A Meeting of the Board of Selectmen was held on Wednesday September 11, 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 6:40 pm

**Pledge of Allegiance**

Led by Mr. Guilfoyle.

Mr. Guilfoyle asked all in attendance to bow their heads for a moment of silence for all the victims of the September 11, 2001 terrorist attacks.

**Dedham Citizens – Open Discussion**

Elizabeth Doris-Gustin - 8 Walker Lane, stated that she would like to talk about the parking meters coming back to Dedham Square. Ms. Doris-Gustin added that she would like to know the names of the companies that bid on installing the parking meters. Ms. Doris-Gustin continue her discussion regarding parking meters back in Dedham Square.

Ms. MacDonald stated that she is frustrated that it has been at least three months since Ms. Sullivan and I have asked for background on this.

Amy Haelsen, Executive Director Dedham Square Circle, informed all that she is seeking permission to hold the 8th annual Trunk or Treat event. Ms. Haelsen added that every year it has been in Town Hall parking lot. Ms. Haelsen informed all that this will take place on October 26, 2019, from 3 to 5 PM. Ms. Haelsen asked that the Town Hall lot be closed to the Public so the. set-up and break down will be much easier. Ms. Haelsen continued, saying that the rain date for the event will be Sunday, October 27 and asked the same for the Town Hall parking lot.

Ms. Haelsen stated that they have decided to have an adult themed event called the Night of the Living Deadham. Ms. Haelsen added that they would like to change the spelling of Dedham to **Deadham** for the night of the event. Ms. Haelsen stated that they would like to have a Zombie Parade in the Square at 7 PM on Saturday, 26 October. Ms. Haelsen asked that the street be closed between Eastern Avenue and Washington Street and the stretch of High Street from Café Bagel down to Big Bear for a few hours. Ms. Haelsen informed the Board that they will reach out to the Police Department to ensure the safety of the residents.

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

**Public Hearing Re: Request from Shree Sadan, Inc. d/b/a Plaza Liquors, 761 Providence Highway, for Change of Directors, Change of Stock Interest, Change of Corporate Name from Shree Sadan, Inc. d/b/a Plaza Liquors to Shree Sai, Inc. d/b/a Plaza Liquors, and a Change of Pledge of License to Rockland Trust Company**

Edward J Richardson, Attorney for Plaza Liquors, introduced Amixa Amin, one of the proposed new owners. Attorney Richardson explained that this is a simple transaction. Mr. Richardson informed the Board that a minority owner owns 20% of the stock that has been transferred to Mrs. Amin. Mr. Richardson continued, saying that her husband owns the other 80%. Mr. Richardson stated that they are going to change the name of the corporation, but the name of the business will remain the same. Mr. Richardson added that there would be a pledge of the license to Rockland Trust and will be getting a line of credit to purchase the stock from the minority owner.

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.

**Candidate Statements for Human Rights Commission, Housing Authority & Active Transportation Group**

**Human Rights Commission**

Caroline Angel Burke.

Ms. Burke made a brief statement listing her education, accomplishments and informed the Board why she would like to be on this committee.

Lianna Manos

Ms. Manos made a brief statement listing her education, accomplishments and informed the Board why she would like to be on this committee.

Philjay Solar

Mr. Solar made a brief statement listing her education, accomplishments and informed the Board why she would like to be on this committee.

Aidan Healy

Mr. Healy made a brief statement listing her education, accomplishments and informed the Board why she would like to be on this committee.

**Active Transportation Group**

Amy Larson

Made a brief statement informing the Board of her reasons for wanting to serve on this Group.

**Housing Authority**

Carol O’Neill

Ms. O’Neill made a brief statement informing the Board of her reasons for wanting to serve on the Housing Authority.

**Discussion & Vote Re: Request for Big Dan’s Kid Race (10/19) & Jingle Bell Run (12/7)**

Dan O’Neill informed all that he is doing the Jingle Bell Run again and the charities this year are Dedham Historical Society and the Big Dan Scholarship, which he is starting this year. Mr. O’Neill added that they are adding a one-mile kids race to the Jingle Bell Run, if they get enough sign-ups.

