable Advisory Committee</li> </ul>
<b>3.</b>	<b>7:10</b>	Town Manager <ul style="list-style-type: none"> <li>• FY2013 Budget Presentation</li> </ul>
<b>4.</b>	<b>7:40</b>	Board Discussion <ul style="list-style-type: none"> <li>• Sale of Alcoholic Beverages</li> <li>• Committee Reports</li> </ul>
<b>5.</b>	<b>8:20</b>	Executive Session Exception 6

**APPOINTMENTS**

1.	Council of Economic Advisors	Brian Nadler (term expires 6/30/2014)
2.	Design Review Board	Robert Dermody (term expires 6/30/2014)

**CONSENT AGENDA      \*=Backup attached**

1.	Accept gift card donation made to Needham Youth Services in the amount of \$150 from Roche Bros. Supermarkets. The funds are to be used towards the Patrick C. Forde Good Person Memorial Award Ceremony scheduled for January, 23, 2012.
2.*	Approve a Special One Day Wines & Malt Beverages License from Kate Maguire of the Needham Women’s Club to host a Grand Wine Tasting event on Sunday, April 1, 2012 from 3:00 p.m. to 6:00 p.m. at Powers Hall, 1471 Highland Avenue, Needham.
3.*	Approve a Special One Day Wines & Malt Beverages License from Jenny Small of Temple Beth Shalom to hold the Adult Purim Shpiel event on Saturday, March 10, 2012 from 6:30 p.m. to 11:00 p.m. at the Temple Beth Shalom, 670 Highland Avenue, Needham.
4.*	Approve a Special One Day Wines & Malt Beverages License from Gloria Greis of the Needham Historical Society to host its “Chocolate and Champagne” event on Saturday, February 4, 2012 from 7:00 p.m. to 11:00 p.m. at The Needham Historical Society, 1147 Central Avenue, Needham.
5.	Accept donation made to the Needham Police Department in the amount of \$18.00 from Stephanie M. Pearl, 547 Webster Street Needham. The donation is for a child safety seat installation.
6.	Accept donation made to the Needham Police Department in the amount of 100.00 from Daniel H, Cooper, 20 Pond Street, Needham. The donation is for animal traps or other items used by the animal control officer.
7.	Accept donation made to the Needham Health Department’s Traveling Meals

	Program in the amount of \$300.00 from Amy Sherman in memory of Francis Biagi.
8.*	Sign the Warrant for the Presidential Primary scheduled for March 6, 2012.
9.*	Approve minutes from December 20, 2011 meeting and Executive Session minutes from December 20, 2011.
10.*	Approve Water & Sewer Abatement Order #1137
11.*	Approve and Sign Records Witnessing Perambulation of the Town Boundaries.
12.*	Approve and forward to ABCC for filing Petition for Change of DBA from the Village Fish of Needham Inc. from d/b/a The Village Fish to d/b/a Midtown Smokehouse and Grill.
13.	Accept the following donations received to the following Council on Aging's accounts during 2011: <ul style="list-style-type: none"> <li>• \$6,227 to the Transportation Donation Account</li> <li>• \$1,655 to the General Donation Account</li> </ul>
14.*	Approve One Day Special Wine & Malt Beverage license request from Mike Riley, Needham Knights of Columbus to host a Super Bowl Party on Sunday, February 5, 2012 at The Knights of Columbus Council #1611, 1211 Highland Avenue, Needham from 5:00 pm to 10:00 pm.
15.	In accordance with M.G.L. c. 41 Section 10, that the Board vote to ask the Town Clerk to place on the 2012 Annual Town Election ballot the office of one Selectmen for two years contingent on the resignation of James G. Healy.

**Board of Selectmen**

**AGENDA FACT SHEET for January 24, 2012**

**Agenda Item:** Congratulating Needham High School Football and Coach David Duffy  
**Presenter(s):**

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**1. BRIEF DESCRIPTION OF TOPIC TO BE DISCUSSED:**

The Board will offer its congratulations to the Needham High School Football Team and Coach David Duffy for its outstanding record this past fall, earning the team a well deserved place at this year's High School Superbowl, played at Gillette Stadium. The team was awarded the Sportsmanship Award during the Superbowl pre-game events.

Coach Duffy is also a 20+ year Needham Firefighter and EMT. Recipient of multiple awards, Coach Duffy is a two-time recipient of the New England Patriots High School Coach of the Week, most recently being named after a particularly difficult game this October.

Team members and coaches anticipated to be in attendance at meeting:

- COACHES: Dave Duffy - Head Coach, Roy Johan - Asst Coach & Former Head Coach
- SENIORS: Drew Burnett, Phil Comma, Tyler Cox, Pat Curran, Connor Elcock, Steve Farlow, Graham Finley, Jackson Gillenwaters, Dan Hecker, Dan Kavanaugh, Peter Madsen, Rory O'Connor, Dan Pierce, Mark Riley, Ian Riley, Nick Santaniello, Zack VanDyke, Mike Vespa
- JUNIORS (*Next Year's Captains*): Mitch Hildreth, Danny Sheehan

**2. VOTE REQUIRED BY BOARD OF SELECTMEN: YES [NO] (circle one)**

NONE

**3. BACK UP INFORMATION ATTACHED:**

NONE

**4. SIGN OFF/APPROVAL REQUIRED:**

a.	Town Manager	yes	no	NA	_____
b.	Town Counsel	yes	no	NA	_____
c.	Finance Director	yes	no	NA	_____
d.	_____	yes	no	NA	_____

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Disposition by BOS

Action taken: \_\_\_\_\_ Present on future Agenda: \_\_\_\_\_

Refer to/Inform: \_\_\_\_\_ Report back to BOS on: \_\_\_\_\_

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**Board of Selectmen**

**AGENDA FACT SHEET for 1/24/2012**

**Agenda Item: RCN Cable License Extension**

**Presenter(s):** Jonathan Tamkin, Cable Advisory Committee

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**1. BRIEF DESCRIPTION OF TOPIC TO BE DISCUSSED:**

The Cable Television Advisory Committee has recommended that the Needham Board of Selectmen, as Issuing Authority, and RCN-BecoCom, LLC as a cable television Licensee in Needham agree to extend the Cable Television Final License, dated April 25, 2000, until July 17, 2012, as the prior extension has expired. The granting of this extension ensures the Town will maintain an active cable license with RCN.

**2. VOTE REQUIRED BY BOARD OF SELECTMEN: [YES] NO (circle one)**

**3. BACK UP INFORMATION ATTACHED:**

a. Cable Television Final License Amendment Report, January 24, 2012.

**4. SIGN OFF/APPROVAL REQUIRED:**

a.	<b>Town Manager</b>	yes	no	NA	_____
b.	<b>Town Counsel</b>	yes	no	NA	_____
c.	<b>Finance Director</b>	yes	no	NA	_____
d.	_____	yes	no	NA	_____

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**Disposition by BOS**

**Action taken:** \_\_\_\_\_ **Present on future Agenda:** \_\_\_\_\_

**Refer to/Inform:** \_\_\_\_\_ **Report back to BOS on:** \_\_\_\_\_

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CABLE TELEVISION FINAL LICENSE AMENDMENT REPORT  
TOWN OF NEEDHAM

**REPORT OF THE TOWN OF NEEDHAM  
ON THE REQUEST FOR AMENDMENT TO THE  
TOWN OF NEEDHAM CABLE TELEVISION FINAL LICENSE**

**Licensee:**

RCN-BecoCom, LLC ("RCN")  
105 West First Street  
South Boston, Massachusetts 02127

**Issuing Authority:**

Board of Selectmen  
Town of Needham  
Town Hall  
1471 Highland Avenue  
Needham, Massachusetts 02492

**Date of the Final License Execution:**

April 25, 2000

**Proposed Effective Date of Final License Amendment:**

January 24, 2012.

**Explanation of Final License Amendment:**

See below.

CABLE TELEVISION FINAL LICENSE AMENDMENT REPORT  
TOWN OF NEEDHAM

Section 2.2---**TERM OF FINAL LICENSE**

**Description of proposed Amendment:**

Section 2.2 has been amended to reflect the fact that the Town of Needham (the "Town") and RCN have agreed to further extend the term of the Final License until July 17, 2012.

**Text of amended Section 2.2:** The Final License is hereby amended by deleting the section in its entirety and replacing it with the following:

The term of this Final License shall commence on April 25, 2000 and shall expire on July 17, 2012, unless sooner terminated as provided herein.

**Purpose for which the Amendment is being made:**

The Town and RCN have agreed to extend the current Final License term to allow the Town and RCN to continue ongoing renewal negotiations. In the meantime, RCN will continue operating in the Town in accordance with the terms and conditions in the Final License.

**Date Amendment Received by the Issuing Authority and the Licensee:**

December 1, 2011.

**Probable Effects on Cable Television Subscribers and other Concerned Parties:**

Subscribers and other concerned parties will benefit from continued Cable Service(s) provided by RCN.

