

BOARD OF SELECTMEN
Edward H. Dlott Meeting Room
AGENDA
June 12, 2017
7:00 PM

Open Session Begins at 7:00 PM

ANNOUNCEMENTS

1. Aggregation Bid Results

WHAT'S NEW

2. Pink Bag Recycling Program for Clothing, Shoes, & Home Goods

CITIZEN'S CONCERNS

CONSENT AGENDA

3. Approve Road Closure Request for Bacon Free Library Father's Day Concert On Mill Lane 6/18/17 (Rain Date 6/21/17)
4. Approve Request to Occupy a Public Way - Aqua Barriers, Inc. - 2-3 Days Between 6/19-6/30/17 (Weather Permitting, with Board Approval Subject to Police Department Prior Approval of Specific Dates Arranged in Advance)
5. Approve Declaration of Surplus Equipment
6. Approve and Authorize Chair to Sign Letter to Legislative Delegation for Home Rule Petition on Bridge Naming Rights (Special Town Meeting #1, Article 4)
7. Approve and Authorize Chair to Sign Letter to CSX Regarding Historical Panel Proposal on Cochrane Rail Trail
8. Authorize Police Department to Accept Donation from GSEMA Troop #76181

APPOINTMENTS

9. P.F. Chang's China Bistro: Application for a Change of Beneficial Interest
10. Dimas, Inc. d/b/a Dolphin Seafood Natick: Application for a Change in Manager
11. Walnut Hill School: One Day Alcohol License
12. Natick Center MBTA Station Working Group: Overview of Station Redesign Project

13. Continued Public Hearing: Lookout Hard Cider, LLC
 - a. Application for Amendment of Pouring Permit and Entertainment License
 - b. Lookout Farm Advisory Committee Update
14. Ben Stevens, President, Trask, Inc.: Request to Waive Street Opening Moratorium at 66 Everett Street
15. Terri Evans, Planning Board & Master Plan Advisory Committee Member, and/or Director of Community & Economic Development: 2030+ Master Plan Existing Conditions Report

DISCUSSION AND DECISION

16. Update Procedure for Signing Warrants
17. Camp Arrowhead Update
18. 2017-2018 Board of Selectmen Meeting Dates: July 2017-March 2018
19. Discussion Regarding Zoning By-Law Review Committee
20. Confirm Recreation & Parks Vote to Keep Memorial Beach Open After Labor Day

TOWN ADMINISTRATOR NOTES

SELECTMEN'S CONCERNS

CORRESPONDENCE

Groundbreaking Ceremony Invitation

ITEM TITLE: Aggregation Bid Results

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Memo-J. Wilson Martin	6/6/2017	Cover Memo
Natick Pricing Memo	6/6/2017	Cover Memo

Memorandum



To: Natick Board of Selectmen
CC: Martha White, Town Administrator
William Chenard, Deputy Town Administrator
From: Jillian Wilson Martin, Sustainability Coordinator
Date: June 1, 2017
Subject: Community Aggregation Pricing for July 1 – December 31, 2017

Dear Natick Board of Selectmen:

Per the Board's approval, Town Administration worked with Baystate Consultants and Peregrine Energy, the Town's energy consultants, to procure pricing for a six-month, community-wide aggregation contract.

The Town received bids from six companies and selected the lowest bidder, NextEra, to supply Natick customers' electricity for July 1 – December 31, 2017. Bids were compared against the newly approved Eversource Basic Service rate for the same time period, which is \$0.10759.

Per the Board's decision on May 15, 2017, the Town's contract with NextEra will offer Natick customers two rate options:

Product	Enrollment	Price	Energy Content	Six Month Savings against Basic Service*
Standard Green	Default	\$0.10708	This option includes an additional 5% local renewable energy from wind and other nearby sources on top of state requirements.	\$1.84
Natick Basic	Opt-in	\$0.10629	This rate meets minimum state requirements for renewable energy.	\$4.90

**Calculated for the average resident using 600 kilowatt-hours a month.*

The attached memo, which was prepared by Baystate Consultants, provides further detail on the bids the Town received and the savings we anticipate residential customers will experience through the program. Please note the memo also includes information on expected pricing for this winter and the implications of capacity costs on Natick customers.

TO: Martha White, Bill Chenard, Jillian Wilson-Martin
FROM: John Shortsleeve, Joe Shortsleeve
CC: Paul Gromer, Marlana Patton, Carol Carver
RE: [REDACTED] Bid Tabulation
DATE: May 31, 2017

[REDACTED]

We have received executable bids for service to begin in July 2017 for the Natick Electricity Aggregation Program, which are summarized below.

Table 1 - Fixed and level prices, RPS compliant plus 5% MA Class 1
Single blended price for all rate classes
Units in cents per kWh

Term	NextEra	Town Square	Dynegy	HCOG	Agera	Public Power
6 months	10.708	11.135	NB	11.606	12.546	12.643
12 months	11.769	11.675	11.351	12.187	13.316	13.405
18 months	11.078	11.785	10.872	11.732	12.416	12.506
36 months	11.157	NB	NB	11.352	11.886	11.971

Table 2 - Fixed and level prices, RPS compliant product
Single blended price for all rate classes
Units in cents per kWh

Term	NextEra	Town Square	Dynegy	HCOG	Agera	Public Power
6 months	10.623	11.040	NB	11.521	12.450	12.553
12 months	11.684	11.580	11.261	12.102	13.220	13.315
18 months	10.993	11.690	10.782	11.647	12.320	12.416
36 months	11.072	NB	NB	11.267	11.790	11.881

Residential Basic Service Rates

The approved Eversource residential basic service rate is **10.759 cents per kWh*** for the six-month period beginning July 1, 2017. That represents a 2.5 cent increase over the summer 2016 residential basic service rate. The most significant factor driving that increase is the higher cost of capacity which will impact the winter rates as well. We expect to see a very similar increase in the Eversource residential winter rates that will be effective in January 2018. Absent an unexpected drop in wholesale electric rates (which are already at historic low levels), we expect to see a winter basic service rate in excess of 12 cents per kWh for the six months beginning January 2018.

Table 3
Comparison of Prices from Table 1 and Table 2 to Residential Basic Service
Rate Units in cents per kWh

Basic Service	10.759	10.759
NextEra Default Price	10.708	
NextEra Opt In Price		10.623
Difference in cents/kWh	0.051	0.136
Difference in %	0.5%	1.2%

Table 4 – Savings in \$ per Month Examples
compared to 10.759 cent Basic Service Rate
at 100 kWh per month intervals

	5% MA Class 1 10.708	RPS Compliant 10.623
100 kWh	\$0.05	\$0.14
200 kWh	\$0.10	\$0.27
300 kWh	\$0.15	\$0.41
400 kWh	\$0.20	\$0.54
500 kWh	\$0.26	\$0.68
600 kWh	\$0.31	\$0.82
700 kWh	\$0.36	\$0.95
800 kWh	\$0.41	\$1.09
900 kWh	\$0.46	\$1.22
1000kWh	\$0.51	\$1.36
1100 kWh	\$0.56	\$1.50
1200 kWh	\$0.61	\$1.63
1300 kWh	\$0.66	\$1.77
1400 kWh	\$0.71	\$1.90
1500 kWh	\$0.77	\$2.04

Note: The annual community wide residential average usage varies between 600 kWh and 700 kWh per month.

Recommendation:

We recommend the NextEra 6-month bid from Table 1 of **10.708 cents** / kWh as the default rate.

The arguments for this 6-month bid are that it is:

- a) greener than basic service, and
- b) cheaper than basic service

We recommend the RPS compliant 6 month bid from Table 2 of **10.623 cents / kWh** as an option available to those that opt in to this less expensive product.

*Note: the approved Eversource six-month supply rate for the commercial rate class is 10.764 cents per kWh.

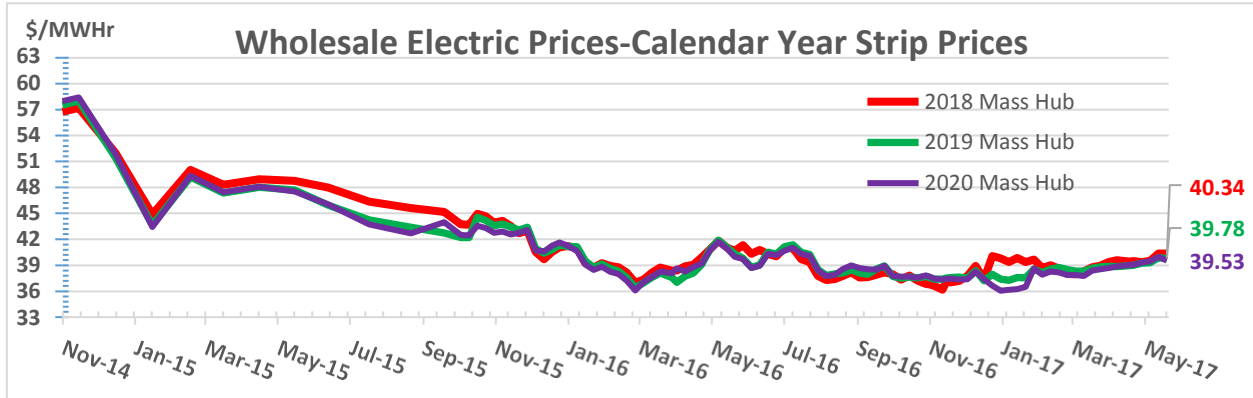
Note: None of the bidders were willing to submit a bid that was indexed to Basic Service.



APPENDIX 1

Recent trends in the wholesale electric markets

Wholesale prices have been holding steady since last summer

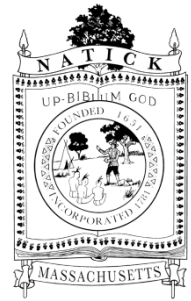


ITEM TITLE: Pink Bag Recycling Program for Clothing, Shoes, & Home Goods
ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Memo (Error Corrected, i.e., "wet" changed to "dry")-J. Wilson Martin	6/12/2017	Cover Memo
Memo-J. Wilson Martin	6/6/2017	Cover Memo
Flyer 1	6/6/2017	Cover Memo
Flyer 2	6/6/2017	Cover Memo
Flyer 3	6/6/2017	Cover Memo

Memorandum



To: Natick Board of Selectmen

CC: Martha White, Town Administrator
William Chenard, Deputy Town Administrator

From: Jeremy Marsette, Director of Public Works
Jillian Wilson Martin, Sustainability Coordinator

Date: June 1, 2017

Subject: Launch of New Recycling Program for Clothing, Shoes and Home Goods

Dear Natick Board of Selectmen:

Per the Board's approval on March 27, the Natick Department of Public Works has entered into a three-year contract with Simple Recycling and is launching a new curbside recycling program for the collection of clothing, shoes and home goods. The new program will launch on June 20, 2017.

As part of the program, residents who receive trash and recycling services from the Town will receive free pink bags from Simple Recycling. Residents are asked to put their clothing, shoes and home goods (see detailed list of acceptable items below) in these bags, which can be set out for pick up on their recycling day. In exchange, the Town of Natick will receive \$20 per ton of material collected and additional savings as a result of reducing municipal solid waste.

Residents will be receiving information about the program over the next few weeks via a series of postcards (see attached) and the delivery of two pink bags from Simple Recycling. Information will also be available on the Town's website under Highway and Sanitation, in the MyWaste App and in the annual sanitation mailer that includes Natick's FY 2018 Recycling Calendar.

Unlike Natick's other curbside collection services, this program will be managed by a private hauler (Simple Recycling) and the Natick Department of Public Works will not be responsible for collecting missed bags or for the distribution of pink bags. Residents who need pink bags or who would like to report a missed pick up should contact Simple Recycling via:

- Phone: 866.835.5068
- Email: info@simplerecycling.com
- Online: www.SimpleRecycling.com

The Department of Public Works would also like to respectfully remind residents to please place their recycling totes at least 3ft from the pink bags and all potential obstacles such as mail boxes, cars, trash cans, compost bins, yard waste, etc. Pink bags should never be in or on top of recycling totes.

Acceptable Items for Pink Bags

Clothing & Accessories

- All clothing including coats
- Shoes
- Accessories (jewelry, hats, belts, purses, backpacks)

Kitchenware & Appliances

- Silverware, dishes, glasses, pots and pans
- Microwaves*, toaster ovens*, coffee makers*, blenders*
- Irons* and hair dryers*
- Radios*

Home Goods

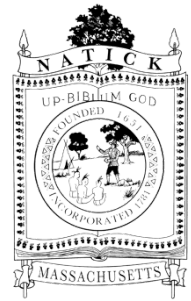
- Lamps*, mirrors*, small furniture*
- Drapes/curtains
- Blankets, pillows and sleeping bags
- Other small home goods that can fit in the bag

Miscellaneous

- Tools*, toys*, books, pictures

Note, items set out in pink bags should be dry and odor-free, however materials do not need to be in "new" or "resale" condition. Materials will be sorted based on quality and condition. High quality materials may be resold and “unusable” items will be processed for raw materials.

Memorandum



To: Natick Board of Selectmen

CC: Martha White, Town Administrator
William Chenard, Deputy Town Administrator

From: Jeremy Marsette, Director of Public Works
Jillian Wilson Martin, Sustainability Coordinator

Date: June 1, 2017

Subject: Launch of New Recycling Program for Clothing, Shoes and Home Goods

Dear Natick Board of Selectmen:

Per the Board's approval on March 27, the Natick Department of Public Works has entered into a three-year contract with Simple Recycling and is launching a new curbside recycling program for the collection of clothing, shoes and home goods. The new program will launch on June 20, 2017.

As part of the program, residents who receive trash and recycling services from the Town will receive free pink bags from Simple Recycling. Residents are asked to put their clothing, shoes and home goods (see detailed list of acceptable items below) in these bags, which can be set out for pick up on their recycling day. In exchange, the Town of Natick will receive \$20 per ton of material collected and additional savings as a result of reducing municipal solid waste.

Residents will be receiving information about the program over the next few weeks via a series of postcards (see attached) and the delivery of two pink bags from Simple Recycling. Information will also be available on the Town's website under Highway and Sanitation, in the MyWaste App and in the annual sanitation mailer that includes Natick's FY 2018 Recycling Calendar.

Unlike Natick's other curbside collection services, this program will be managed by a private hauler (Simple Recycling) and the Natick Department of Public Works will not be responsible for collecting missed bags or for the distribution of pink bags. Residents who need pink bags or who would like to report a missed pick up should contact Simple Recycling via:

- Phone: 866.835.5068
- Email: info@simplerecycling.com
- Online: www.SimpleRecycling.com

The Department of Public Works would also like to respectfully remind residents to please place their recycling totes at least 3ft from the pink bags and all potential obstacles such as mail boxes, cars, trash cans, compost bins, yard waste, etc. Pink bags should never be in or on top of recycling totes.

Acceptable Items for Pink Bags

Clothing & Accessories

- All clothing including coats
- Shoes
- Accessories (jewelry, hats, belts, purses, backpacks)

Kitchenware & Appliances

- Silverware, dishes, glasses, pots and pans
- Microwaves*, toaster ovens*, coffee makers*, blenders*
- Irons* and hair dryers*
- Radios*

Home Goods

- Lamps*, mirrors*, small furniture*
- Drapes/curtains
- Blankets, pillows and sleeping bags
- Other small home goods that can fit in the bag

Miscellaneous

- Tools*, toys*, books, pictures

Note, items set out in pink bags should be wet and odor-free, however materials do not need to be in "new" or "resale" condition. Materials will be sorted based on quality and condition. High quality materials may be resold and “unusable” items will be processed for raw materials.

Natick residents can recycle unwanted clothing, shoes and home goods with free, curbside pick-up on their recycling day.

You will receive special pink Simple Recycling collection bags via U.S. mail soon.

This program is in addition to Natick's current recycling program and textile drop-off bins.

Acceptable items: All types of men's, women's and children's clothing, shoes and accessories. Home goods such as kitchenware, books, toys, etc.

Visit SimpleRecycling.com for a comprehensive list of acceptable items.
Call 866.835.5068
or email info@simplerecycling.com

Free Curbside Recycling of Clothing, Shoes & Home Goods

Begins: June 20, 2017



simplerecycling

In collaboration with:



RECYCLE CLOTHING, SHOES & HOME GOODS

A FREE BI-WEEKLY PICK-UP service
NO ENROLLMENT necessary
Watch for more information to come



simpler**recycling**.com

866.835.5068

26 Henshaw St.
Woburn, MA 01801

NOW AVAILABLE!



Need more bags? Visit www.SimpleRecycling.com
Call 866.835.5068 or email info@simplerecycling.com

simplerecycling



Recycling clothing, shoes and home goods on your regular recycling day.

STEP 1 Place clothing, shoes and home goods in the pink bags provided by Simple Recycling.

STEP 2 Place the pink bags at the curb on your recycling day (at least 3 ft from recycling tote). **DO NOT** place bags in or on top of your recycling tote.

STEP 3 Simple Recycling will collect the bags and recycle the items for reuse!

Acceptable for collection: All types of men's, women's and children's **clothing, shoes** and accessories. Home goods such as kitchenware, books, toys, etc.

Items must be wet and odor-free, however materials do not need to be in "new" or "resale" condition. Materials will be sorted based on quality and condition. High quality materials may be resold and "unusable" items will be processed for raw materials.

Clothing, Shoes & Home Goods Recycling!

Recycle clothing, shoes and home goods curbside using your pink Simple Recycling bags on your regular recycling day.

This program is being offered in addition to Natick's current recycling program and existing textile drop-off bins.

Please note: textile drop-off bins do not accept home goods.

26 Henshaw St.
Woburn, MA 01801

CURBSIDE RECYCLING PICKUP OF CLOTHING AND HOME GOODS



Give your clothing another life.

COLLECTION BY ANY OTHER PARTY IS THEFT

Reusable & Recyclable Items for this bag:

**Men's Clothing • Women's Clothing • Children's Clothing • Shoes
Accessories • Home Goods • Kitchenware**

**www.SimpleRecycling.com • Info@SimpleRecycling.com
866.835.5068**

Clothing, Shoes & Home Goods Recycling!

In collaboration with:



Curbside Collection on your
Regular Recycling Day

NO ENROLLMENT necessary

***WE ESPECIALLY APPRECIATE CLOTHING AND SHOES IN WEARABLE CONDITION* HOWEVER, ALL ODOR-FREE, DRY MATERIALS ARE ACCEPTABLE.**

Need more bags? Missed pickup?

Visit www.SimpleRecycling.com

Call 866.835.5068

or email info@simplerecycling.com

 **simplerecycling.com**

26 Henshaw St.
Woburn, MA 01801

ITEM TITLE: Approve Road Closure Request for Bacon Free Library Father's Day Concert On Mill Lane 6/18/17 (Rain Date 6/21/17)

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Request	5/24/2017	Cover Memo
Police Approval	5/24/2017	Cover Memo



Donna Donovan <ddonovan@natickma.org>

Mill St

1 message

Meena Jain <mjain@minlib.net>

Tue, May 9, 2017 at 8:57 PM

To: Donna Donovan <ddonovan@natickma.org>

Hi Donna,

We'd like to close Mill St. for our annual Father's Day Concert on Sunday June 18th from 4-8pm.

Thanks,
Meena

Meena Jain, MLIS
Director
Bacon Free Library
58 Eliot Street
Natick, MA 01760
(p) [508-653-6730](tel:508-653-6730)
(f) [508-651-7013](tel:508-651-7013)
(t) [508-233-8007](tel:508-233-8007)
<http://www.baconfreelibrary.org/>
[Facebook](#)
[@baconfreelib](#)
Instagram: baconoliver
[Flickr](#)

"It takes a great deal of bravery to stand up to our enemies, but just as much to stand up to our friends."
— Albus Dumbledore, Harry Potter and the Sorcerer's Stone



Patricia O'Neil <poneil@natickma.org>

Road Closure for Bacon Free Library Fathers' Day Concert 6/18/17

2 messages

Patricia O'Neil <poneil@natickma.org>
To: Brian Lauzon <lauzon@natickpolice.com>

Wed, May 24, 2017 at 12:52 PM

Brian, your recommendations?

--

Trish O'Neil
Executive Assistant
Town of Natick
13 East Central Street
Natick, MA 01760
P: 508-647-6410
F: 508-647-6401
poneil@natickma.gov
www.natickma.gov



Close Mill St for Concert.pdf
104K

Brian Lauzon <lauzon@natickpolice.com>
To: Patricia O'Neil <poneil@natickma.org>

Wed, May 24, 2017 at 3:05 PM

Trish,

Recommend approval.

Respectfully,

Lt. Brian G. Lauzon

[Quoted text hidden]

ITEM TITLE: Approve Request to Occupy a Public Way - Aqua Barriers, Inc. - 2-3 Days Between 6/19-6/30/17 (Weather Permitting, with Board Approval Subject to Police Department Prior Approval of Specific Dates Arranged in Advance)

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Request	6/6/2017	Cover Memo
Police Approval with Stipulations	6/8/2017	Cover Memo

06-05-2017

Town of Natick
Board of Selectmen
13 East Central Street
Natick, MA. 01760

RE: Approval for Obstruction of Public Way

Dear Board of Selectman,

Aqua Barriers, Inc. has been hired by JBG Corp. of Natick, MA to make repairs to the gutters above the sidewalk located at 5 Summer and 25 Main Street, Natick, MA.

This work will require placing a man lift (8 ft. wide by 16ft long) in the one travel lane at 5 Summer Street one day and 25 Main Street another day.

We request permission from the Board of Selectman to access the public way for this work. We realize that this work will require us to hire a police detail and place the proper safety flags, cones, etc. necessary to maintain the one travel lane and protect the public way.

Please let me know if you have additional concerns. I can be reached at 508-520-1859.

We have received permitting for June 5th through the 7th. Due to weather conditions this work is unable to take place.

We are requesting another review for the dates June 19th through June 30th so that we have a window to complete this work if weather is bad, as the work is weather related.

Thankyou for your consideration.

Timothy Wider, President





Patricia O'Neil <poneil@natickma.org>

Aqua Barriers Street Opening 6/5-6/7/17

2 messages

Patricia O'Neil <poneil@natickma.org>
To: Brian Lauzon <lauzon@natickpolice.com>

Mon, May 15, 2017 at 9:58 AM

Hi Brian. Your recommendations? This will be on the 5/30 agenda.

--

Trish O'Neil
Executive Assistant
Town of Natick
13 East Central Street
Natick, MA 01760
P: [508-647-6410](tel:508-647-6410)
F: [508-647-6401](tel:508-647-6401)
poneil@natickma.gov
www.natickma.gov



Aqua Barriers Occupy Public Way 06.05-06.07.17.pdf
39K

Brian Lauzon <lauzon@natickpolice.com>
To: Patricia O'Neil <poneil@natickma.org>

Mon, May 15, 2017 at 10:02 AM

Trish,

Recommend approval. The applicant should contact our Administrative Detail officer, Sgt Forde ([508-647-6400](tel:508-647-6400) ext. [9540](tel:9540)) in advance so that they can schedule an officer to be there.

Respectfully,

Lt. Brian G. Lauzon

[Quoted text hidden]



Patricia O'Neil <poneil@natickma.org>

New Approval Letter for JBG Corp - Obstruction of Public Way

11 messages

Aquabarriers <info@aquabarriers.net>

Mon, Jun 5, 2017 at 10:22 AM

To: Patricia O'Neil <poneil@natickma.org>

Hi Trish, here is the new request letter for the JBG Corp, thanks for helping us with this matter, Sue



scan1913.pdf

157K

Patricia O'Neil <poneil@natickma.org>

Mon, Jun 5, 2017 at 3:05 PM

To: Brian Lauzon <lauzon@natickpolice.com>

Hi Brian. They are looking for approval for a range of dates since the job is weather dependent. Your recommendations? This will be on the 6/12 agenda.

