A Meeting of the Board of Selectmen was held on Thursday August 15, 2019, 6:30 pm, in the Francis O’Brien Meeting Room, Town Hall, 26 Bryant Street, Dedham, Massachusetts

Present were:

Dennis J. Guilfoyle - Chair

Dr. Dennis J. Teehan - Vice Chair

James A. MacDonald

Sarah E. MacDonald

Dimitria Sullivan

Mr. Guilfoyle called the Meeting to order at 6:34 pm

**Pledge of Allegiance**

Led by Mr. Guilfoyle.

**Dedham Citizens – Open Discussion**

Anna K. - High Street Dedham stated that she was speaking on behalf of a small grassroots group of Dedham residents, approximately 363 members. She informed all that they have formed in order to work towards preventing the opening of J&J Arms in East Dedham. She added that they will work towards a change of the Town Zoning Laws, so there is no possibility of a gun shop opening in a Dedham residential area in the future. She went on to read a statement thanking the Board for its help and expressing how they felt about a gun shop in residential Dedham.

Frank Wu – 247 Needham Street, stated his opposition of the gun store. Mr. Wu informed all that he is shot any types of guns, but he does not want the guns, or the shells sold in this Town.

Stephanie Radner stated that she would like to ask the Board to appoint someone to the open space and recreation committee as she needs the help.

**Public Hearing Re: Request for Class II License from Flagship Capital Group LLC d/b/a Flagship Motors, 8 Ames Street, Dedham**

Sonny Chen representing Flagship Capital Group was present before the Board. Mr. Chen stated that he is looking to take over 8 Ames St. and to be granted a new Class II License by the Town of Dedham.

Mr. MacDonald asked Mr. Chen if he was on property now.

Mr. Chen answered yes.

Mr. MacDonald urged Mr. Chen to do a better job of parking the car’s as the few are sticking out into the street. Mr. MacDonald told Mr. Chen to be more cognizant of the space there is to park his cars.

Mr. MacDonald moved approval of the Class II License request with the restriction of no exterior banners to fly on the cars; seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Public Hearing Re: Transfer of All Alcohol Innholder License from Midland Hotel Corp., 55 Ariadne Road, Dedham to Spire Hospitality LLC d/b/a Holiday Inn Dedham & Bamboo, 55 Ariadne Road, Dedham and Approval of Management Agreement**

Stephen Miller- McDermott, Quilty and Miller were present representing Spire Hospitality LLC.

Mr. Miller introduced current manager of record Sam Sidhom. Mr. Miller stated that they are seeking transfer of the existing license. Mr. Miller informed the Board that nothing will be changing other than the change in the beneficial interest. Mr. Miller added that they are also seeking the Board’s approval for a management agreement to allow the restaurant to continue operating in the same manner that it has been operating.

Mr. MacDonald moved approval to transfer of license and the management agreement; seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion & Vote Re: Request for Gathering at Condon Park (8/18 at 5pm)**

Josh Donati, 22 Linden Place, was present before the Board. Mr. Donati stated that he is representing the organizers of the community rally at Condon Park this Sunday at 5 PM.

Mr. MacDonald asked Mr. Donati to confirm that he has spoken with Chief D’Entremont regarding the gathering and then the walk.

Mr. Donati answered that he spoke with chief D’Entremont about a week ago. Chief D’Entremont reiterated the importance of staying on the sidewalk for the walk and to stay off private property. Mr. Donati stated that Chief D’Entremont decided that a detail is not needed. Mr. Donati discussed the details further with the Board and added that the whole thing will last until 6pm.

Ms. MacDonald asked Mr. Donati what they would do regarding parking.

Mr. Donati stated that he has reached out to Jean Ford Webb regarding parking at Mother Brook Arts but he has not heard back yet.

Ms. Baker gave Mr. Donati some suggestions of where to park.

Dr. Teehan asked Mr. Donati how many people he expects at the event.

Mr. Donati answered that his best guess was between 100 and 200.

Dr. Teehan and Mr. Donati both expressed how important it was for something like this to happen, where people can come and express their First Amendment rights.