CABLE TELEVISION FINAL LICENSE AMENDMENT REPORT  
TOWN OF NEEDHAM

**SIGNATURE PAGE**

In Witness Whereof, this Amendment to the Cable Television Final License is hereby issued by the Board of Selectmen of the Town of Needham, Massachusetts, as Issuing Authority, and is hereby agreed to by RCN-BecoCom, LLC, this 24<sup>th</sup> day of January, 2012.

\_\_\_\_\_  
Maurice P. Handel  
Chairman

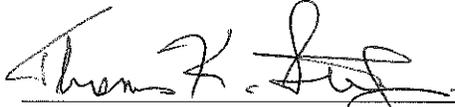
\_\_\_\_\_  
Gerald A. Wasserman

\_\_\_\_\_  
Daniel P. Matthews

\_\_\_\_\_  
John A. Bulian

\_\_\_\_\_  
James G. Healy

**The Needham Board of Selectmen**

  
\_\_\_\_\_

By: Thomas K. Steel, Jr.  
Title: Vice-President and Regulatory Counsel

**RCN-BecoCom, LLC**

**Board of Selectmen**

**AGENDA FACT SHEET for 01/24/2012**

**Agenda Item:** Fiscal Year 2013 Proposed Annual Budget

**Presenter(s):** Kate Fitzpatrick, Town Manager

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**1. BRIEF DESCRIPTION OF TOPIC TO BE DISCUSSED:**

We will present the Town Manager's Proposed Annual Budget for FY2013.

**2. VOTE REQUIRED BY BOARD OF SELECTMEN: YES [NO] (circle one)**

**3. BACK UP INFORMATION ATTACHED:**

- a. FY2013 Proposed Annual Budget to follow under separate cover

**4. SIGN OFF/APPROVAL REQUIRED:**

a.	Town Manager	yes	no	NA	_____
b.	Town Counsel	yes	no	NA	_____
c.	Finance Director	yes	no	NA	_____
d.	_____	yes	no	NA	_____

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**Disposition by BOS**

**Action taken:** \_\_\_\_\_ **Present on future Agenda:** \_\_\_\_\_

**Refer to/Inform:** \_\_\_\_\_ **Report back to BOS on:** \_\_\_\_\_

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**Board of Selectmen**

**AGENDA FACT SHEET for 1/24/2012**

**Agenda Item:** Sale of Alcohol for Consumption off Premises

**Presenter(s):** Board Discussion

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**1. BRIEF DESCRIPTION OF TOPIC TO BE DISCUSSED:**

The Board will discuss several options relative to the possibility of allowing the sale of alcohol for consumption off-premises in Needham. Each of the options includes a limit on the number of licenses to be issued. These limits mirror the State framework if the Town were to follow the adoption provisions contained in M.G.L. c. 138, and are included for discussion purposes.

**2. VOTE REQUIRED BY BOARD OF SELECTMEN: YES (NO) (circle one)**

**3. BACK UP INFORMATION ATTACHED:**

- a. Options for Home Rule Legislation
- b. Sale of Alcohol Regulations - Considerations

**4. SIGN OFF/APPROVAL REQUIRED:**

a.	<b>Town Administrator</b>	yes	no	NA	_____
b.	<b>Town Counsel</b>	yes	no	NA	_____
c.	<b>Finance Director</b>	yes	no	NA	_____
d.	_____	yes	no	NA	_____

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**Disposition by BOS**

**Action taken:** \_\_\_\_\_ **Present on future Agenda:** \_\_\_\_\_

**Refer to/Inform:** \_\_\_\_\_ **Report back to BOS on:** \_\_\_\_\_

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**Sample Home Rule Petitions to Allow for the Sale of Alcohol to be  
Drunk Off-Premises  
1/13/12**

<b>Option 1 All Alcohol, Any Location</b>
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**SECTION 1.** Notwithstanding section 11 of chapter 138 of the General Laws or any other general or special law to the contrary, the board of selectmen of the town of Needham shall cause to be placed on the ballot at a regular or special election the following question:-

“Shall the licensing authority in the town of Needham be authorized to grant licenses for the sale of all alcoholic beverages in packages not to be drunk on the premises provided that not more than six such licenses shall be in effect for the sale of all alcoholic beverages and not more than six such licenses shall be in effect for the sale of wine and malt beverages?”

Below the ballot question shall appear a fair and concise summary of the ballot question prepared by the town counsel and approved by the board of selectmen.

**SECTION 2.** If a majority of the votes cast in answer to that question is in the affirmative, the Town of Needham shall be taken to have authorized the granting of six licenses for the sale of all alcoholic beverages and six licenses for the sale of wine and malt beverages in packages not to be drunk on the premises subject to the following:

Except as otherwise provided herein, such licenses shall be subject to the provisions of said chapter 138.

The licensing authority may establish the days and hours during which the license may operate.

**SECTION 3.** This act shall take effect upon its passage.

<b>Option 2 Beer and Wine, Any Location</b>
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**SECTION 1.** Notwithstanding sections 11 of chapter 138 of the General Laws or any other general or special law to the contrary, the board of selectmen of the town of Needham shall cause to be placed on the ballot at a regular or special election the following question:-

“Shall the licensing authority in the town of Needham be authorized to grant licenses for the sale of wine and malt beverages in packages not to be drunk on the premises provided that not more than six such licenses shall be in effect?”

Below the ballot question shall appear a fair and concise summary of the ballot question prepared by the town counsel and approved by the board of selectmen.

**Section 2.** If a majority of votes cast in answer to the question is in the affirmative, the town shall be taken to have authorized the granting of up to six licenses for the sale of wine and malt beverages in packages not to drunk on the premises subject to the following:

Except as otherwise provided herein, such licenses shall be subject to the provisions of said chapter 138.

The licensing authority may establish the days and hours during which the license may operate.

**SECTION 3.** This act shall take effect upon its passage.

<p><b>Option 3</b> <b>Beer and Wine, Supermarket Only</b></p>
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**SECTION 1.** Notwithstanding sections 11 of chapter 138 of the General Laws or any other general or special law to the contrary, the board of selectmen of the town of Needham shall cause to be placed on the ballot at a regular or special election the following question:-

“Shall the licensing authority in the town of Needham be authorized to grant licenses for the sale of wine and malt beverages in packages at food stores, not to be drunk on the premises provided that not more than six such licenses shall be in effect?”

Below the ballot question shall appear a fair and concise summary of the ballot question prepared by the town counsel and approved by the board of selectmen.

**SECTION 2.** If a majority of votes cast in answer to the question is in the affirmative, the town shall be taken to have authorized the granting of up to six licenses for the sale of wine and malt beverages in packages at a food store subject to the following:.

Except as otherwise provided herein, such licenses shall be subject to the provisions of said chapter 138.

A “food store” shall mean a grocery store or supermarket which sells at retail, food for consumption off the seller’s premises either alone or in combination with grocery items or other nondurable items typically found in a grocery store and sold to individuals for personal, family or household use; provided, however, that such food store shall carry fresh and processed meats, poultry, dairy products, eggs, fresh fruits and produce, baked goods and baking ingredients, canned goods

and dessert items. Notwithstanding the foregoing, a food store shall not be a convenience store or specialty store; provided, however, that the board of selectmen shall determine whether an applicant is a food store under this act. In making such determination, the board of selectmen shall consider such factors as the volume of sales, actual or proposed, and the extent and range of merchandise offered for sale. The holder of a license under this act may sell wine and malt beverages alone or in combination with any other items offered for sale.

The licensing authority may establish the days and hours during which the license may operate.

**SECTION 3.** This act shall take effect upon its passage.

<p><b>Option 4</b> <b>Beer and Wine, Small Shop Only</b></p>
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**SECTION 1.** Notwithstanding sections 11 and of chapter 138 of the General Laws or any other general or special law to the contrary, the board of selectmen of the town of Needham shall cause to be placed on the ballot at a regular or special election the following question:-

“Shall the licensing authority in the town of Needham be authorized to grant licenses for the sale at establishments of wine and malt beverages in packages not to be drunk on the premises; provided that the sale of wine and malt beverages shall be incidental to the sale of food; provided that not more than six such licenses shall be in effect?”

Below the ballot question shall appear a fair and concise summary of the ballot question prepared by the town counsel and approved by the board of selectmen.

**SECTION 2.** If a majority of votes cast in answer to the question is in the affirmative, the town shall be taken to have authorized the granting of up to six licenses for the sale at establishments of wine and malt beverages in packages not to be drunk on premises, provided that the sale of wine and malt beverages shall be incidental to the sale of food; provided that not more than six such licenses shall be in effect?” subject to the following:

Except as otherwise provided herein, such licenses shall be subject to all of said chapter 138.

The term “establishment” shall mean a food operation whose floor area is less than 3,000 square feet; provided, however, that the term “establishment” shall not be a grocery store, supermarket or a convenience store which sells at retail, food for consumption off premises and whose floor area is greater than 3,000 square feet. An establishment, regardless of square footage, that sells tobacco products or Massachusetts state lottery tickets shall be considered a “convenience store” for purposes of this act.

