A meeting of the Board of Selectmen was held on Wednesday October 4, 2017, at 7PM in the Francis O’Brien Meeting Room, 26 Bryant Street, Dedham, Massachusetts. Present were:

James A. MacDonald

Michael L. Butler

Dennis J. Guilfoyle

Brendan G. Keogh

Mr. MacDonald called the Meeting to order at 7:02 PM. Mr. MacDonald informed all that Chairman, Dennis Teehan, was absent as he and his wife are expecting their second baby.

**PLEDGE OF ALLEGIANCE**

Led by Mr. MacDonald.

Mr. McDonald stated that on Monday, October 9 at Tahiti Restaurant between 6 PM and 10 PM, all residents are invited to the Restaurant to celebrate 50 years in business in Dedham.

**DEDHAM CITIZENS - OPEN DISCUSSION**

Bob Aldus – Pine Street – Planning Board Clerk

Mr. Aldus stated that he would like to see the Board of Selectmen make all of the red lights in Dedham Square, no turn on red. Mr. Aldus added that there are some real problems being created by people turning on red. Mr. Aldus went on to describe some specific situations that have been a problem.

Mr. McDonald asked Mr. Kern if he could ask Jason Mammone, Town Engineer, to look into this. Mr. McDonald added that it is probably time to take a look at the entire cycle of lights/crossing in the square and maybe in a month or so have Jason come into a meeting to have a conversation.

Mr. Butler stated that he would like Mr. Mammone to look at other options as well.

Mr. McDonald recused himself for the next seven agenda items as they have the potential to go before the ABCC. Mr. McDonald added that Mr. Butler will temporarily take over the Chair duties of the Board.

Ms. Baker stated that Peri O’Connor, from the Diamond Guild at Legacy Place, is applying for a one-day license for a few events at the store on November 3, 4, 17 and 18 from 4 PM to 9 PM.

Mr. Keogh moved to approve a one-day liquor license for the Diamond Guild, 234 Legacy Place, on the following dates; November 3, 4, 17 and 18, 2017; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

**PUBLIC HEARING – REQUEST FOR CHANGE OF BENEFICIAL INTEREST FROM NATIONAL AMUSEMENTS, INC. D//B/A SHOWCASE CINEMA DE LUX & STUDIO 3 RESTAURANT & BAR, 670 LEGACY PLACE; AND A CHANGE OF MANAGER FROM SHANNON HAMMOND TO PAUL LECLAIR**

Mr. Guilfoyle moved approval of a change in beneficial interest for National Amusements, Inc. d/b/a Showcase Cinema De Luxe & Studio 3 Restaurant & Bar, 670 Legacy Pl.; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

Paul LeClair, House Manager at Showcase Cinemas, Legacy Place. Mr. LeClair introduced the area Manager Shawn Judge and Associate General Counsel for National Amusements, Julie Heinzelman.

Mr. Keogh asked Mr. LeClair to explain what they’re asking for this evening and to tell the Board about his experience.

Mr. LeClair stated that they are just asking to have the liquor license switched to be in his name. Mr. LeClair informed all that he’s been National Amusements for 17 years and has worked at Legacy Place since 2010. Mr. LeClair says he has experience in a handful of National Amusements locations in each location has alcohol service so he is very well-versed in alcohol being sold in the building especially a cinema.

Mr. Keogh asked Ms. LeClair if while working at these locations if he has encountered any violations while he was Manager.

Mr. LeClair stated yes, they have had one at Legacy Place.

Mr. Guilfoyle asked Ms. LeClair if the one violation was while he was Manager of record.

Mr. LeClair answered no.

Mr. Keogh moved approval of a change of Manager from Shannon Hammond to Paul LeClair for National Amusements, Inc. d/b/a Showcase Cinema De Lux Studio 3 Restaurant and Bar, 670 Legacy Place; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

**PUBLIC HEARING – REQUEST FOR CHANGE OF BENEFICIAL INTEREST & NEW OFFICERS & DIRECTORS, WHOLE FOODS MARKET GROUP, INC. D/B/A WHOLE FOOD MARKET, 300 LEGACY PLACE**

Dave Filipone, Store Manager, Rashi Mangalick with McDermott, Quilty & Miller, LLP, were present before the Board.

Ms. Mangalick stated that they are applying for a change of beneficial interest as well as a change of officers and directors. Ms. Mangalick added that Amazon recently acquired Whole Foods, just the parent company, so there will be no changes to the operations, training or management. Ms. Mangalick continued, saying that David has been with Whole Foods for several years and he’s well-trained. Ms. Mangalick informed all that the second part of the application is a change of officers and directors.

Mr. Guilfoyle moved approval of a change in beneficial interest in new Officers and Directors for Whole Foods Market Group, Inc. D/B/a Whole Foods Market, 300 Legacy Pl.; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

**PUBLIC HEARING – REQUEST FOR CHANGE OF LOCATION FOR ALL ALCOHOLIC PACKAGE GOOD LICENSE, ANTHONY FERULLO D/B/A ANTHONY’S WINE & SPIRITS, 243 BUSSEY STREET, TO ANTHONY FERULLO D/B/A ANTHONY’S WINE & SPIRITS, 258 BUSSEY STREET**

Atty. Kevin Hampe, with offices at 411 Washington St. was present representing Anthony Ferullo. Mr. Hampe informed all that they are requesting a change of location the all alcoholic package store license from 243 Bussey St. to 258 Bussey St. Mr. Hampe stated that Mr. Ferullo and his father are submitting plans shortly for a mixed-use building at 243 Bussey St., Mr. Hampe continued, saying that in order to keep the business running they have entered into a year-long lease with Mr. Delapa across the street in the Plaza. Mr. Hampe informed all that once the new building is complete, Mr. Ferullo plans on moving back over to that location.