Ms. MacDonald spoke to Mr. O’Neill regarding a video he shared on Social Media while identifying himself as a Public Official. Ms. MacDonald stated that she was offended by the language used in the video and believed that it was meant to fan the flames of division.

Mr. McDonald informed all that the Board received a letter from a resident asking the Board to not approve your request to hold this race, citing the language used in the video.

Dr. Teehan stated that it is not as simple as saying it has been addressed and the problem goes away.

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.

**Proclamation – Knights of Columbus Tootsie Roll Drive (10/10 – 10/14)**

**Lindsay Barich,** Deputy Grand Knight of the Dedham Knights of Columbus Council 234, stated that they were present to receive a Proclamation for their Tootsie Roll Drive. Mr. Barich informed all that 100% of the proceeds go to the handicap children of Massachusetts. Mr. Barich stated that out of 200 councils in Massachusetts they came in fifth place last year.

Dr. Teehan read the proclamation.

**Discussion & Vote w/ Treasurer Collector Re: Interfund Advance Borrowing**

Jean Lepardo, Town Treasurer, was present before the Board. Ms. Lepardo stated that she was requesting that $2,742,000 be borrowed against the Town’s stabilization Fund. Ms. Lepardo added that the purposes are:

* DPW/Walnut St. Sidewalk & Granite Curbing $182,000
* DPW/Dump Truck with Sander $260.000
* DPW Roads/Sidewalks $1,200,000
* DPW/Server $300,000
* School/DHS HVAC RTU Replacement $800,000

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

**Violation Hearing – Compliance Failure Re: Rebel Restaurants, Inc. d/b/a Temazcal Tequila, 600 Legacy Place, David Doyle, Manager**

Ms. Baker swore in those who will be giving testimony.

Sgt. Clements summarized Police Report given by Marissa Holland.

Attorney Kevin Cloutier – Cloutier Law Firm, representing Rebel Restaurants was present before the Board.

Attorney Cloutier introduced Michael Bainton, Regional Manager for Rebel Restaurants and Stephen Showstead, General Manager Temezcal.

Attorney Cloutier stated that they stipulate to the facts as contained in the Police R will eport.

Attorney Cloutier went on to describe the circumstances of the compliance failure.

Mr. Bainton informed the Board of their Corporate Policies that are in place to try to prevent these instances from happening. Mr. Bainton stated that all of rebel restaurants managers and general managers are trained in a six-week program includes TIPS certification as well as working with veteran managers and general managers. Mr. Bainton informed all that the server was immediately fired because of this compliance failure.

Mr. MacDonald stated that on December 6, 2018, they also failed a Compliance Check. Mr. MacDonald asked Mr. Bainton whether they made any changes between these two Compliance Failures to prevent future failures. Mr. MacDonald informed Mr. Bainton that Temezcal received a warning for the December 6, 2018 Compliance Failure.

Mr. Showstead informed the Board that he is been on premise had Temezcal since February. Mr. Showstead Highlighted the following changes:

* Preshift meetings every day of the week
* born on date listed on whiteBoard that is changed every day of the week
* labeling of the bar terminals with the Board on date
* all vertical IDs are brought to a manager
* all IDs from the years 96, 97, 98 are brought to a manager immediately
* orientation for a new employee is only done by a manager

Sgt. Clements stated that the changes they have implemented are exactly what we talked about improving on at my follow-up meeting on April 23, 2019 all their TIPS certificates and paperwork were in good standing. Sgt. Clements added that he offered Temezcal free TIPS training but none of their employees showed up to the class.

Mr. Guilfoyle asked Attorney Cloutier if they had a Fair Hearing.

Mr. Cloutier answer yes and then explained that twice a year Rebel Restaurant offers TIPS training for those employees who have not yet become certified.

Mr. Guilfoyle informed all that they will not make a decision this evening but will do so at their next meeting.