The licensing authority may establish the days and hours during which the licensee may operate.

**SECTION 3.** This act shall take effect upon its passage.

Considerations for Local Regulation of the Sale of Alcohol to be Consumed Off-Premises  
January 17, 2012

- Compliance with all provisions of M.G.L. c. 138, the Alcoholic Beverage Control Commission's regulations, and the Needham Regulations for the Sale of Alcohol
- Hours of Operation
- Advertising/signage/sponsorships
- Home delivery
- Mandatory training requirements (at hire and annually)
- Automatic amusement devices
- Proximity to residential areas
- Posting of Prices
- Manager or designee to remain on premises
- Cooperation with Town officials/inspections
- Fees
- Responsibilities of manager
- Consumption of alcohol on premises (except tastings)
- Seating
- Criteria for issuing licenses (standards)

**Board of Selectmen**

**AGENDA FACT SHEET for 01/24/2012**

**Agenda Item:** Committee Reports

**Presenter(s):** Board Discussion

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**1. BRIEF DESCRIPTION OF TOPIC TO BE DISCUSSED:**

Board members will report on the progress and / or activities of their Committee assignments.

**2. VOTE REQUIRED BY BOARD OF SELECTMEN: YES [NO] (circle one)**

**3. BACK UP INFORMATION ATTACHED:**

None

**4. SIGN OFF/APPROVAL REQUIRED:**

a.	Town Manager	yes	no	NA	_____
b.	Town Counsel	yes	no	NA	_____
c.	Finance Director	yes	no	NA	_____
d.	_____	yes	no	NA	_____

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**Disposition by BOS**

**Action taken:** \_\_\_\_\_ **Present on future Agenda:** \_\_\_\_\_

**Refer to/Inform:** \_\_\_\_\_ **Report back to BOS on:** \_\_\_\_\_

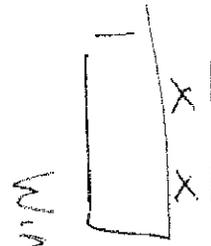
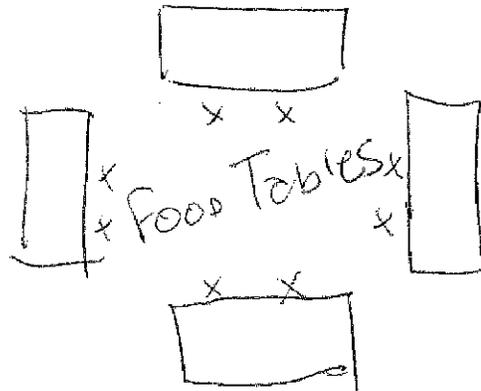
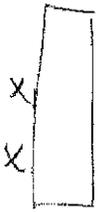
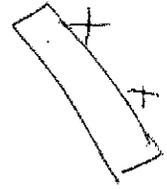
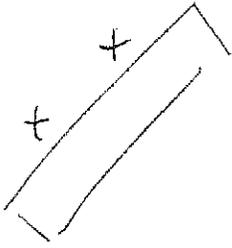
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**ONE DAY SPECIAL LICENSE  
TOWN OF NEEDHAM BOARD OF SELECTMEN  
EVENT INFORMATION SHEET**  
(Please complete and attach event flyer or other information.)

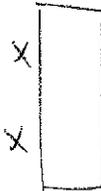
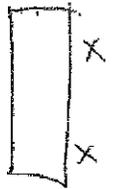
Event Manager Name (Name that will appear on license)	Needham Women's Club (Kate Maguire)		
Event Manager Address	PO Box 920583, Needham MA 02492		
Event Manager Phone Number	(781) 910-7246 (Kate Maguire)		
Organization Representing (if applicable)	Needham Women's Club		
Is the organization (if applicable) you are representing non-profit? If so, please attach proof of non-profit status.	<input checked="" type="checkbox"/> Non-profit	<input type="checkbox"/> For profit	
	<input type="checkbox"/> Proof of non-profit status is attached Form of Proof: _____		
Name of Event	Grand Wine Tasting		
Date of Event	4-1-2012		
License is for Sale of:	<input checked="" type="checkbox"/> Wines & Malt Beverages Only (for tasting wines - one ticket)		
	<input type="checkbox"/> All Alcoholic Beverages (for non-profit groups only)		
Requested Time for Liquor License	FROM: 3pm	TO: 6pm	
Are tickets being sold in advance for this event?	<input checked="" type="checkbox"/> YES	\$ 30 /per ticket	<input type="checkbox"/> NO
Is there an admission fee for this event?	<input checked="" type="checkbox"/> YES	\$ 30 /per ticket	<input type="checkbox"/> NO
Are you using dues collected to purchase alcohol for this event?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	
How many people are you expecting at this event?	200		
Name & address of event location. Please attach proof of permission to use this facility.	Powers Hall, 1471 Highland Avenue, Needham MA 02492		
Who will be serving the alcohol to your guests?	Representatives of wine distributors who are suppliers of Higgins Wine & Spirits in Powers.		
Bartenders and/or servers of alcohol, beer and/or wine must have completed in the past three years an appropriate Massachusetts alcoholic beverages server-training program. Please state below who will be serving alcohol, beer and/or wine and attach proof of their training (certificate).	N/A This is a tasting event		
Please use the space below to describe the manner in which alcohol will be served to your guests. (For example, will guests be served alcohol or will they need to purchase it from the bar?) Please attach floorplan (can be hand drawn) of the event facility with liquor delivery plan.	Attendees will have the opportunity to taste various wines from different distributors who will be at tables scattered throughout Powers Hall.		
<input checked="" type="checkbox"/> I understand that the alcohol purchased for this event must be purchased from a licensed wholesaler/importer, manufacturer, farmer-winery, farmer-brewery or special permit holder and that I have received a current list of wholesalers. (A person holding a Section 14 license cannot purchase alcoholic beverages from a package store. (MGL Ch. 138, Sec 14, 23; 204 CMR 7.04))			
Event Manager Signature:	Kate Maguire		Date: 4-1-2012

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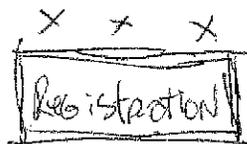
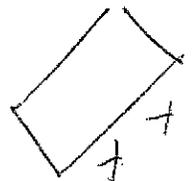
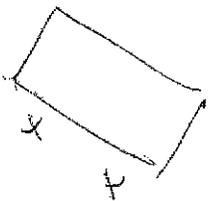
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Wine Sampling Tables



Wine A Tables  
sampling



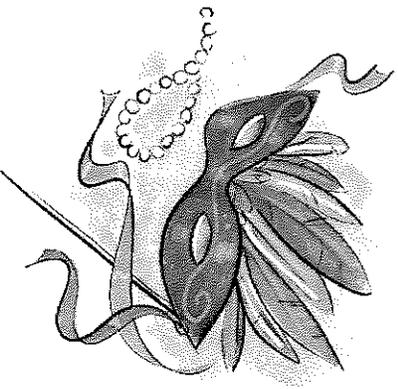
NUL ~~GRAND~~ WINE TASTING  
ROUGH DRAFT  
PLANOGRAM

ENTRANCE

**ONE DAY SPECIAL LICENSE  
TOWN OF NEEDHAM BOARD OF SELECTMEN  
EVENT INFORMATION SHEET**  
*(Please complete and attach event flyer or other information.)*

Event Manager Name (Name that will appear on license)	Jenny Small
Event Manager Address	27 Richard Rd. Needham MA 02492
Event Manager Phone Number	781-559-3153
Organization Representing (if applicable)	Temple Beth Shalom
Is the organization (if applicable) you are representing non-profit? If so, please attach proof of non-profit status.	<input checked="" type="checkbox"/> Non-profit <input type="checkbox"/> For profit <input type="checkbox"/> Proof of non-profit status is attached Form of Proof: _____
Name of Event	Adult Purim Shpiel
Date of Event	March 10, 2012
License is for Sale of:	<input checked="" type="checkbox"/> Wines & Malt Beverages Only <input type="checkbox"/> All Alcoholic Beverages (for non-profit groups only)
Requested Time for Liquor License	FROM: 6:30 PM TO: 11:00 PM
Are tickets being sold in advance for this event?	<input checked="" type="checkbox"/> YES \$ 12 /per ticket <input type="checkbox"/> NO
Is there an admission fee for this event?	<input checked="" type="checkbox"/> YES \$ 12 /per ticket <input type="checkbox"/> NO
Are you using dues collected to purchase alcohol for this event?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
How many people are you expecting at this event?	200
Name & address of event location. Please attach proof of permission to use this facility.	Temple Beth Shalom, 670 Highland Ave, Needham MA 02494
Who will be serving the alcohol to your guests?	Boston's Best Bartending Services bartenders
Bartenders and/or servers of alcohol, beer and/or wine must have completed in the past three years an appropriate Massachusetts alcoholic beverages server-training program. Please state below who will be serving alcohol, beer and/or wine and attach proof of their training (certificate).	Boston's Best Bartending Services bartenders (contract attached)
Please use the space below to describe the manner in which alcohol will be served to your guests. (For example, will guests be served alcohol or will they need to purchase it from the bar?) Please attach floorplan (can be hand drawn) of the event facility with liquor delivery plan.	Two bar stations with cash bar. \$4/each for beer or wine.
<input checked="" type="checkbox"/> I understand that the alcohol purchased for this event must be purchased from a licensed wholesaler/importer, manufacturer, farmer-winery, farmer-brewery or special permit holder and that I have received a current list of wholesalers. (A person holding a Section 14 license cannot purchase alcoholic beverages from a package store. (MGL Ch. 138, Sec 14, 23; 204 CMR 7.04))	
Event Manager Signature:	Date: 1/6/12

