A regular Meeting of the Board of Selectmen was held on Thursday March 16, 2017, at 7pm in the Francis O’Brien Meeting Room, 26 Bryant Street, Dedham, Massachusetts. Present were:

Dennis J. Guilfoyle

Dennis J. Teehan

James A. MacDonald

Michael L. Butler

Brendan G. Keogh

Mr. Guilfoyle called the Meeting to order at 7:02PM.

**PLEDGE OF ALLEGIANCE**

Led by Mr. Guilfoyle.

**DEDHAM CITIZENS - OPEN DISCUSSION**

None.

**MS WALKER – PRESENTATION OF CHECK**

Scott Allen from the MS Walker Company was present before the Board. Mr. Allen thanked the Board and the Town of Dedham for all they have done to help get MS Walker operation at Boston Business Park.

Mr. Guilfoyle thanked Mr. Allen for bringing his family business to Dedham.

Mr. Allen stated that as part of the TIFF package, one of the requirements was to give the Manor Neighborhood Association $10,000. Mr. Allen added that on behalf of MS Walker and in recognition of all the help that Dedham has given them, he is happy to present a check in the amount $10,000 to Dedham’s Manor Neighborhood Association.

Mr. MacDonald moved that the Town accept the gift of $10,000 from MS Walker on behalf of the Manor Neighborhood Association, in accordance with the TIFF, and that such funds be dispersed by the Town on behalf of and only for the Manor Neighborhood Association; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Mr. MacDonald stated that he would like to give the Manor Neighborhood Association the opportunity to say a few words. Jim Maher stated that the Manor Neighborhood Association appreciates the generosity of MS Walker. Mr. Maher thanked Mr. MacDonald for helping to negotiate this gift as part of the TIFF with the Town of Dedham. Mr. Marr informed all that the Manor Neighborhood Association started out as a crime watch organization and is now becoming more of a civic organization, for the betterment of the neighborhood. Mr. Maher continued, saying that this gift will help the Manor Neighborhood Association improve the Neighborhood even more.

Mr. MacDonald informed all that this first time that Dedham has entered into a TIFF. Mr. MacDonald added that many people worked on this, including the late Karen O'Connell, the Assessor's Office, the Town Manager’s office and members of the various Boards. Mr. MacDonald continued, saying that this is a win-win situation that is a model for others. Mr. MacDonald stated that historically MS Walker has been a very generous part of any community that they are in real lucky to have a family-owned business Choose Dedham. Mr. MacDonald concluded, saying that he looks forward to a long relationship.

**DISCUSSION & VOTE RE: FORM OF LAYOUT PLAN FOR BIRCH STREET**

Ms. Baker informed all that as part of the ongoing process for Birch Street, one of the first to approach the Town asking to become a public way, the Board has in front of them a report from the Planning Board and a motion from Town Counsel that will allow us to move on to the next step. Ms. Baker added that there is also an article on the Town warrant.

Mr. Butler moved to accept the Planning Board's report for the layout of Birch Street and to direct the Engineering Department to move forward with collecting executed Waivers of Appraisal and Damages from all owners of record; seconded by Mr. MacDonald. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Mr. Butler stated that with this vote the Director of Engineering, Jason Mammone, working with the Birch Street liaison, will collect these waivers and the goal is to give the waivers to the Town Clerk's Office in early April. Mr. Butler added that the Town Clerk will keep these on file in advance of what he hopes will be an affirmative vote, at Town Meeting.

**DISCUSSION & VOTE RE: REQUEST FOR SIGNS FROM GARDEN CLUB**

Jane Crandall from the Fairbanks Garden Club, was present before the Board. Ms. Crandall stated that they would like the Board's approval to place signs promoting the May 20th, 2017, Fairbanks Garden Club sale, at the same sites as previous years. Ms. Crandall added that they will place signs 30 days prior to the sale, and take them down immediately after the sale.

Mr. MacDonald moved approval of the sign locations; seconded by Dr. Teehan. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Mr. Butler asked Ms. Crandall, what time the sale started.

Ms. Crandall answered 9AM on May 20, 2017, at the Fairbanks House.

**DISCUSSION & VOTE RE: REQUEST FOR FOUR ON THE FOURTH**

Robert Nasser, representing the Dedham “Four on the Fourth” Road Race was present before the Board. Mr. Nasser stated that he was asking the Board’s permission to hold the “Four on the Fourth” Road Race as well as a 1 day liquor license. Mr. Nasser informed all that the race will start at 9 AM on July 4, 2017 and they've already received permission from the Parks and Rec. Department to use the Fairbanks field. Mr. Nasser continued, saying that the liquor license application is for service from 10 AM to 12:30 PM. Mr. Nasser proceeded to go over the details of the race, including police details, parking, race route, etc. Mr. Nasser added that the alcohol service area will be roped off as is required. Mr. Nasser continued, saying that the liability insurance shows the Town of Dedham as an additional insured for host liquor liability coverage.