[Quoted text hidden]

--

Trish O'Neil
Executive Assistant
Town of Natick
13 East Central Street
Natick, MA 01760
P: 508-647-6410
F: 508-647-6401
poneil@natickma.gov
www.natickma.gov



scan1913.pdf

157K

Brian Lauzon <lauzon@natickpolice.com>

Mon, Jun 5, 2017 at 3:38 PM

To: Patricia O'Neil <poneil@natickma.org>

Trish,

Upon review we would be recommending approval by the BOS with the same conditions previously requested and the addition of the requirement that all equipment be removed prior to July 4th including any materials in and around Main Street. The area must also be made safe for the July 4th parade.

Respectfully submitted,

Lt. Brian G. Lauzon

[Redacted]

[Redacted] Lauzon <lauzon@natickpolice.com>
To: Patricia O'Neil <poneil@natickma.org>

Wed, Jun 7, 2017 at 10:41 AM

Trish,

Upon review we would be recommending approval by the BOS with the same conditions previously requested and the addition of the requirement that all equipment be removed prior to July 4th including any materials in and around Main Street. The area must also be made safe for the July 4th parade. Also if so inclined, the Board could conditionally approve a range of dates to be agreed upon by the contractor contacting me directly a few days prior for final approval.

Respectfully submitted,

Lt. Brian G. Lauzon

[Quoted text hidden]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

ITEM TITLE: Approve Declaration of Surplus Equipment

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
List of Surplus Equipment	6/8/2017	Cover Memo

Description	Make	Model	SN#
TV w/VCR	Panasonic	PV-M2737	C7AA10756
DVD Player	AKAI	DVPS7000	E7000021104C0373HE01
Audio Mixer	IRP	DE-4080	98070424
Audio Mixer	IRP	DE-4080	98070425
Audio Compressor	Symetrix	501	N/A
Audio Compressor	Symetrix	501	N/A
Audio Equalizer	Rane	GE30	211111
Audio Equalizer	Rane	GE30	211112
Audio Amplifier	Crown	210	42512
Audio Amplifier	Crown	210	42433
Audio Patch	ADC	PA3-14MIITNCBG	42
Audio Patch	ADC	PA3-14MIITNCBG	44
Rack	Middle Atlantic	WRK-37-27	81019
RACK DOOR	Middle Atlantic	N/A	84208
RACK LIGHT	Middle Atlantic	Littlite	
Four Drawer Vertical File	Global	Tan	
Four Drawer Vertical File	Global	Tan	
Four Drawer Vertical File	Hon	Putty	
Four Drawer Vertical File	Hon	Putty	
Three Drawer Lateral File	Hon	Putty	
Three Drawer Lateral File	Hon	Putty	
Side Pedestal Desk	Hayworth		
Five Drawer Vertical File	Steelmaster	Slate Grey	
Five Drawer Vertical File	Steelmaster	Slate Grey	
Five Drawer Vertical File	Steelmaster	Slate Grey	
Five Drawer Vertical File	Steelmaster	Slate Grey	
7 Drawer Card File	Steelmaster	Slate Grey	
7 Drawer Card File	Steelmaster	Slate Grey	
7 Drawer Card File	Steelmaster	Slate Grey	
7 Drawer Card File	Steelmaster	Slate Grey	

ITEM TITLE: Approve and Authorize Chair to Sign Letter to Legislative Delegation for Home Rule Petition on Bridge Naming Rights (Special Town Meeting #1, Article 4)

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Letter to Rep. Linsky	6/6/2017	Cover Memo

Town of Natick
Massachusetts 01760
Home of Champions



Jonathan Freedman, Chair
Susan G. Salamoff, Vice Chair
Richard P. Jennett, Jr., Clerk
Michael J. Hickey
Amy K. Mistrot

_____, 2017

Honorable David P. Linsky
State House, Room 146
Boston, MA 02133

Dear Representative Linsky:

The Board of Selectmen, by authority of a vote of 2017 Special Town Meeting Number 1 under Article 4, respectfully requests for legislation to be filed and enacted to allow the Town to undertake a naming rights program for bridges to be constructed for the Cochituate Rail Trail.

The Town acquired the Saxonville Branch right-of-way from CSX Transportation in 2016 at a cost of slightly over \$6 million. This legislation will help Natick repay the approximately \$3 million in borrowing that was used to purchase the land, and in future years will provide a source of funds for open space purposes.

The Town will work collaboratively with MassDOT to achieve the purposes of this legislation. The Town will also continue its partnership with Framingham, which also benefits.

Thank you for your assistance, and please let us know how we may best provide assistance with this legislation.

A certification of vote for this article is attached.

Sincerely,

Jonathan Freedman, Chair

cc: State Senator Karen L. Spilka
State Senator Richard J. Ross
Donny Dailey, Legislative Liaison, MassDOT

ITEM TITLE: Approve and Authorize Chair to Sign Letter to CSX Regarding Historical Panel Proposal on Cochituate Rail Trail

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Natick Historical Society CRT Signage Proposal	6/8/2017	Cover Memo
Draft Letter to CSX	6/8/2017	Cover Memo
Memo RE In-Kind Sponsorship 11/30/16-J. Ostroff	6/8/2017	Cover Memo

Cochituate Rail Trail

Trail signage proposal – Natick Historical Society

The Natick Historical Society is proposing to develop a series of historic information panels to be placed at key points along the Natick leg of the Cochituate Rail Trail (formerly the CSX Saxonville branch and Wonderbread Spur), which is programmed for final design and construction in the next 2-3 years.

As detailed below, the signage draws significantly on the industrial heritage of the Saxonville rail corridor, in the context of the development of the town. In doing so, it fulfills the commitment made by the Town of Natick to the seller (CSX) with a sponsorship opportunity, as described in the purchase and sale agreement.

Proposal

Research, design, and production (by others) of a series of eight (8) historic information signs, for designated points along the Cochituate Rail Trail (former CSX Saxonville Branch).

Sign Details

- Sign frames and panels will be selected to maximize durability in all weather conditions and to be fade-resistant as well as vandal- and graffiti-resistant.
- The style of frame will be selected to offer accessibility to all visitors, including those in wheelchairs. The sign frames will have 34”h posts situated close to the trail edge and a cantilevered sign face (at an angle) for easy reading.
- Each sign face will be 36”w x24”h to allow access to several people at a time.

Sign Layout

The layout of each panel is expected to include

- One to two images or maps, with captions
- Title and about 250 words of text
- Small map of trail, with “you are here” point and locations of other markers
- Acknowledgement of CSX and reference to Natick Historical Society

Sign Locations/Content (south to north)

1. Southern terminus @ Willow Ave
Overview – industrial history/ railroad and rise of shoe industry
2. Natick Paperboard site south of crossing at Lake Street
Later industry – cardboard / steel
3. Crossing at General Greene Ave – Natick Army Labs
Natick Labs – National Register
4. Felchville – at Loker Street
Shoe factories (brogan); neighborhood

5. Route 9 crossing
Cycles of transportation: rail / Worcester Turnpike / streetcar / Route 9
6. Near arched bridge – former Native American crossing point
Those who came before – Native Americans, Lake Cochituate and arched bridge
7. Intersection with Wonder Bread spur
Industry moves north- Wonder Bread and industrial development
8. Northern terminus @ Route 30
Overview - Saxonville Branch: role of rail freight in Natick/Framingham history

Schedule

Proposal submission to Town

April 2017

Research, content development and design

May 2017 - Oct 2018

Sign production and installation

2019*

**Date subject to completion/readiness of CRT for sign installation*

Budget

Research and design

\$3500

Sign fabrication

\$15,400

TOTAL**

\$19,800

***Includes contingency/inflation to cover protracted schedule*

Sample panel: Conceptual mock-up

Rail Freight and Natick's Industrial Development

Interim ipsum dolor sit amet, consectetur adipiscing elit. Vivamus hendrerit porttitor laculis. Cras et mauris nec ante ornare suscipit eu in urna. Proin tincidunt sem eget odio elementum molestie. Donec quis odio vitae metus mollis bibendum ut semper nisi.

Maecenas ut fugiat mi, at viverra nunc. Cras consectetur mauris est, nec porttitor justo vehicula ac. Vivamus porta mauris at risus cursus convallis. Proin eu metus vehicula, laoreet purus et, consequat sapien.

Mauris ac faucibus

Etiam ut libero ut massa rutrum bibendum sit amet non sem. Ut ante est, lobortis a metus quis, dapibus fringilla nulla. Praesent fringilla nulla nec rutrum scelerisque. Fusce finibus ligula quis pharetra sodales. Vivamus malesuada orci non est varius fugiat. Quisque vestibulum dignissim orci fermentum rhoncus. Nam ultrices nec erat nec posuere.

Aenean dignissim porta sem

Donec at metus vel nibh pellentesque porttitor. Vestibulum eget erat elit. Donec eu nibh vel ipsum scelerisque rutrum tempor et dolor. Aenean eleifend quam urna, id hendrerit ante cursus vel. Donec porttitor ultricies mi, at aliquet ipsum gravida quis. Cras cursus risus lacina tellus tempor tincidunt.

You are here

June 12, 2017

Matt Coffing
Manager, Trails and Natural Resources
CSX Transportation, Inc.
6737 Southpoint Drive South
Jacksonville, FL 33216

Dear Mr. Coffing:

In accordance with Exhibit C of the Purchase and Sale Agreement between the Town of Natick, Massachusetts and CSX Transportation, Inc. dated December 21, 2015, accepted February 16, 2016 and amended on September 21, 2016, the Town of Natick proposes to satisfy the terms of Section 2.2, referencing Exhibit C of said Agreement as described herein.

Exhibit C
Non-Cash Consideration

Buyer agrees in good faith to provide Seller, within ten years of Closing Date, consideration acceptable to the Seller of promotional, sponsorship, recognition or similar goods or services in connection to the intended use of the Premises as a recreational trail, of a value no less than \$275,000; said valuation determined by equivalent promotional, sponsorship, recognition or similar goods or services on the Premises; provided, however, that said non-cash consideration is non-transferable other than to Seller's successor in interest, if any.

In satisfaction of Section 2.2, the Town offers CSX a ten-year sponsorship of a display panel series to be located along the future Cochituate Rail Trail (CRT), as described in the attached proposal by the Natick Historical Society. At a minimum of eight locations along the CRT, a series of displays will document the historical significance of Natick's industrial heritage, including the former Saxonville Branch line, including display of CSX logo. The effective start date of this sponsorship is July 1, 2020.

Development, fabrication, installation and maintenance of the panels will be the responsibility of the Town of Natick and/or other parties so designated by separate

agreement, excluding CSX Transportation, Inc. Text, design, and the use of logos and/or trademarks is subject to sponsor approval. The specific terms would be memorialized in a formal agreement between the parties. Please note that an additional sponsor may be solicited.

Your approval of this offer, subject to a final agreement, is requested so that we may plan accordingly.

Thank you in advance,

Jonathan Freedman, Chair

cc: Aaron Dougherty, Executive Director, Natick Historical Society

MEMORANDUM

To: Board of Selectmen
From: Josh Ostroff
Date: November 30, 2016
Re: CSX in-kind sponsorship on Cochituate Rail Trail

Cc: Martha White; Jamie Errickson

As Board members may recall, the Town's Purchase and Sale agreement with CSX includes a non-cash contribution in the form of a sponsorship or naming rights. I ask for the Board's consideration for a series of exhibits on the history of the Saxonville Branch, which would be curated by the Natick Historical Society and sponsored by CSX. The concept is an "industrial heritage corridor" that may include pictures, text and/or other displays to highlight the importance of the railroad to Natick's history.

This exhibit could be sited at one or more locations along the trail between Natick Center and the Framingham line, including the Wonderbread Spur to the Natick Mall.

This concept directly relates to the railroad's long history in Natick dating to the mid-19th century. At present, this is loosely defined to allow latitude in developing content, locations, presentation, etc.

The Historical Society Board and the Town's representative at CSX are generally agreeable to such an exhibit, subject to a formal agreement with legal review. Sponsorship signage should be understated and respectful. Depending on the extent of this project, it could be offered as sponsorship to others, and any sponsorship deal should have a defined term. If for any reason CSX does not want to participate, the idea could certainly proceed with another sponsor, likely under the auspices of the Friends of Natick Trails.

With design underway, there will be active discussions and planning for trail amenities in 2017, so a sense of the Board is helpful and will let the NHS proceed with research. No vote is needed, since there is not a formal proposal. No Town cost is anticipated; as envisioned, the sponsor would pay for costs such as fabrication. A budget would be provided at the time an agreement is before the Board.

This is a suggested timeline, subject to discussion and revision.

1. Consensus of the Natick Historical Society Board (November 2016)
2. Consensus of the Board of Selectmen (December 2016)
3. Draft agreement between the Town, NHS and CSX (early 2017)
4. Concept research and budget development (December 2016-March 2017)
5. Executed agreement (April-June 2017)
6. Research, curation and design (2017-2018)
7. Production and installation (2019-2020)

Thank you for your consideration. For reference, the terms of the provision in the CSX P&S follow.

Excerpted from Purchase and Sale Agreement between the Town of Natick and CSX Transportation, Inc.

Exhibit C
Non-Cash Consideration

Buyer agrees in good faith to provide Seller, within ten years of Closing Date, consideration acceptable to the Seller of promotional, sponsorship, recognition or similar goods or services in connection to the intended use of the Premises as a recreational trail, of a value no less than \$275,000; said valuation determined by equivalent promotional, sponsorship, recognition or similar goods or services on the Premises; provided, however, that said non-cash consideration is non-transferable other than to Seller's successor in interest, if any.

ITEM TITLE: Authorize Police Department to Accept Donation from GSEMA Troop
#76181

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Request-Chief Hicks	6/8/2017	Cover Memo

TOWN OF NATICK

NATICK, MASSACHUSETTS 01760



POLICE DEPARTMENT

James G. Hicks, Chief of Police

20 East Central Street

Natick, MA 01760

Phone: 508-647-9511

Fax: 508-647-9509

Memorandum

Date: June 1, 2017

To: Mr. Jonathan Freedman, Chair Board of Selectmen

From: Chief James G. Hicks

RE: Donation

The Natick Police Department would like to request permission to accept a check in the amount of \$60.75 as a donation from GSEMA TROOP #76181. I would like to request the check be deposited and held to be expended upon my direction.

Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read "James G. Hicks".

James G. Hicks
Chief of Police

ITEM TITLE: P.F. Chang's China Bistro: Application for a Change of Beneficial Interest
ITEM SUMMARY:

ATTACHMENTS:

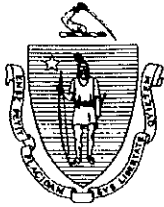
Description	Upload Date	Type
Application	6/8/2017	Cover Memo

P.F. Chang's China Bistro
1245 Worcester St. Suite #4008
Natick, MA 01760

Table of Contents

1. Monetary Transmittal Form
2. Change of Beneficial Interest Application
3. Beneficial Interest - Individual
4. CORI
5. Vote of Corporate Board
6. Business Structure
7. P.F Chang's MA Locations

Andrew Upton
DiNicola, Seligson & Upon, LLP
Six Beacon Street, Suite 700
Boston, MA 02108
P. 617-279-2595



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street
Boston, MA 02114
www.mass.gov/abcc

Print Form

**RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION
MONETARY TRANSMITTAL FORM**

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL
LICENSING AUTHORITY.

ECRT CODE: RETA

CHECK PAYABLE TO ABCC OR COMMONWEALTH OF MA: \$200.00

(CHECK MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL)

CHECK NUMBER

IF USED EPAY, CONFIRMATION NUMBER

A.B.C.C. LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY)

LICENSEE NAME

ADDRESS

CITY/TOWN

P.F. Chang's China Bistro

7676 Pinnacle Peak Rd.

Scottsdale

STATE AZ

ZIP CODE

85255

TRANSACTION TYPE (Please check all relevant transactions):

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> Alteration of Licensed Premises | <input type="checkbox"/> Cordials/Liqueurs Permit | <input checked="" type="checkbox"/> New Officer/Director | <input type="checkbox"/> Transfer of License |
| <input type="checkbox"/> Change Corporate Name | <input type="checkbox"/> Issuance of Stock | <input type="checkbox"/> New Stockholder | <input type="checkbox"/> Transfer of Stock |
| <input type="checkbox"/> Change of License Type | <input type="checkbox"/> Management/Operating Agreement | <input type="checkbox"/> Pledge of Stock | <input type="checkbox"/> Wine & Malt to All Alcohol |
| <input type="checkbox"/> Change of Location | <input type="checkbox"/> More than (3) \$15 | <input type="checkbox"/> Pledge of License | <input type="checkbox"/> 6-Day to 7-Day License |
| <input type="checkbox"/> Change of Manager | <input type="checkbox"/> New License | <input type="checkbox"/> Seasonal to Annual | |
| <input type="checkbox"/> Other | | | |

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH THE
CHECK, COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

ALCOHOLIC BEVERAGES CONTROL COMMISSION
P. O. BOX 3396
BOSTON, MA 02241-3396



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street
Boston, MA 02114
www.mass.gov/abcc

**AMENDMENT APPLICATION FOR A CHANGE OF BENEFICIAL INTEREST OR
TRANSFER/ISSUANCE OF STOCK**

Please complete this entire application, leaving no fields blank. If field does not apply to your situation, please write N/A.

1. NAME OF LICENSEE (Business Contact)	P.F. Chang's China Bistro		
ABCC License Number	00047-RS-0768	City/Town of Licensee	Natick

2. APPLICATION CONTACT			
The application contact is required and is the person who will be contacted with any questions regarding this application.			
First Name:	Andrew	Middle:	F.
Last Name:	Upton		
Title:	Attorney	Primary Phone:	617-279-2595
Email:	Andrew.Upton@dsu-law.com		

3. BUSINESS CONTACT			
Please complete this section <u>ONLY</u> if there are changes to the Licensee phone number, business address (corporate headquarters), or mailing address.			
Entity Name:	N/A		
Primary Phone:	N/A	Fax Number:	N/A
Alternative Phone:	N/A	Email:	N/A

Business Address (Corporate Headquarters)			
Street Number:	7676	Street Name:	E. Pinnacle Peak Rd.
City/Town:	Scottsdale	State:	Arizona
Zip Code:	85255	Country:	USA

Mailing Address		<input checked="" type="checkbox"/> Check here if your Mailing Address is the same as your Business Address	
Street Number:		Street Name:	
City/Town:		State:	
Zip Code:		Country:	

AMENDMENT APPLICATION FOR A CHANGE OF BENEFICIAL INTEREST OR TRANSFER/ISSUANCE OF STOCK

4. CURRENT OWNERSHIP (Before Change in Beneficial Interest)

Please list all individuals or entities with a direct or indirect, beneficial or financial interest in this license. This pertains to the current licensee (before change in beneficial interest occurs).

Name	Title / Position	% Owned	Other Beneficial Interest
Richard Fedrico	Officer	0	None
James Dibbo	Officer	0	None
Amar Doshi	Officer	0	None

PROPOSED OWNERSHIP (After Change in Beneficial Interest)

Please list all individuals or entities with a direct or indirect, beneficial or financial interest in this license.

An individual or entity has a direct beneficial interest in a license when the individual or entity owns or controls any part of the license. For example, if John Smith owns Smith LLC, a licensee, John Smith has a direct beneficial interest in the license.

An individual or entity has an indirect beneficial interest if the individual or entity has 1) any ownership interest in the license through an intermediary, no matter how removed from direct ownership, 2) any form of control over part of a license no matter how attenuated, or 3) otherwise benefits in any way from the license's operation. For Example, Jane Doe owns Doe Holding Company Inc., which is a shareholder of Doe LLC, the license holder. Jane Doe has an indirect interest in the license.

A. All individuals listed below are required to complete a Beneficial Interest Contact - Individual form.

B. All entities listed below are required to complete a Beneficial Interest Contact - Organization form.

C. Any individual with any ownership in this license and/or the proposed manager of record must complete a CORI Release Form.

Name	Title / Position	% Owned	Other Beneficial Interest
Lisa Gressel	Officer	0	None
James Bell	Officer	0	None
Gary Freilich	Director	0	None
Steven Silver	Director	0	None

ADDITIONAL SPACE

The following space is for any additional information you wish to supply or to clarify an answer you supplied in the application.

If referencing the application, please be sure to include the number of the question to which you are referring.

APPLICANT'S STATEMENT

I, Lisa Gressel the: ☐ sole proprietor; ☐ partner; ☒ corporate principal; ☐ LLC/LLP member
Authorized Signatory

of P.F. Chang's China Bistro, hereby submit this application for Change of Beneficial Interest
Name of the Entity/Corporation Transaction(s) you are applying for

(hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic Beverages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.

I do hereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the Application, and as such affirm that all statement and representations therein are true to the best of my knowledge and belief. I further submit the following to be true and accurate:

- (1) I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;
- (2) I state that the location and description of the proposed licensed premises does not violate any requirement of the ABCC or other state law or local ordinances;
- (3) I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;
- (4) I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the Application information as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;
- (5) I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;
- (6) I understand that all statements and representations made become conditions of the license;
- (7) I understand that any physical alterations to or changes to the size of, the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;
- (8) I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and
- (9) I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.

Signature:

Lisa Gressel

Date:

5/17/2017

Title:

Secretary

ALCOHOLIC BEVERAGES CONTROL COMMISSION

BENEFICIAL INTEREST CONTACT - Individual (Formerly known as a Personal Information Form)

Please complete a Beneficial Interest - Individual sheet for all individual(s) who have a direct or indirect beneficial interest, with or without ownership, in this license. This includes people with a financial interest and people without financial interest (i.e. board of directors for not-for-profit clubs). All individuals with direct or indirect financial interest must also submit a CORI Authorization Form.

An individual with direct beneficial interest is defined as someone who has interest directly in the proposed licensee. For example, if ABC Inc is the proposed licensee, all individuals with interest in ABC Inc are considered to have direct beneficial interest in ABC Inc (the proposed licensee).

An individual with indirect beneficial interest is defined as someone who has ownership in a parent level company of the proposed licensee. For example, if ABC Inc is the proposed licensee and is 100% owned by XYZ Inc, all individuals with interest in XYZ Inc are considered to have an indirect beneficial interest in ABC Inc (the proposed licensee).

Salutation	<input type="text"/>	First Name	<input type="text" value="Lisa"/>	Middle Name	<input type="text" value="V."/>	Last Name	<input type="text" value="Gressel"/>	Suffix	<input type="text"/>
Title:	<input type="text" value="Employee"/>	Social Security Number	<input type="text" value="REDACTED"/>			Date of Birth	<input type="text" value="1/29/1960"/>		
Primary Phone:	<input type="text" value="480-888-3000"/>			Email:	<input type="text" value="joanne.feinstein@pfcab.com"/>				
Mobile Phone:	<input type="text"/>			Fax Number	<input type="text"/>				
Alternative Phone:	<input type="text"/>								

Business Address

Street Number:	<input type="text" value="7676"/>	Street Name:	<input type="text" value="E. Pinnacle Peak Rd."/>		
City/Town:	<input type="text" value="Scottsdale"/>		State:	<input type="text" value="Arizona"/>	
Zip Code:	<input type="text" value="85255"/>	Country:	<input type="text" value="USA"/>		

Mailing Address

☒ Check here if your Mailing Address is the same as your Business Address

Street Number:	<input type="text"/>	Street Name:	<input type="text"/>		
City/Town:	<input type="text"/>		State:	<input type="text"/>	
Zip Code:	<input type="text"/>	Country:	<input type="text"/>		

Types of Interest (select all that apply)

<input type="checkbox"/> Contractual	<input type="checkbox"/> Director	<input type="checkbox"/> Landlord	<input type="checkbox"/> LLC Manager
<input type="checkbox"/> LLC Member	<input type="checkbox"/> Management Agreement	<input checked="" type="checkbox"/> Officer	
<input type="checkbox"/> Partner	<input type="checkbox"/> Revenue Sharing	<input type="checkbox"/> Sole Proprietor	<input type="checkbox"/> Stockholder
			<input type="checkbox"/> Other

Citizenship / Residency Information

Are you a U.S. Citizen? ☒ Yes ☐ No Are you a Massachusetts Resident? ☐ Yes ☒ No

Criminal History

Have you ever been convicted of a state, federal, or military crime? ☐ Yes ☒ No If yes, please provide an affidavit explaining the charges.

