A regular Meeting of the Board of Selectmen was held on Thursday June 8, 2017, at 5:30pm in the Francis O’Brien Meeting Room, 26 Bryant Street, Dedham, Massachusetts. Present were:

James A. MacDonald

Michael L. Butler

Brendan G. Keogh

Mr. MacDonald called the Meeting to order at 5:29 PM.

**DISCUSSION & VOTE RE: ISSUANCE OF BONDS AND BAN**

Jane Lepardo, TOWN Treasurer/Collector, was present before the Board. Ms. Lepardo stated that they had two sales last week, one being a Bond Anticipation Note. Ms. Lepardo went on to inform the Board of the transactions and the details.

Mr. MacDonald asked if there were any questions from the Board. Mr. Butler read the following Bond vote:

I, the Clerk of the Board of Selectmen of the TOWN of Dedham, Massachusetts (the “TOWN”), certify that at a meeting of the Board held June 8, 2017, of which meeting all members of the Board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the Board in my custody:

Voted: that the sale of the $13,617,000 General Obligation Municipal Purpose Loan of 2017 Bonds of the TOWN dated June 15, 2017 (the “Bonds”), to Morgan Stanley & Co., LLC, at the price of $14,860,439.94 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on June 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Year | Amount | | Interest    Rate | Year | Amount | | Interest    Rate | |
| 2018 | $887,000 | 5.00% | | 2033 | $ 235,000 | 3.00% | |
| 2019 | 880,000 | 5.00 | | 2034 | 235,000 | 3.00 | |
| 2020 | 875,000 | 5.00 | | 2035 | 235,000 | 3.00 | |
| 2021 | 875,000 | 5.00 | | 2036 | 235,000 | 3.00 | |
| 2022 | 875,000 | 5.00 | | 2037 | 235,000 | 3.00 | |
| 2023 | 655,000 | 5.00 | | 2038 | 230,000 | 3.00 | |
| 2024 | 655,000 | 5.00 | | 2039 | 230,000 | 3.125 | |
| 2025 | 655,000 | 5.00 | | 2040 | 230,000 | 3.125 | |
| 2026 | 655,000 | 4.00 | | 2041 | 230,000 | 3.125 | |
| 2027 | 495,000 | 4.00 | | 2042 | 230,000 | 3.125 | |
| 2028 | 495,000 | 4.00 | | 2043 | 230,000 | 3.125 | |
| 2029 | 495,000 | 4.00 | | 2044 | 230,000 | 3.125 | |
| 2030 | 495,000 | 4.00 | | 2045 | 230,000 | 3.125 | |
| 2031 | 495,000 | 4.00 | | 2046 | 230,000 | 3.125 | |
| 2032 | 495,000 | 3.00 | | 2047 | 230,000 | 3.125 | |

Further Voted: to approve the sale of a $1,150,000 1.30 percent General Obligation Bond Anticipation Note of the TOWN dated June 15, 2017, and payable May 15, 2018 (the “Note”), to Eastern Bank at par and accrued interest, if any, plus a premium of $3,128.00.

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated May 25, 2017, and a final Official Statement dated June 1, 2017 (the “Official Statement”), each in such form as may be approved by the TOWN Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the TOWN, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the TOWN Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond Counsel to the TOWN, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond Counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds.

Further Voted: that each member of the Board of Selectmen, the TOWN Clerk and the TOWN Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the TOWN Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the TOWN Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended.

Seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Mr. Butler, yes; Mr. MacDonald, yes.

**DISCUSSION & VOTE RE: APPROVAL OF OUTSIDE SERVICE FOR AMERICAN LEGION (7/22/17)**

Bobby Lyons was present before the Board.

Ms. Baker informed the Selectmen that they do have in front of them this evening is for July 22, 2017. Ms. Baker added that this request is in reference to a wedding taking place at the Legion.

Mr. Lyons gave the Board a diagram of the Legion and of the proposed area that will be cordoned off for outside consumption only, as requested by the Board.

Mr. Butler asked Mr. Lyons what the hours of service will be.

Mr. Lyons replied 2 PM to 9 PM.

Mr. Keogh moved to approve request for outside service of alcohol at the American Legion on July 22, 2017, 2 PM to 9 PM; seconded by Mr. Butler. **On the Vote:** Mr. Keogh, yes; Mr. Butler, yes; Mr. MacDonald, yes.

**DISCUSSION & VOTE RE: APPROVAL OF OUTSIDE SERVICE FOR VFW POST 2017 (6/17/17)**

John Balis, manager of record for the VFW, was present before the Board. Mr. Balis provided the Board with a diagram of the VFW and the proposed area that will be cordoned off for outside consumption only, as requested by the Board.

Mr. Butler stated that the request mentioned that the hours would be until closing. Mr. Butler asked Mr. Balis what time that would be.

Mr. Balis stated as soon as the fireworks are over everything will be moved inside.

The Board had a discussion with Mr. Lyons and Mr. Balis to remind them to be extra vigilant regarding alcohol that evening.