Mr. Nasser informed all that the race is in its seventh year and during that time they've raised over $120,000 for pediatric cancer research. All workers involved with the race are volunteers and they try to get as many donations as they can from local businesses. Mr. Nasser stated that the Town has been terrific with their support.

Dr. Teehan moved approval of the requests for the “Four on the Fourth road race, taking place on July 4, 2017; seconded by Mr. Keogh.

Mr. Keogh stated that this race is one of the best events in Dedham and it supports a great cause. Mr. Keogh added that from beginning to end this race is run professionally and he looks forward to every year.

**On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**DISCUSSION & VOTE RE: REQUEST FOR ONE DAY LIQUOR LICENSE FOR DEDHAM EDUCATION FOUNDATION 25TH ANNIVERSARY GALA ON MARCH 31, 2017**

Mayanne Briggs from the Dedham Education Foundation was present before the Board requesting a 1 day liquor license for the 25th Anniversary Gala at the Endicott Estate on March 31, 2017.

Mr. MacDonald moved approval of the request; seconded by Dr. Teehan. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Ms. Baker informed all that she has tickets for the event in her office and they are also available on event night.

**DISCUSSION & VOTE RE: REQUEST FOR ONE DAY LIQUOR LICENSE FROM DLIT FOR APRIL 7, 2017 GALA**

Ms. Baker informed the Board that this is the annual Dedham Library Innovation Team’s Gala on April 7, 2017 and they are requesting a one day liquor license.

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

**DISCUSSION & VOTE RE: REQUEST FOR EGG DROP EVENT ON APRIL 1, 2017**

Chris Causey, Pastor at Encounter Church, was present before the Board. Mr. Causey stated that Encounter Church asks permission to hold their second annual egg drop on April 1, 2017. Mr. Causey informed the Board that the egg drop is a Dedham community event where a helicopter hovers over a field and drops some eggs to the ground and designated age groups are allowed to go into the field to pick up eggs with candy inside. Mr. Causey added that it's kind of like an Easter egg fair/festival.

Bob Stanley, Parks and Rec. Director, stated that they had the event last year and it was probably one of the most successful events they've had at the field. Mr. Stanley added that the organization of the event was amazing and stated he picked up some tips from them. Mr. Stanley continued, saying that they've already met with the Police Chief and the Fire Chief to tweak a few things to make it even better. Mr. Stanley informed the Board that Parks and Rec. has signed off on this event.

Mr. Guilfoyle stated that he thoroughly enjoyed the event last year and the organization was immense and amazing.

Dr. Teehan stated that last year he was skeptical of the event and voted against it. Dr. Teehan added that at the event he tried to sneak onto the field from the back to see if anybody was guarding the area and there was someone there. Dr. Teehan continued, saying that the whole event seemed to go off without a hitch and he was impressed.

Mr. Butler asked if the Board required insurance last year.

Mr. Causey answered that last year they signed a vendor insurance form and they will be doing it again this year. Mr. Causey added that last year they put the Town and Parks and Rec. as underwriters on the insurance.

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

Mr. MacDonald asked where Encounter Church was meeting now.

Mr. Causey answered that the Church is in the construction process right now, right across the bridge over I-95 across from Legacy Place. Mr. Causey added that they hope to be moved in by September 1, 2017.

**ACTION BY THE BOARD**

**Gift Acceptance of $100 from the Olde Colony Civil War Round Table for the Upkeep and Beautification of Endicott Estate**

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

**Request for 1 Day Liquor License by St. Mary’s Parish for their Casino Night on 4/8/17, 7-11PM**

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

**MINUTES APPROVAL – 3-2-17**

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

**DISCUSSION & VOTE ON DISPOSITION OF FEBRUARY 2, 2017 VIOLATION HEARING WITH THE IRISH ALEHOUSE, INC., D/B/A WATERFORD’S, 2 BRIDGE STREET**

Mr. MacDonald recused himself as this agenda item may go before the ABCC.