ALCOHOLIC BEVERAGES CONTROL COMMISSION

BENEFICIAL INTEREST CONTACT - Individual (continued)

Ownership / Interest

Using the definition above, do you hold a direct ☐ Direct ☒ Indirect or indirect interest in the proposed licensee?

If you hold a direct beneficial interest in the proposed licensee, please list the % of interest you hold.

0

If you hold an indirect beneficial interest in this license, please complete the Ownership / Interest Table below.

Ownership / Interest

If you hold an indirect interest in the proposed licensee, please list the organization(s) you hold a direct interest in which, in turn, hold a direct or indirect interest in the proposed licensee. These generally include parent companies, holding companies, trusts, etc. A Beneficial Interest - Organization Form will need to be completed for each entity listed below.

Name of Beneficial Interest - Organization	FEIN
N/A	N/A

Other Beneficial Interest

List any indirect or indirect beneficial or financial interest you have in any other Massachusetts Alcoholic Beverages License(s).

Name of License	Type of License	License Number	Premises Address
Various	\$12 On Premises	Various	Various

Familial Beneficial Interest

Does any member of your immediate family have ownership interest in any other Massachusetts Alcoholic Beverages Licenses? Immediate family includes parents, siblings, spouse and spouse's parents. Please list below.

Relationship to You	ABCC License Number	Type of Interest (choose primary function)	Percentage of Interest

Prior Disciplinary Action

Have you ever been involved directly or indirectly in an alcoholic beverages license that was subject to disciplinary action? If yes, please complete the following:

Date of Action	Name of License	State	City	Reason for suspension, revocation or cancellation

ALCOHOLIC BEVERAGES CONTROL COMMISSION

BENEFICIAL INTEREST CONTACT - Individual (Formerly known as a Personal Information Form)

Please complete a Beneficial Interest - Individual sheet for all individual(s) who have a direct or indirect beneficial interest, with or without ownership, in this license. This includes people with a financial interest and people without financial interest (i.e. board of directors for not-for-profit clubs). All individuals with direct or indirect financial interest must also submit a CORI Authorization Form.

An individual with direct beneficial interest is defined as someone who has interest directly in the proposed licensee. For example, if ABC Inc is the proposed licensee, all individuals with interest in ABC Inc are considered to have direct beneficial interest in ABC Inc (the proposed licensee).

An individual with indirect beneficial interest is defined as someone who has ownership in a parent level company of the proposed licensee. For example, if ABC Inc is the proposed licensee and is 100% owned by XYZ Inc, all individuals with interest in XYZ Inc are considered to have an indirect beneficial interest in ABC Inc (the proposed licensee).

Salutation	<input type="text"/>	First Name	<input type="text" value="James"/>	Middle Name	<input type="text" value="Anthony"/>	Last Name	<input type="text" value="Bell"/>	Suffix	<input type="text"/>
Title:	<input type="text" value="Employee"/>		Social Security Number		<input type="text" value="REDACTED"/>		Date of Birth		<input type="text" value="9/29/1967"/>
Primary Phone:	<input type="text" value="480-888-3000"/>		Email:		<input type="text" value="joanne.feinstein@pfcab.com"/>				
Mobile Phone:	<input type="text"/>		Fax Number		<input type="text"/>				
Alternative Phone:	<input type="text"/>								

Business Address

Street Number:	<input type="text" value="7676"/>	Street Name:	<input type="text" value="E. Pinnacle Peak Rd."/>
City/Town:	<input type="text" value="Scottsdale"/>	State:	<input type="text" value="Arizona"/>
Zip Code:	<input type="text" value="85255"/>	Country:	<input type="text" value="USA"/>

Mailing Address

☒ Check here if your Mailing Address is the same as your Business Address

Street Number:	<input type="text"/>	Street Name:	<input type="text"/>
City/Town:	<input type="text"/>	State:	<input type="text"/>
Zip Code:	<input type="text"/>	Country:	<input type="text"/>

Types of Interest (select all that apply)

<input type="checkbox"/> Contractual	<input type="checkbox"/> Director	<input type="checkbox"/> Landlord	<input type="checkbox"/> LLC Manager
<input type="checkbox"/> LLC Member	<input type="checkbox"/> Management Agreement	<input checked="" type="checkbox"/> Officer	
<input type="checkbox"/> Partner	<input type="checkbox"/> Revenue Sharing	<input type="checkbox"/> Sole Proprietor	<input type="checkbox"/> Stockholder
			<input type="checkbox"/> Other

Citizenship / Residency Information

Are you a U.S. Citizen?	<input checked="" type="radio"/> Yes <input type="radio"/> No	Are you a Massachusetts Resident?	<input type="radio"/> Yes <input checked="" type="radio"/> No
-------------------------	---	-----------------------------------	---

Criminal History

Have you ever been convicted of a state, federal, or military crime?	<input type="radio"/> Yes <input checked="" type="radio"/> No	If yes, please provide an affidavit explaining the charges.
--	---	---

ALCOHOLIC BEVERAGES CONTROL COMMISSION

BENEFICIAL INTEREST CONTACT - Individual (continued)

Ownership / Interest

Using the definition above, do you hold a direct ☐ Direct ☒ Indirect or indirect interest in the proposed licensee?

If you hold a direct beneficial interest in the proposed licensee, please list the % of interest you hold.

0

If you hold an indirect beneficial interest in this license, please complete the Ownership / Interest Table below.

Ownership / Interest

If you hold an indirect interest in the proposed licensee, please list the organization(s) you hold a direct interest in which, in turn, hold a direct or indirect interest in the proposed licensee. These generally include parent companies, holding companies, trusts, etc. A Beneficial Interest - Organization Form will need to be completed for each entity listed below.

Name of Beneficial Interest - Organization	FEIN
N/A	N/A

Other Beneficial Interest

List any indirect or indirect beneficial or financial interest you have in any other Massachusetts Alcoholic Beverages License(s).

Name of License	Type of License	License Number	Premises Address
Various	\$12 On Premises	Various	Various

Familial Beneficial Interest

Does any member of your immediate family have ownership interest in any other Massachusetts Alcoholic Beverages Licenses? Immediate family includes parents, siblings, spouse and spouse's parents. Please list below.

Relationship to You	ABCC License Number	Type of Interest (choose primary function)	Percentage of Interest

Prior Disciplinary Action

Have you ever been involved directly or indirectly in an alcoholic beverages license that was subject to disciplinary action? If yes, please complete the following:

Date of Action	Name of License	State	City	Reason for suspension, revocation or cancellation

ALCOHOLIC BEVERAGES CONTROL COMMISSION

BENEFICIAL INTEREST CONTACT - Individual (Formerly known as a Personal Information Form)

Please complete a Beneficial Interest - Individual sheet for all individual(s) who have a direct or indirect beneficial interest, with or without ownership, in this license. This includes people with a financial interest and people without financial interest (i.e. board of directors for not-for-profit clubs). All individuals with direct or indirect financial interest must also submit a CORI Authorization Form.

An individual with direct beneficial interest is defined as someone who has interest directly in the proposed licensee. For example, if ABC Inc is the proposed licensee, all individuals with interest in ABC Inc are considered to have direct beneficial interest in ABC Inc (the proposed licensee).

An individual with indirect beneficial interest is defined as someone who has ownership in a parent level company of the proposed licensee. For example, if ABC Inc is the proposed licensee and is 100% owned by XYZ Inc, all individuals with interest in XYZ Inc are considered to have an indirect beneficial interest in ABC Inc (the proposed licensee).

Salutation		First Name	Gary	Middle Name	Robert	Last Name	Freilich	Suffix	
Title:	Employee		Social Security Number				Date of Birth		1/1/1986
Primary Phone:	480-888-3000		Email:		joanne.feinstein@pfcab.com				
Mobile Phone:			Fax Number						
Alternative Phone:									

Business Address

Street Number:	7676	Street Name:	E. Pinnacle Peak Rd.
City/Town:	Scottsdale	State:	Arizona
Zip Code:	85255	Country:	USA

Mailing Address

☒ Check here if your Mailing Address is the same as your Business Address

Street Number:		Street Name:	
City/Town:		State:	
Zip Code:		Country:	

Types of Interest (select all that apply)

<input type="checkbox"/> Contractual	<input checked="" type="checkbox"/> Director	<input type="checkbox"/> Landlord	<input type="checkbox"/> LLC Manager
<input type="checkbox"/> LLC Member	<input type="checkbox"/> Management Agreement	<input type="checkbox"/> Officer	
<input type="checkbox"/> Partner	<input type="checkbox"/> Revenue Sharing	<input type="checkbox"/> Sole Proprietor	<input type="checkbox"/> Stockholder
			<input type="checkbox"/> Other

Citizenship / Residency Information

Are you a U.S. Citizen?	<input checked="" type="radio"/> Yes <input type="radio"/> No	Are you a Massachusetts Resident?	<input type="radio"/> Yes <input checked="" type="radio"/> No
-------------------------	---	-----------------------------------	---

Criminal History

Have you ever been convicted of a state, federal, or military crime?	<input type="radio"/> Yes <input checked="" type="radio"/> No	If yes, please provide an affidavit explaining the charges.
--	---	---

ALCOHOLIC BEVERAGES CONTROL COMMISSION

BENEFICIAL INTEREST CONTACT - Individual (continued)

Ownership / Interest

Using the definition above, do you hold a direct ☐ Direct ☒ Indirect or indirect interest in the proposed licensee?

If you hold a direct beneficial interest in the proposed licensee, please list the % of interest you hold.

0

If you hold an indirect beneficial interest in this license, please complete the Ownership / Interest Table below.

Ownership / Interest

If you hold an indirect interest in the proposed licensee, please list the organization(s) you hold a direct interest in which, in turn, hold a direct or indirect interest in the proposed licensee. These generally include parent companies, holding companies, trusts, etc. A Beneficial Interest - Organization Form will need to be completed for each entity listed below.

Name of Beneficial Interest - Organization	FEIN
N/A	N/A

Other Beneficial Interest

List any indirect or indirect beneficial or financial interest you have in any other Massachusetts Alcoholic Beverages License(s).

Name of License	Type of License	License Number	Premises Address
Various	\$12 On Premises	Various	Various

Familial Beneficial Interest

Does any member of your immediate family have ownership interest in any other Massachusetts Alcoholic Beverages Licenses? Immediate family includes parents, siblings, spouse and spouse's parents. Please list below.

Relationship to You	ABCC License Number	Type of Interest (choose primary function)	Percentage of Interest

Prior Disciplinary Action

Have you ever been involved directly or indirectly in an alcoholic beverages license that was subject to disciplinary action? If yes, please complete the following:

Date of Action	Name of License	State	City	Reason for suspension, revocation or cancellation

ALCOHOLIC BEVERAGES CONTROL COMMISSION

BENEFICIAL INTEREST CONTACT - Individual (Formerly known as a Personal Information Form)

Please complete a Beneficial Interest - Individual sheet for all individual(s) who have a direct or indirect beneficial interest, with or without ownership, in this license. This includes people with a financial interest and people without financial interest (i.e. board of directors for not-for-profit clubs). All individuals with direct or indirect financial interest must also submit a COR Authorization Form.

An individual with direct beneficial interest is defined as someone who has interest directly in the proposed licensee. For example, if ABC Inc is the proposed licensee, all individuals with interest in ABC Inc are considered to have direct beneficial interest in ABC Inc (the proposed licensee).

An individual with indirect beneficial interest is defined as someone who has ownership in a parent level company of the proposed licensee. For example, if ABC Inc is the proposed licensee and is 100% owned by XYZ Inc, all individuals with interest in XYZ Inc are considered to have an indirect beneficial interest in ABC Inc (the proposed licensee).

Salutation	<input type="text"/>	First Name	<input type="text" value="Steven"/>	Middle Name	<input type="text" value="M."/>	Last Name	<input type="text" value="Silver"/>	Suffix	<input type="text"/>
Title:	<input type="text" value="Employee"/>	Social Security Number	<input type="text" value="REDACTED"/>			Date of Birth	<input type="text" value="7/7/1968"/>		
Primary Phone:	<input type="text" value="480-888-3000"/>			Email:	<input type="text" value="joanne.feinstein@pfcab.com"/>				
Mobile Phone:	<input type="text"/>			Fax Number	<input type="text"/>				
Alternative Phone:	<input type="text"/>								

Business Address

Street Number:	<input type="text" value="7676"/>	Street Name:	<input type="text" value="E. Pinnacle Peak Rd."/>
City/Town:	<input type="text" value="Scottsdale"/>	State:	<input type="text" value="Arizona"/>
Zip Code:	<input type="text" value="85255"/>	Country:	<input type="text" value="USA"/>

Mailing Address

☒ Check here if your Mailing Address is the same as your Business Address

Street Number:	<input type="text"/>	Street Name:	<input type="text"/>
City/Town:	<input type="text"/>	State:	<input type="text"/>
Zip Code:	<input type="text"/>	Country:	<input type="text"/>

Types of Interest (select all that apply)

<input type="checkbox"/> Contractual	<input checked="" type="checkbox"/> Director	<input type="checkbox"/> Landlord	<input type="checkbox"/> LLC Manager
<input type="checkbox"/> LLC Member	<input type="checkbox"/> Management Agreement	<input type="checkbox"/> Officer	
<input type="checkbox"/> Partner	<input type="checkbox"/> Revenue Sharing	<input type="checkbox"/> Sole Proprietor	<input type="checkbox"/> Stockholder
			<input type="checkbox"/> Other

Citizenship / Residency Information

Are you a U.S. Citizen?	<input checked="" type="radio"/> Yes <input type="radio"/> No	Are you a Massachusetts Resident?	<input type="radio"/> Yes <input checked="" type="radio"/> No
-------------------------	---	-----------------------------------	---

Criminal History

Have you ever been convicted of a state, federal, or military crime?	<input type="radio"/> Yes <input checked="" type="radio"/> No	If yes, please provide an affidavit explaining the charges.
--	---	---

ALCOHOLIC BEVERAGES CONTROL COMMISSION

BENEFICIAL INTEREST CONTACT - Individual (continued)

Ownership / Interest

Using the definition above, do you hold a direct ☐ Direct ☒ Indirect or indirect interest in the proposed licensee?

If you hold a direct beneficial interest in the proposed licensee, please list the % of interest you hold.

If you hold an indirect beneficial interest in this license, please complete the Ownership / Interest Table below.

Ownership / Interest

If you hold an indirect interest in the proposed licensee, please list the organization(s) you hold a direct interest in which, in turn, hold a direct or indirect interest in the proposed licensee. These generally include parent companies, holding companies, trusts, etc. A Beneficial Interest - Organization Form will need to be completed for each entity listed below.

Name of Beneficial Interest - Organization	FEIN

Other Beneficial Interest

List any indirect or indirect beneficial or financial interest you have in any other Massachusetts Alcoholic Beverages License(s).

Name of License	Type of License	License Number	Premises Address
Various	\$12 On Premises	Various	Varous

Familial Beneficial Interest

Does any member of your immediate family have ownership interest in any other Massachusetts Alcoholic Beverages Licenses? Immediate family includes parents, siblings, spouse and spouse's parents. Please list below.

Relationship to You	ABCC License Number	Type of Interest (choose primary function)	Percentage of Interest

Prior Disciplinary Action

Have you ever been involved directly or indirectly in an alcoholic beverages license that was subject to disciplinary action? If yes, please complete the following:

Date of Action	Name of License	State	City	Reason for suspension, revocation or cancellation



Licensing Board for the City of Boston

One City Hall Square, Room 809, Boston, Massachusetts 02201

Telephone: (617) 635-4170; Facsimile: (617) 635-4742; Email: LicensingBoard@cityofboston.gov

CRIMINAL RECORD INFORMATION FORM

(Revised 1/2013)

Your Name: Lisa V. Gressel

Your Alias(es), if any: None

Your Home Address: 4001 East Fanfol Drive, Phoenix, AZ 85028

Occupation: Attorney

Birthplace: Cincinnati, OH Date of Birth: January 29, 1960

Father's Name: Earl Anthony Volmer Mother's Name: Mary Mega Volmer

Husband/Wife's Name: David Anthony Greseel

Name of Corporation/Licensee/Business: P.F. Chang's China Bistro, Inc./P.F. Chang's China Bistro

Address of Corporation/Licensee/Business: 8 Park Plaza, Space D-6, Boston, MA 02116

If you have any record of misdemeanors including, but not limited to, drunkenness, simple assault, speeding, minor traffic violations, and affray or disturbance of the peace, and such offenses were disposed of ten or more years prior to the filing of this application, you may be considered to have "No Record" for the purposes of furnishing this department information as to your criminal record.

I, (print your name) Lisa V. Gressel, applicant for a (print type of license you are requesting) Common Victualler License - All Alcoholic Beverages

in the City of Boston, hereby state I have not been convicted for violation of a State or Federal narcotic law.

I, (print your name) Lisa V. Gressel, do hereby state that I have no record of criminal convictions in any State or Federal Court except those as listed below:

None

I, (print your name) Lisa V. Gressel, do hereby state that I have no pending criminal charges for any criminal violations in any State or Federal Court except as those listed below:

None

Signed and subscribed to under the pains and penalties of perjury this 25th day of (month) April, (year) 2017.

Signature: Lisa V. Gressel
Print Name: Lisa V. Gressel

**** Any statements contained herein found to be untrue shall be cause for the cancellation and/or revocation of any License granted to the applicant or Corporation in which he/she is a principal or agent.**



Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street, First Floor
Boston, MA 02114

DEBORAH B. GOLDBERG
TREASURER AND RECEIVER GENERAL

CORI REQUEST FORM

JEAN M. LORIZIO, ESQ.
CHAIRMAN

The Alcoholic Beverages Control Commission ("ABCC") has been certified by the Criminal History Systems Board to access conviction and pending Criminal Offender Record Information ("CORI"). For the purpose of approving each shareholder, owner, licensee or applicant for an alcoholic beverages license, I understand that a criminal record check will be conducted on me, pursuant to the above. The information below is correct to the best of my knowledge.

ABCC LICENSE INFORMATION

ABCC NUMBER: <small>(IF EXISTING LICENSEE)</small>		LICENSEE NAME:	P.F. Chang's China Bistro, Inc.	CITY/TOWN:	Various
---	--	----------------	---------------------------------	------------	---------

APPLICANT INFORMATION

LAST NAME:	Gressel	FIRST NAME:	Lisa	MIDDLE NAME:	V.
MAIDEN NAME OR ALIAS (IF APPLICABLE):	Volmer	PLACE OF BIRTH:	Cincinnati, OH		
DATE OF BIRTH:	01/29/1960	SSN:	[REDACTED]	ID THEFT INDEX PIN (IF APPLICABLE):	N/A
MOTHER'S MAIDEN NAME:	Mega	DRIVER'S LICENSE #:	[REDACTED]	STATE LIC. ISSUED:	Arizona
GENDER:	FEMALE	HEIGHT:	5 5	WEIGHT:	190
		EYE COLOR:	Brown		
CURRENT ADDRESS:	4001 East Fanfol Drive				
CITY/TOWN:	Phoenix	STATE:	AZ	ZIP:	85028
FORMER ADDRESS:	2501 Dockside Court				
CITY/TOWN:	Plano	STATE:	TX	ZIP:	75093

PRINT AND SIGN

PRINTED NAME:	Lisa V. Gressel	APPLICANT/EMPLOYEE SIGNATURE:	<i>Lisa V. Gressel</i>
---------------	-----------------	-------------------------------	------------------------

NOTARY INFORMATION

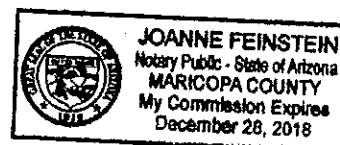
On this April 25, 2017 before me, the undersigned notary public, personally appeared Lisa V. Gressel
(name of document signer), proved to me through satisfactory evidence of identification, which were Arizona Driver's License
to be the person whose name is signed on the preceding or attached document, and acknowledged to me that ~~(x)~~ (she) signed it voluntarily for its stated purpose.

Joanne Feinstein
NOTARY

DIVISION USE ONLY

REQUESTED BY:	
SIGNATURE OF CORI-AUTHORIZED EMPLOYEE	

The DCII Identify Theft Index PIN Number is to be completed by those applicants that have been issued an Identity Theft PIN Number by the DCII. Certified agencies are required to provide all applicants the opportunity to include this information to ensure the accuracy of the CORI request process. ALL CORI request forms that include this field are required to be submitted to the DCII via mail or by fax to (617) 660-4614.





Licensing Board for the City of Boston

One City Hall Square, Room 809, Boston, Massachusetts 02201

Telephone: (617) 635-4170; Facsimile: (617) 635-4742; Email: LicensingBoard@cityofboston.gov

CRIMINAL RECORD INFORMATION FORM

(Revised 1/2013)

Your Name: James Anthony Bell

Your Alias(es), if any: None

Your Home Address: 2605 S. Arthur St., Spokane, WA 99203

Occupation: CFO

Birthplace: San Francisco, CA Date of Birth: September 29, 1967

Father's Name: Raymond J. Bell (deceased) Mother's Name: Virginia D. (Trimble) Bell (deceased)

Husband/Wife's Name: Lisa M. (Brekken) Bell

Name of Corporation/Licensee/Business: P.F. Chang's China Bistro, Inc.

Address of Corporation/Licensee/Business: 8 Park Plaza, Space D-6, Boston, MA 02116

If you have any record of misdemeanors including, but not limited to, drunkenness, simple assault, speeding, minor traffic violations, and affray or disturbance of the peace, and such offenses were disposed of ten or more years prior to the filing of this application, you may be considered to have "No Record" for the purposes of furnishing this department information as to your criminal record.

I, (print your name) James Anthony Bell, applicant for a (print type of license you are requesting) Common Victualler License-All Alcoholic Beverages

in the City of Boston, hereby state I have not been convicted for violation of a State or Federal narcotic law.

I, (print your name) James Anthony Bell, do hereby state that I have no record of criminal convictions in any State or Federal Court except those as listed below:

None

I, (print your name) James Anthony Bell, do hereby state that I have no pending criminal charges for any criminal violations in any State or Federal Court except as those listed below:

None

Signed and subscribed to under the pains and penalties of perjury this 18th day of (month) April, (year) 2017.

Signature: X [Signature]
Print Name: James Anthony Bell

**** Any statements contained herein found to be untrue shall be cause for the cancellation and/or revocation of any License granted to the applicant or Corporation in which he/she is a principal or agent.**



Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street, First Floor
Boston, MA 02114

DEBORAH B. GOLDBERG
TREASURER AND RECEIVER GENERAL

CORI REQUEST FORM

JEAN M. LORIZIO, ESQ.
CHAIRMAN

The Alcoholic Beverages Control Commission ("ABCC") has been certified by the Criminal History Systems Board to access conviction and pending Criminal Offender Record Information ("CORI"). For the purpose of approving each shareholder, owner, licensee or applicant for an alcoholic beverages license, I understand that a criminal record check will be conducted on me, pursuant to the above. The information below is correct to the best of my knowledge.