**Temple Beth Shalom presents:**



**Adult Purim Snpiel**

**March 10, 2012**

**7:30pm**

**Temple Beth Shalom, Simon Hall**

**\$12/person**

**Hors d'oeuvres, desserts, and cash bar**

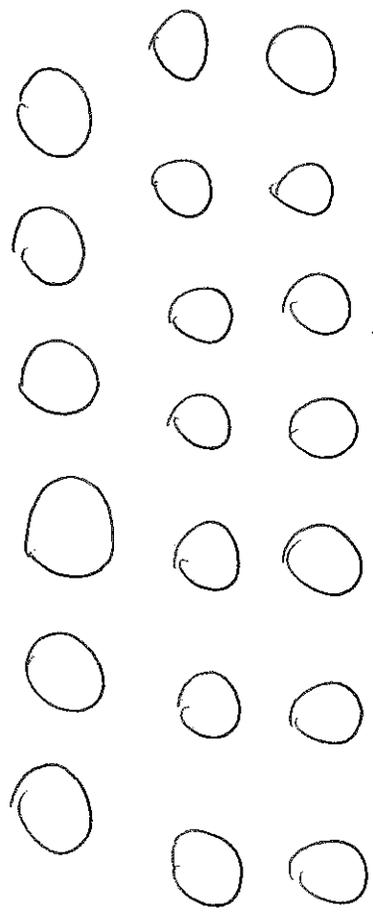
**Questions? Contact Jenny Small**

**781-559-3153, [jennylee27@gmail.com](mailto:jennylee27@gmail.com)**

Kitchen

Food | Food | Food

Cash Bar



Seating for 200 at round tables

Simon Hall  
57'6" x 50'6"

Hall

Registration

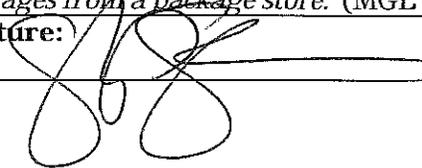
Lobby

Cash Bar

Set up plan  
for March 10

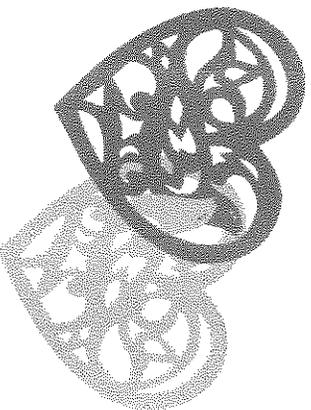
Temple Beth Shalom

**ONE DAY SPECIAL LICENSE  
TOWN OF NEEDHAM BOARD OF SELECTMEN  
EVENT INFORMATION SHEET**  
*(Please complete and attach event flyer or other information.)*

Event Manager Name (Name that will appear on license)	GLORIA GRETS		
Event Manager Address	1147 CENTRAL AVENUE, NEEDHAM 92		
Event Manager Phone Number	781-455-8860		
Organization Representing (if applicable)	NEEDHAM HISTORICAL SOCIETY		
Is the organization (if applicable) you are representing non-profit? If so, please attach proof of non-profit status.	<input checked="" type="checkbox"/> Non-profit	<input type="checkbox"/> For profit	
	<input checked="" type="checkbox"/> Proof of non-profit status is attached Form of Proof: _____		
Name of Event	CHOCOLATE + CHAMPAGNE		
Date of Event	FEB 4, 2012		
License is for Sale of:	<input checked="" type="checkbox"/> Wines & Malt Beverages Only <input type="checkbox"/> All Alcoholic Beverages (for non-profit groups only)		
Requested Time for Liquor License	FROM:	7 pm	TO: 11 pm
Are tickets being sold in advance for this event?	<input checked="" type="checkbox"/> YES	\$ 30- 35 /per ticket	<input type="checkbox"/> NO
Is there an admission fee for this event?	<input checked="" type="checkbox"/> YES	\$ 35- 40 /per ticket	<input type="checkbox"/> NO
Are you using dues collected to purchase alcohol for this event?	<input type="checkbox"/> YES		<input checked="" type="checkbox"/> NO
How many people are you expecting at this event?	150-200		
Name & address of event location. Please attach proof of permission to use this facility.	1147 CENTRAL AVENUE, NEEDHAM - this is our facility		
Who will be serving the alcohol to your guests?	JOHN NERI PROFESSIONAL SERVICES 109 Cambridge Pk Lincoln, MA 01773		
Bartenders and/or servers of alcohol, beer and/or wine must have completed in the past three years an appropriate Massachusetts alcoholic beverages server-training program. Please state below who will be serving alcohol, beer and/or wine and attach proof of their training (certificate).	✓		
Please use the space below to describe the manner in which alcohol will be served to your guests. (For example, will guests be served alcohol or will they need to purchase it from the bar?) Please attach floorplan (can be hand drawn) of the event facility with liquor delivery plan.	Liquor served at the bar, by bartender only. Drinks included in ticket prices.		
<input checked="" type="checkbox"/> I understand that the alcohol purchased for this event must be purchased from a licensed wholesaler/importer, manufacturer, farmer-winery, farmer-brewery or special permit holder and that I have received a current list of wholesalers. (A person holding a Section 14 license cannot purchase alcoholic beverages from a package store. (MGL Ch. 138, Sec 14, 23; 204 CMR 7.04))			
Event Manager Signature:			Date: 1/4/2012

O.K. P.H.

# Chocolate & Champagne



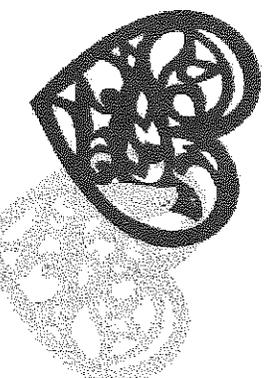
*to Warm a Winter Evening & Benefit the  
Needham Historical Society*

---

*You are cordially invited to an evening of*

## *Chocolate & Champagne*

*To benefit the Needham Historical Society*



**Saturday, February 4th, 2012, 7:30 – 10:00 p.m.**

A tasting of fine chocolate delicacies and desserts,  
paired with a selection of wines and champagne.  
Silent Auction / Music