Mr. MacDonald moved approval

**Discussion & Vote Re: Sanctions due to Compliance Failure for PMA Beverage Services II d/b/a The Hilton at Dedham Place, 25 Allied Drive, Brian Patrick Smith, Manager**

**HILTON(S) – FINDING(S)**

Ms. MacDonald moved to find that the Licensee, PMA Beverage Services II d/b/a The Hilton at Dedham Pl., 25 Allied Dr., did violate Massachusetts Gen. laws Chapter 138, Section 34 [sale or delivery of alcohol to a person under 21 years of age], 204 CMR 2.05 (2) [permitting any disorder, disturbance or illegality of any kind to take place in or on the licensed premises], and/or the Rules and Regulations for Holders of Alcoholic Beverage Licenses in the Town of Dedham, #23 [sale or delivery to a person under 21 years of age] as outlined in the April 11, 2019 Police Report; seconded by Mr. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**SANCTION(S)**

Ms. MacDonald moved that the All Alcohol License issued to PMA Beverage Services II d/b/ the Hilton at Dedham Place, 25 Allied Dr., be suspended for a period of two (2) days for the compliance failure on April 11, 2019, one (1) day to be served and one (one) day to be held in abeyance for a period of 12 (12) months, said 12 (12) months to expire August 15, 2020. This action results in a suspension of the All Alcohol License issued to PMA Beverage Services II d/b/ the Hilton at Dedham for a period of one (1) day, said one (1) day to be served on Thursday, August 29, 2019; seconded by Mr. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**~~Discussion w/ John Sisson Re: Parking Update~~**

**To be taken up at a future meeting.**

**Discussion & Vote Re: Request for Change of Manager from Zachary Gordon to Chance Hurley for YardHouse USA, Inc., d/b/a Yardhouse, 200 Legacy Place, Dedham**

Chance Hurley, from Yard House was present before the Board.

Mr. Hurley informed all that he was taking over the General Manager’s position and he is looking to become the manager of record.

Dr. Teehan asked Mr. Hurley if he had any experience being the manager of record.

Mr. Hurley answered that he has been a General Manager since 2005 and he has been safe serving alcohol for close to 20 years.

Dr. Teehan asked if Mr. Murray had any complaints failures in the past.

Mr. Hurley answered yes there was one, while he was at the Framingham Beer Works, where the bartender failed to comply in carding. Mr. Hurley added that that was about a year ago.

Dr. Teehan moved approval; seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion & Vote Re: Request for Change of Manager from Anthony White to Fran Blake for Uno Restaurants LLC d/b/a Uno Chicago Grill, 270 Providence Hwy**

Fran Blake, the proposed manager of record was present before the Board. Ms. Blake informed the Board that she is the new General Manager at Uno’s Dedham.

Dr. Teehan asked Ms. Blake experience she has being a manager of record.

Ms. Blake informed all of her extensive experience working with alcohol.

Ms. MacDonald moved approval; seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion & Vote Re: Request for Change of Manager from John Balis to George Sparks III for U.S.S. Jacob Jones Post Inc. 2017 V.F.W., 84 Eastern Ave., Dedham**

George Sparks informed all that he lives in Braintree. Mr. Sparks stated that he was elected Cmdr. the Jacob Jones in April and he is present to be named the manager of record on the liquor license.

Dr. Teehan asked Mr. Sparks if he had any experience as a manager of record.

Mr. Sparks answered no.

Dr. Teehan asked Mr. Sparks: he has worked in bartending.

Mr. Sparks responded 50 years.

Dr. Teehan moved approval; seconded by Mr. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Mr. MacDonald urged Mr. Sparks to meet with Dedham’s Alcohol Officer, Sgt. John Clements.

**Candidate Statements for Human Rights Commission, Active Transportation Committee & Dedham Housing Authority Board**

**Human Rights Commission Candidates**:

**Marcia Perna** - stated that she and her husband Michael Hudak Coronation Dr. in Dedham for 35 years. Ms. Perna went on to discuss her skills and vast experience as a Social Worker and how that that relates to the Human Rights Commission. Ms. Perna thanked the Board and restated her interest in being appointed to the Human Rights Commission.