ABCC LICENSE INFORMATION

ABCC NUMBER: <small>(IF EXISTING LICENSEE)</small>		LICENSEE NAME:	P.F. Chang's China Bistro, Inc.	CITY/TOWN:	Various
---	--	----------------	---------------------------------	------------	---------

APPLICANT INFORMATION

LAST NAME:	Bell	FIRST NAME:	James	MIDDLE NAME:	Anthony			
MAIDEN NAME OR ALIAS (IF APPLICABLE):	Not Applicable	PLACE OF BIRTH:	San Francisco, CA					
DATE OF BIRTH:	09/29/1967	SSN:	[REDACTED]	ID THEFT INDEX PIN (IF APPLICABLE):	Not Applicable			
MOTHER'S MAIDEN NAME:	Trimble	DRIVER'S LICENSE #:	[REDACTED]	STATE LIC. ISSUED:	Washington			
GENDER:	MALE	HEIGHT:	6	3	WEIGHT:	275	EYE COLOR:	Blue
CURRENT ADDRESS:	2605 S. Arthur St.							
CITY/TOWN:	Spokane	STATE:	WA	ZIP:	99203			
FORMER ADDRESS:	548 Lakeshore Ave.							
CITY/TOWN:	Dover	STATE:	ID	ZIP:	83825			

PRINT AND SIGN

PRINTED NAME:	James A. Bell	APPLICANT/EMPLOYEE SIGNATURE:	<i>[Signature]</i>
---------------	---------------	-------------------------------	--------------------

NOTARY INFORMATION

On this	April 18, 2017	before me, the undersigned notary public, personally appeared	James A. Bell
(name of document signer), proved to me through satisfactory evidence of identification, which were		WA Driver's License	
to be the person whose name is signed on the preceding or attached document, and acknowledged to me that (he) (she) signed it voluntarily for its stated purpose.			
		<i>[Signature]</i> NOTARY	



DIVISION USE ONLY

REQUESTED BY:	
SIGNATURE OF CORI-AUTHORIZED EMPLOYEE	
<small>The DCJL Identity Theft Index PIN Number is to be completed by those applicants that have been issued an Identity Theft PIN Number by the DCJL. Certified agencies are required to provide all applicants the opportunity to include this information to ensure the accuracy of the CORI request process. ALL CORI request forms that include this field are required to be submitted to the DCJL via mail or by fax to (617) 650-4614.</small>	

*Of the United States,
in Order to join a more perfect Union,
establish Justice, insure domestic Tranquility,
provide for the common Defense,
promote the general Welfare, and secure
the Blessings of Liberty to ourselves and
our Posterity, do hereby constitute and
establish this
Constitution for the United States of America.*

PASSPORT
PASSEPORT
PASAPORTE



Type / Type / Tipo	Code / Code / Código	Passport No. / N.º du Passport / N.º de Passaport
--------------------	----------------------	---

P USA

Surnames / Nom / Apellidos

BELL
Given Names / Prénoms / Nombres

JAMES ANTHONY

Nationality / Nationalité / Nacionalidad

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento

29 Sep 1967

Place of birth / Lieu de naissance / Lugar de nacimiento

CALIFORNIA, U.S.A.

Date of issue / Date de délivrance / Fecha de expedición

07 Jan 2010

Date of expiration / Date d'expiration / Fecha de caducidad

06 Jan 2020

Endorsements / Mentions Spéciales / Anotaciones

SEE PAGE 27

Sex / Sexo / Sexo

N

Authority / Autorité / Autoridad

United States
Department of State

USA

[illegible]



Licensing Board for the City of Boston

One City Hall Square, Room 809, Boston, Massachusetts 02201

Telephone: (617) 635-4170; Facsimile: (617) 635-4742; Email: LicensingBoard@cityofboston.gov

CRIMINAL RECORD INFORMATION FORM

(Revised 1/2013)

Your Name: Gary Robert Freilich

Your Alias(es), if any: None

Your Home Address: 620 West 42nd Street, Apt. 36B, New York, NY 10036

Occupation: Associate at private investment firm

Birthplace: Akron, OH Date of Birth: January 1, 1986

Father's Name: Jay David Freilich Mother's Name: Maxine Aronson Freilich

Husband/Wife's Name: N/A

Name of Corporation/Licensee/Business: P.F. Chang's China Bistro, Inc.

Address of Corporation/Licensee/Business: 8 Park Plaza, Space D-6, Boston, MA 02116

If you have any record of misdemeanors including, but not limited to, drunkenness, simple assault, speeding, minor traffic violations, and affray or disturbance of the peace, and such offenses were disposed of ten or more years prior to the filing of this application, you may be considered to have "No Record" for the purposes of furnishing this department information as to your criminal record.

I, (print your name) Gary Robert Freilich, applicant for a (print

type of license you are requesting) Common Victualler License-All Alcoholic Beverages

in the City of Boston, hereby state I have not been convicted for violation of a State or Federal narcotic law.

I, (print your name) Gary Robert Freilich, do hereby state that I

have no record of criminal convictions in any State or Federal Court except those as listed below:

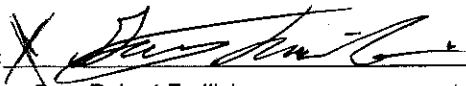
None

I, (print your name) Gary Robert Freilich, do hereby state that I

have no pending criminal charges for any criminal violations in any State or Federal Court except as those listed below:

None

Signed and subscribed to under the pains and penalties of perjury this 20th day of
(month) April, (year) 2017.

Signature: X 
Print Name: Gary Robert Freilich

**** Any statements contained herein found to be untrue shall be cause for the cancellation and/or revocation of any License granted to the applicant or Corporation in which he/she is a principal or agent.**



Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street, First Floor
Boston, MA 02114

DEBORAH B. GOLDBERG
TREASURER AND RECEIVER GENERAL

CORI REQUEST FORM

JEAN M. LORIZIO, ESQ.
CHAIRMAN

The Alcoholic Beverages Control Commission ("ABCC") has been certified by the Criminal History Systems Board to access conviction and pending Criminal Offender Record Information ("CORI"). For the purpose of approving each shareholder, owner, licensee or applicant for an alcoholic beverages license, I understand that a criminal record check will be conducted on me, pursuant to the above. The information below is correct to the best of my knowledge.

ABCC LICENSE INFORMATION

ABCC NUMBER: (OF EXISTING LICENSEE)	LICENSEE NAME: P.F. Chang's China Bistro, Inc.	CITY/TOWN: Various
--	--	--------------------

APPLICANT INFORMATION

LAST NAME: Freilich	FIRST NAME: Gary	MIDDLE NAME: Robert
MAIDEN NAME OR ALIAS (IF APPLICABLE): None	PLACE OF BIRTH: Akron, OH	
DATE OF BIRTH: 1/1/1986	SSN: [REDACTED]	ID THEFT INDEX PIN (IF APPLICABLE): N/A
MOTHER'S MAIDEN NAME: Aronson	DRIVER'S LICENSE #: [REDACTED]	STATE LIC. ISSUED: Connecticut
GENDER: MALE	HEIGHT: 5 7	WEIGHT: 155
	EYE COLOR: Brown	
CURRENT ADDRESS: 620 West 42nd Street, Apt 36B		
CITY/TOWN: New York	STATE: NY	ZIP: 10036
FORMER ADDRESS: 144 West Haviland Lane		
CITY/TOWN: Stamford	STATE: CT	ZIP: 06903

PRINT AND SIGN

PRINTED NAME: Gary R. Freilich	APPLICANT/EMPLOYEE SIGNATURE: [Signature]
--------------------------------	---

NOTARY INFORMATION

On this April 20, 2017	before me, the undersigned notary public, personally appeared Gary R. Freilich
(name of document signer), proved to me through satisfactory evidence of identification, which were shown	
to be the person whose name is signed on the preceding or attached document, and acknowledged to me that (he) (she) signed it voluntarily for its stated purpose.	
	[Signature] NOTARY

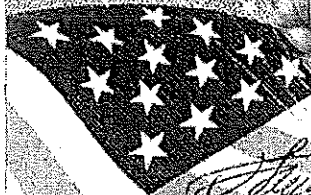
CAMERON B. SHARMAN
Notary Public, State of New York
No. 01SH6305698
Qualified in Kings County
Commission Expires June 9, 2018

DIVISION USE ONLY

REQUESTED BY: [Signature]
SIGNATURE OF CORI-AUTHORIZED EMPLOYEE

The DCI Identify Theft Index PIN Number is to be completed by those applicants that have been issued an Identify Theft PIN Number by the DCI. Certified agencies are required to provide all applicants the opportunity to include this information to ensure the accuracy of the CORI request process. ALL CORI request forms that include this field are required to be submitted to the DCI via mail or by fax to (617) 660-4614.

*Of the United States,
in Order to form a more perfect Union,
establish Justice, insure domestic Tranquillity,
provide for the common defence,
promote the general Welfare, and secure
the Blessings of Liberty to ourselves
and our Posterity, do ordain and establish this
Constitution for the United States of America.*



SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR

UNITED STATES OF AMERICA



Type / Type / Title 1000 / 1000 / 1000

Green Names / Pseudonyms / Monikers

GARY ROBERT

Nationality / Nationalité / Staatsangehörigkeit

UNITED STATES OF AMERICA

Date of birth / Data de nascimento / Fecha de nacimiento

01 Jan 1986

Place of birth / Lieu de naissance / Lugar de nacimiento

OHIO, U.S.A.

Date of Issue / Date de délivrance / Fecha de expedición

36032014

Date of expiration / Date d'expiration / Fecha de caducidad:

15 Oct 2024

Experiment / Methods / Statistics / Applications

2. SEE PAGE 5.

Sex / Sexe / Sexo

M

Agencia / Agencia / Autoridad

United States

Department of State

Department of State
Washington, D.C. 20520-1223

[illegible]



Licensing Board for the City of Boston

One City Hall Square, Room 809, Boston, Massachusetts 02201

Telephone: (617) 635-4170; Facsimile: (617) 635-4742; Email: LicensingBoard@cityofboston.gov

CRIMINAL RECORD INFORMATION FORM (Revised 1/2013)

Your Name: Steven M. Silver

Your Alias(es), if any: None

Your Home Address: 8 Heathcote Road, Scarsdale, NY 10583

Occupation: Senior Managing Director of private investment firm

Birthplace: New York, NY Date of Birth: July 7, 1968

Father's Name: Lawrence Silver (deceased) Mother's Name: Jane Shane

Husband/Wife's Name: Fiona Dowling Silver

Name of Corporation/Licensee/Business: P.F. Chang's China Bistro, Inc.

Address of Corporation/Licensee/Business: 8 Park Plaza, Space D-6, Boston, MA 02116

If you have any record of misdemeanors including, but not limited to, drunkenness, simple assault, speeding, minor traffic violations, and affray or disturbance of the peace, and such offenses were disposed of ten or more years prior to the filing of this application, you may be considered to have "No Record" for the purposes of furnishing this department information as to your criminal record.

I, (print your name) Steven M. Silver, applicant for a (print type of license you are requesting) Common Victualler License-All Alcoholic Beverages

in the City of Boston, hereby state I have not been convicted for violation of a State or Federal narcotic law.

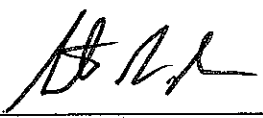
I, (print your name) Steven M. Silver, do hereby state that I have no record of criminal convictions in any State or Federal Court except those as listed below:

None

I, (print your name) Steven M. Silver, do hereby state that I have no pending criminal charges for any criminal violations in any State or Federal Court except as those listed below:

None

Signed and subscribed to under the pains and penalties of perjury this 21 day of
(month) April, (year) 2017.

Signature: X 

Print Name: Steven M. Silver

**** Any statements contained herein found to be untrue shall be cause for the cancellation and/or revocation of any License granted to the applicant or Corporation in which he/she is a principal or agent.**



Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street, First Floor
Boston, MA 02114

DEBORAH B. GOLDBERG
TREASURER AND RECEIVER GENERAL

CORI REQUEST FORM

JEAN M. LORIZIO, ESQ.
CHAIRMAN

The Alcoholic Beverages Control Commission ("ABCC") has been certified by the Criminal History Systems Board to access conviction and pending Criminal Offender Record Information ("CORI"). For the purpose of approving each shareholder, owner, licensee or applicant for an alcoholic beverages license, I understand that a criminal record check will be conducted on me, pursuant to the above. The information below is correct to the best of my knowledge.

ABCC LICENSE INFORMATION

ABCC NUMBER: <small>(IF EXISTING LICENSEE)</small>		LICENSEE NAME:	P.F. Chang's China Bistro, Inc.	CITY/TOWN:	Various
---	--	----------------	---------------------------------	------------	---------

APPLICANT INFORMATION

LAST NAME:	Silver	FIRST NAME:	Steven	MIDDLE NAME:	M.
MAIDEN NAME OR ALIAS (IF APPLICABLE):	None	PLACE OF BIRTH:	New York, NY		
DATE OF BIRTH:	7/7/1968	SSN:	[REDACTED]	ID THEFT INDEX PIN (IF APPLICABLE):	N/A
MOTHER'S MAIDEN NAME:	Shane	DRIVER'S LICENSE #:	[REDACTED]	STATE LIC. ISSUED:	New York
GENDER:	MALE	HEIGHT:	5 8	WEIGHT:	195
		EYE COLOR:	Blue		
CURRENT ADDRESS:	8 Heathcote Road				
CITY/TOWN:	Scarsdale	STATE:	NY	ZIP:	10583
FORMER ADDRESS:	10 Broadmoor Road				
CITY/TOWN:	Scarsdale	STATE:	NY	ZIP:	10583

PRINT AND SIGN

PRINTED NAME:	Steven M. Silver	APPLICANT/EMPLOYEE SIGNATURE:	
---------------	------------------	-------------------------------	--

NOTARY INFORMATION

On this	21 April 2017	before me, the undersigned notary public, personally appeared	Steven M. Silver
(name of document signer), proved to me through satisfactory evidence of identification, which were		in person,	
to be the person whose name is signed on the preceding or attached document, and acknowledged to me that (he) (she) signed it voluntarily for its stated purpose.			
		 NOTARY	

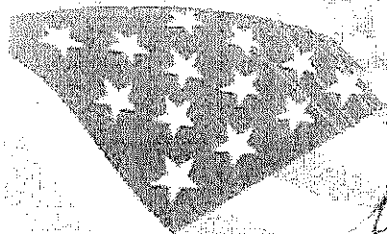
DIVISION USE ONLY

REQUESTED BY:	
SIGNATURE OF CORI-AUTHORIZED EMPLOYEE	

The DCI Identify Theft Index PIN Number is to be completed by those applicants that have been issued an Identify Theft PIN Number by the DCI. Certified agencies are required to provide all applicants the opportunity to include this information to ensure the accuracy of the CORI request process. ALL CORI request forms that include this field are required to be submitted to the DCI via mail or by fax to (617) 660-4514.

LAURA ASHLEY NAWALINSKI
Notary Public, State of New York
Registration #01NA6299379
Qualified in New York County
Commission Expires March 24, 2018

Of the United States



SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR

PASSPORT
PASSEPORT
PASAPORTE



UNITED STATES OF AMERICA

Type / Type / Tipo	Code / Code / Código	Passport
...

F

USA

Surname / Name / Apellidos

SILVER

Given Names / Prénoms / Nombres

STEVEN MAXWELL

Nationality / Nationalité / Nacionalidad

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento

07 Jul 1968

Place of birth / Lieu de naissance / Lugar de nacimiento

NEW YORK, U.S.A.

Date of issue / Date de délivrance / Fecha de expedición

03 Aug 2010

Date of expiration / Date d'expiration / Fecha de caducidad

02 Aug 2020

Endorsements / Mentions Spéciales / Anotaciones

SEE PAGE 27

Box / Série / Sexo

Authority / Autorité / Autoridad

United States

Department of State

P<USASILVER<<STEVEN<MAXWELL<<<<<<<<<<<<<<<<<

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
P.F. CHANG'S CHINA BISTRO, INC.**

DATED: October 25, 2016

The undersigned, being all of the directors of P.F. Chang's China Bistro, Inc., a Delaware corporation (the "Corporation"), do hereby adopt the following resolutions by unanimous written consent as authorized by the Bylaws of the Corporation and Section 141(f) of the Delaware General Corporation Law.

1. Resignation and Appointment of Director.

WHEREAS, Amar Doshi resigned as a Director of the Corporation; and

WHEREAS, there is a vacancy on the Board of Directors due to the resignation of Amar Doshi as a Director; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Corporation to fill the vacancy created by the resignation of Amar Doshi; and

WHEREAS, the Board of Directors wishes to appoint Gary Freilich as a Director of the Corporation to fill the vacancy created by the resignation of Amar Doshi and Mr. Freilich has agreed to serve as a Director of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that Gary Freilich is hereby appointed as a Director of the Corporation, to serve until his successor is duly elected or appointed and qualified or until his earlier resignation or removal.

2. Resignation and Appointment of Chief Financial Officer.

WHEREAS, James Dibbo has resigned as Chief Financial Officer of the Corporation; and

WHEREAS, there has been a vacancy in the office of Chief Financial Officer due to the resignation of James Dibbo from the office of Chief Financial Officer; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Corporation to fill the vacancy created by the resignation of James Dibbo as Chief Financial Officer; and

WHEREAS, the Board of Directors wishes to appoint Jim Bell as Chief Financial Officer of the Corporation to fill the vacancy created by the resignation of James Dibbo and Mr. Bell has agreed to serve as Chief Financial Officer of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that Jim Bell is hereby appointed as Chief Financial Officer of the Corporation, to serve at the pleasure of the Board of Directors and until his successor is duly elected or appointed and qualified or until his earlier resignation or removal.

3. General Authorization.

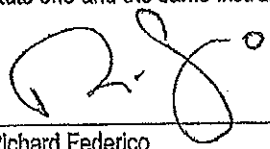
RESOLVED, that the officers and directors of the Corporation, and each of them, are hereby authorized and directed by and on behalf of the Corporation and in its name to take any and all such actions as they may deem necessary or appropriate in order to effect the intent of the foregoing resolutions, and any and all such

actions that may have been taken or that may be taken in that regard by any of the officers and directors of the Corporation are hereby ratified, approved and confirmed in all respects as the acts and deeds of the Corporation.

RESOLVED, FURTHER, that any and all actions taken by the person appointed as a Director of the Corporation that are within the authority conferred thereby and taken prior the date of the adoption of the foregoing resolutions are hereby ratified, approved and confirmed in all respects as the acts and deeds of the Corporation.

RESOLVED, FURTHER, that any and all actions taken by the person elected as an officer of the Corporation that are within the authority conferred thereby and taken prior to the date of the adoption of the foregoing resolutions are hereby ratified, approved and confirmed in all respects as the acts and deeds of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of the Board of Directors of P.F. Chang's China Bistro, Inc. as of the date first written above. This Unanimous Written Consent shall be filed with the minutes of the proceedings of the Board of Directors and shall have the same force and effect as a unanimous vote of the Directors. This Unanimous Written Consent may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.



Richard Federico

Jason Mozingo

**WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
P.F. CHANG'S CHINA BISTRO, INC.**

(a Delaware corporation)

DATED: Feb 2, 2017

The undersigned, being all of the members of the Board of Directors (the "Board") of P.F. Chang's China Bistro, Inc., a Delaware corporation (the "Corporation"), do hereby adopt the following resolutions by unanimous written consent as authorized by the Bylaws of the Corporation and Section 141(f) of the Delaware General Corporation Law.

1. Removal and Appointment of Director.

WHEREAS, Richard Federico has been removed as a Director of the Corporation by Wok Holdings Inc., the sole shareholder of the Corporation; and

WHEREAS, there is a vacancy on the Board due to the removal of Richard Federico; and

WHEREAS, the Board has determined that it is in the best interests of the Corporation to fill the vacancy created by the removal of Richard Federico; and

WHEREAS, the Board wishes to appoint Steven M. Silver as a Director of the Corporation to fill the vacancy created by the removal of Richard Federico and Mr. Silver has agreed to serve as a Director of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that Steven M. Silver is hereby appointed as a Director of the Corporation, to serve until his successor is duly elected or appointed and qualified or until his earlier resignation or removal.

2. Resignation and Appointment of Secretary.

WHEREAS, James Dibbo resigned as Secretary of the Corporation; and

WHEREAS, there has been a vacancy in the office of Secretary due to the resignation of James Dibbo; and

WHEREAS, the Board has determined that it is in the best interests of the Corporation to fill the vacancy created by the resignation of James Dibbo as Secretary; and

WHEREAS, the Board wishes to appoint Lisa Gressel as Secretary of the Corporation to fill the vacancy created by the resignation of James Dibbo and Ms. Gressel has agreed to serve as Secretary of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that Lisa Gressel is hereby appointed as Secretary of the Corporation, to serve at the pleasure of the Board and until her successor is duly elected or appointed and qualified or until her earlier resignation or removal.

3. Confirmation and Ratification of Officers.

WHEREAS, the Board wishes to confirm the appointment of Lisa Gressel as Secretary of the Corporation and to ratify, confirm and approve the designation of all other officers of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals be, and they hereby are, designated, ratified, confirmed and approved to serve as officers of the Corporation in the office indicated opposite his/her name until their successors are duly designated and qualified or until their earlier resignation or removal:

Michael Osanloo	-	Chief Executive Officer
R. Michael Welborn	-	Executive Vice President
James A. Bell	-	Chief Financial Officer
Lisa Gressel	-	Secretary

RESOLVED, FURTHER, that all actions taken by such individuals as officers be and they hereby are approved, ratified, confirmed and adopted as valid and binding acts of the Corporation, by and on behalf of the Corporation

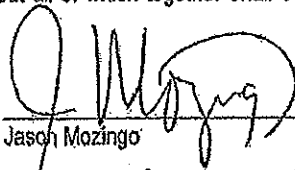
4. General Authorization.


RESOLVED, that the officers and Directors of the Corporation, and each of them, are hereby authorized and directed by and on behalf of the Corporation and in its name to take any and all such actions as they may deem necessary or appropriate in order to effect the intent of the foregoing resolutions, and any and all such actions that may have been taken or that may be taken in that regard by any of the officers and Directors of the Corporation are hereby ratified, approved and confirmed in all respects as the acts and deeds of the Corporation.

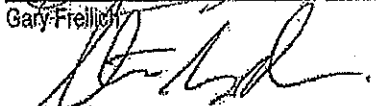
RESOLVED, FURTHER, that any and all actions taken by the person appointed as a Director of the Corporation that are within the authority conferred thereby and taken prior to the date of the adoption of the foregoing resolutions are hereby ratified, approved and confirmed in all respects as the acts and deeds of the Corporation.

RESOLVED, FURTHER, that any and all actions taken by the person appointed as an officer of the Corporation that are within the authority conferred thereby and taken prior to the date of the adoption of the foregoing resolutions are hereby ratified, approved and confirmed in all respects as the acts and deeds of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of the Board of Directors of P.F. Chang's China Bistro, Inc. as of the date first written above. This Written Consent may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.


Jason Mazingo


Gary Freilich


Steven M. Silver



Corporations Division

Business Entity Summary

ID Number: 860815086

[Request certificate](#)[New search](#)

Summary for: P.F. CHANG'S CHINA BISTRO, INC.

The exact name of the Foreign Corporation: P.F. CHANG'S CHINA BISTRO, INC.**Entity type:** Foreign Corporation**Identification Number:** 860815086**Old ID Number:** 000000000**Date of Registration in Massachusetts:**
04-22-1998**Last date certain:****Organized under the laws of:** State: DE Country: USA on: 01-31-1996**Current Fiscal Month/Day:** 12/31**Previous Fiscal Month/Day:** 12/31**The location of the Principal Office:**

Address: 7676 E. PINNACLE PEAK RD. ATTN: LEGAL DEPT.

City or town, State, Zip code, SCOTTSDALE, AZ 85255 USA
Country:**The location of the Massachusetts office, if any:**

Address:

City or town, State, Zip code,
Country:**The name and address of the Registered Agent:**

Name: NATIONAL REGISTERED AGENTS, INC.