**Tickets in Advance (by January 28)**

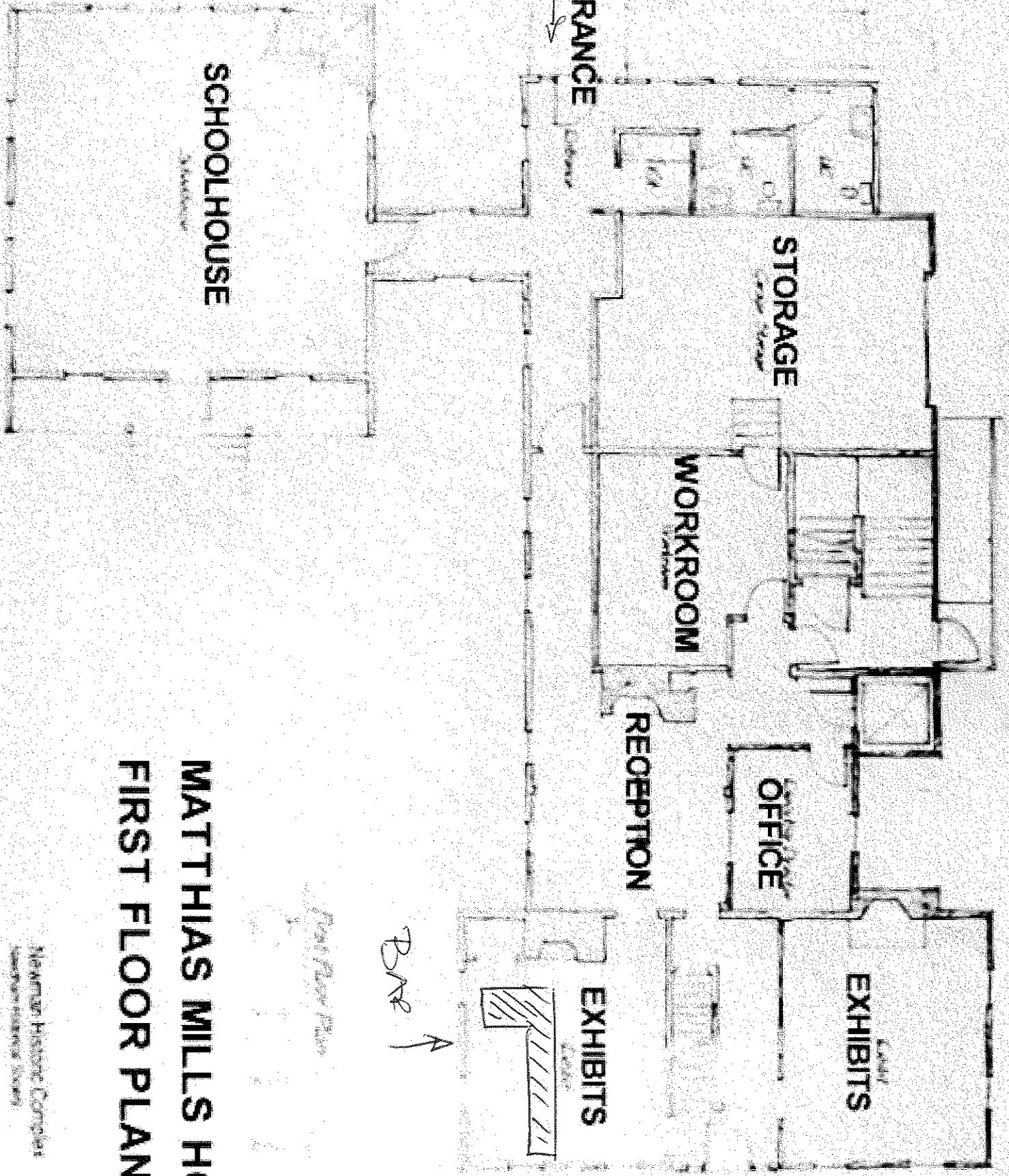
**\$30 Members / \$35 Non-Members**

**Tickets at the Door**

**\$35 Members / \$40 Non-Members**

Tickets may be purchased at the Needham Historical Society  
or by mailing a check to the address below. For information call  
(781) 455 – 8860 or see our website, [www.needhamhistory.org](http://www.needhamhistory.org).

**The Needham Historical Society . 1147 Central Avenue . Needham, MA 02492**



ENTRANCE

SCHOOLHOUSE

STORAGE

WORKROOM

RECEPTION

OFFICE

EXHIBITS

EXHIBITS

Bike

**MATTHIAS MILLS HC  
FIRST FLOOR PLAN**

**WARRANT FOR THE  
PRESIDENTIAL PRIMARY  
The Commonwealth of Massachusetts  
TUESDAY, MARCH 6, 2012**

*Norfolk, ss.*

To either of the Constables of the Town of Needham

**GREETING:**

In the name of the Commonwealth you are hereby required to notify and warn the inhabitants of said town who are qualified to vote in Primaries to meet at their respective voting places in said Town, namely:

PRECINCT A – Hillside School - Gymnasium  
PRECINCT B – Hillside School - Gymnasium  
PRECINCT C – High Rock School – Art Room 239  
PRECINCT D – High Rock School – Art Room 239  
PRECINCT E – Pollard Middle School – Room 226

PRECINCT F – Stephen Palmer Community Room  
PRECINCT G – Broadmeadow School - Gymnasium  
PRECINCT H – Broadmeadow School - Gymnasium  
PRECINCT I – Wm. Mitchell School – Gymnasium  
PRECINCT J – Wm. Mitchell School - Gymnasium

**ON TUESDAY, THE SIXTH DAY  
OF MARCH, 2012**

From 7:00 A.M. to 8:00 P.M. for the following purposes:

To cast their votes in the State Primary for the candidates of Political Parties for the following offices:

PRESIDENTIAL PREFERENCE ..... For this Commonwealth  
STATE COMMITTEE MAN ..... For Norfolk and Suffolk Senatorial District  
(Precincts A, B, C, I, and J)  
STATE COMMITTEE MAN ..... For Norfolk, Bristol and Middlesex Senatorial District  
(Precincts D, E, F, G, and H)  
STATE COMMITTEE WOMAN ..... For Norfolk and Suffolk Senatorial District  
(Precincts A, B, C, I, and J)  
STATE COMMITTEE WOMAN ..... For Norfolk, Bristol and Middlesex Senatorial District  
(Precincts D, E, F, G, and H)  
DEMOCRATIC TOWN COMMITTEE (35 Members) ..... Needham  
REPUBLICAN TOWN COMMITTEE (35 Members) ..... Needham  
GREEN RAINBOW TOWN COMMITTEE (10 Members) ..... Needham  
OTHER TOWN COMMITTEE (10 Members) ..... Needham

**The Polls Will Be Open From  
7:00 A.M. to 8:00 P.M.**

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said meeting.  
Given under our hands this 24<sup>th</sup> day of January, A.D. 2012.

Maurice P. Handel, *Chairman*  
Gerald A. Wasserman, *Vice Chairman*  
Daniel P. Matthews, *Clerk*  
John A. Bulian  
James G. Healy  
*Selectmen of Needham*

A true copy,  
ATTEST \_\_\_\_\_

2012

Constable (month) (day)

**Town of Needham  
Board of Selectmen  
Minutes for December 20, 2011  
Needham Town Hall**

- 6:45 p.m. Informal Meeting with Citizens:  
Jeff Heller, 1092 Central Avenue, spoke with the Board concerning the proposal to purchase the property at 37-39 Lincoln Street, Needham for purposes of expanding the Chestnut Street/Lincoln Street parking lot.
- 7:03 p.m. Call to Order:  
A meeting of the Board of Selectmen was convened by Chairman Maurice P. Handel. Those present were Gerald A. Wasserman, Daniel P. Matthews, John A. Bulian, James G. Healy, Town Manager Kate Fitzpatrick, and Recording Secretary Mary Hunt.
- 7:04 p.m. Public Hearing - NSTAR Petition for Great Plain Avenue:  
Maureen Carroll, NSTAR representative, appeared before the Board requesting permission to install approximately 33 feet of conduit at Pole 11/17 on Great Plain Avenue, Needham.
- Motion by Mr. Bulian that the Board of Selectmen approve and sign petition from NSTAR to install approximately 33 feet of conduit at Pole 11/17 on Great Plain Avenue, Needham. This work is necessary to provide underground electric service for a new home at 1362 Great Plain Avenue. Second: Mr. Wasserman. Unanimously approved 5-0.**
- 7:05 p.m. Property Tax Classification:  
Dave Davison, Assistant Town Manager/Finance, and Chip Davis, Administrative Assessor appeared before the Board to discuss the Property Tax Classification. Mr. Davison reminded the Board of the public hearing regarding property tax classification held at its last meeting on December 6, 2011 and its vote to approve a residential factor of .8911528. He said the Department of Revenue had not yet certified the new growth valuation so the Board could not sign the certification and confirmatory pages of the tax recapitulation at the time of the vote. He asked the Board to sign the fiscal year 2012 Tax Recapitulation Form.
- Motion by Mr. Matthews that the Board vote to confirm the residential factor of .8911528 and approve and sign the fiscal year 2012 Tax Recapitulation Forms. Second: Mr. Bulian. Unanimously approved 5-0.**
- 7:08 p.m. **Consent Agenda and Appointments**  
**Motion by Mr. Bulian that the Board of Selectmen vote to accept the Consent Agenda as presented.**

## APPOINTMENTS

1. Needham Cultural Council                      Walter McDonough (6/30/2014)

### CONSENT AGENDA \*=Backup attached

1. Accept the following donations made to the Needham Public Library for the period October 7, 2011- December 8, 2011: Nancy D'Amico donated a copy of the CD My Private Affair: A Live Jazz Recording (\$15.00); Needham Author Barry Ahern gave the library a copy of his first novel, Birthright (\$16.00); Melissa Silk gave the Children's Room a large supply of children's book jackets. They will be used for posters and craftwork (no price); Former Needham resident Sharon Slaton Howell sent the library a copy of her new book, Sitting on a Rock, Thinking (\$20.00); Minuteman Press donated a supply of bookmarks and blocks of paper to the library (\$25.00); Google donated a large number of red, one-sided metal book trucks to the Minuteman Library Network. Needham was able to obtain nine of them. (\$2,250.00); Gail Hedges donated 9 books on health (\$362.05); Bonnie & Ross Seider donated a copy of Shelter: Where Harvard Meets the Homeless, in honor of their son, the book's author, Scott Seider, of whom they are very proud. (\$18.00); The Friends of the Needham Library donated \$28,500 for the purchase of databases, books, and audiovisual materials; Keith McClelland donated 10% of the selling price (\$27.50) of a painting he sold that had been on display in the library.
- 2.\* Approve minutes of the November 7, 2011, November 29, 2011, December 2, 2011, and December 6, 2011 meetings.
3. Approve for calendar year 2012 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
  - Village Fish of Needham, Inc. d/b/a The Village Fish
4. Approve for calendar year 2012 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