**Andrew Czazasty** – Sprague Street

Mr. Czazasty informed all that he was diagnosed with Asperger’s Syndrome in 2011. Mr. Czazasty went on to describe his life experiences that have shaped his life. Mr. Czazasty stated his eagerness to be appointed as the High School Student Representative for the Human Rights Commission.

**Marie Lucas -**

Ms. Lucas shared her thoughts and ideas that she would like to bring to the Commission. Ms. Lucas stated that she comes from a multicultural background and would like to bring that aspect to the group. Ms. Lucas thank the Board for the opportunity to speak before them.

**Active Transportation Committee Candidates:**

**Sharna Small Borsellino** stated that she is before the Board seeking appointment to

the Active Transportation Committee. Ms. Borsellino added that she was last before the

Board to answer questions regarding the proposal for the Active Transportation

Committee. Ms. Borsellino described the progress that the committee has made so far

and stated her appreciation to the Board for considering her appointment.

**Joe Studley** informed the Board that for the last 23 years he has been with the MBTA Transit Police. Mr. Studley stated that he is familiar with the aspects of the Transportation Department. Mr. Studley went on to state what he would like to see the Committee accomplish and thanked the Board for their consideration.

**Stephen Celata:** stated that he is has been a resident of Dedham for 30 years. Mr. Celata added that he doesn’t have much experience with transportation, he’s just the citizen looking to get involved.

**Housing Authority Board of Candidates:**

**Cathy Cardinale:** informed all that she is interested in the vacant seat on the Housing Authority Board. Ms. Cardinale added that she is eager to see what this Board is all about and how she can help and learn.

**Brian Keaney:** 183 Grant Ave.

Mr. Keaney informed the Board of his extensive Real Estate experience. Mr. Keaney stated that he is committed to keeping his rental units affordable. Mr. Keaney thanked the Board for their consideration.

**Discussion & Vote Re: Appointments to Master Plan Committee**

Mr. MacDonald moved to put all the names into nomination; seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Candidates: Margaret Adams, Ms. Dieckmann Cogill, Andrew Haley, Michele Kayserman, Shaw McDermott

The Board appointed Ms. Dieckmann Cogill and Shaw McDermott to the Master Plan committee.

Mr. MacDonald moved approval of the appointments of Ms. Cogill and Mr. McDermott; seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

BOS member to Master Plan Committee

Mr. MacDonald moved approval of the appointment of Ms. MacDonald as the Board of Selectmen’s Rep. On the Master Plan Committee; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion & Vote Re: Appointments to Charter Study Committee**

Ms. MacDonald moved to put the following names into nomination;

Andrew Haley

Tom Ryan

Fred Civian

Seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

The Board appointed Mr. Ryan and Mr. Haley to the Charter Study Committee.

Mr. MacDonald moved approval of Mr. Ryan Mr. Haley’s appointment; Seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Ms. Baker informed all that the Dedham Square Committee needs a Selectmen Representative**

Dr. Teehan stated that he would like to serve on the committee

Ms. MacDonald moved approval; seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion & Vote Re: Proposed Zoning By- Law Amendment (Retail Sale of Firearms)**

Ms. Baker informed all that there is significant interest in zoning in Dedham as a relates to the location of gun shops

The Town Planner, Jeremy Rosenberger along with Ms. Baker and Town Counsel have been meeting on this matter. Ms. Baker stated that before the Board this evening is the proposed language from Town Counsel, that as a Board, pursuant to Chapter 40A, Section 5 you have the authority to ask the Planning Board to take a look at this process and advertise for a public hearing, with respect to proposed changes to the location of firearms stores in Dedham.

Town Planner, Jeremy Rosenberger, stated that they had him meeting last week on this issue and there was quite a large turnout. Mr. Rosenberger presented the following explanation:

The following are proposed Zoning Bylaw Amendments concerning the establishment of Firearms Businesses in the Town of Dedham to the Planning Board for review and public hearing in accordance with G.L. c.40A, s.5.

To see if the Town will vote to amend the Dedham Zoning By-Law as follows:

1. Amend Section 10.0 of the Zoning Bylaws to insert the following new definitions:

***Firearm: A gun, pistol, or any weapon capable of firing a projectile and using an explosive charge as a propellant.***

Mr. Rosenberger informed all that this is not set in stone and it is up for discussion.