Address: 155 FEDERAL STREET, SUITE 700

City or town, State, Zip code, BOSTON, MA 02110 USA
Country:**The Officers and Directors of the Corporation:**

Title	Individual Name	Address
SECRETARY	LISA V. GRESSEL	7676 E. PINNACLE PEAK ROAD SCOTTSDALE, AZ 85255 USA
CEO	MICHAEL OSANLOO	7676 E. PINNACLE PEAK ROAD SCOTTSDALE, AZ 85255 USA
CFO	JAMES A. BELL	7676 E. PINNACLE PEAK ROAD SCOTTSDALE, AZ 85255 USA

VICE PRESIDENT	R. MICHAEL WELBORN	7676 E. PINNACLE PEAK ROAD SCOTTSDALE, AZ 85255 USA
DIRECTOR	JASON MOZINGO	7676 E. PINNACLE PEAK ROAD SCOTTSDALE, AZ 85255 USA
DIRECTOR	GARY FREILICH	7676 E. PINNACLE PEAK ROAD SCOTTSDALE, AZ 85255 USA
DIRECTOR	STEVEN M. SILVER	7676 E. PINNACLE PEAK ROAD SCOTTSDALE, AZ 85255 USA

Business entity stock is publicly traded: ☒

The total number of shares and the par value, if any, of each class of stock which this business entity is authorized to issue:

Class of Stock	Par value per share	Total Authorized		Total issued and outstanding
		No. of shares	Total par value	No. of shares
PWP	\$ 0.00	10,000,000	\$ 10000.00	0
CWP	\$ 0.00	40,000,000	\$ 40000.00	22,467,999



Consent

Confidential
DataMerger
Allowed

Manufacturing

View filings for this business entity:

ALL FILINGS
Amended Foreign Corporations Certificate
Annual Report
Annual Report - Professional
Application for Reinstatement
Articles of Consolidation, Foreign and Domestic



[View filings](#)

Comments or notes associated with this business entity:

[New search](#)

Certificate of Vote

I, Lisa V. Gressel, do certify that I am a duly elected and qualified Officer of **P.F. Chang's China Bistro, Inc.**, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), and I am in possession of its corporate records and corporate seal.

I do hereby further certify the following:

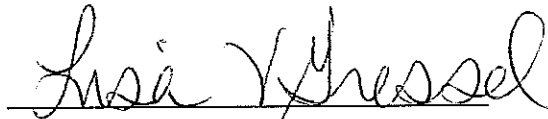
The Corporation has authorized the filing of a Change of Officer and Director, aka Change of Beneficial Interest application, with the appropriate state and local alcohol regulatory authorities in Massachusetts to bring the Corporation into compliance with existing filing and disclosure requirements.

I do hereby further certify the following:

The attached documentation of the appointment and removal of various officers and directors by the Corporation is a true and accurate copy of the original corporate records.

Attorney Andrew Upton is hereby authorized to sign any and all documents pertaining to the Officer Change application referenced above.

IN WITNESS THEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed this 25th day of April, 2017.

A handwritten signature in cursive script, reading "Lisa V. Gressel", written over a horizontal line.

Lisa V. Gressel, Secretary

P.F. Chang's
MA Locations

1. 8 Park Plaza Space D-6
Boston, MA 02116
2. 1245 Worcester St. Suite #4008
Natick, MA 01760
3. 410 Legacy Place
Dedham, MA 02026
4. 100 Cambridgeside Place, Suite C101
Cambridge, MA 02141

ITEM TITLE: Dimas, Inc. d/b/a Dolphin Seafood Natick: Application for a Change in Manager

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Application	6/8/2017	Cover Memo
Police Approval	6/9/2017	Cover Memo



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street
Boston, MA 02114
www.mass.gov/abcc

Print Form

**RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION
MONETARY TRANSMITTAL FORM**

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL
LICENSING AUTHORITY.

ECRT CODE: RETA

CHECK PAYABLE TO ABCC OR COMMONWEALTH OF MA: \$200.00

(CHECK MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL)

CHECK NUMBER

15266

IF USED EPAY, CONFIRMATION NUMBER

A.B.C.C. LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY)

00027-RS-0768

LICENSEE NAME

Dimas Inc.

ADDRESS

12 Washington Street

CITY/TOWN

Natick

STATE

MA

ZIP CODE

01760

TRANSACTION TYPE (Please check all relevant transactions):

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> Alteration of Licensed Premises | <input type="checkbox"/> Cordials/Liqueurs Permit | <input type="checkbox"/> New Officer/Director | <input type="checkbox"/> Transfer of License |
| <input type="checkbox"/> Change Corporate Name | <input type="checkbox"/> Issuance of Stock | <input type="checkbox"/> New Stockholder | <input type="checkbox"/> Transfer of Stock |
| <input type="checkbox"/> Change of License Type | <input type="checkbox"/> Management/Operating Agreement | <input type="checkbox"/> Pledge of Stock | <input type="checkbox"/> Wine & Malt to All Alcohol |
| <input type="checkbox"/> Change of Location | <input type="checkbox"/> More than (3) \$15 | <input type="checkbox"/> Pledge of License | <input type="checkbox"/> 6-Day to 7-Day License |
| <input checked="" type="checkbox"/> Change of Manager | <input type="checkbox"/> New License | <input type="checkbox"/> Seasonal to Annual | |
| <input type="checkbox"/> Other | <input type="text"/> | | |

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH THE
CHECK, COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

ALCOHOLIC BEVERAGES CONTROL COMMISSION
P. O. BOX 3396
BOSTON, MA 02241-3396



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street
Boston, MA 02114
www.mass.gov/abcc

AMENDEMENT APPLICATION FOR A CHANGE OF MANAGER

Please complete this entire application, leaving no fields blank. If field does not apply to your situation, please write N/A.

1. NAME OF LICENSEE (Business Contact)	Dimas Inc.		
ABCC License Number	00027-RS-0768	City/Town of Licensee	Natick

2. APPLICATION CONTACT			
The application contact is required and is the person who will be contacted with any questions regarding this application.			
First Name:	Peter	Middle:	
Last Name:	Giannacopoulos		
Title:	Owner	Primary Phone:	617-653-9442
Email:	dolphinseafoodnatick@yahoo.com		

3. BUSINESS CONTACT			
Please complete this section <u>ONLY</u> if there are changes to the Licensee phone number, business address (corporate headquarters), or mailing address.			
Entity Name:			
Primary Phone:		Fax Number:	
Alternative Phone:		Email:	

Business Address (Corporate Headquarters)			
Street Number:	12	Street Name:	Washington St
City/Town:	Natick	State:	Ma
Zip Code:	01760	Country:	USA

Mailing Address			
<input checked="" type="checkbox"/> Check here if your Mailing Address is the same as your Business Address			
Street Number:		Street Name:	
City/Town:		State:	
Zip Code:		Country:	

APPLICATION FOR A NEW RETAIL ALCOHOLIC BEVERAGES LICENSE

4. MANAGER CONTACT

The Manager Contact is required and is the individual who will have day-to-day, operational control over the liquor license.

Salutation First Name Middle Name Last Name Suffix

Social Security Number Date of Birth

Primary Phone: Email:

Mobile Phone: Place of Employment

Alternative Phone: Fax Number

Citizenship / Residency / Background Information of Proposed Manager

Are you a U.S. Citizen? ☒ Yes ☐ No

Have you ever been convicted of a state, federal, or military crime? ☐ Yes ☒ No
If yes, attach an affidavit that lists your convictions with an explanation for each

Have you ever been Manager of Record of a license to sell alcoholic beverages? ☐ Yes ☒ No

If yes, please list the licenses for which you are the current or proposed manager:

Do you have direct, indirect, or financial interest in this license? ☐ Yes ☒ No

If yes, percentage of interest

If yes, please indicate type of Interest (check all that apply):

<input type="checkbox"/> Officer	<input type="checkbox"/> Sole Proprietor
<input type="checkbox"/> Stockholder	<input type="checkbox"/> LLC Manager
<input type="checkbox"/> LLC Member	<input type="checkbox"/> Director
<input type="checkbox"/> Partner	<input type="checkbox"/> Landlord
<input type="checkbox"/> Contractual	<input type="checkbox"/> Revenue Sharing
<input type="checkbox"/> Management Agreement	<input type="checkbox"/> Other

Please indicate how many hours per week you intend to be on the licensed premises

Employment Information of Proposed Manager

Please provide your employment history for the *past 10 years*

Date(s)	Position	Employer	Address	Phone
9/15/1997	Assistant Manager	imas Inc. DBA Dolphin Seafo	12 Washington St, Natick, Ma 01760	5086550669

Prior Disciplinary Action of Proposed Manager

Have you ever been involved directly or indirectly in an alcoholic beverages license that was subject to disciplinary action? If yes, please complete the following:

Date of Action	Name of License	State	City	Reason for suspension, revocation or cancellation

ADDITIONAL SPACE

The following space is for any additional information you wish to supply or to clarify an answer you supplied in the application.

If referencing the application, please be sure to include the number of the question to which you are referring.

APPLICANT'S STATEMENT

I, Peter Giannacopoulos the: ☒ sole proprietor; ☐ partner; ☐ corporate principal; ☐ LLC/LLP member
Authorized Signatory

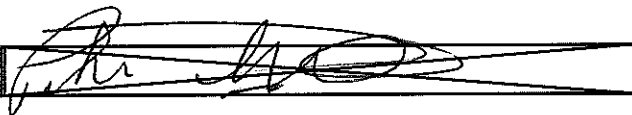
of Dimas Inc. DBA Dolphin Seafood, hereby submit this application for Change of Manager of Record
Name of the Entity/Corporation Transaction(s) you are applying for

(hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic Beverages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.

I do hereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the Application, and as such affirm that all statement and representations therein are true to the best of my knowledge and belief. I further submit the following to be true and accurate:

- (1) I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;
- (2) I state that the location and description of the proposed licensed premises does not violate any requirement of the ABCC or other state law or local ordinances;
- (3) I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;
- (4) I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the Application information as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;
- (5) I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;
- (6) I understand that all statements and representations made become conditions of the license;
- (7) I understand that any physical alterations to or changes to the size of, the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;
- (8) I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and
- (9) I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.

Signature:



Date:

6/24/2017

Title:

Owner/Manager



Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street, First Floor
Boston, MA 02114

DEBORAH B. GOLDBERG
TREASURER AND RECEIVER GENERAL

CORI REQUEST FORM

JEAN M. LORIZIO, ESQ.
CHAIRMAN

The Alcoholic Beverages Control Commission ("ABCC") has been certified by the Criminal History Systems Board to access conviction and pending Criminal Offender Record Information ("CORI"). For the purpose of approving each shareholder, owner, licensee or applicant for an alcoholic beverages license, I understand that a criminal record check will be conducted on me, pursuant to the above. The information below is correct to the best of my knowledge.

ABCC LICENSE INFORMATION

ABCC NUMBER: <small>(OF EXISTING LICENSEE)</small>	00027-RS-0768	LICENSEE NAME:	Dimas Inc. DBA Dolphin Seafood Restaurant	CITY/TOWN:	Natick
---	---------------	----------------	---	------------	--------

APPLICANT INFORMATION

LAST NAME:	Giannacopoulos	FIRST NAME:	Ted	MIDDLE NAME:	Peter
MAIDEN NAME OR ALIAS (IF APPLICABLE):			PLACE OF BIRTH:	Boston, Ma	
DATE OF BIRTH:	04/05/1979	SSN:	[REDACTED]	ID THEFT INDEX PIN (IF APPLICABLE):	
MOTHER'S MAIDEN NAME:	Papadopoulos	DRIVER'S LICENSE #:	[REDACTED]	STATE LIC. ISSUED:	Massachusetts
GENDER:	MALE	HEIGHT:	5 6	WEIGHT:	150
				EYE COLOR:	Brown
CURRENT ADDRESS:	6 Gennaro Circle				
CITY/TOWN:	Wayland	STATE:	Ma	ZIP:	01778
FORMER ADDRESS:	11 Edgewater Dr				
CITY/TOWN:	Needham	STATE:	Ma	ZIP:	02492

PRINT AND SIGN

PRINTED NAME:	Ted Giannacopoulos	APPLICANT/EMPLOYEE SIGNATURE:	[Signature]
---------------	--------------------	-------------------------------	-------------

NOTARY INFORMATION

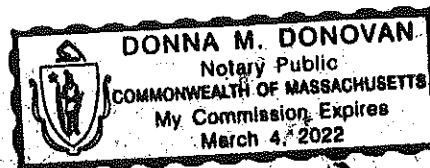
On this 25th day of May before me, the undersigned notary public, personally appeared Ted Giannacopoulos
(name of document signer), proved to me through satisfactory evidence of identification, which were U.S. Passport
to be the person whose name is signed on the preceding or attached document, and acknowledged to me that (he) (she) signed it voluntarily for its stated purpose.

[Signature]
NOTARY

DIVISION USE ONLY

REQUESTED BY:	
SIGNATURE OF CORI-AUTHORIZED EMPLOYEE	

The DCIJ Identity Theft Index PIN Number is to be completed by those applicants that have been issued an Identity Theft PIN Number by the DCIJ. Certified agencies are required to provide all applicants the opportunity to include this information to ensure the accuracy of the CORI request process. ALL CORI request forms that include this field are required to be submitted to the DCIJ via mail or by fax to (617) 660-4514.





Donna Donovan <ddonovan@natickma.org>

Re: Dolphin

1 message

Brian Lauzon <lauzon@natickpolice.com>
To: Donna Donovan <ddonovan@natickma.org>

Fri, Jun 9, 2017 at 7:54 AM

Donna,

Upon proper review we would be recommending to the BOS that they approve this request for change in Manager of Record.

Respectfully,

Lt. Brian G. Lauzon

On Thu, Jun 1, 2017 at 1:41 PM, Donna Donovan <ddonovan@natickma.org> wrote:

Hi Brian,

Attached is a change of manager application for the Dolphin.

Thank you.

Donna Donovan
Senior Executive Assistant
Town of Natick
[508-647-6410](tel:508-647-6410)

ITEM TITLE: Walnut Hill School: One Day Alcohol License

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Request	6/8/2017	Cover Memo
Caterer's Reply to Questions	6/9/2017	Cover Memo
Police Recommendation	6/12/2017	Cover Memo
Add'l Police Recommendation	6/12/2017	Cover Memo



Donna Donovan <ddonovan@natickma.org>

One Day Liquor License Application

1 message

Pat McDougal <pmcdougal@walnuthillarts.org>
To: ddonovan@natickma.org

Wed, Jun 7, 2017 at 3:44 PM

Dear Donna,

Thank you for taking the time to speak with me today regarding our application for a one day liquor license. Below are the details of the event. My apologies for the late application and we appreciate you helping us to get this on the list for Monday's meeting.

Submission to the Town of Natick Board of Selectmen:

Name of Event: An Evening with Pianist George Li '13
Date: Saturday, June 17, 2017 6:30pm-10:00pm
Place: Walnut Hill School for the Arts
Delbridge Family Center for the Arts
12 Highland Street
Natick, MA 01760

Purpose: A Concert to benefit Walnut Hill School for the Arts Capital Campaign

Number of guests: 150 including members of the Board of Trustees, alumni, faculty, staff and other community members and guests

(School is not in session at this time)

Name of person applying for the license: Patricia McDougal

Our caterer is Sodexo and we will provide a copy of their liability insurance at the Selectmen's meeting on Monday, June 12.

All of their bartenders are TIPS certified.

Please contact me with additional questions concerning this event.

Most sincerely,
Pat McDougal

Pat McDougal
Campaign Coordinator: Invest in Excellence: Front & Center
Walnut Hill School for the Arts
12 Highland Street, Natick, MA 01760
P: 508.652.7820 | F: 508.653.9593
pmcdougal@walnuthillarts.org
www.walnuthillarts.org



Donna Donovan <ddonovan@natickma.org>

Re: One Day Liquor License Application

1 message

Pat McDougal <pmcdougal@walnuthillarts.org>

Fri, Jun 9, 2017 at 12:07 PM

To: Donna Donovan <ddonovan@natickma.org>

Cc: Marie Longo <mlongo@walnuthillarts.org>, "Walker, Peter" <peter.walker@sodexo.com>

Hi Donna,

I am highlighting my answers and ccing our vendor contact who is on vacation. Please let me know if these answers are sufficient.

Thank you

Pat

*Pat McDougal**Campaign Coordinator: Invest in Excellence: Front & Center**Walnut Hill School for the Arts**12 Highland Street, Natick, MA 01760**P: 508.652.7820 | F: 508.653.9593**pmcdougal@walnuthillarts.org**www.walnuthillarts.org*

On Fri, Jun 9, 2017 at 11:39 AM, Donna Donovan <ddonovan@natickma.org> wrote:

Hi Pat,

Please see Lt. Lauzon's comments below.

Thank you.

Donna Donovan
Senior Executive Assistant
Town of Natick
[508-647-6410](tel:508-647-6410)

——— Forwarded message ———

From: **Brian Lauzon** <lauzon@natickpolice.com>

Date: Fri, Jun 9, 2017 at 11:30 AM

Subject: Re: One Day Liquor License Application

To: Donna Donovan <ddonovan@natickma.org>

Donna,

Is this event open to the public, or is it a private event? The information provided from the petitioner is vague on the issue. We would recommend the following in order to move this along: **This is a ticketed event and open to the public.**

1. All servers be TIPS or AIM certified. No electronic on-line training, all certificates must be for in class classes. **We have been assured by the vendor that all servers are TIPS certified. We have requested certificates from the vendor.**

2. All servers be a minimum of 21 years of age. **Yes**

3. 100% ID checks must take place prior to the service of an alcoholic beverage. **Yes**

4. The Alcoholic Service Vendor reach out to me to discuss their service plans prior to the event. **I will have the Sodexo's contact reach out to you.**

Respectfully,

Lt. Brian G. Lauzon

On Fri, Jun 9, 2017 at 11:02 AM, Donna Donovan <ddonovan@natickma.org> wrote:
I sent it to you 2 days ago!!

Donna Donovan
Senior Executive Assistant
Town of Natick
[508-647-6410](tel:508-647-6410)

----- Forwarded message -----

From: **Donna Donovan** <ddonovan@natickma.org>
Date: Wed, Jun 7, 2017 at 3:55 PM
Subject: Fwd: One Day Liquor License Application
To: blauzon@natickma.org

Here's the info on the one day license for Walnut Hill

Donna Donovan
Senior Executive Assistant
Town of Natick
[508-647-6410](tel:508-647-6410)

----- Forwarded message -----

From: **Pat McDougal** <pmcdougal@walnuthillarts.org>
Date: Wed, Jun 7, 2017 at 3:44 PM
Subject: One Day Liquor License Application
To: ddonovan@natickma.org

Dear Donna,

Thank you for taking the time to speak with me today regarding our application for a one day liquor license. Below are the details of the event. My apologies for the late application and we appreciate you helping us to get this on the list for Monday's meeting.

Submission to the Town of Natick Board of Selectmen:

Name of Event: An Evening with Pianist George Li '13
Date: Saturday, June 17, 2017 6:30pm-10:00pm
Place: Walnut Hill School for the Arts
Delbridge Family Center for the Arts
12 Highland Street
Natick, MA 01760

Purpose: A Concert to benefit Walnut Hill School for the Arts Capital Campaign

Number of guests: 150 including members of the Board of Trustees, alumni, faculty, staff and other community members and guests

(School is not in session at this time)

Name of person applying for the license: Patricia McDougal

Our caterer is Sodexo and we will provide a copy of their liability insurance at the Selectmen's meeting on Monday, June 12.

All of their bartenders are TIPS certified.

Please contact me with additional questions concerning this event.

Most sincerely,
Pat McDougal

Pat McDougal
Campaign Coordinator: Invest in Excellence: Front & Center
Walnut Hill School for the Arts
12 Highland Street, Natick, MA 01760
P: [508.652.7820](tel:508.652.7820) | F: [508.653.9593](tel:508.653.9593)
pmcdougal@walnuthillarts.org
www.walnuthillarts.org

Donna Donovan <ddonovan@natickma.org>

Re: New Alcohol License

1 message

Brian Lauzon <blauzon@natickpolice.com>
To: Donna Donovan <ddonovan@natickma.org>

Mon, Jun 12, 2017 at 9:51 AM

Donna,

We have conducted a review of the attached Retail Alcoholic Beverage License. As part of the review we looked at both David E. and David F. Brambila. At this time we would recommend to the BOS that they approve this request.

Respectfully submitted,

Lt. Brian G. Lauzon

On Thu, Jun 8, 2017 at 4:56 PM, Donna Donovan <ddonovan@natickma.org> wrote:

Hi Brian,

I apologize but I should have sent this over to you earlier. I told the applicant that we would put it on the June 26th agenda. I don't usually give them a date until you review it but we were having difficulty scheduling it with summer vacation schedules. Sorry.....

Donna Donovan
Senior Executive Assistant
Town of Natick
[508-647-6410](tel:508-647-6410)

Donna Donovan <ddonovan@natickma.org>

Re: One Day Liquor License Application

1 message

Brian Lauzon <lauzon@natickpolice.com>
To: Donna Donovan <ddonovan@natickma.org>

Mon, Jun 12, 2017 at 2:28 PM

Donna,

Upon review we would recommend approval with the understanding that the petitioner be provided in advance, a copy of the Town's policy on alcohol beverage service, and agree to abide by this policy. also, I would request that all servers be a minimum of 21 years of age. As always, If they have any questions they can contact me directly for any further guidance.

Respectfully,

Lt. Brian G. Lauzon

On Mon, Jun 12, 2017 at 12:42 PM, Donna Donovan <ddonovan@natickma.org> wrote:

It is open to the public.

Donna

Donna Donovan
Senior Executive Assistant
Town of Natick
[508-647-6410](tel:508-647-6410)

On Mon, Jun 12, 2017 at 12:36 PM, Brian Lauzon <lauzon@natickpolice.com> wrote:

I am still not clear as if this is open to the public, or if this is a private event invitation only?

On Mon, Jun 12, 2017 at 12:34 PM, Donna Donovan <ddonovan@natickma.org> wrote:

FYI

Donna Donovan
Senior Executive Assistant
Town of Natick
[508-647-6410](tel:508-647-6410)

——— Forwarded message ———

From: **Walker, Peter** <Peter.Walker@sodexo.com>
Date: Mon, Jun 12, 2017 at 11:35 AM
Subject: RE: One Day Liquor License Application
To: Donna Donovan <ddonovan@natickma.org>
Cc: "pmcdougal@walnuthillarts.org" <pmcdougal@walnuthillarts.org>

Hi Donna,

For this event we are serving only two different local beers, wine (red & white), and champagne. The event is planned to be held in the Delbridge family center for the arts on campus. We are planning on setting up a bar in the downstairs lobby with which overlooks the patio which will be open weather permitting. We are also serving hors d'oeuvres during the reception before the concert. The reception is planned to last an hour before the concert. After the concert there will be a reception held in studio 5. This is a small reception held for 60 people dessert is served. The after concert reception is planned to also occur for an hour.

Thanks,

-Peter

Peter Walker

General Manager

Walnut Hill School for the Arts

Mb: 339 203 2137

peter.walker@sodexo.com

Sodexo Education

World leader in Quality of Daily Life Solutions: www.sodexoUSA.com

Join in the fight against hunger: www.helpSTOPhunger.org

From: Donna Donovan [mailto:ddonovan@natickma.org]

Sent: Monday, June 12, 2017 9:24 AM

To: Walker, Peter

Subject: Re: One Day Liquor License Application

Hi Peter,

The Chairman of the Board has posed some questions. What will be served for alcohol and what is the physical layout of the location?

Thank you.

Donna

Donna Donovan

Senior Executive Assistant

Town of Natick

[508-647-6410](tel:508-647-6410)

On Fri, Jun 9, 2017 at 12:18 PM, Walker, Peter <Peter.Walker@sodexo.com> wrote:

Hi Donna,

I am happy to supply any further information needed as I will be managing the food service end of the this event.

Thanks,

-Peter

Peter Walker

General Manager

Walnut Hill School for the Arts

Mb: 339 203 2137

peter.walker@sodexo.com

Sodexo Education

World leader in Quality of Daily Life Solutions: www.sodexoUSA.com

Join in the fight against hunger: www.helpSTOPhunger.org

From: Pat McDougal [mailto:pmcdougal@walnuthillarts.org]

Sent: Friday, June 09, 2017 12:07 PM

To: Donna Donovan

Cc: Marie Longo; Walker, Peter

Subject: Re: One Day Liquor License Application

Hi Donna,

I am highlighting my answers and ccing our vendor contact who is on vacation. Please let me know if these answers are sufficient.