5. Approve for calendar year 2012 request for Innholder – All Alcoholic License Renewal for HST Lessee Needham, LLC d/b/a Sheraton Needham Hotel
6. Approve for calendar year 2012 requests for license renewals of Restaurant – Wine and Malt Beverage Licenses for the following establishments (subject to receipt of required completed paperwork) :
  - Arisco LLC d/b/a Acropolis
  - PII Restaurant, Inc. d/b/a Pacini's Italian Eatery
  - Bickford's Family Restaurants, Inc. d/b/a Bickford's Family Restaurant
  - Asillem, LLC d/b/a Stone Hearth Pizza Co.
  - Spiga LLC
  - A and Z Burgers, LLC d/b/a Wild Willy's
7. Approve for calendar year 2012 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 2012 requests for license renewals of Common Victualler Licenses for the following establishments (subject to receipt of required completed paperwork):
  - Arisco LLC d/b/a Acropolis, 1257 Highland Avenue
  - 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
  - Bickford's Family Restaurants, Inc. d/b/a Bickford's Family Restaurant
  - 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
  - Julian's Cheesecake, Inc. d/b/a Finagle A Bagel
  - Select Group, Inc. d/b/a Fresco Restaurant
  - Tian Long, Inc. d/b/a Fuji Steak House
  - Fusion Cuisine 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
  - PII Restaurant, Inc. d/b/a Pacini's Italian Eatery
  - 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
  - Yeat Inc. d/b/a Sweet Basil
  - 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
  - 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.
  - The Village Fish of Needham, Inc. d/b/a Midtown Smoke House & Grill
  - A and Z Burgers LLC d/b/a Wild Willy's
  - Paraskevi Tsoutsoplides d/b/a Sweet Corner
9. Approve for calendar year 2012 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
10. Approve for calendar year 2012 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
11. Accept donation made to the Needham Community Revitalization Trust Fund from the following residents: Edward & Carol De Lemos- \$250.00.
  12. Approve semiannual payment of all alcoholic licenses for fiscal year 2012, with 60% due and payable immediately and 40% and payable on June 1, 2012.
  13. 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 2011. (complete application on file in Selectmen Office)
  14. Accept gift of twenty-five \$10 Power Cards from the Needham Business Association for the town to thank volunteers.
  - 15.\*Approve requests for one day special Wine & Malt beverage licenses from Thomas M. Harkins of the Needham Exchange Club to hold their bi-monthly meetings on January 5th , February 2nd, and February 16th at the Charles River Center, 59 E Militia Heights, Needham from 5:30 pm to 9:30 pm.
  - 16.\*Water & Sewer Abatement Order No. 1135
  17. Accept donations made to the Needham Health Department's Gift of Warmth from the following: \$200 from Shahin S. Sagafi, 16 Surrey Lane; and \$2000 from The Congregational Church of Needham, 1154 Great Plain Avenue.
  18. Accept donation of NBA Power Cards, valued at \$500 made to The Needham Health Department's Travelling Meals Program from the Needham Business Association.
  - 19.\*Approve request from Bill Gallagher of the Needham Running Club to hold its annual New Year's Day race on January 1, 2012 from 9:00 a.m. to 12:00 p.m.

Mr. Healy and Mr. Handel recused themselves from voting on 2 licenses submitted for approval including Club - All Alcoholic Beverage License for the Needham Golf Club, Common Victualler License for the Needham Golf Club, and approval of the semiannual payment of all alcoholic licenses for fiscal year 2012.

Mr. Handel and Mr. Wasserman recused themselves from voting on approval requests for one day special Wine & Malt beverage licenses from Thomas M. Harkins of the Needham Exchange Club.

**Second: Mr. Healy. Unanimously approved 5-0.**

**Motion by Mr. Matthews that the Board approve requests for one day special Wine & Malt beverage licenses from Thomas M. Harkins of the Needham Exchange Club to hold their bi-monthly meetings on January 5<sup>th</sup>,**

February 2<sup>nd</sup>, and February 16<sup>th</sup>, at the Charles River Center, 59 E. Militia Heights, Needham from 5:30 p.m. to 9:30 p.m.  
**Second: Mr. Bulian. Approved 3-0. Mr. Handel and Mr. Wasserman abstained from the vote.**

**Motion by Mr. Matthews that the Board approve for calendar year 2012 requests for license renewals of Club – All Alcoholic Beverage Licenses for The Needham Golf Club and approve for calendar year 2012 requests for license renewals of Common Victualler Licenses for The Needham Golf Club**  
**Second: Mr. Bulian. Approved 3-0. Mr. Healy and Mr. Handel abstained from the vote.**

**Motion by Mr. Matthews that the Board approve semiannual payment of all alcoholic licenses for fiscal year 2012, with 60% due and payable immediately and 40% payable on June 1, 2012.**  
**Second: Mr. Bulian. Unanimously approved 5-0.**

7:15 p.m. Final FY2013-2017 Capital Improvement Plan:  
Kate Fitzpatrick, Town Manager and Dave Davison, Assistant Town Manager presented the Board with final recommendations for the FY2013-FY2017 Capital Improvement Plan.

**Motion by Mr. Healy that the Board endorse the FY2013-FY2017 Capital Improvement Plan as presented for transmittal to the Finance Committee.**  
**Second: Mr. Wasserman. Unanimously approved 5-0.**

7:20 p.m. Fiscal Year 2013 Budget Consultation:  
Kate Fitzpatrick, Town Manager and Dave Davison, Assistant Town Manager appeared before the Board to discuss the Town-wide Expense spending requests for the FY2013 Operating Budget, and the proposed budget priorities for FY2013. Ms. Fitzpatrick reviewed the Comparison of Spending Requests to August 16' 2011 Pro Forma Budget. Ms. Fitzpatrick said that, based on discussion at the December 6, 2011 meeting, some changes were made to the Proposed Board of Selectmen Statement on FY2013 Operating Budget Priorities. She asked the Board to consider adopting the Budget Priorities at its meeting on January 10, 2012.

7:30 p.m. Sale of Alcohol for the Consumption off Premises:  
The Board discussed feedback received at the December 6<sup>th</sup> public hearing and the proposal to allow the sale of alcohol off-premises in Needham.

Mr. Bulian commented he thought the public hearing was well attended and that there is strong support on both sides of the issue. Mr. Bulian feels allowing the sale of alcohol off-premises in Needham would change the culture of the Town. He stated he does not believe allowing the sale of alcohol will make a meaningful

difference to the economics of the Town. He said the issue requires more discussion.

Mr. Healy said he believes the issue needs to be resolved at a town-wide election where everyone has a chance to vote. He said all of the comments made at the public hearing were informative and interesting, but not compelling enough to make a conclusion one way or the other. He stated the Board needs to set out the process that is going to be used if the voters want to allow liquor licenses. The public, he said, must be aware of all possibilities, including the number of license holders, what the landscape may look like, and regulations.

Mr. Matthews said he agrees with much that has been said, and the Board must decide how to proceed. He said he is concerned allowing the sale of alcohol would mean more work for the police department, as mentioned by Chief Droney at the public hearing. He said it would make sense, under the direction of the Town Manager, to draft a home rule petition as well as regulations and guidelines with input from various concerned agencies.

Mr. Wasserman said he agrees the Town is split on the issue, but said it appears more people are in favor rather than opposed. He commented he was disappointed not to see any hard economic or density data on the issue.

The Board asked the Town Manager and Town Counsel to begin work on proposed legislation, and to begin thinking of the regulations and process.

7:55 p.m.

Committee Reports:

Board Discussion:

Mr. Handel reported the Council of Economic Advisers is looking at conducting a series of meetings with property owners, brokers, and other experts regarding the land use and zoning currently in place on the north side of Highland Avenue, between Rt. 128, the railroad, the Charles River, near the NEBC.

A list of all documents used at this Board of Selectmen meeting are available at:

<http://www.needhamma.gov/Archive.aspx?AMID=99&Type=&ADID=>

8:00 p.m.

Executive Session (exceptions 3 and 6)

**Motion by Mr. Matthews that the Board of Selectmen vote to enter into Executive Session.**

**Exception 3 – To discuss strategy with respect to collective bargaining or litigation, if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares; and**

**Exception 6 – To consider the purchase, exchange, lease, or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Not to return to open session prior to adjournment.**

**Second: Mr. Bulian. Mr. Handel polled the Board. Unanimously approved 5-0.**

Note: The meeting was adjourned at 9:05 p.m.

Town of Needham  
Water Sewer Billing System  
Adjustment Form

DEPARTMENT OF PUBLIC WORKS

TO: TOWN TREASURER AND COLLECTOR  
cc: TOWN ACCOUNTANT, WATER AND SEWER SUPERINTENDENT

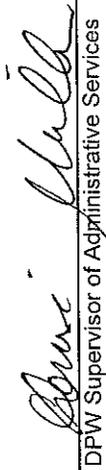
WHEREAS the appropriate divisions of the Department of Public Works have submitted to you the following commitment(s) on the dates listed below for the collection of water, sewer revenue and

WHEREAS certain inadvertent error(s) were made in said commitment(s), it is hereby requested that you abate these particular account(s) in the amount(s) stated below.