Mr. Keogh moved that the All Alcoholic Restaurant license issued to the Irish Alehouse, Inc., D/B/A Waterford's be suspended for a period of three days, which were held in abeyance from the previous sanction dated November 19, 2015. Further, the license be suspended one day as a result of the violation that occurred on October 30, 2016, said day to be held in abeyance for a period of 12 months. A total of four days, none to be served, will be held in abeyance for a 12 month period, expiring on October 29, 2017;

Mr. Guilfoyle clarified the motion and asked for a second.

The motion was seconded by Mr. Butler. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

Mr. Butler stated that Waterford’s understands the seriousness of the responsibilities associated with holding a liquor license and they have been good to the neighborhood. Mr. Butler added that in this particular situation the particular violation doesn’t rise to the level of seriousness of an altercation or serving someone who is underage. This does require some sanction and this is an appropriate sanction given the circumstances.

**OLD/NEW BUSINESS**

Dr. Teehan informed all that the Master Planning Committee met last Monday night and they are working on getting an update to the Master Plan, as mandated and will present to Town Meeting this spring. The group has worked very hard to come up with an awesome review of the Plan as they head up to the big report in 2020.

Mr. MacDonald stated that Dedham was pretty highly impacted by the latest storm. Mr. MacDonald added that he would like to thank the Public Works staff and the contractors who did a terrific job keeping our streets open. Mr. MacDonald stated that it was a difficult storm and again stated that they did a great job. Mr. MacDonald stated that Joe Flanagan, DPW Director, is the king of snow removal in this region.

Mr. Guilfoyle wished everyone a safe and happy St. Patrick’s Day.

**DISCUSSION & VOTE RE: REQUEST FOR THE 34TH JAMES JOYCE RAMBLE ON APRIL 30, 2017**

Dr. Teehan moved approval of the 34th James Joyce ramble; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**DISCUSSION & VOTE RE: REQUEST FOR SPECIAL TOWN MEETING WITHIN THE ANNUAL TOWN MEETING**

Ms. Baker informed the Board that the calendar allows for the Board to consider this and the notice would go out if you were to consider approving it. Ms. Baker added that the By-Law requires that a Special Town Meeting be given notice and a warrant is opened for 48 hours. That notice will go out on Friday and the warrant will close at 4:30pm, close of business on Monday. Ms. Baker continued, saying that the Board will have to have a brief meeting if more than the one article is submitted and it is within the Board’s prerogative to either accept articles for a Special or defer them to the next regular annual Town Meeting. Ms. Baker stated that if the Board is inclined to support the request from Attorney Zahka, on behalf of his client, we would have to schedule a very brief meeting next week, prior to or on Wednesday so she can get the legal notices to the newspaper for publication on Friday. Ms. Baker added that the Planning Board would schedule their Public Hearing and if there were other proposals that the Board supported moving forward and required additional hearings, the Finance Committee would convene and there would be enough time to include all the information in the full Finance Committee recommendation book for May.

Mr. MacDonald moved that the Board open a Special Town Meeting to be held the same day as the Annual and open it for the required 48 hours; seconded by Mr. Butler. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Mr. MacDonald stated that the Board has a copy Mr. Zahka’s request concerning an article that he wishes to include in a Special Town Meeting. Mr. MacDonald asked if the Board has to wait for the 48 hours or whether they can vote to insert it in to the warrant.

Ms. Baker stated that it is the basis for the Board’s request to include it, provided that nothing else is received by the end of business on Monday. Ms. Baker suggested that the Board wait until next week to have a very brief meeting next week and include everything.

**DISCUSSION & VOTE RE: REQUEST FOR COMMON VICTUALLER LICENSE FROM CAFFE NERO, 680 LEGACY PLACE, UNIT 218**

Bruce Kidder, Head of Construction for Caffe Nero, was present before the Board. Mr. Kidder informed all that Caffe Nero is an Italian coffee house that came over to the US from the UK a few years ago and they would like to put in a café with 118 seats indoors and 16 outdoors. Mr. Kidder added that Caffe Nero has a much more relaxed atmosphere than anything in Dedham currently. The café will have antique chairs and fire places made with all reclaimed wood. Mr. Kidder continued, saying that the atmosphere is relaxing and will serve coffee and pastries. Mr. Kidder stated that it is a family owned business with locations throughout the world, which are not franchised.

Mr. MacDonald asked if Mr. Kidder was the contractor.

Mr. Kidder answered that he runs construction for Caffe Nero and is employed by Caffe Nero. Mr. Kidder added that he heads up their construction division for America.

Mr. Guilfoyle asked Mr. Kidder if he would be running the day to day operations.

Mr. Kidder stated that he would not but he is in daily contact with the operations group.