Thank you

Pat

Pat McDougal

Campaign Coordinator: Invest in Excellence: Front & Center

Walnut Hill School for the Arts

12 Highland Street, Natick, MA 01760

P: 508.652.7820 | F: 508.653.9593

pmcdougal@walnuthillarts.org

www.walnuthillarts.org

On Fri, Jun 9, 2017 at 11:39 AM, Donna Donovan <ddonovan@natickma.org> wrote:

Hi Pat,

Please see Lt. Lauzon's comments below.

Thank you.

Donna Donovan

Senior Executive Assistant

Town of Natick

[508-647-6410](tel:508-647-6410)

——— Forwarded message ———

From: **Brian Lauzon** <lauzon@natickpolice.com>

Date: Fri, Jun 9, 2017 at 11:30 AM

Subject: Re: One Day Liquor License Application

To: Donna Donovan <ddonovan@natickma.org>

Donna,

Is this event open to the public, or is it a private event? The information provided from the petitioner is vague on the issue. We would recommend the following in order to move this along:

This is a ticketed event and open to the public.

1. All servers be TIPS or AIM certified. No electronic on-line training, all certificates must be for in class classes.

We have been assured by the vendor that all servers are TIPS certified. We have requested certificates from the vendor.

2. All servers be a minimum of 21 years of age.

Yes

3. 100% ID checks must take place prior to the service of an alcoholic beverage.

Yes

4. The Alcoholic Service Vendor reach out to me to discuss their service plans prior to the event.

I will have the Sodexo's contact reach out to you.

Respectfully,

Lt. Brian G. Lauzon

On Fri, Jun 9, 2017 at 11:02 AM, Donna Donovan <ddonovan@natickma.org> wrote:

I sent it to you 2 days ago!!

Donna Donovan

Senior Executive Assistant

Town of Natick

[508-647-6410](tel:508-647-6410)

——— Forwarded message ———

From: **Donna Donovan** <ddonovan@natickma.org>

Date: Wed, Jun 7, 2017 at 3:55 PM

Subject: Fwd: One Day Liquor License Application

To: blauzon@natickma.org

Here's the info on the one day license for Walnut Hill

Donna Donovan

Senior Executive Assistant

Town of Natick

[508-647-6410](tel:508-647-6410)

——— Forwarded message ———

From: **Pat McDougal** <pmcdougal@walnuthillarts.org>

Date: Wed, Jun 7, 2017 at 3:44 PM

Subject: One Day Liquor License Application

To: ddonovan@natickma.org

Dear Donna,

Thank you for taking the time to speak with me today regarding our application for a one day liquor license. Below are the details of the event. My apologies for the late application and we appreciate you helping us to get this on the list for Monday's meeting.

Submission to the Town of Natick Board of Selectmen:

Name of Event: An Evening with Pianist George Li '13

Date:

Saturday, June 17, 2017 6:30pm-10:00pm

Place: Walnut Hill School for the Arts

Delbridge Family Center for the Arts

12 Highland Street

Natick, MA 01760

Purpose: A Concert to benefit Walnut Hill School for the Arts Capital Campaign

Number of guests: 150 including members of the Board of Trustees, alumni, faculty, staff and other community members and guests

(School is not in session at this time)

Name of person applying for the license: Patricia McDougal

Our caterer is Sodexo and we will provide a copy of their liability insurance at the Selectmen's meeting on Monday, June 12.

All of their bartenders are TIPS certified.

Please contact me with additional questions concerning this event.

Most s

incerely,

Pat McDougal

Pat McDougal

Campaign Coordinat

or: Invest in Excellence: Front & Center

Walnut Hill School for the Arts

12 Highland Street, Natick, MA 01760

P: 508.652.7820 | F: 508.653.9593

pmcdougal@walnuthillarts.org

www.walnuthillarts.org

This e-mail, attachments included, is confidential. It is intended solely for the addressees. If you are not an intended recipient, any use, copy or diffusion, even partial of this message is prohibited. Please delete it and notify the sender immediately. Since the integrity of this message cannot be guaranteed on the Internet, SODEXO cannot therefore be considered liable for its content.

Ce message, pieces jointes incluses, est confidentiel. Il est etabli a l'attention exclusive de ses destinataires. Si vous n'etes pas un destinataire, toute utilisation, copie ou diffusion, meme partielle de ce message est interdite. Merci de le detruire et d'en avertir immediatement l'expediteur. L'integrite de ce message ne pouvant etre garantie sur Internet, SODEXO ne peut etre tenu responsable de son contenu.

This e-mail, attachments included, is confidential. It is intended solely for the addressees. If you are not an intended recipient, any use, copy or diffusion, even partial of this message is prohibited. Please delete it and notify the sender immediately. Since the integrity of this message cannot be guaranteed on the Internet, SODEXO cannot therefore be considered liable for its content.

Ce message, pieces jointes incluses, est confidentiel. Il est etabli a l'attention exclusive de ses destinataires. Si vous n'etes pas un destinataire, toute utilisation, copie ou diffusion, meme partielle de ce message est interdite. Merci de le detruire et d'en avertir immediatement l'expediteur. L'integrite de ce message ne pouvant etre garantie sur Internet, SODEXO ne peut etre tenu responsable de son contenu.

ITEM TITLE: Natick Center MBTA Station Working Group: Overview of Station Redesign Project

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Update Memo-J. Ostroff	6/8/2017	Cover Memo

MEMORANDUM

To: Natick Board of Selectmen
From: Josh Ostroff, Chair, Transportation Advisory Committee
Date: June 7, 2017
Re: Natick Center MBTA Station update

Cc: Martha White, Town Administrator; Jeremy Marsette, DPW Director; Jamie Errickson, Director of Community and Economic Development; Natick Center MBTA Station Working Group; Transportation Advisory Committee

On June 12, 2017, representatives of the MBTA and other members of a project working group will attend the Board meeting to provide an update on the Natick Center Station Accessibility Improvements Project. This memorandum will provide context for this agenda item, which will include a short presentation and an opportunity for Q&A.

The MBTA, [its partners](#), and the Town have established a working group to help coordinate this significant project. The Town is represented by me, by Director of Community and Economic Development Jamie Errickson, and by DPW Director Jeremy Marsette. In addition, John Doherty of MBTA Capital Delivery, Frank Astone and Brian Vallaincourt of AECOM, Christi Apicella of McMahon Associates, and Joe Nolan of City Point Partners comprise the working group, which will meet approximately monthly over the course of the design project, which will be about an 18 month process.

As Board members may know, Natick Center is the most heavily used MBTA Commuter Rail station that is fully inaccessible. The station presents several design challenges because of various physical constraints. The comprehensive design for full accessibility is part of the MBTA/MassDOT 5-year Capital Investment Plan at a cost of approximately \$3.5 million in state funding. Funding for construction is subject to a final approved design and recommendation by the MBTA.

Between now and Fall 2017, AECOM and the MBTA will consider the conceptual design developed by McMahon for the Town in 2014, which was funded by Fall 2012 Town Meeting, as well as potential alternatives to reach the 15% design stage. (The 2014 recommendation is available at NatickMA.gov/tac.) At the 15%, 30%, 60% and final design milestones, we anticipate that public meetings will be held by the Transportation Advisory Committee to present the design and obtain public comment.

Also in the coming months, the Town is undertaking a drainage study of the North Avenue area, which relates to the station as it provides a conduit for stormwater between the Walnut Hill watershed and Lake Cochituate. The MBTA has spent over \$1 million in the past few years managing stormwater through the station. Subject to the result of this study, a capital appropriation may be requested at Town Meeting.

The Working Group will contact other stakeholders, including abutters, Natick Center Associates, riders, the MetroWest RTA, area employers, department heads, and town

committees with an interest such as the Commission on Disability, Planning Board, Conservation Commission, Safety Committee, Natick and Massachusetts Historic Commissions, and others.

As part of the station design, the Town may consider complementary efforts such as vehicular, pedestrian and bicycle circulation, parking, roadway design, land use, “last mile connectivity” and other initiatives. Once the design is substantially complete, the Town may also pursue a final connection of the Cochituate Rail Trail from its terminus at Willow Street. These efforts are outside the scope of the working group, and would be brought to the Board and other Town agencies as they arise.

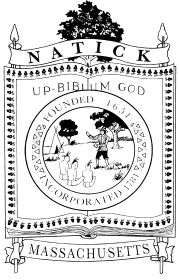
We are well served by Town staff and the organizations represented on the working group.

We anticipate providing periodic updates to the Board and other town committees and stakeholders. Please feel free to reach out with any questions at any time during this process.

ITEM TITLE: Continued Public Hearing: Lookout Hard Cider, LLC
ITEM SUMMARY: a. Application for Amendment of Pouring Permit and Entertainment License
b. Lookout Farm Advisory Committee Update

ATTACHMENTS:

Description	Upload Date	Type
Hearing Notice	5/25/2017	Cover Memo
Request Continuance	5/25/2017	Cover Memo
Alcohol Amendment Application	5/25/2017	Cover Memo
Entertainment License Application	5/25/2017	Cover Memo
Police Recommendation	5/25/2017	Cover Memo
Lookout Farm Advisory Committee Letter	6/6/2017	Cover Memo



TOWN OF NATICK Massachusetts 01760

TOWN OF NATICK

PUBLIC HEARING NOTICE

The Board of Selectmen will hold and conduct a public hearing on Tuesday, May 30, 2017 at 7:00 p.m., Edward H. Dlott Meeting Room of Natick Town Hall, 13 East Central Street, upon the application of an amendment to a Farmers Winery Pouring Permit. The proposed amendment is for an alteration of premises of Lookout Hard Cider, LLC, d/b/a Lookout Hard Cider (Jay Samuel Mofenson, Manager). The alteration of premises consist of an additional 1,314 square foot outdoor patio at 89 Pleasant Street, Natick. Lookout Hard Cider currently holds a pouring permit and the current premises consists of approximately 4,116 square feet containing retail space, lounge/sitting area, patio and 2 handicap accessible bathrooms, all on the first floor. There is a 4,000 square foot wood-framed building with concrete slab and attached greenhouse on the front side of building. There are 4 exits/entrances.

The Board of Selectmen will also be hearing an application for the amendment of a daily entertainment license. The applicant is requesting to amend the current entertainment license granted for live entertainment Monday-Saturday, 12:00 p.m. – 8:00 p.m. to Monday – Saturday, 12:00 p.m. – 9:00 p.m.

All persons interested in these applications may appear and be heard at the time and place mentioned above.

Richard P. Jennett, Jr., Clerk



Donna Donovan <ddonovan@natickma.org>

(no subject)

1 message

Burns, John <jburns@transnationalgroup.com>

Thu, May 25, 2017 at 10:34 AM

To: "ddonovan@natickma.org" <ddonovan@natickma.org>

Cc: Jay Mofenson <jmofenson@lookoutfarm.com>, "Burns, John" <jburns@transnationalgroup.com>, "Kelly, Marianne" <kellym@transnationalgroup.com>

Hi Donna,

Due to a scheduling conflict, Lookout Hard Cider, LLC is requesting a continuance of the Public Hearing scheduled for Tuesday, May 30, 2017 to Monday, June 12, 2017.

Please let me know if you need any further information.

Thank you,
John Burns
Lookout Hard Cider, LLC



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street
Boston, MA 02114
www.mass.gov/abcc

AMENDMENT APPLICATION FOR AN ALTERATION OF PREMISES OR CHANGE OF LOCATION

Please complete this entire application, leaving no fields blank. If field does not apply to your situation, please write N/A.

1. NAME OF LICENSEE (Business Contact)

Lookout Hard Cider, LLC

ABCC License Number

FW-106

City/Town of Licensee

Natick

2. APPLICATION CONTACT

The application contact is required and is the person who will be contacted with any questions regarding this application.

First Name: Jay

Middle: Samuel

Last Name: Mofenson

Title: Owner

Primary Phone:

1-617-413-8689

Email: jmofenson@lookoutfarm.com

3. BUSINESS CONTACT

Please complete this section ONLY if there are changes to the Licensee phone number, business address (corporate headquarters), or mailing address.

Entity Name:

Primary Phone:

Fax Number:

Alternative Phone:

Email:

Business Address (Corporate Headquarters)

Street Number: 89

Street Name: Pleasant Street South

City/Town: Natick

State:

MA

Zip Code: 01760

Country:

USA

Mailing Address

☒ Check here if your Mailing Address is the same as your Business Address

Street Number:

Street Name:

City/Town:

State:

Zip Code:

Country:

AMENDEMENT APPLICATION FOR AN ALTERATION OF PREMISES OR CHANGE OF LOCATION

6. PREMISES INFORMATION

Please enter the address where the alcoholic beverages are sold.

Premises Address

Street Number: Street Name: Unit:

City/Town: State: Zip Code:

Country:

Description of Premises

Please provide a complete description of the premises, including the number of floors, number of rooms on each floor, any outdoor areas to be included in the licensed area, and total square footage.

Floor Number	Square Footage	Number of Rooms
1	5,430	4

Patio/Deck/Outdoor Area Total Square Footage

Indoor Area Total Square Footage

Number of Entrances

Number of Exits

Proposed Seating Capacity

Proposed Occupancy

Occupancy of Premises

Please complete all fields in this section. Documentation showing proof of legal occupancy of the premises is required.

Please indicate by what right the applicant has to occupy the premises

Landlord Name

Lease Beginning Term

Landlord Phone

Lease Ending Term

Landlord Address

Rent per Month

Rent per Year

If leasing or renting the premises, a signed copy of the lease is required.

Please indicate if the terms of the lease include payments based on the sale of alcohol: ☐ Yes ☒ No

AMENDMENT APPLICATION FOR AN ALTERATION OF PREMISES OR CHANGE OF LOCATION

9. FINANCIAL INFORMATION

Please provide information about associated costs of this license.

Associated Costs

A. Purchase Price for Building/Land	0
B. Purchase Price for any Business Assets	0
C. Costs of Renovations/Construction	\$3,750
D. Purchase Price of Inventory	0
E. Initial Start-Up Costs	0
F. Other (Please specify)	
G. Total Cost (Add lines A-F)	\$3,750

Please note, the total amount of **Cash Investment** (top right table) plus the total amount of **Financing** (bottom right table) must be equal to or greater than the **Total Cost** (line G above).

You are required to provide all documents relating to financing and/or loans you receive for this transaction

Please provide information about the sources of cash and/or financing for this transaction

Source of Cash Investment

Name of Contributor	Amount of Contribution
Jay Mofenson	3750
Total:	3750

Source of Financing

Name of Lender	Amount	Does the lender hold an interest in any MA alcoholic beverages licenses?	If yes, please provide ABCC license number of lender
N/A			
Total:			0

RESOLUTION OF
LOOKOUT HARD CIDER LLC

The undersigned Manager of Lookout Hard Cider LLC, a Massachusetts limited liability company with an office located at 89 Pleasant Street, Natick, Massachusetts,

DOES HEREBY CERTIFY:

At a joint meeting of the members, duly called and held this day at which a quorum was present and acted throughout, the members-unanimously adopted the following resolutions, which have not been modified or rescinded:

RESOLVED: That the limited liability company apply to the Massachusetts Alcoholic Beverages Control Commission for a Farmer Series Pouring Permit to be exercised on the premises located at 89 Pleasant Street, Natick, Massachusetts.

RESOLVED: That Jay S. Mofenson, as a Member of the limited liability company, be authorized to sign the applications for the Farmer Series Pouring Permit in the name of Lookout Hard Cider LLC and to execute in its behalf any necessary papers, and to do all things required relative to the granting of the Farmer Series Pouring Permit.

RESOLVED: To appoint Jay S. Mofenson, as its general manager or principal representative, with as full authority and control of the premises described in the license 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.

RESOLVED: That any and all other actions heretofore taken by any Manager or Member of the LLC to execute and deliver any of the agreements authorized by the foregoing resolutions, or to take any of the actions authorized by the foregoing resolutions are hereby approved, ratified and confirmed in all respects.

Lookout Hard Cider LLC

Dated: 01/12/15, 2015

Steven B. Belkin
By: Steven B. Belkin, Its Manager

CIDER TAP ROOM AT LOOKOUT FARM
89 PLEASANT STREET S. NATICK, MA

USE/OCCUPANCY- M (RETAIL)
OCCUPANCY LOAD - 30 SF/ OCCUPANT
TYPE OF CONSTRUCTION- V (UNPROTECTED)
9000 SF ALLOWABLE

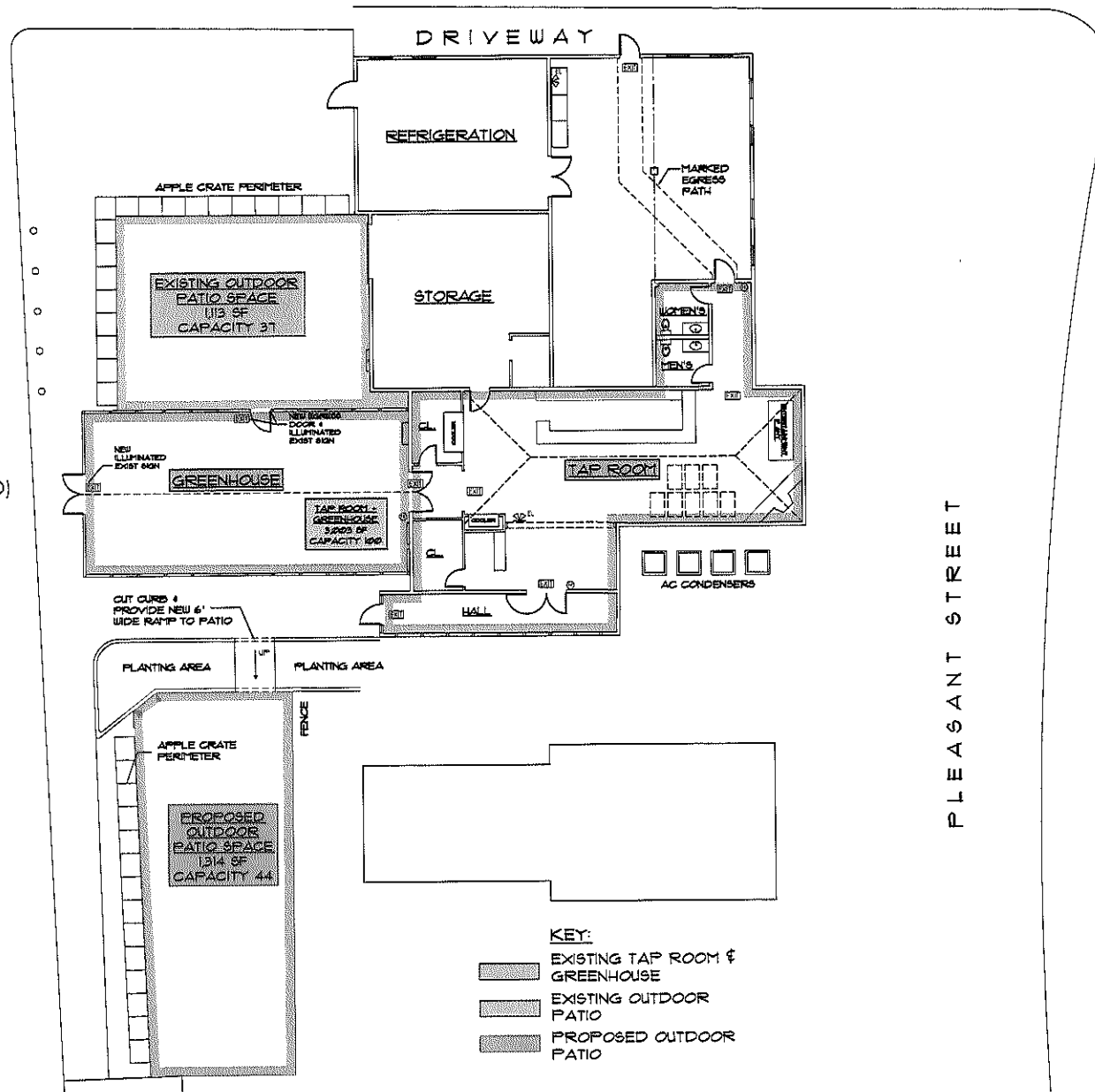
TAP ROOM + GREEN HOUSE = 3,003 SF
 $3,003 \text{ SF} / 30 = 100 \text{ OCCUPANTS}$

OUTDOOR PATIO SPACES

EXISTING -	1,113 SF
PROPOSED -	1,314 SF
NEW TOTAL=	2,427 SF
	$2,427 / 30 = 81 \text{ OCCUPANTS}$

PLUMBING FIXTURE REQUIREMENTS

MALE	FEMALE
1 WC/500	1 WC/500
1 LAV/750	1 LAV/750



GENERAL NOTES:
These drawings and specifications shall remain the sole and exclusive property of D. Michael Collins Architects as instruments of service. All drawings, portions of drawings, details, and design concepts shall be used only for the purpose intended by the Architect and shall not be copied, amended or reused at another site without the expressed written consent of the Architect. It is the responsibility of the Contractor to review these drawings and report any errors or discrepancies on the drawings, shop drawings, details, or associated sketches to the Architect before construction has commenced. Do not scale drawings.

REVISIONS:

ISSUE DATES:

D. MICHAEL
COLLINS
ARCHITECTS

Cider Taproom at Lookout Farm

89 Pleasant Street
South Natick MA

DRAWN: RER

SCALE: 1/16" = 1'-0"

DATE: 3.10.2017

DESCRIPTION:

Floor
Plan

DWG. #

A1.1

LANDLORD
LOOKOUT FARM, LLC
89 SOUTH PLEASANT STREET
SOUTH NATICK, MA 01760

TENANT
LOOKOUT HARD CIDER, LLC
89 S PLEASANT STREET
NATICK, MA 01760

LEASE AGREEMENT

LOOKOUT FARM LLC & LOOKOUT HARD CIDER, LLC

Lookout Farm LLC (Landlord) and Lookout Hard Cider LLC (Tenant) enter into the following lease Agreement (hereafter "Agreement" or "lease") as outlined below:

1. The Landlord agrees to lease designated space and equipment to Tenant in the Farm Market building, located at 89 South Pleasant Street, Natick, Massachusetts 01760.
2. The term of the lease is three years beginning on January 5, 2015 and ending at 11:59 PM on January 4, 2018.
3. The lease may be extended beyond January 4, 2018 by mutual agreement of both parties, provided however, that such mutual agreement is executed on or before August 1, 2017.
4. The lease may not be sublet or otherwise assigned to a third party by the Tenant without prior written approval by the Landlord, which Landlord may decline at its sole discretion.
5. The Tenant agrees to pay Landlord a base monthly rental fee of \$1,600.00 for the term of this Agreement.
6. The monthly rental fees are due on the first of each month and all payments are due, in full, within five (5) days of due date. Any payments received more than five (5) days in arrears shall be subject to a late fee of 12% of the outstanding balance due.
7. The Tenant is responsible for all utilities, gas, electric, water and sewer, for the Farm Market building and equipment under Agreement unless otherwise stated. The Tenant agrees to pay all utility bills, in full, within five (5) days of receipt from Landlord. Any payments received more than five (5) days in arrears shall be subject to a late fee of 12% of the outstanding balance due.
8. As an offset to the lower monthly fee of \$1,600, the Tenant also agrees to pay the utility expense used by the Landlord in the market building during the u-pick season.
9. The Tenant is responsible for any and all repairs, alterations and maintenance needs for the Farm Market building and equipment under Agreement, regardless of the cause, in a timely fashion.