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

Mr. MacDonald moved to take this under advisement until our September 26, 2019 meeting; seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Violation Hearing – Compliance Failure Re: Uno Restaurants, LLC d/b/a Uno Chicago Grill, 270 Providence Highway, Andrew Young, Manager**

Ms. Baker swore in those will be giving testimony this evening.

Sgt. Clements summarized from the Report of Officer Dan Ford.

Thomas S. Vangel, representing Unos, was present before the Board.

Attorney Vangel informed the Board that Unos has had only one other violation in the 22 years at this location. Attorney Vangel added that Unos establish their own training program some years ago, which has been approved by the ABCC. Attorney Vangel informed the Board what their training program contains. Attorney Vangel stated that their policy is to card anyone that looks under 40 years old.

Attorney Vangel added that Unos will stipulate to the facts in the Police Report. Attorney Vangel informed all that Unos has a zero-tolerance policy. Attorney Vangel continued, saying that in mitigation, Unos is very involved in community activities and is a family-style restaurant and only 15% of the profits come from alcohol sales.

Attorney Vangel stated that based on Unos very good track record and the training Reports that they have put in place, we believe a warning is an appropriate sanction.

Mr. Guilfoyle asked Attorney Vangel he feels this was a fair Hearing.

Attorney Vangel answer yes

Mr. Guilfoyle informed Attorney Vangel that they will not be taking a vote this evening but will do so at their next meeting on September 26, 2019.

Mr. MacDonald moved to close the Public Hearing; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Mr. McDonald moved to take this under advisement until the next meeting; seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Violation Hearing – Compliance Failure Re: P.F. Chang’s China Bistro, Inc. d/b/a P.F. Chang’s China Bistro, 410 Legacy Place, John McGonigle, Manager**

Ms. Baker swore in all those who will be giving testimony.

Sgt. Clements summarized from the Report of Officer Dan Ford.

Andrew Upton, representing the Licensee, introduced Isaac Reyes, acting Gen. Manager, and Jeff Zakowski, Market Partner were present before the Board.

Attorney Upton informed all of the training PF Chang’s makes available to its staff. Attorney Upton stated that he would like to now talk about what is being done to make sure they never failed a compliance check again.

Mr. Guilfoyle asked Attorney Upton if he has read the Police Report.

Attorney Upton stated that they stipulate to the facts in the Report.

Attorney Upton added that PF Chang’s has a one strike policy so the server in question was fired on the spot. Attorney Upton continued, saying that PF Chang’s has hired an outside consulting company called The BARS Program. This program does “compliance checks” twice a month

Mr. Reyes stated that he held an all team meeting and expressed the importance of serving alcohol safely and thoroughly checking IDs. Mr. Reyes went on to describe other training methods he has employed.

Mr. Zakowski apologized for PF Chang’s compliance failure and promised the Board that they will fix the issue. Mr. Zakowski added that they evaluated the Management Staff and decided to make some changes. Mr. Zukowski put together a Management Team that he feels is the best to make sure the compliance failure never happens again.

Sgt. Clements stated that when he conducted his follow-up on April 23, 2019, he spoke to Mr. Rice, the on-duty Manager and he was able to provide him the TIPS certification for Mr. Reynolds, the on-duty Manager the evening of the compliance failure. Both were in good standing.

Mr. Guilfoyle asked Attorney Upton if he feels this was a fair Hearing.

Mr. Upton said yes.

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

Ms. McDonald moved to take this under advisement until the next meeting, September 26, 2019; 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: Manor Block Party**

Ms. Baker stated that we have the annual request for the following Manor Block Party, on October 19 from 3 to 6 PM, with a rain date of Sunday, October 20. Ms. McDonald 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 w/ Town Clerk & Human Rights Commission re: 2020 Census**

Paul Munchbach, Town Clerk, and Margaret Adams, Human Rights Commission, were present before the Board.

Ms. Adams spoke about the effort to get an accurate count in the next census. Ms. Adams added that this is a very important count as it affects the economy, fiscal grants and education.