Water Sales:	\$362.90
Water Irrigation:	\$0.00
Water Service:	\$0.00
Sewer Sales:	\$799.60
Transfer Station Charges:	\$0.00
Total Abatement:	\$1,162.50

Order #: 1137

Read and Approved: 1/20/2012

  
DPW Supervisor of Administrative Services

  
Director of Public Works

For the Board of Selectmen

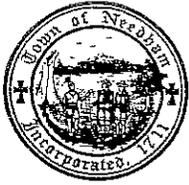
Date: 1/24/2012

Town of Needham  
Water Sewer Billing System  
Adjustment Form

Prepared By:	Last Name	First Name	Customer ID#	Location ID#	Street Number	Street Name	Irrigation Water	Domestic Water	Sewer	Total	Reason	Corrected Last Read Y/N
LM	Vawter	Thomas	31201	24528	233 - U#3	St. Mary	\$0.00	\$136.40	\$300.70	\$437.10	UEW	N
LM	Beasley	Andrew	35939	5610	28	Emerson	\$0.00	\$15.00	\$0.00	\$15.00	Billing Error	N
LM	Council on Aging						\$0.00	\$211.50	\$498.90	\$710.40		
										<b>Total:</b>	\$1,162.50	

ALSO, LET THIS SERVE AS AUTHORIZATION TO ABATE ANY PENALTY OR INTEREST WHICH HAS ACCRUED DUE TO THE NON-PAYMENT OF AMOUNTS AS STATED ABOVE.

Legend:  
 O.I. = O.I. reading slower than inside meter causing large bill when inside meter is read.  
 O.E. Error = Over estimation was issued  
 Leak = Leak in house or at spigot that caused loss of water, with proof of repair  
 O.E. = High estimation of consumption to have customer respond to meter upgrade/exchange request  
 TOWN = Town Project caused damage to private property  
 Equip = Equipment Malfunction  
 Prog. = Meters programmed incorrectly causing reading to be transferred incorrectly to billing system  
 UE = Under estimated during town wide estimate  
 UEW = Unexplained water loss  
 P.F. = Pool Fill  
 M.R.E. = Meter Reading Error  
 Billing = Steps were charged incorrectly  
 COA = Council On Aging



# TOWN OF NEEDHAM

TOWN HALL

1471 Highland Avenue  
Needham, MA 02492-2669

Office of  
BOARD OF SELECTMEN

TEL: (781) 455-7513  
FAX: (781) 449-4569  
TDD: (781) 455-7558

January 24, 2012

## PERAMBULATION OF NEEDHAM TOWN LINE – DOVER

We, the undersigned, have perambulated the Town Line between Dover and Needham and renewed the marks on the monuments.

The Town Line begins at the center of the Charles River at a point opposite a stone monument on the southeast bank of the Charles River that forms a corner between Dover, Needham and Westwood, the monument being known as D-D Witness Mark and being on the line between Dover and Westwood. Said monument having been set at a time when the line was between Dover and Dedham, prior to the date when Westwood was incorporated from Dedham.

This line was perambulated January 7, 2012.

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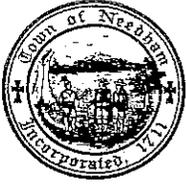
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Needham Board of Selectmen



**TOWN OF NEEDHAM**

TOWN HALL

1471 Highland Avenue  
Needham, MA 02492-2669

Office of  
BOARD OF SELECTMEN

TEL: (781) 455-7513  
FAX: (781) 449-4569  
TDD: (781) 455-7558

January 24, 2012

**PERAMBULATION OF NEEDHAM TOWN LINE – DEDHAM**

We, the undersigned, have perambulated the Town Line between Dedham and Needham and renewed the marks on the monuments.

The Town Line begins at the center of the Charles River at the corner between Boston, Dedham and Needham, opposite the mouth of the Long Ditch. Thence, following Long Ditch southwesterly to a stone monument within the M.D.C. Reservation, about 500 feet north of Needham Street, called D-N-1 Witness Mark. Thence, a slight angle still southwesterly about 720 feet to stone monument called D-N-2 Witness Mark on the south side of Needham Street at the north bank of the Charles River. Thence, continuing in a straight line to the center of the Charles River. Thence, running generally westerly by the center of the Charles River to a point opposite a stone monument of the southeast bank of the Charles River to a corner between Dedham, Needham and Westwood, the monument being known as D-N-W Witness Mark and being on the line between Dedham and Westwood.

This line was perambulated January 7, 2012.

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

Needham Board of Selectmen



# TOWN OF NEEDHAM

TOWN HALL  
1471 Highland Avenue  
Needham, MA 02492-2669

Office of  
BOARD OF SELECTMEN

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TDD: (781) 455-7558

January 24, 2012

## PERAMBULATION OF NEEDHAM TOWN LINE – WESTWOOD

We, the undersigned, have perambulated the Town Line between Westwood and Needham and renewed the marks on the monuments.

The Town Line begins at the center of the Charles River at a point opposite a stone monument on the southeast bank of the Charles River that forms the corner between Dedham, Needham and Westwood, the monument being known as D-N-W Witness Mark and being on the line between Dedham and Westwood. Thence, southwesterly to a point at the center of the Charles River at a point opposite a stone monument being known as D-D Witness Mark and being on the line between Westwood and Dover. Said monument having been set at a time when the line was between Dover and Dedham prior to the date when Westwood was incorporated from Dedham.

This line was perambulated January 7, 2012.

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Needham Board of Selectmen



# TOWN OF NEEDHAM

TOWN HALL  
1471 Highland Avenue  
Needham, MA 02492-2669

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BOARD OF SELECTMEN

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January 24, 2012

## PERAMBULATION OF NEEDHAM TOWN LINE – WELLESLEY

This is to certify that we, the Selectmen of Needham, have this 7<sup>th</sup> day of January 2012 perambulated the boundary lines between Needham and Wellesley and renewed the marks on the monuments at the following locations:

1. Off Charles River Street, Needham
- 1.A. Winding River Road
2. Grove Street
3. Cartwright Road
4. Great Plain Avenue
5. Forest Street
6. Brookside Road
7. Wellesley Avenue at Rosemary Brook
8. Wellesley Avenue, Wellesley  
Hunnewell Street, Needham
9. Oakland Street, Wellesley  
Wellesley Avenue, Needham
10. Cedar Street
11. Worcester Road (Route 9) and  
Route 128 (Interstate 95) Interchange

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Needham Board of Selectmen

The Commonwealth of Massachusetts  
Alcoholic Beverages Control Commission  
239 Causeway Street  
Boston, MA 02114  
[www.mass.gov/abcc](http://www.mass.gov/abcc)

PETITION FOR CHANGE OF LICENSE

ABCC License Number

City/Town

The licensee  respectfully petitions the Licensing Authorities to approve the following transactions:

- |   |  |
|---|--|
| <input type="checkbox"/> Change of Manager        | <input type="checkbox"/> Alteration of Premises  |
| <input type="checkbox"/> Pledge of License/Stock  | <input type="checkbox"/> Cordial & Liqueurs  |
| <input type="checkbox"/> Change of Corporate Name | <input type="checkbox"/> Change of Location  |
| <input checked="" type="checkbox"/> Change of DBA | <input type="checkbox"/> Change of License Type (\$12 ONLY, e.g. "club" to "restaurant") |

Change of Manager

Last-Approved Manager:

Requested New Manager:

Pledge of License /Stock

Loan Principal Amount: \$

Interest Rate:

Payment Term:

Lender:

Change of Corporate Name/DBA

Last-Approved Corporate Name/DBA:

Requested New Corporate Name/DBA:

Change of License Type

Last-Approved License Type:

Requested New License Type:

Alteration of Premises: (must fill out attached financial information form)

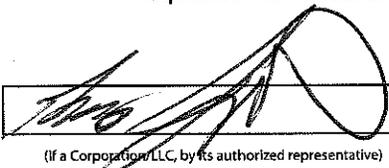
Description of Alteration:

Change of Location: (must fill out attached financial information form)

Last-Approved Location:

Requested New Location:

Signature of Licensee

  
(If a Corporation/LLC, by its authorized representative)

Date Signed

12/29/11 ~~11~~

At a meeting of the Board of Directors of

The Village Fish & Needham Inc.

held at 970 Great Plain Ave. on 12/29/11 ~~11~~

it was duly voted that the Corporation apply to the Licensing Board for a Change  
of DBA for liquor license

license, for the year 2012 to be exercised on the premises located at 970 Great Plain Ave.  
Needham, Ma. 02492

“VOTED: To authorize Greg Jacobs

to sign the application for the license in the name of The Village Fish & Needham Inc.

\_\_\_\_\_ and  
to execute in its behalf any necessary papers, and to do all things required relative to the granting of the license.”

“VOTED: To appoint Greg Jacobs of The Village Fish & Needham

as its manager or principal representative, with as full authority and control of the premises described in the license of the Corporation and of the conduct of all business therein relative to alcoholic beverages as the licensee itself could in any way have and exercise if it were a natural person resident in the Commonwealth of Massachusetts and that a copy of this vote duly certified by the Clerk of the Corporation and delivered to said manager or principal representative shall constitute the written authority required by Sec. 26, Chap. 138, G. L.”