Mr. MacDonald asked Mr. Kidder how many cafes he had opened so far.

Mr. Kidder answered that they have opened 11 so far and all have been very successful. Most have been in Boston but now we are looking at locations in the suburbs. Mr. Kidder added that they have never had health related or building code related problems. Mr. Kidder continued, saying that all of the operations guys are experienced restaurant people. Mr. Kidder informed the Board that they are not sure who the Manager will be but they will have already been trained at another Nero location and will be ready to hit the ground running.

Mr. Butler reminded all of the Amazon situation where they approved the Common Victualler license on the condition that the new Manager come before the Board once the store opened.

Mr. Butler moved approval of the request for a Common Victualler’s license for Caffe Nero at 680 Legacy Place, Unit 218 with the understanding that Manager of record will appear before the Board before it opens; seconded by Mr. MacDonald.

Dr. Teehan asked Mr. Kidder if Caffe Nero will be on the second floor.

Mr. Kidder informed all that they will be on the first floor, unit 218.**On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**CONTINUATION OF PUBLIC HEARING – VOTE ON REQUEST FOR ISSUANCE OF A (SPECIAL LEGISLATION) WINE & MALT RESTAURANT LICENSE TO SHAKE SHACK, LEGACY PLACE DEDHAM, LLC D/B/A SHAKE SHACK, 26 LEGACY PLACE, APPROVAL OF KAITLIN DENUNZIO ASA MANAGER**

Mr. MacDonald recused himself from this agenda items as it will go before the ABCC.

Attorney Joe Devlin was present before the Board representing Shake Shack, Legacy Place Dedham, LLC. Mr. Devlin introduced the proposed Manager of record, Kaitlin Denunzio. Mr. Devlin informed the Board of Shake Shack’s history stating that it is a gourmet burger place and they call themselves a family gathering place for gourmet burgers. Mr. Devlin added that 90% of their locations have alcohol and at the Legacy Place location they will only serve indoors, not on the patio.

Mr. Devlin stated that Ms. Denunzio has worked for Shake Shack her entire working career. She started as a server in Westport, CT that had an alcohol license, so she was directly responsible for the sales and service of alcohol. Mr. Devlin added that Ms. Denunzio has gotten progressive roles of responsibility leading up to Assistant General Manager, most recently at the Newbury Street location. Mr. Devlin continued, saying that if the Board sees fit to approve this license tonight, Shake Shack will bring in a TIPS trainer to train the entire staff. Mr. Devlin informed all that Shake Shack will not have a bar, just a few taps and a few wines. Mr. Devlin stated that Shake Shack is responding to customer demand.

Mr. Butler asked if Ms. Denunzio was the current Manager of record at the Newbury Street location.

Ms. Denunzio stated, yes.

Mr. Devlin stated that the paperwork to get her removed from the license is being prepared.

Mr. Butler asked Ms. Denunzio if the Newbury Street location been cited for any violations during her time as Manager of record.

Ms. Denunzio answered, no.

Mr. Butler asked Ms. Denunzio how she would handle a situation where she thinks a customer has been overserved or is intoxicated.

Ms. Denunzio stated that she would assess the situation and offer to get them an Uber or call somebody to pick them up. She added that she could recall the checks to see if someone at Shake Shack had overserved the customer. Ms. Denunzio added that since the entire staff will be TIPS certified, she would hope this would not happen.

Mr. Butler asked Ms. Denunzio if Shake Shack’s Point of Sale system requires that the year of birth be entered before the purchase of alcohol and are employees under the age of 21 allowed perform such transactions.

Ms. Denunzio answered that the Point of Sale system does not require an age to be entered but they do have sign stating that if the birth date is under this date, they cannot purchase alcohol.

Mr. Devlin informed the Board that Shake Shack has a 100% proofing policy and they also have a policy that states a customer may only purchase 1 drink at a time, even though Massachusetts State Law allows a customer to purchase 2 at a time. Mr. Devlin stated that if a customer asks to purchase 2 drinks, the other customer must be present and show ID. Mr. Devlin continued, saying that Mass. State Law allows server 18 and over to serve alcohol, so they will have servers who are 18-20.

Mr. Butler asked Ms. Denunzio if she has read the Town of Dedham’s alcohol rules and regulations.

Ms. Denunzio stated, yes.

Mr. Butler suggested that Ms. Denunzio have her employees read it as well.

Dr. Teehan about the history of this license.

Ms. Baker informed all that this license is part of the original legislation for Legacy Place which is one wine & malt pouring license. Genki now has possession of the license formerly issued to the Oasis. Special Legislative license are returned to the Board and re-issued at its discretion.