***Firearms Business: A retail or wholesale operation involving the purchase or sale of firearms, with or without sale of ammunition and/or firearms accessories, by a federally licensed firearms dealer.***

And to amend existing definitions to add the underlined language as follows:

***Retail Business:  Any retail operation with a gross floor area in excess of 10,000 square feet, excluding a Firearms Business.***

***Small Retail Business: Bookstore, delicatessen, dry goods store, drugstore, florist, gift shop, grocery or fruit store, hardware store, jewelry store, tobacconist, variety store, wearing apparel store, or like enterprise, not exceeding a gross floor area of 10,000 square feet, excluding a Firearms Business.***

1. Amend Section 3.1.6, Table 1, Section E of the Zoning Bylaws to insert the following new use with accompanying footnotes:

|  |  |
| --- | --- |
| **PRINCIPAL USE – See Footnote Explanations Section 3.1.6** | **DISTRICTS** |
| **SRA****SRB** | **GR** | **PR** | **PC19** | **RDO** | **AP** | **LMA** | **LMB** | **HB** | **LB18** | **GB** | **CB** |
| **E.   COMMERCIAL USES** |
| 17. Firearms Business | **NO** | **NO** | **NO** | **NO** | **NO** | **NO** | **NO** | **NO** | **NO** | **NO** | **NO** | **NO** |

**PROPOSED MOTION:**

***MOVED:  To refer the proposed Zoning Bylaw amendments concerning the establishment of Firearms Businesses in the Town of Dedham to the Planning Board for review and public hearing in accordance with G.L. c.40A, s.5.***

Ms. Sullivan stated that she supports this but suggested that the Board be unified between the select Board, the planning Board, etc., on how we go forward with this. Ms. Sullivan added that she would like to be a cosponsor of the article if it moves forward to Town meeting.

Dr. Teehan made a statement regarding how the retail sale of firearms would affect the community. Dr. Teehan added that he absolutely supports this.

Ms. MacDonald moved to refer the proposed zoning bylaw amendments concerning the establishment of firearms businesses in the Town of Dedham to the planning Board for review and public hearing in accordance with Gen. laws Chapter 40A section 5 and further move that the Board of Selectmen cosponsor, with the planning Board the final language to be presented at the November 2019 Town meeting; seconded by Mr. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion & Vote Re: Date to close Warrant for 2019 Fall Annual Town Meeting & Recommended Date for 2019 Fall Annual Town Meeting**

Ms. Baker recommended to the Board that the warrant for the 2019 fall Town meeting be closed on September 13, 2019 and the Town meeting itself be held on Monday, November 18, 2019.

Mr. MacDonald moved approval; seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Action by the Board**

Minutes:

Executive Session Minutes 8/2/17, 8/24/17, 9/14/17 & 10/4/17

Dr. Teehan moved approval; seconded by Mr. MacDonald. **On the Vote**: Ms. MacDonald, abstained; Dr. Teehan, yes; Ms. Sullivan, abstained; Mr. Guilfoyle,

yes; Mr. MacDonald, yes.

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Dr. Teehan moved approval; seconded by Mr. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Acceptance of Gifts**

To: Endicott Estate

From: Rita Mae Cushman & Friends

Amount: $279

For: Upkeep and beautification of estate

Mr. MacDonald moved approval; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Block Parties

Pratt Ave. – 9/28, 3-6pm

Blocked from Cedar to Dale

Ms. Sullivan moved approval; seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

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Maverick & Waldo Streets 9/28, 1-6 pm

Blocked at Waldo & Denmark

Ms. MacDonald moved approval; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

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Taylor Avenue 9/14, 2-8pm

Lower end of Taylor Ave.