This is to certify that all the directors of The Village Fish & Needham Inc.

a Corporation duly organized under the laws of the Commonwealth of Massachusetts, are citizens of the United States and a majority are residents of the Commonwealth.

This Corporation has not been dissolved.

A TRUE COPY  
ATTEST

  
\_\_\_\_\_  
Clerk



Theodora K. Eaton, MMC,  
Town Clerk

RECEIVED TOWN CLERK  
NEEDHAM, MA 02492

2012 JAN -9 AM 10:32

The Commonwealth of Massachusetts  
Town of Needham  
1471 Highland Avenue, Needham, MA 02492  
Tel: 781-455-7510/7511 Fax: 781-449-1246

BUSINESS CERTIFICATE 7722  
EXPIRATION DATE 1/9/2016  
 New  Renewal

1/9, 2012

In conformity with the provisions of Chapter one hundred and ten, Section five of the General Laws, as amended, the undersigned hereby declare(s) that a business under the title of

Villageish Inc. DBA Midtown Smoke house is conducted at

Number 970 Great Plain Ave Street

Restaurant Needham Ma 02492 781449-0544  
Type of Business Town Zip Code Telephone Number

by the following named persons.

Full Name	Residence	F.I.D. Number Or Social Security Number
<u>Kate Jacobs</u>	<u>136 Maple St</u>	[REDACTED]
_____	_____	_____
_____	_____	_____
_____	_____	_____

Signed	
<u>[Signature]</u>	_____
(Signature)	(Signature)

_____	_____
(Signature)	(Signature)

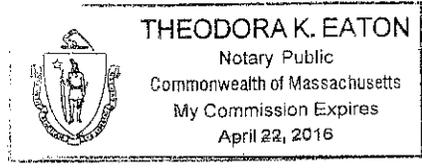
Norfolk ss. The Commonwealth of Massachusetts January 9, 2012

Personally appeared before me the above-named Kate Jacobs and made oath that the foregoing statement is true.

A certificate issued in accordance with this section shall be in force and effect for four years from the date of issue and shall be renewed each four years thereafter so long as such business shall be conducted and shall lapse and be void unless so renewed. A statement under oath must be filed with the City/Town Clerk upon discontinuing, retiring or withdrawing from such business or partnership. (M.G.L. Chapter 110, s. 5 and Ch. 337 of the Acts of 1985)

My Commission Expires: April 22, 2016  
Theodora K. Eaton  
Notary Public  
Title

(Seal)



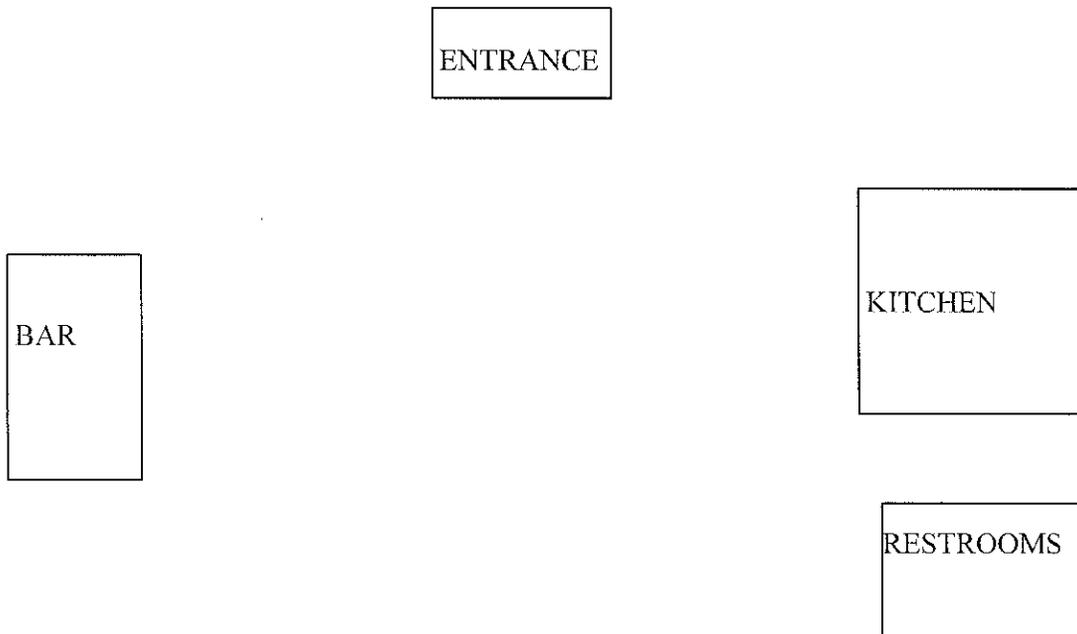
**ONE DAY SPECIAL LICENSE  
TOWN OF NEEDHAM BOARD OF SELECTMEN  
EVENT INFORMATION SHEET**

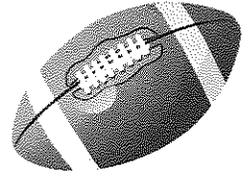
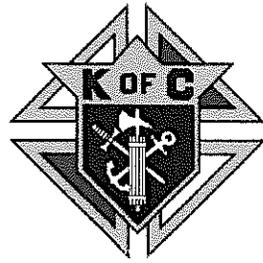
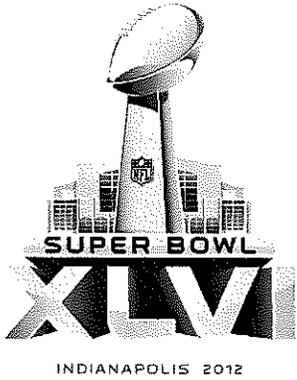
*(Please complete and attach event flyer or other information.)*

Event Manager Name (Name that will appear on license)	Michael Riley		
Event Manager Address	1211 Highland Ave Needham, MA 02492		
Event Manager Phone Number	781-956-0472		
Organization Representing (if applicable)	Needham Knights of Columbus		
Is the organization (if applicable) you are representing non-profit? If so, please attach proof of non-profit status.	<input type="checkbox"/> Non-profit	<input checked="" type="checkbox"/> For profit	
	<input type="checkbox"/> Proof of non-profit status is attached Form of Proof: _____		
Name of Event	Super Bowl Party		
Date of Event	February 5, 2012		
License is for Sale of:	<input checked="" type="checkbox"/> Wines & Malt Beverages Only <input type="checkbox"/> All Alcoholic Beverages (for non-profit groups only)		
Requested Time for Liquor License	FROM:	5pm	TO: 10pm
Are tickets being sold in advance for this event?	<input checked="" type="checkbox"/> YES	\$ 25 /per ticket	<input type="checkbox"/> NO
Is there an admission fee for this event?	<input checked="" type="checkbox"/> YES	\$ 25 /per ticket	<input type="checkbox"/> NO
Are you using dues collected to purchase alcohol for this event?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
How many people are you expecting at this event?	100		
Name & address of event location. Please attach proof of permission to use this facility.	1211 Highland Ave Needham 02492		
Who will be serving the alcohol to your guests?	Richard King		
Bartenders and/or servers of alcohol, beer and/or wine must have completed in the past three years an appropriate Massachusetts alcoholic beverages server-training program. Please state below who will be serving alcohol, beer and/or wine and attach proof of their training (certificate).	Richard King		
Please use the space below to describe the manner in which alcohol will be served to your guests. (For example, will guests be served alcohol or will they need to purchase it from the bar?) Please attach floorplan (can be hand drawn) of the event facility with liquor delivery plan.	See Attached		
<input checked="" type="checkbox"/> I understand that the alcohol purchased for this event must be purchased from a licensed wholesaler/importer, manufacturer, farmer-winery, farmer-brewery or special permit holder and that I have received a current list of wholesalers. (A person holding a Section 14 license cannot purchase alcoholic beverages from a package store. (MGL Ch. 138, Sec 14, 23; 204 CMR 7.04))			
Event Manager Signature:	Michael J. Riley		Date: 1/10/2012

**Father Daniel J. Kennedy Needham  
Knights of Columbus Council #1611  
1211 Highland Avenue**

**Floor Plan for February 5, 2012 (Super Bowl Party) and March  
10, 2012 (St. Patrick's Day Party)**





# SUPER SUNDAY FOOTBALL PARTY!

Father Daniel J. Kennedy  
Needham K of C Council #1611  
1211 Highland Ave. Needham, MA

**Sunday February 5, 2012**  
**Doors Open at 4pm**

Food, raffles, silent auction and more!  
**\$25 Donation**

We will be raffling off a **brand NEW**  
HD TV! Raffle tickets for the TV are **\$10 each**,  
purchase yours today!

All proceeds will benefit the Seminarian's that  
the Needham K of C sponsors

For more information contact

Mike Riley 781-956-0472 or  
Mike Fraini 781-552-1169