Ms. Adams stated that Mr. Borsellino, from the Human Rights Commission, had a conversation with Ms. MacDonald about the Human Rights Commission supporting, promoting, advocating and educating residents the importance of the upcoming census. Ms. Adams added that often these efforts revolve around ensuring that specific populations, that are often undercounted, have information about the importance of the Censusand encouraging them to participate. Ms. Adams continued, saying that these groups include those who that do not speak English very well or renters as well as low income and the elderly.

Mr. Munchbach stated that the preplanning for the federal Census has already started. Mr. Munchbach added that there will be a meeting on October 17, 2019, to discuss ways to reach out to the community and help promote an accurate and fair count.

Mr. Munchbach gave an operational timeline as to when everything is going to happen.

Ms. MacDonald state both Mr. Adams and Clerk Munchbach for the presentation and added that she believes this would be a good partnership to get the most out of the 2020 Census.

Ms. Sullivan asked how the communication between the different Boards work.

Mr. Munchbach stated that the more people take it to the conferences and seminars the more information will be out there.

**Discussion & Vote Re: Appointments to Human Rights Comm., Housing Authority**

**& Active Transportation Committee**

Human Rights Commission

two openings for three-year terms

one opening student - one-year term

Student Appointment

Ms. MacDonald moved to appoint Aidan Healy to fill the student vacancy on the Human Rights Commission; seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Ms. Baker informed the Board that there are six applicants for the two three-year seats:

**HRC -** Andrew Czazasty Marie Lucas Lianna Manos (Encumbent) Caroline Angel Burke, Philjay S. Solar, Marcia Perna

­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­

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

JM Manos & Solar

SM Manos & Solar

DT Burke & Solar

DS Manos & Burke

DG Manos & Solar

**Appointees: Philjay Solar & Lianna Manos**

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

Active Transportation Committee

One open seat

**ATC** – Sharna Small Borsellino, Joe Studley, Amy Larson, Stephen Celata

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

JM Shansq Small Borsellino

SM Shansq Small Borsellino

DT Shansq Small Borsellino

DS Shansq Small Borsellino

DG Shansq Small Borsellino

**Appointee: Sharna Small Borsellino**

**Discussion & Vote Re: Appointment of Town Manager**

Ms. Baker reminded the Board that at their last meeting the Board interviewed three candidates for the position of Town Manager. Subsequent to that meeting Mr. Keegan withdrew his name from consideration. Ms. Baker added that the Board has in front of it this evening the names of:

Melissa Goff and Leon Goodwin

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

SM Leon Goodwin

DT Leon Goodwin

DS Leon Goodwin

JM Leon Goodwin

DG Leon Goodwin

**New Town Manager: Leon Goodwin**

Each Board member made a brief statement about how pleased they are to have Mr. Goodwin as the new Town Manager and praised the process that was followed to make this decision.

Mr. Guilfoyle and Mr. MacDonald stated that they were very lucky to have Ms. Baker, a more than capable Assistant Town Manager, who filled the role of Interim Town Manager for the fourth time.

The Board decided to take a brief recess to call Mr. Goodwin and welcome him as the new Town manager for Dedham.

Mr. Guilfoyle stated that Mr. Goodwin has accepted the job of Town Manager for Dedham.

Ms. Baker stated that light of the unfortunate incident that occurred again this morning at the bridge at the Endicott Rotary, she reached out to Jamie Flynn, Representative from Amazon and expressed the Town’s concerns and added that the Board would like to have a Representative at the next Board meeting, January 26, 2019.

Ms. Baker stated that she spoke with Town Engineer Jason Mammone, who has reached out to the folks from the MBTA and offered them a timeslot at the September 26, 2019 meeting.

Ms. Baker stated that the Board received an email from her that included a report put together by Economic Development Director, John Sisson. A couple of months ago the Board talked about looking at liquor licenses in the Town of Dedham. What is part of our quota from the ABCC, Special Legislation and how we compare. Mr. Sisson has provided us some information regarding where we stand. Ms. Baker added that with the warrant closing this Friday, does the Board want to consider some type of action for the upcoming fall Town Meeting. Ms. Baker continued, saying that one option available to the Board is having the Board sponsor a piece of legislation that would provide you with a pool of licenses that would be available if applicants were to come forward. Ms. Baker stated that for example, at Town Meeting in May Legacy Place requested 3 Beer and Wine and 3 Full Licenses to have available when they have tenants coming in that may wish to have a license, that is still going through the legislative process.