Mr. MacDonald moved approval; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

One Day Liquor Licenses

Ursaline Academy – 8/28, 6-8:30pm

Senior Parent Reception

Ms. Sullivan moved approval; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Ursaline Academy – 9/5, 6-8pm

Back to School Parent Reception

Ms. Sullivan moved approval; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Ursaline Academy – 9/21, 5-8:30pm

Reunion Dinner

Ms. Sullivan moved approval; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Walks

Saint Vincent de Paul

Friends of the Poor Walk

Saturday 9/28/19 – 9:30am

Mr. MacDonald moved approval; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

5TH Annual Resolve New England Walk for Hope

Sunday 9/22/2019

Dr. Teehan moved approval; seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Three Squares New England - 8th Annual Ride for Food

Sunday – 10/6/2019

Dr. Teehan moved approval; seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

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Greater Boston Walk to end Alzheimer’s

DCR North Point Park in Cambridge

Sunday 9/22/2019

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Appointments

Appointments to ZBA – Architect Vacancy

5-year term

Ms. MacDonald moved to appoint Sara Rosenthal to the Architect Vacancy on the ZBA; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Old/New Business**

Ms. Sullivan reminded all that during the presentation from the Town’s Auditors, there was some conversation regarding departments that we would audit. Ms. Sullivan informed the Board that she would like those departments to be Library and Parks and Recreation; seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Ms. Sullivan asked for an update regarding E St., Rotary Bridge.

Ms. Baker informed all that the state has been out on a couple of occasions and they have met with Town Engineer Jason Mammone at the site. Ms. Baker added that Mr. MacDonald has asked her to reach out to the MBTA and invite someone into a future meeting of the Board to discuss the bridge and how to go forward.

Ms. Sullivan stated that she would like to have a presentation regarding truck bans and traffic. Ms. Sullivan added that the other conversations that she has been having, is how come every road in Dedham is under construction at the same time. How do we decide to do this? Ms. Sullivan continued, saying that she knows the residents would like to know and she would also like to know.

Mr. MacDonald stated that the Board hasn’t had an abandoned housing initiative update in a while, so he is going to share some success stories:

66 Lancaster Rd. - is a vacant lot with a new house to go on soon.

26 Woodland St. - cleaned up and sold.

135 Colburn St. - no update yet.

187 Bonham Rd. - no code violations

48 Berkeley Rd. - property sold, house will be demolished, and a new one will be built

159 Sandy Valley Rd. - potentially occupied,

22 Harding Ter. - sold!

132 Garfield Rd. - waiting to see what action can be taken.

25 Violet Ave. - demolished,

10 Faith Hill - work has started

127 Curve St.

Mr. McDonald explained the abandoned housing initiative’s role, with the Atty. Gen.’s office, regarding houses that need attention.

Dr. Teehan stated that there is not been a lot of communication from this Board regarding the Ames Schoolhouse construction, not because we have been working a lot behind the scenes. Dr. Teehan added that it is because there is a lot of litigation at stake. Dr. Teehan continued, saying that he liked as the Board to consider a Town Hall forum in the fall which he would be happy to host.

Ms. MacDonald stated that she got a question about Air B&B and BRBO rentals and how they are regulated and who would regulate it.

Ms. Baker stated that she believes it would be the Building Department but she will check on it.

Mr. MacDonald informed all that there is now a hotel tax that is now assessed to Air B&B’s. Mr. MacDonald stated that the Town has to make sure that they’re getting paid the right share. Mr. MacDonald added that maybe this should be a conversation led by Treasurer Jane Lepardo? Or someone else?

Ms. Baker stated that she will follow-up with the Treasurer.

Ms. MacDonald stated that the August 29 Board of Selectmen’s meeting will be set aside to interview candidates for the Town manager’s position. Ms. McDonald urged the residents to watch the meeting as one of those candidates will be leading our Town.

Dr. Teehan moved that the Board enter Executive Session: Pursuant to M.G.L. Ch.39, Sec. 23B Exemption 3 (potential litigation/Ames) and Exemption 6 (real property/Striar); seconded by. Mr. MacDonald.**On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Mr. Guilfoyle stated that the Board will exit Executive Session only to adjourn the meeting.

The next Meeting is scheduled for Thursday August 29, 2019. This is to certify that the above is a true and accurate record of the minutes of the Selectmen’s Meeting held on August 15, 2019, which minutes were approved on October 24, 2019.

The meeting was adjourned at 9:07pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dennis J. Guilfoyle. – Chairman