10. The Landlord shall have no responsibility for any repairs, alterations or maintenance needs for the Farm Market building and equipment under Agreement regardless of the cause unless otherwise stated.
11. The Tenant needs prior written approval from the Landlord for any material alterations to the Farm Market building and equipment under Agreement.
12. The Tenant acknowledges that it has inspected the Farm Market building and equipment which are the subject of this Agreement and accepts such as is.
13. The Tenant agrees to return the Farm Market building and equipment covered by this lease to its original condition, without exception, within thirty (30) days, if requested by the Landlord, or automatically upon the termination of this Agreement, unless otherwise agreed with the Landlord.
14. The Landlord agrees to provide parking for Tenant employees at a location designated by the Landlord.
15. The Tenant agrees to keep the interior and exterior of the Farm Market building neat, clean, landscaped, clutter free and compliant with sanitary and health code regulations at all times.
16. The Tenant is responsible for obtaining all Town and State permits, licenses and inspections as required by law.
17. The Tenant agrees that the hours of operation will not extend beyond 10:00am to 8:00 pm daily without prior written approval of the Landlord.
18. The Tenant is responsible for trash disposal, professional pest control and service and for maintaining sanitary conditions at all times for the Farm Market building and equipment subject to this Agreement.
19. The Tenant shall maintain throughout the Lease Term the following insurance policies: (1) commercial general liability insurance in amounts of \$2,000,000.00 per occurrence or such other amounts as Landlord may from time to time reasonably require, insuring Tenant, Landlord, Landlord's agents and their respective Affiliates against all liability for injury to or death of a person or persons or damage to property arising from the use and occupancy of the Premises, Landlord shall be named as an additional insured; (2) worker's compensation insurance, containing a waiver of subrogation endorsement in favor of and acceptable to Landlord; (3) \$1,000,000.00 in commercial auto liability insurance, including non-owned and hired vehicles. Tenant's insurance shall provide primary coverage to Landlord when any policy issued to Landlord provides duplicate or similar coverage and in such circumstance Landlord's policy will be excess over Tenant's policy. Tenant shall furnish to Landlord certificates of such insurance and such other evidence satisfactory to Landlord of the maintenance of all insurance coverage required hereunder and Tenant shall obtain a written obligation on the part of each insurance company to notify Landlord at least 30 days before cancellation or a material change of any such insurance policies. All such insurance policies shall be in form and issued by companies reasonably satisfactory to Landlord.
20. The Tenant shall not permit any use of the leased premises which will make voidable any insurance on the property of which the leased premises are a part, or on the contents of said property or which shall be contrary to any law or regulation from time to time established by the New England Fire Insurance Rating Association or any similar body succeeding to its powers. The Tenant shall on demand reimburse the Landlord for all extra insurance premiums caused by

the Tenants use of the Premises. If Tenant is required to install Fire Extinguishers, Tenant will be responsible for the cost and to contract with a qualified extinguisher contractor for installation and service of the extinguishers.

21. This Agreement shall be subject and subordinate to any and all mortgages, deeds of trust and other instruments in the nature of a mortgage, now or at any time hereafter, a lien or liens on the property of which the leased premises are a part and the Tenant shall, when requested, promptly execute and deliver such written instruments as shall be necessary to show the subordination of this Agreement to said mortgages, deeds of trust or other such instruments in the nature of a mortgage.

22. Tenant shall not (either with or without negligence) cause or permit the escape, disposal, release or threat of release of any biologically or chemically active or other Hazardous Materials (as said term is hereafter defined) on, in, upon or under the Premises. Tenant shall not allow the generation, storage, use or disposal of such Hazardous Materials in any manner not sanctioned by law or by the highest standards prevailing in the industry for the generation, storage, use and disposal of such Hazardous Materials, nor allow to be brought onto the LANDLORD'S Property generally, any such Hazardous Materials except for use in the ordinary course of TENANT'S business. If any lender or governmental agency shall ever require testing to ascertain whether or not there has been any release of Hazardous Materials, then the reasonable costs thereof shall be reimbursed by TENANT to LANDLORD upon demand as additional charges, but only if such requirement applies to the Premises or may be the result of the acts or omissions of the TENANT or any other person or entity acting under or on behalf of the TENANT during the term of this Lease. In addition, TENANT shall execute affidavits, representations and other necessary or appropriate documentation, from time to time, at LANDLORD's request concerning TENANT's best knowledge and belief regarding the presence of Hazardous Materials on the Premises.


In addition to the indemnities set forth above, TENANT shall, at its own expense, remove, clean up, remedy and dispose of (in complete compliance with all applicable laws, rules and regulations), all Hazardous Materials generated or released by the TENANT or any other person or entity acting under or on behalf of the TENANT during the term of this Lease (or during such time as TENANT is in occupancy or possession of any part of the Premises), or at a future date, if the presence of Hazardous Materials relates back to TENANT's Term under this Lease and was generated by or resulted from the operations of the TENANT. In performing its obligations hereunder, TENANT shall use licensed and insured contractors satisfactory to the LANDLORD, demonstrate that all necessary permits have been obtained and exercise best efforts to avoid interference with the use and enjoyment of the LANDLORD'S property generally by other Tenants, employees, guests and occupants thereof. The provisions hereof shall survive expiration or termination of this Lease.

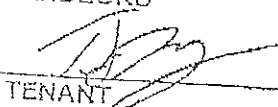
23. The Landlord shall, in no event, be liable for failure to perform any of its obligations under this Lease when prevented from doing so by causes beyond its reasonable control.

24. If any sum or sums due as rent or additional rent as herein provided and set forth or any part thereof shall be unpaid for a period of fourteen (14) days after written notice of such default has been given by Landlord to Tenant, or if Tenant shall violate or be in default in its observances or performance of any of its covenants herein contained, except default in the payment of base rent or additional rent, and shall have failed to take appropriate steps to remedy such breach or default within twenty (20) days after written notice of such breach or default has been given by Landlord to Tenant, or if the leased premises hereby created shall be taken on execution or other process of law and shall not be redeemed for twenty (20) days after Landlord shall have given Tenant written notice of such taking, or if Tenant be declared bankrupt or insolvent according to law, or if any assignment shall be made of its property for the benefit of creditors, then, and in each of the said cases (after the expiration of the aforesaid fourteen (14) day or twenty (20) day

period if applicable), Landlord lawfully may (notwithstanding any waiver of any former breach of covenant or waiver of the benefit hereof or consent in a former instance) immediately or at any time thereafter while such default or other stipulation continues and without further demand or notice enter into and upon the Premises or any part thereof in the name of the whole and repossess the same and expel Tenant and remove its effects (forcibly if necessary) without being deemed guilty of any manner to trespass and without prejudice to any remedies which might otherwise be used for arrears of rent or other breach and upon entry as aforesaid this Lease shall terminate and Tenant covenants that in case of such termination under the provisions of statute by reason of the default of Tenant, Tenant will forthwith pay Landlord as damages a sum equal to the amount by which the base rent, additional rent, and other payments called for hereunder of the remainder of the original term or of any extensions thereof, and, in addition thereto, will during the remainder of the original term and of any extensions thereof pay to Landlord on the last day of each calendar month the difference, if any, between rental which would have been due for such month had there been no such termination and the sum of the amount being received by Landlord as rent from occupants of the Premises, if any, and the applicable pro-rated amount of the damages previously paid to Landlord, Landlord hereby agreeing to use reasonable efforts to minimize damages.

25. This Agreement replaces and supersedes any and all prior agreements and/or arrangements whether written, verbal, implied or otherwise.



LANDLORD


TENANT

1/5/15
DATE
01/05/15
DATE

APPLICANT'S STATEMENT

I, Jay Samuel Mofenson the: ☐ sole proprietor; ☐ partner; ☐ corporate principal; ☒ LLC/LLP member
Authorized Signatory

of Lookout Hard Cider, LLC, hereby submit this application for Alteration of Premise
Name of the Entity/Corporation Transaction(s) you are applying for

(hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic Beverages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.

I do hereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the Application, and as such affirm that all statement and representations therein are true to the best of my knowledge and belief. I further submit the following to be true and accurate:

- (1) I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;
- (2) I state that the location and description of the proposed licensed premises does not violate any requirement of the ABCC or other state law or local ordinances;
- (3) I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;
- (4) I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the Application information as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;
- (5) I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;
- (6) I understand that all statements and representations made become conditions of the license;
- (7) I understand that any physical alterations to or changes to the size of, the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;
- (8) I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and
- (9) I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.

Signature: 

Date: March 10, 2017

Title: Owner

The Licensing Board for the

\$100⁰⁰

Town of Natick

Name of City or Town

11/15/17

APPLICATION FOR AN ENTERTAINMENT LICENSE

(SEVEN DAYS)

Mon - Sat 12-9 PM

The undersigned respectfully applies for an entertainment license as follows:

LOCATION OF PREMISES 89 Pleasant St. CLASS OF LIC. Daily Entertainment License

DESCRIPTION OF PREMISES Lookout Hard Cider - Taproom Only

RADIO ☒ TELEVISION ☒ JUKEBOX ☐ AMPLIFIERS ☐ PHONO ☐

CABLE TV ☐ WIDESCREEN TV ☐ CASSETTE OPER. TV ☐ MOVIES ☐

INSTRUMENTAL MUSIC Yes No. of Instruments varies

Type of Instruments Various What floors

VOCAL MUSIC Yes No. of persons

DANCING BY PATRONS NO Type of dancing

What floors? Size of dance floor

EXHIBITION OR TRADE SHOW NO describe

PLAY NO describe

MOVING PICTURE SHOW NO describe

FLOOR SHOW NO describe

ATHLETIC EVENT NO describe

As part of the above entertainment, will any entertainer, employee or person on the licensed premises be permitted to be unclothed or in such attire as to expose to view any portion of the areola of the female breast or any portion of the pubic hair, cleft of the buttocks, or genitals?

NO ☒ YES Explain in what manner such person will be presented N/A

Did you hold an entertainment license from the Board pursuant to section 183A of Chapter 140? Yes If yes, was it for the exact same entertainment being requested in this petition? NO *

Firm or Trade Name Lookout Hard Cider LLC
Business Name Lookout Hard Cider
Manager Signature John Doe

Date 2/22/17

* AMEND EXISTING LICENSE (ATTACHED) to allow for "Live ENTERTAINMENT" UNTIL 9:00 PM - MONDAY - SATURDAY.

**THE COMMONWEALTH OF MASSACHUSETTS
TOWN OF NATICK**

THIS IS TO CERTIFY THAT

**Lookout Hard Cider, LLC d/b/a Lookout Farm
89 Pleasant Street**

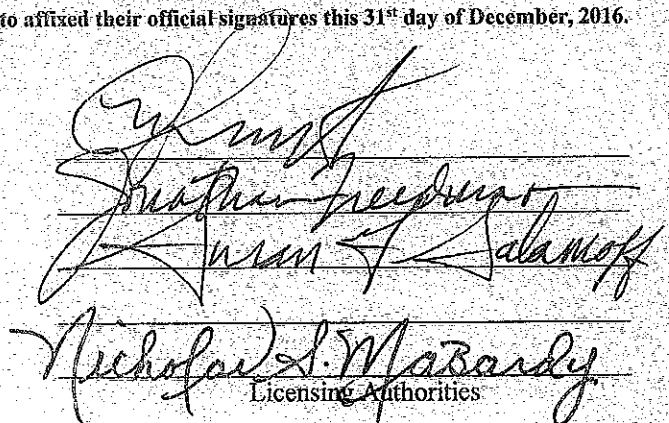
IS HEREBY GRANTED A

2017 DAILY ENTERTAINMENT LICENSE

**For Live Entertainment - Vocal and Instrumental Music (Restriction:
Monday through Saturday 12 Noon to 8:00 PM [Live Entertainment
Must End at 8:00 PM] in Taproom Only; Non-Live Entertainment
[Widescreen Television/Radio] Monday through Saturday in Taproom
Only Until 10:00 PM. No Entertainment of any Kind in Greenhouse or
on Patio. Greenhouse Hours: 12 Noon to 8:00 PM. Patio Hours: 12
Noon to 6:00 PM.)**

This license is granted in conformity with the statutes and ordinances relating thereto, and expires December 31, 2017 unless sooner suspended or revoked.

In Testimony Whereof, the undersigned have hereunto affixed their official signatures this 31st day of December, 2016.



Nicholas S. M. Bandy
Licensing Authorities

License No: 2017:DE020
Fee: \$100

Donna Donovan <ddonovan@natickma.org>

Re: Lookout Farm

1 message

Brian Lauzon <lauzon@natickpolice.com>
To: Donna Donovan <ddonovan@natickma.org>

Tue, May 9, 2017 at 10:04 AM

Donna,

Upon review we would recommend approval. I have also met with Mr. Burns from the Farm. I think it would also be important to stress through the Licensing Authority to the petitioner the importance of managing the movement of alcoholic beverages from the tap room to the new area including the location of previous approved signage at the entry way that clearly indicates " No Alcoholic Beverages Beyond this Point" along with staffing this location during those times that both patios are being used.

Respectfully,

Lt. Brian G. Lauzon

On Tue, May 9, 2017 at 9:14 AM, Donna Donovan <ddonovan@natickma.org> wrote:

Donna Donovan
Senior Executive Assistant
Town of Natick
[508-647-6410](tel:508-647-6410)

To: Natick Board of Selectmen

June 5, 2017

Attn: Jonathan Freedman, Chair

From: Ken Soderholm, Chair

Lookout Farm Advisory Committee

Re: Belkin Lookout Farm Proposal

Dear Members Natick Board of Selectmen,

On June 1, 2017, the Lookout Farm Advisory Committee met to hear an update on 2016 activities at the farm and to hear a presentation by John Burns, Farm Manager, regarding the Farm's proposal to receive permission to extend hours of entertainment in the taproom and limited additional days to use a second patio space during UPick season in the fall

The committee voted 7-0 (Sally Shoemaker, neighborhood rep, submitted a letter of support for both proposals but we did not count that as a vote) to support in concept both proposals, understanding that there were still regulatory and licensing issues to be worked out with other authorities including the Board of Selectmen.

The committee is hopeful this will add to the use of the farm by the general public and also contribute to the financial well-being of the farm, and is confident that proper conditions can be applied to the proposal to protect the interests of the town and neighborhood.

I will attend the June 12 meeting of the Board of Selectmen to give you an update along with John Burns and to answer any questions you may have regarding the Advisory Committee's deliberation on this matter.

Sincerely,

Ken Soderholm

ITEM TITLE: Ben Stevens, President, Trask, Inc.: Request to Waive Street Opening Moratorium at 66 Everett Street

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Request & DPW Denial	6/6/2017	Cover Memo
Recommendations from Assistant Town Engineer	6/8/2017	Cover Memo



Patricia O'Neil <poneil@natickma.org>

Street Opening 66 Everett Street

1 message

Ben Stevens <benstevens@traskdevelopment.com>
To: "Selectmen@natickma.org" <Selectmen@natickma.org>

Wed, May 24, 2017 at 6:09 PM

Dear Selectman

My name is Ben Stevens, President of Trask Inc. I am hereby requesting permission to install a new gas service from in front of 66 Everett Street, which is a house under construction.

We already have opened the street (Everett) to install the water line and new sewer line, but we were told that a new gas service would require approval from the Selectman's office.

The actual gas main is about 3' into Everett street from our frontage property line, and the impact would be minimal, we already have a street opening bond in place with the Town for the previous work in the street, and we are required to monitor the patches we already made for the water and sewer, so maintain the gas patch is understood to be our responsibility as well.

Please consider this application as I don't have any alternatives other than to use the existing gas service in Everett street.

Sincerely

Ben Stevens

President of Trask Inc



One NSTAR Way
Westwood, Massachusetts 02090

04/28/17

Fee:

Eversource Energy (Gas Company) hereby applies to:

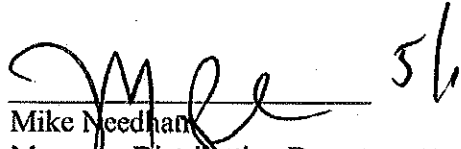
The Department of Public Works for the Town of **NATICK**, Massachusetts,
pursuant to the provisions of Section 70 of Chapter 164 of the General Laws of the
Commonwealth of Massachusetts, for permission to dig up and open the street at:
66 Everett St

DESCRIPTION: Installing Gas Service

OPENING REQUIRED : 6' x 4' x 2.5'

DIGSAFE : 20171715927

BY:


Mike Needham
Manager, Distribution Department
157 Cordaville Road
Southborough, MA 01772

Permission is hereby granted to Eversource Gas Co. 157 Cordaville Road, Southborough, and MA
pursuant to the provision of Section 70 of Chapter 164 of the General Laws of the Commonwealth of
Massachusetts and the by-laws of the above mentioned town to dig up and open ground at the above
location.

SIGNED:

DENIED

5/3/17

Melissa Ote

on No
Dig moratorium
until 12/31/2020



TOWN OF NATICK DPW ENGINEERING DIVISION

M E M O

DATE: JUNE 7, 2017

TO: BOARD OF SELECTMEN

FROM: JOHN DIGIACOMO, P.E. - ASSISTANT TOWN ENGINEER *John DiGiacomo*

RE: STREET OPENING MORATORIUM WAIVER REQUEST - #66 EVERETT STREET

Please be advised that this portion of Everett Street is still within the 5 year street opening moratorium period as described in the Rules and Specifications Regulating Street Openings. The moratorium period for this portion of Everett Street expires on 12/31/2020. The Board may wish to waive the moratorium period if it is determined that the request to connect to Eversource Gas is acceptable.

It should be noted that this is a new house on a buildable lot that never had utilities servicing it in the past. Earlier this year, a street opening permit was issued to the developer to install water and sewer services to this lot as there were no other alternative options for this lot to tie into than town utilities. The past policy in Engineering was to allow the street openings to these buildable lots where town utilities have not been stubbed off the roadway without having to request a street opening moratorium waiver as there were no other options.

This has only happened a few times over the years since the incorporation of the new Street Opening Rules and Regulations. Through discussions with the DPW Director, we have agreed that until such time as the street opening rules and regulations are modified to better clarify what the moratorium procedures will be going forward, that no street opening permits will be allowed (regardless of utility and buildable lot) unless the Board of Selectmen have approved the request.

In regards to this specific request, it will involve a trench cut within the travelled way from the petitioner. Should the Board vote favorably on this request then I would recommend that as a condition of the street opening that Eversource Gas is required to directional drill the gas service under Everett Street to the maximum length possible.



TOWN OF NATICK DPW ENGINEERING DIVISION

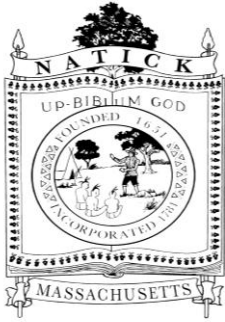
Any trenches within the travelled way of Everett Street shall be saw cut, backfilled with excavatable controlled density fill, and temporarily trench patched to the requirements of the DPW. We recommend that prior to the issuance of a Certificate of Occupancy for this lot that the developer be required to mill one large trench that encompasses all the street openings and do a permanent trench patch inlay. Any disturbance to grass within the town's Right of Way shall be replaced in-kind and in accordance with DPW standards. Further, the street opening permit must be issued before November 1st with all work completed before November 15th.

ITEM TITLE: Terri Evans, Planning Board & Master Plan Advisory Committee Member, and/or Director of Community & Economic Development: 2030+ Master Plan Existing Conditions Report

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Memo-J. Errickson	6/12/2017	Cover Memo
Flyer	6/12/2017	Cover Memo



COMMUNITY AND ECONOMIC DEVELOPMENT

BUILDING

PLANNING

ZONING

CONSERVATION

MEMORANDUM

TO: Jonathan Freedman, Chair & Members of the Natick Board of Selectmen

FROM: Jamie Errickson, Director

CC: Martha White, Town Administrator

DATE: June 9, 2017

RE: **Natick 2030+ Update & Existing Conditions Report**

Significant progress has occurred on the Natick 2030+ Comprehensive Master Plan over the past several months. As you may be aware, the Existing Conditions Report was accepted by the Planning Board and voted for public review and comment at their meeting on May 17th. The reports are available on the project website (www.natick2030.com). Any comments can be submitted to the Department of Community and Economic Development or through the Natick 2030+ website (through the “Comment” tab).

The Natick 2030+ MetroQuest online survey also culminated in May. This survey, which sought feedback from the Natick population on a variety of topics, was completed by over 1,400 respondents! The project team is currently reviewing all of the data collected from this survey and will use the data to inform the goals and overall vision of the master plan.

In an effort to further inform the public about the results of the MetroQuest survey, and to gain additional insight to inform the overall master plan, the next Natick 2030+ public meeting is scheduled for June 14th (Wednesday night) at 7pm at the Wilson Middle School. Please see the flyer attached for more details.

Please let me know if you have any questions about the Natick 2030+ process.

NATICK 2030+ Comprehensive Plan

PUBLIC MEETING

JUNE 14TH

What did the recent community-wide survey tell us?
How does it inform our goals as a town?

Join us in reviewing the results of the MetroQuest Survey and developing a vision & priorities for Natick's future.

WILSON MIDDLE SCHOOL AUDITORIUM
22 RUTLEDGE ROAD

DOORS OPEN AT 6:30 PM
PRESENTATION & DISCUSSION 7:00-9:00 PM



ITEM TITLE: Update Procedure for Signing Warrants

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Memo-M. White	5/25/2017	Cover Memo
School Committee Minutes 11/7/16	6/12/2017	Cover Memo
Municipal Modernization Act Summary RE Bills/Warrants	5/25/2017	Cover Memo
Sample-School Committee Warrant Report	5/25/2017	Cover Memo



Town of Natick

Town Administrator's Office

TO: BOARD OF SELECTMEN
FROM: MARTHA WHITE, TOWN ADMINISTRATOR
SUBJECT: AMENDED PROCEDURE FOR SIGNING WARRANTS
DATE: 5/24/2017
CC: INTERIM COMPTROLLER

The Municipal Modernization Act provides that multi-member boards, committee, commissions, including boards of selectmen, may designate one of its members to review and approve bills or payment warrants, with a report provided at the next meeting. I would suggest that the Board vote to so authorize the Chairman, and further so authorize the Vice Chair in the Chair's absence. I've attached a sample of the report that the School Committee is provided; we intend to follow the same format.

Natick Public Schools
SCHOOL COMMITTEE MINUTES
November 7, 2016

The School Committee held a meeting on Monday, November 7, 2016 at 7:15 p.m. in the School Committee Room, 3rd Floor Town Hall. At 7:15 p.m., Chair Mistrot called the meeting to order.

Members Present: Paul Laurent, Dave Mangan, Julie McDonough, Amy Mistrot,
Firkins Reed, Lisa Tabenkin

Members Absent: Dirk Coburn

Others Present:	Peter Sanchioni	Superintendent of Schools
	Anna Nolin	Assistant Superintendent
	Timothy Luff	Assistant Superintendent
	Peter Gray	Director of Finance
	Ratnakar Amarvardi	Teacher Representative
	Will Cuozzo	Student Representative
	Sharon Reilly	Recording Secretary

Public Speak

Chair Mistrot asked if anyone wished to come forward for Public Speak. There was no one present who was not already at the meeting to present during the meeting.

Overview of The Education Cooperative (TEC) - Liz McGonagle, Executive Director

Ms. Liz McGonagle, Executive Director of The Education Cooperative, came before the School Committee to provide an overview of the TEC organization and highlighted the many programs which they offer. TEC was founded in 1968 and became an independent collaborative in 1980. Member towns include:

Canton	Hopkinton	Sherborn
Dedham	Medfield	Walpole
Dover	Millis	Wayland
Dover-Sherborn	Natick	Westwood
Framingham	Needham	
Holliston	Norwood	

“The Education Cooperative in partnership with its member Districts is a proactive, innovative, agile organization that anticipates and meets the collective needs of its learning centered members more effectively and efficiently than its members can do individually”

Member District Benefits Include:

- Discounted Tuition Rates for Special Education Programs

- Cooperative Purchasing
- Professional Networking and Job Alike Groups
- Innovative Programs and Services
- Collaborative Grant Opportunities
- Custom Professional Development and Consultation

Staff Benefits:

- Low cost, high quality Professional Development
- Licensure Programs
- Teacher and Administrator Leadership
- Networking and Job Alike Groups

Student Benefits:

- High quality Special Education Programs and Services
- College & Career Services - Internship Program
- Online courses ->**TECCA** Commonwealth Virtual School

Ms. McGonagle responded to questions from the Committee. Committee members thanked Ms. McGonagle for the overview and for the fabulous programs offered by TEC for the students and staff.