Dr. Teehan summarized, stating that the Oasis sold their all alcoholic license to Genki and Shake Shack is now asking for Genki’s wine & malt license. Dr. Teehan stated that he would like to see some stricter protocols in place, like an ID scanning machine and procedures. Dr. Teehan added that Shake Shack will have underage staff serving alcohol.

MR. Keogh asked Ms. Denunzio how long she has worked for Shake Shack.

Ms. Denunzio informed the Board that she has worked for Shake Shack for 5 years, including 2 years at the Newbury Street Location with 1of those years as the manager of record.

Mr. Butler asked Ms. Denunzio if she had any experience with counterfeit IDs while working at the Newbury Street location.

Ms. Denunzio answered that she has not encountered any. Ms. Denunzio added that if any sever has questions regarding an ID or is given an out of state ID, they are trained to ask for a backup ID. If they have further questions, they are trained to bring in a manager. Ms. Denunzio informed the Board that they also have a book of state licenses so the server can compare the licenses.

Mr. Guilfoyle suggested that Ms. Dennunzio reach out to Dedham’s alcohol office, Sgt. Buckley.

Mr. Butler moved approval of the request for issuance of the Special Legislation Wine & Malt restaurant license to Shake Shack, Legacy PLACE Dedham, LLC, d/b/a Shake Shack, 26 Legacy Place, Dedham; seconded by Dr. Teehan. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

Mr. Butler moved approval of Kaitlin Denunzio as Manager of Shake Shack legacy Place, Dedham, LLC, d/b/a Shake Shack, 26 Legacy Place Dedham; seconded by Mr. Keogh.

Ms. Baker asked Mr. Devlin if he was aware that the ABCC would hold this application until Ms. Denunzio is removed as Manager of record at the Newbury Street location.

Mr. Devlin answered, yes and he is anticipating that the timing will work out fine.

**On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

**DISCUSSION W/ AMAZON REPRESENTATIVES RE: AMAZON BOOK STORE**

Victor Bonne, Manager of Local Public Policy, based in Washington D.C., and Nicole Lincoln, Senior Manager of Amazon Books, were present before the Board. Mr. Bonne stated that in September 2016 when the Common Victualler license was approved it was done on the condition that the Store Manager come back to the Board within 30 days of the store opening. Mr. Bonne added that the store had its pre-opening on February 25th, 2017, which Selectman Butler was able to attend. The official opening was on February 28, 2017. Mr. Bonne introduced Nicole Lincoln.

M. Lincoln stated that they are excited to be in Dedham and they have had a great response from the community.

Mr. Guilfoyle asked Ms. Lincoln to tell the Board a little about the store.

Ms. Lincoln informed the Board that the store has some unique features and all the devices are Amazon devices. They have a huge selection of books, about 5300 titles that are faced out on the shelves rather than spine out in other traditional book stores. Ms. Lincoln went on to describe some other unique features of the store.

Mr. MacDonald welcomed Ms. Lincoln to Dedham and asked why they selected Dedham.

Ms. Lincoln informed the Board that they have 3 stores on the West Coast and the Legacy Place location is the first location on the East Coast. Amazon chose Dedham because there are a lot of readers in this area and it is a very educated area. Ms. Lincoln added that the Legacy Place location was a space where they could really do the store right.

Mr. MacDonald asked Ms. Lincoln to explain the difference between the Amazon bookstore and a small mom & pop book store.

Ms. Lincoln informed the Board that Amazon started as book sellers 22 years ago and books are really a passion for them. Ms. Lincoln continued, saying that they love independent bookstores as well as the big box bookstores. She added that the more people can read the better. Ms. Lincoln stated that Amazon has a highly curated selection and they really listen to what their customers want.

Dr. Teehan asked Ms. Lincoln how things are going 3 weeks in.

Ms. Lincoln stated that it has been wonderful and they’ve had a great community response. Many customers have been coming in and grabbing a cup of coffee and a book and sitting at the long table in the back of the store and engaging with other customers while reading.

Dr. Teehan stated that he hopes Amazon is here for a very long time and truly hope the store is a success.

Mr. MacDonald moved to adjourn the Meeting; seconded by Mr. Butler. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

The Meeting was adjourned at 8:12 PM.

The next Meeting is scheduled for Thursday, March 30, 2017 at 7p.m. This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen’s Meeting held on March 16, 2017, which minutes were approved on March 30, 2017.

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

Dennis Guilfoyle – Chairman