Mr. MacDonald stated that seems as though we are doing special legislation at every Town Meeting for special reasons. Mr. MacDonald added that some are being filled. Mr. MacDonald suggested two courses of action. One being to submit an article for 3 beer and wine licenses with all the caveats that we have. The second is to put a moratorium on special legislation, until we get a better understanding of what number is too many. Mr. MacDonald stated that he was of the opinion to not submit anything at fall Town Meeting.

Dr. Teehan stated that Mr. MacDonald raises some great points. Dr. Teehan added that most of these licenses have passed Town Meeting and it is ultimately the will of Town Meeting. Dr. Teehan continued, saying that there is tremendous merit considering the fact that the licensee’s seem to be having difficulty adhering to the rules.

**Action by the Board**

Minutes

Executive Session Minutes 5-17-18

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

yes; Mr. MacDonald, yes.

Open Meeting Minutes 7/18/19

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.

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

Drainlayer License - Renewals

Blue Diamond Equipment Co., LLC

Pats Contracting, Inc.

JRF Corporation

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.

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

Block Parties

Colwell Dr. – Saturday Oct. 5, 2019, 3-6pm

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.

*Clark & Eleanor Streets – Thursday Oct. 31, 2019, 4-9pm*

*The Board decided to push this agenda item to its next meeting so the Town Manager’s office can reach out to the requester for more information and to see if such a request has been approved before.*

Lincoln Street Neighborhood

Saturday October 5,2019, 2-11pm

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.

­­­­­­­­­­­­­­­­­­­­­­­­­­­

Elmwood, between Monroe and Madison

Saturday, September 28, 2019, 1-1pm

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

Friends of Dedham Pool & Recreation - Dedham Day – 9-29-19, Noon – 6pm

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.

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

AvBF LLC, d/b/a Boston Beerventures – 10- 2-19, 2-6-pm

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.

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

St. John of Damascus – 10-19-19, 6-11pm

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

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

Fairbanks Family Fall party - 9-29-19, 12-5pm

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.

Outdoor alcohol service

American Legion - Dedham post 18

Saturday, September 21, 2019 12 – 8 PM

Sunday, September 22, 2019 12 – 8 PM

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.

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

Signage

Saint Vincent de Paul

People Helping People Walk

Saturday 9/28/19 – 9:30am

Waterford’s

Riverdale School

Gas Station 109 and Ames

St. Paul’s Church

E St., Rotary

Rotary at Route 1

109 and High Street

Keystone Lot

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.

**Old/New Business**

Mr. MacDonald stated that he went to the Open Space Meeting last night and had it clarified that the Open Space and Recreation Committee is made up of a member of the Board of Selectmen and a member of the Planning Board, however, the bylaw states a member of the Board of Selectmen or a designee. Mr. MacDonald suggested that Ms. Baker post for a designee, unless a Board member wants to volunteer.

Ms. MacDonald stated that she has no problem with designees and added that some conversations need to be had regarding the future of this Committee.

Ms. MacDonald thanked all the Boards and Commissions that helped with the listening session last week regarding the firearms issue. Ms. MacDonald added that they will continue updating the FAQ document.

Ms. MacDonald continued, saying that in the next few months, she would like to see this Board adopt a Code of Conduct for Elected Officials. Ms. MacDonald shared with the Board three examples of how other Towns approach this.

Mr. Guilfoyle reminded all that the Run for the Fallen will be taking place this Saturday.

Ms. MacDonald 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. Ms. Sullivan.**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 September 26, 2019. This is to certify that the above is a true and accurate record of the minutes of the Selectmen’s Meeting held on September 11, 2019, which minutes were approved on November 21, 2019.

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