Mr. Keogh moved to approve the request for outside service of alcohol at the VFW Post 2017 on June 17, 2017, 6 PM - 10 PM; seconded by Mr. Butler. **On the Vote:** Mr. Keogh, yes; Mr. Butler, yes; Mr. MacDonald, yes.

**DISCUSSION & VOTE RE: BLOCK PARTY ON HILLCREST AVE. (7/22/17)**

Ms. Baker informed the Board that they have a request for a block party on July 22, 2017 to accommodate a high school graduation party from 1 PM to 11 PM.

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

**DISCUSSION & VOTE RE: APPROVAL OF LANGUAGE CHANGES TO HOUSE BILL 2786**

Ms. Baker informed the Board that at the last meeting she presented this for the Board’s consideration. The Board asked for an opinion from Town Counsel before voting. Ms. Baker added that the Board has a communication from Town Counsel that these changes are within the parameters as to the way the article and Town meetings action was taken and Town Counsel recommends that the Board authorize them to go forward.

Mr. Butler moved approval of the language changes to house bill 2786; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Mr. Butler, yes; Mr. MacDonald, abstained.

.**DISCUSSION & VOTE RE: ACCEPTANCE OF PILOT FROM MIT**

Ms. Baker informed all that the Board of Assessors has received a check from MIT for payment in lieu of taxes in the amount of $29,910.

Mr. Keogh moved approval of the payment in lieu of taxes from MIT; seconded by Mr. Butler. **On the Vote:** Mr. Keogh, yes; Mr. Butler, yes; Mr. MacDonald, yes.

**DISCUSSION & VOTE RE: APPROVAL OF MINUTES (5/8/17 & 5/30/17)**

Mr. Butler moved approval of the minutes from May 8 and May 30, 2017; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Mr. Butler, yes; Mr. MacDonald, yes.

**DISCUSSION & VOTE RE: REQUEST FOR ENTERTAINMENT LICENSE FOR TEMEZCAL, 660 LEGACY PLACE**

Ms. Baker informed all that Temazcal had inadvertently omitted their request for an entertainment license during their liquor license transfer hearing.

Mr. Keogh moved approval of the request for an entertainment license at Temazcal, 660 Legacy Place; seconded by Mr. Butler. **On the Vote:** Mr. Keogh, yes; Mr. Butler, yes; Mr. MacDonald, yes.

Ms. Baker asked the Board if they would take up a matter not on the agenda.

Mr. Butler moved approval of the request to take a matter not on the agenda; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Mr. Butler, yes; Mr. MacDonald, yes.

**REQUEST FROM BETH WINBOURNE, GENERAL MANAGER OF LEGACY PLACE, FOR A 1 DAY LIQUOR LICENSE FOR THEIR “BEND & BREW” EVENT FROM 7-8PM, JUNE 29, 2017**

Beth Winbourne, General Manager Legacy Place, was present before the Board.

Ms. Winbourne informed the Board of the details regarding the “Bend & Brew “event. Ms. Winbourne added that she is aware of two mistakes on the liability insurance certificate. One being the amount of the waiver and the other being the hours of the event. Ms. Winbourne assured the Board that these mistakes will be corrected.

Mr. Butler moved approval of Legacy Place Properties’ request for a one-day liquor license on Thursday, June 29, 2017 from 6 to 8 PM; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Mr. Butler, yes; Mr. MacDonald, yes.

Mr. Butler moved that the Board take up three items not on the agenda; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Mr. Butler, yes; Mr. MacDonald, yes.

**REQUEST FOR A 1 DAY LIQUOR LICENSE THE CHURCH OF ST. JOHN DEMASCUS ON SATURDAY JULY 8, 2017, 6:30pm – 11:30pm**

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

**REQUEST FOR A TRANSIENT VENDOR LICENSE TO SELL T-SHIRTS AT THE FLAG DAY PARADE, 5PM – 9PM, JUNE 17,, 2017**

Mr. Keogh moved approval; seconded by Mr. Butler**.**

Ms. Baker informed the Board that 90% of the proceeds will be donated back to the parade.

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

**BLOCK PARTY REQUEST, SATURDAY JUNE 17, 2017, 1PM – 11PM, IN THE VACINITY OF JERSEY STREET**

Ms. Baker informed the Board that she spoke with the family organizing this block party and they have canvassed the neighborhood and all the neighbors are in favor of it.

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

**BLOCK PARTY REQUEST, SATURDAY JULY 1, 2017, 4PM – 10PM, ON VIOLET AVENUE BETWEEN PINE AND HILLCREST**

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

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

The Meeting was adjourned at 5:50PM.

The next Meeting is scheduled for Thursday June 15, 2017 at 7p.m. This is to certify that the above is a true and accurate record of the Minutes of the Selectmen’s Meeting held on June 8, 2017, which minutes were approved on June 15, 2017.

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Dennis Teehan, Jr. - Chairman