Presentation on PISA Test - Rose Bertucci

Ms. Rose Bertucci provided an overview on how Natick High School students fared on the international OECD Test which is based on the PISA Test for Schools, an international student assessment tool used for benchmarking and school improvement. It provides analysis of the skills and creative application of knowledge of 15-year-old students in reading, math and science comparable to main PISA scales. It also provides information on how factors within and outside of school are linked to student performance. Questionnaires are part of the assessment which collects information on socio-economic background, attitudes and interests in reading, science and math, and the school learning environment.

Eighty students are randomly selected from the sophomore class. Seventy-seven of the eighty selected NHS students voluntarily participated in this test. Ms. Bertucci reported that Natick scored very well in all three content areas and was asked to present their Math results at the 3rd Annual Global Learning Network's national convention this past October in National Harbor, Maryland. Ms. Bertucci and Science Department Chair, Linda Weber, shared Natick's results with schools across the US and from different countries at this conference. The results are used to assess curriculum scope and sequences and to align high school work to career skills.

Presentation on SAT/ACT/AP - Karen Dalton Thomas

Ms. Karen Dalton Thomas, Natick High School Guidance Director, provided a comprehensive report on the SAT/ACT/AP 2016 scores. She provided information on the support services offered for college test preparation available to Natick students. While more students at Natick High School are taking both the SAT and ACT tests, Ms. Dalton-Thomas indicated that submission of these test results is becoming optional for many colleges, and in some cases they are not required at all as part of the application process.

Part of the information shared during the presentation was a list of colleges and universities the students in the class of 2016 are attending.

Ms. Dalton-Thomas emphasized that *“in addition to assisting students with college admissions testing, the Natick High School Guidance Department remains focused on enhancing the personal, social and academic experiences of the students that we are privileged to serve each day. Our goal is to enable students and their parents/guardians to navigate high school successfully. To that end, we remain committed to the positive welfare and academic progress of all students and anticipate that a graduate from Natick High has optimized their academic achievement and acquired a wealth of experiences that inspire future success.”*

Members of the School Committee thanked Ms. Dalton-Thomas and her department for the multiple supports they provide to the students.

FY'18 Budget Forecast

Dr. Sanchioni provided the School Committee with the first draft of the FY'18 budget: \$61,750,150, a 6.9% increase over FY'17. This budget includes 32.7 projected new positions with rationale for each position based upon enrollment, caseload, and compliance needs as well as several positions that are described as 21st-Century Growth. There was also a separate recap for major expense increase drivers.

The proposed but yet-to-be-approved budget will be presented to the Financial Planning Committee at the next meeting planned for 11/9.

Policy Revisions - Drug and Alcohol Use by Students & Teaching About Alcohol, Tobacco and Drugs

Mr. Luff provided two revised draft policies on for the Committee's review and approval: Drug and Alcohol Use by Students and Teaching About Alcohol, Tobacco and Drugs. The policies were required to be submitted to DESE by 10/28/16, which occurred by the deadline. However, School Committee approval is required after the deadline was met. Given the late hour of the topic in this meeting and future topics, these policies will be discussed and approved at the 11/21 meeting.

Staffing Update

Dr. Sanchioni provided the School Committee with the quarterly staffing update. The following positions have been added since the beginning of the school year

- 1 Grade 2 Teacher at Memorial School
- 2.7 positions for Applied Behavioral Analysis Technician and Board Certified Behavioral Analyst
- 2 KEIP Tutors for Brown School
- .5 Tutor at Ben-Hem
- High School Student Community Coach
- Business office receptionist

Mr. Luff stated that the cost for the 2.7 ABA & BCBA positions are covered by a cost shift of 2.9 paraprofessionals into the Medicaid budget.

Dr. Sanchioni stated that funding for the other positions are covered within the personnel line item due to lower than expected salaries for some of the new hires, unexpected retirements and forecasted lane changes that were not met.

Review Draft School Calendar for 2017-2018

Dr. Sanchioni provided the School Committee with a draft school calendar for 2017-2018. This calendar is very similar to that of the current school year. Dr. Sanchioni did share that there is some discussion about what day Veteran's Day will be observed by the state. For now, Veteran's Day is reflected on Friday, 11/10. If needed, he will return to have the calendar approved for a revision if needed.

Approval of 2017-2018 School Calendar

Mr. Laurent moved to approve the 2017-2018 School Calendar. Mr. Mangan seconded. It was unanimously approved. Ms. McDonough requested that the MA Department of Elementary & Secondary Education's list of Holiday Observances be attached to the calendar when it is published.

Update Procedure for Signing Warrants

Chair Mistrot discussed a new law which allows school committees to designate one of their members to sign bills, drafts, orders and payrolls of the school district. If a committee chooses not to designate one of its members, the process for paying bills is as set forth in MGL c. 41, section 56. That section states that the school committee must "approve" all bills and payrolls. The school committee must act as a body to vote approval, which must happen during a duly-posted open meeting. Chair Mistrot pointed out that the second option of approving payment as a body could become problematic, particularly over the summer when the Committee does not meet as regularly.

The law further requires that at the next scheduled meeting, a "record of such actions" must be presented to the rest of the committee and the public. If a committee votes to designate one of its members, it does not need to take a formal vote on any bills.

Ms. Mistrot suggested that if the committee is interested in the designee role, it would make sense to designate the chair as the chair is at Town Hall more regularly for a variety of meetings.

Mr. Laurent moved to approve that the Chair of the School Committee be the designated approver of the bill/payroll warrants. Mr. Mangan seconded. It was unanimously approved.

Approval of Donation

Mr. Gray requested that the School Committee accept the following donation:

<u>Source/Donation</u>	<u>Amount/Value</u>	<u>Purpose</u>
Needham Bank	\$5000	Friends of Natick METCO

Mr. Mangan moved to approve the above donation. Ms. Reed seconded. It was unanimously approved.

Enrollment Update November 2016

The November enrollment numbers were provided under School Committee Correspondence. There will be more detailed discussion at the 11/21 meeting when the middle schools and high school enrollment numbers will be presented.

Approval of Minutes

Mr. Laurent moved to approve the Minutes of August 29, September 12, September 26, 2016 and October 17, 2016 and the Executive Session Minutes of September 11, September 26 and October 17, 2016. Mr. Mangan seconded. They were unanimously approved.

PARCC/MCAS Presentation

Due to the lateness of the hour, the Presentation on PARCC/MCAS will take place at the meeting of November 21, 2016.

At 10:10 p.m., Ms. Tabenkin moved to adjourn the meeting. Mr. Mangan seconded. It was unanimously approved.

Attest: _____

Peter Sanchioni, Ph.D.
Superintendent
Secretary to the School Committee

Sharon Reilly
Recording Secretary

An archived, Video On Demand taping of this meeting can be found on the Natick Pegasus website at <http://www.natickpegasus.org/vod.html>. If you have trouble finding or viewing the taping, please contact Natick Pegasus directly.

Documents provided in Novus Agenda

Memorandum to Approve a Donation
Draft 2017-2018 School Calendar
School Committee Meeting Minutes for August 29, September 12, September 26, 2016 and October 17, 2016
Executive Session Minutes - September 11, September 26 and October 17, 2016
The Education Collaborative (TEC) PowerPoint Presentation
Presentation on SAT/ACT/AP
Presentation on PISA Test
Presentation on PARCC/MCAS
Staffing Update
FY'18 Budget Forecast Document
Draft Policy Revision - Drug and Alcohol Use by Students
Draft Policy Revision - Teaching About Alcohol, Tobacco and Drugs
Enrollment Update November 2016

Municipal Modernization Act Summary

Part 4: Financial Management and Governance Approval of Bills/Warrants (Sections 57-58) Allows any multi-member boards, committees, and commissions heading departments, including select boards, to designate one of its members to review and approve bills or payment warrants, with a report provided at the next meeting. Currently, a board or committee heading a department may delegate authority to approve payrolls to a member, and a regional school committee may designate a subcommittee to approve bills and payrolls with a report to the next meeting of the full committee. Absent a charter or special act, boards and committees currently have to approve bills or payment warrants by majority vote at a meeting subject to the Open Meeting Law.

Natick Public Schools

13 East Central Street
Natick, Massachusetts 01760
FAX (508) 647-6506



Building the Future, One Child at a Time

Peter H. Gray
Director of Finance

May 1, 2017

FROM: Peter H. Gray
Director of Finance

TO: Natick School Committee

SUBJECT: Warrant Review – May 8, 2017

In accordance with School Committee Procedures, the Chairperson reviewed and signed the following warrants:

<u>Warrant Type</u>	<u>Warrant Number</u>	<u>Date Signed</u>	<u>Amount</u>
Accounts Payable	2017-43S	04/24/2017	\$ 91,872.28
Accounts Payable	2017-44S	04/24/2017	\$ 535,356.77
Accounts Payable	2017-45S	04/24/2017	\$ 618,854.07
Payroll Warrant	22	04/24/2017	\$ 1,951,631.70

If you wish to review the details regarding any of these warrants please feel to contact me.

ITEM TITLE: Camp Arrowhead Update

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Memo from M. White	6/8/2017	Cover Memo



Town of Natick

Town Administrator's Office

TO: BOARD OF SELECTMEN
FROM: MARTHA WHITE, TOWN ADMINISTRATOR
SUBJECT: CAMP ARROWHEAD UPDATE
DATE: 6/7/2017
CC: JEMMA LAMBERT, COMMUNITY SERVICES DIRECTOR
PAUL CAREW, VETERANS' SERVICES DIRECTOR
KAREN PARTANEN, RECREATION AND PARKS DIRECTOR
RECREATION AND PARKS COMMISSION
JOHN FLYNN, TOWN COUNSEL

A very productive meeting was held today with representatives from the Department of Conservation and Recreation (DCR), including the Commissioner, Director of Legislative Affairs and Legal Counsel; AmVets Post #79, including the President and Vice President of the Trustees - George Lavin and John Jewell, respectively - as well as Paul Carew, Natick's Veterans' Services Director and designated representative of the AmVets' Trustees; and Town representatives including Sue Shea, representing the Recreation and Parks Commission, Jemma Lambert, Community Services Director, Karen Partanen, Recreation and Parks Director, John Flynn, Town Counsel, and myself.

These entities have been working to finalize a tri-party Memorandum of Agreement for a ten-year term regarding the Town's and AmVet's use of the so-called Camp Arrowhead property, which is owned by the DCR. While these efforts have been progressing, and each of the three entities are clearly motivated to finalize negotiations regarding the MOA, with the start date of the Camp Arrowhead program rapidly approaching, a few weeks ago the Town and DCR initiated discussions regarding a simpler, short-term Temporary License.

At today's meeting, the terms of that License were finalized and the License was executed by the DCR Commissioner and myself. This license - which is between just the Town and DCR - covers the Camp Arrowhead program period through August 18, 2017.

The participants at today's meeting also made significant progress toward resolution of remaining concerns regarding the terms of the MOA; this discussion revealed that such concerns are relatively few and generally of a non-substantive nature. Subsequent to today's meeting, the attorneys for DCR and the Town convened to discuss any final areas of concern and a timetable for finalizing the MOA; I am hopeful that the MOA can be finalized by our respective counsels by the end of next week.

We also discussed plans to re-build the fire-damaged building at Camp Arrowhead. To date, we have received \$187,000 from our insurer; Deputy Town Administrator for Operations Bill Chenard has determined from conversations with our insurer that if reconstruction/replacement of the building is not completed within 2 years of the date of the fire (July 2016) then the Town would not be eligible to receive any additional insurance proceeds associated with the cost of building reconstruction/replacement. We are putting final touches on an RFP for architectural services. All aspects of this project (from architectural scope of service and architect selection to, metaphorically, pounding of the final nail, must be approved by DCR.

ITEM TITLE: 2017-2018 Board of Selectmen Meeting Dates: July 2017-March 2018
ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Proposed Meeting Dates	6/9/2017	Cover Memo
Working Calendar	6/9/2017	Cover Memo

**PROPOSED BOARD OF SELECTMEN MEETING DATES
JUNE 2017 THROUGH JUNE 2018**

2017

Monday	June 12, 2017
Monday	June 26, 2017
Monday	July 10, 2017
Monday	July 24, 2017
Monday	August 7, 2017
Monday	August 21, 2017
Tuesday*	September 5, 2017*
Monday	September 18, 2017
Monday	October 2, 2017
Monday**	October 16, 2017**
Monday	November 13, 2017
Monday	November 27, 2017
Monday	December 11, 2017

*Monday Holiday

**School Committee Meeting

***Reorganization Following Election

2018

Tuesday*	January 2, 2018*
Tuesday*	January 16, 2018*
Monday	January 29, 2018
Monday	February 12, 2018
Tuesday*	February 20, 2018*
Monday	March 5, 2018
Monday	March 19, 2018
Wednesday	March 28, 2018***
Monday	April 2, 2018
Monday	April 16, 2018
Monday	April 30, 2018
Monday	May 14, 2018
Tuesday*	May 29, 2018
Monday	June 11, 2018
Monday	June 25, 2018

June 2017-June 2018 Dates To Be Approved at June 12, 2017 BOS Meeting

Board of Selectmen's Meetings

**June
2017**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5 Rec & Parks	6	7	8	9	10
11	12 BOS	13	14	15	16	17
18 Father's Day	19	20	21	22	23	24
25	26 BOS	27	28	29	30	

BOARD OF SELECTMEN MEETINGS

**July
2017**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3 Independence Day Observed	4 Independence Day	5	6	7	8
9	10 BOS Rec & Parks?	11	12	13	14	15
16	17	18	19	20	21	22
23	24 BOS	25	26	27	28	29
30	31					

Board of Selectmen's Meetings

**August
2017**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7 BOS Rec & Parks	8	9	10	11	12
13	14 School Committee	15	16	17	18	19
20	21 BOS	22	23	24	25	26
27	28 School Committee	29	30	31		

Board of Selectmen's Meetings

**September
2017**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4 Labor Day	5 BOS	6	7	8	9
10	11 School Comm Rec & Parks?	12	13	14	15	16
17	18 BOS	19	20	21 Rosh Hashana	22	23
24	25 School Committee	26	27	28	29	30 Yom Kippur

Board of Selectmen's Meetings

**October
2017**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 BOS Rec & Parks	3	4	5	6	7
8	9 Columbus Day	10	11	12	13	14
15	16 BOS School Committee	17	18	19	20	21
22	23	24	25	26	27	28
29	30 BOS	31 Halloween				

Board of Selectmen's Meetings

**November
2017**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6 School Comm Rec & Parks	7	8	9	10 Veterans Day Celebrated	11 Veterans Day
12	13 BOS	14	15	16	17	18
19	20 School Committee	21	22	23 Thanksgiving Day	24 Thanksgiving Day Off?	25
26	27 BOS	28	29	30		

Board of Selectmen's Meetings

**December
2017**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4 School Comm Rec & Parks	5	6	7	8	9
10	11 BOS	12	13 First Day of Hannukkah	14	15	16
17	18 School Committee	19	20 Last Day of Hanukkah	21	22	23
24 Christmas Eve	25 Christmas	26	27	28	29	30
31 New Year's Eve						

Board of Selectmen's Meetings

**January
2018**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 New Year's Day	2 BOS	3	4	5	6
7	8 School Comm Rec & Parks?	9	10	11	12	13
14	15 ML King's Day	16 BOS	17	18	19	20
21	22 School Committee	23	24	25	26	27
28	29 BOS	30	31			

Board of Selectmen's Meetings

**February
2018**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5 School Comm Rec & Parks	6	7	8	9	10
11	12 BOS	13	14 Valentine's Day	15	16	17
18	19 President's Day	20 BOS	21	22	23	24
25	26 School Committee	27	28			

Board of Selectmen's Meetings

**March
2018**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5 BOS Rec & Parks	6	7	8	9	10
11	12 School Committee	13	14	15	16	17
18	19 BOS	20	21	22	23	24
25	26 School Committee	27 TOWN ELECTION	28 BOS REORG	29	30 Good Friday	31 First Day of Passover

Board of Selectmen's Meetings

**April
2018**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 Easter Sunday	2 BOS Rec & Parks	3	4	5	6	7 Last Day of Passover
8	9 School Comm- Reorg Mtg	10	11	12	13	14
15	16 BOS	17	18	19	20	21
22	23 School Committee	24	25	26	27	28
29	30 BOS					

Board of Selectmen's Meetings

**May
2018**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7 School Comm Rec & Parks	8	9	10	11	12
13 Mother's Day	14 BOS	15	16	17	18	19
20	21 School Committee	22	23	24	25	26
27	28 Memorial Day	29 BOS	30	31		

Board of Selectmen's Meetings

**June
2018**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4 School Comm Rec & Parks	5	6	7	8	9
10	11 BOS	12	13	14	15	16
17 Father's Day	18 School Committee	19	20	21	22	23
24	25 BOS	26	27	28	29	30

ITEM TITLE: Discussion Regarding Zoning By-Law Review Committee
ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Memo-M. White	6/9/2017	Cover Memo



Town of Natick

Town Administrator's Office

TO: BOARD OF SELECTMEN

FROM: MARTHA WHITE, TOWN ADMINISTRATOR

SUBJECT: STATUS OF ZONING BY-LAW REWRITE OVERSIGHT COMMITTEE

DATE: 6/8/2017

CC: JAMIE ERRICKSON, DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT
ANDY MEYER, CHAIR, PLANNING BOARD
TERRI EVANS & JULIAN MUNNICH, PLANNING BOARD MEMBERS

The Zoning By-Law Rewrite Oversight Committee was formed in August 2011 to oversee a two-phase program involving comprehensive amendments to the Zoning By-Law. The primary objective of Phase I was to identify and remedy conflicts between various sections within the By-Law, resolve conflicts with applicable law, and reorganize the document in a more logical manner. Phase I was specifically not intended to include any substantive changes to the By-Law, but rather to create a more “user-friendly” document.

Phase II was intended to develop and propose amendments to the Zoning By-Law and Zoning Map to better guide the community toward the desired future as envisioned in the Natick 360 Strategic Plan; at that time Natick 360 provided the best - if not the only - guidance regarding that desired future. Phase II was to also involve extensive public input led by the Zoning By-Law Rewrite Oversight Committee.

The Oversight Committee and the consultant hired to assist with the project worked diligently toward completion of the Phase I work and, in fact, developed a revised Zoning By-Law for presentation to Town Meeting (whose approval is required for zoning amendments). Specifically, at the 2013, 2014 and 2016 Spring Annual Town Meetings Warrant Articles were presented seeking approval of a revised Zoning By-Law; for various reasons these efforts were not successful.

One such obstacle that warrants discussion is that it was determined that the Zoning Map had not been kept current throughout the years, that is, the map was not accurate in that it did not reflect all zoning changes approved by Town Meeting. In 2013, Planning Board members Terri Evans and Julian Munnich took on the monumental task of reviewing every zoning change since 1960, and ensuring that each change was accurately depicted on the Zoning Map. The resulting updated map was accepted by the Planning Board in February 2016.

I urge that the Board of Selectmen "sunset" the Zoning By-Law Rewrite Oversight Committee for the following reasons:

1. Their responsibilities under the Phase I scope of work have effectively been completed.
2. The Planning Board - which has primary responsibility for administration of the Zoning By-Law - can, in conjunction with the Director of Community and Economic Development, assume management of the project and steer it through the approval process.
3. The composition of the Zoning By-Law Rewrite Oversight Committee includes representation from the Zoning Board of Appeals, Planning Board, Conservation Commission, School Committee, Economic Development Committee and Board of Selectmen, as well as staff appointments. Of the members of these committees designated to serve on the Oversight Committee, five are no longer members of the committee they represented. That is, if the Zoning By-Law Rewrite Oversight Committee is to re-engage in the fulfillment of Phase I tasks, the Board of Selectmen would have to re-constitute the Committee and its new members would have to be brought up to speed on, effectively six years of work, challenges, progress and setbacks.

Importantly, the Phase II component of this project will benefit greatly from the Natick 2030+ Master Planning process currently underway. In fact, it is difficult to imagine a successful Phase II program without the benefit and guidance of the vision for the community's future being developed through the Master Plan. Further, the Phase II work is a logical and critically important follow-up to the Master Plan, as it will facilitate regulatory changes designed to advance and achieve the community vision as articulated in the Master Plan.

At the appropriate time, the Board of Selectmen - perhaps in conjunction with the Planning Board - may wish to consider establishing a committee to carry out the important work envisioned under Phase II of the Zoning By-Law Rewrite project.

In the meantime, again, I recommend that the Board of Selectmen sunset the current Zoning By-Law Rewrite Oversight Committee.

ITEM TITLE: Confirm Recreation & Parks Vote to Keep Memorial Beach Open After Labor Day

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
More Details-Karen Partenan	6/12/2017	Cover Memo
Memo from Karen Partanen	6/9/2017	Cover Memo



Natick Community Services Recreation and Parks

COMMUNITY THROUGH RECREATION, PARKS & PROGRAMS

MEMO

SUBJECT: Memorial Beach off Season Hours
DATE: June 9, 2017
TO: Jonathan Freedman, Chair Natick Board of Selectmen
CC: Martha White, Town Administrator
Jemma Lambert, Community Services Director
FROM: Karen Partanen, Director of Recreation & Parks

The Natick Recreation and Parks Division requests approval to keep Memorial Beach open after August 13, 2017 as a “No Lifeguard on Duty – Swim at Your Own Risk” beach. The beach will remain as “swim at your own risk” through September 2017 as weather permits.

The Town has been advised by Mr. Robert Marinelli, Senior Risk Consultant, to post the following signage

WARNING (in large, bold, red font)

No Lifeguard on Duty

Swim at your own risk.

This public recreational area is made available in accordance with laws governing recreational use. (M.G.L. Chapter 21 §17c)

The Town of Natick is not responsible for injury, death, or damage to personal property.

Users of this recreation area assume all liability for any losses.

In the event of an emergency call 911

On June 5, 2017 the Recreation and Parks Commission voted unanimously in support of this change. Thank you for your consideration. I am happy to attend a future meeting to discuss this in more detail.



Natick Community Services Recreation and Parks

COMMUNITY THROUGH PEOPLE, PARKS & PROGRAMS

MEMO

SUBJECT: Memorial Beach off Season Hours
DATE: June 9, 2017
TO: Jonathan Freedman, Chair Natick Board of Selectmen
CC: Martha White, Town Administrator
Jemma Lambert, Community Services Director
FROM: Karen Partanen, Director of Recreation & Parks

The Natick Recreation and Parks Division requests approval to keep Memorial Beach open after August 13, 2017 as a “No Lifeguard on Duty – Swim at Your Own Risk” beach. The beach will remain as “swim at your own risk until a date to be determined in mid September 2017, weather permitting.

On June 6, 2017 the Recreation and Parks Commission voted unanimously in support of this change. Thank you for your consideration. I am happy to attend a future meeting to discuss this in more detail.

ITEM TITLE: Groundbreaking Ceremony Invitation
ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Invitation	6/12/2017	Cover Memo

GROUNDBREAKING



Friday, June 16, 2017 | 9:00 AM
219 North Main St, Natick (former Building 19)

CROSSPOINT



Invite you to attend a
Ground Breaking Ceremony
and light refreshments.

RSVP

Please RSVP to Kerry McCormack
by 5:00 PM, Wednesday, June 14, 2017
kmccormack@crosspointassociates.com