Mr. Guilfoyle thanked Mr. Ferullo and his family for investing back into their properties.

Mr. Butler asked Mr. Ferullo how long they’ve been in business.

Mr. Ferullo answered going on 25 years.

Mr. Keogh moved approval of a change of location for an All Alcoholic Package Goods License for Anthony Ferullo D/B/A Anthony’s Wine & Spirits, 243 Bussey St. to Anthony Ferullo D/B/a Anthony’s Wine and Spirits, 258 Bussey St.; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

**ACTION BY THE BOARD**

**Oakdale Avenue Block Party – Saturday October 14, 2007, 4PM-7PM, Rain Date, October 15**

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

**Eleanor and Clark Streets Block Party - Tuesday, October 31, 2017, 4 PM - 8 PM**

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

**Colwell Drive Block Party - Saturday, October 21, 2017, 3 PM – 6 PM**

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

**Circuit Road Block Party-Saturday, October 14, 2017, 3 PM-10 PM**

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

**Request for the Thanksgiving Turkey Trot-November 23 at 8:30 AM at the Endicott Estate**

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

**Request from the Dedham Junior Women’s Club to hang a banner in Dedham Square to announce their annual Craft Fair on November 18, at the Dedham Middle School**

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

**Request for the Dedham Sq., College Fair and Block Party on Sunday, October 22, 1 PM-3 PM - permission to close the Square to vehicular traffic from 11:30 AM-3:30 PM on High Street from Washington to Harris and Eastern Avenue from High Street to the entrance of the Keystone Lot and use the Town Hall Parking Lot for overflow**

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

**Request from the Dedham Republican Town Committee that the Board supports the re-appointment of Elaine DeGrandis to the Board of Registrars, a three-year term to expire in October 2020**

Mr. Butler moved to support the recommendation of the Dedham Republican Town Committee and reappoint Elaine DeGrandis a member of the Board of Registrars, a three-year term to expire October 2020; seconded by Mr. Guilfoyle.

Mr. Keogh congratulated Ms. DeGrandis on her reappointment.

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

**Request by Shake Shack, at 262 Legacy Pl., for an Entertainment License for Satellite, Radio and Television**

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

**Request to hold the Girls on the Run 5K, December 3, 2017, starting at the Dedham High School**

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

**Minutes Approval – 9-14-17**

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

**PUBLIC HEARING – REQUEST FOR CHANGE OF MANAGER BY R&Z GREIGE, INC. D/B/A 1 ELEVEN, 77 CEDAR STREET FROM ZIAD GREIGE TO RICHARD HUMPHREY**

Peter Zahka was present on behalf of the applicant and current Manager of record, Ziad Greige. Mr. Zahka introduced the proposed Manager of record, Richard Humphrey. Mr. Zahka informed all that they are requesting a change of Manager and believe the transition from Ziad to Richard will be seamless. Mr. Zahka added that Mr. Humphrey is a longtime Dedham resident, is TIPS certified and recently renewed their certification. Mr. Zahka continued, saying that Mr. Humphrey will be required to attend a LIVE program, being held on October 17, 2017. Mr. Zahka informed all that Mr. Humphrey has been a Manager at the Tedeschis/7 Eleven for the past five or six years and works 50+ hours a week which he will continue to do. Mr. Zahka pointed out that the 7 Eleven location does have the scanner machines to check IDs. Mr. Zahka stated that they will respond any questions the Board may have.

Mr. Butler thanked Mr. Greige for all the work he has done in Oakdale Square and stated that he is a real anchor in the community.

Mr. Butler asked Mr. Greige, if he has come across any invalid IDs using the machine.

Mr. Greece answered that they have found a lot of fake IDs, at least two or three a week. Mr. Greige informed all that the machine he has is top-of-the-line and every two weeks it updates to be on top of all the new fake IDs. Mr. Greige added that they will use the same one at the Deli after Dark.

Mr. Butler asked Mr. Greige what he did with the fake IDs.

Mr. Greece stated that he keeps them unless the customer is very aggressive.

Mr. Butler asked Mr. Humphrey if he has previously been a Manager of record.

Mr. Humphrey answered, down at a convenience store in Connecticut.

Mr. Keogh moved to approve the change of Manager at R&Z Greige, Inc. d/b/a 7 Eleven, 77 Cedar Street, from Ziad Greige to Richard Humphrey; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

**PUBLIC HEARING – RE: REQUEST FOR TRANSFER OF AN ALL ALCOHOLIC RESTAURANT LICENSE FROM CENTRE DELI OF DEDHAM, INC. D/B/A CENTRE DELI/MARKET & DELI AFTER DARK, 545 HIGH STREET, TO HIGH STREET DINING, INC. D/B/A CENTRE DELI/MARKET & DELI AFTER DARK, 545 HIGH STREET; AND APPROVAL OF ZIAD GREIGE AS MANAGER**

Attorney Peter Zahka, representing High Street Dining Inc. DBA Center Deli/Market and Deli After Dark, was present before the Board. Mr. Zahka introduced to three owners of high Street dining Inc. Hamid Daaboul, Aziz Nasr and Ziad Greige. Mr. Zahka stated that the Caruso family has owned and operated Centre Deli since the late sixties and has clearly been a positive fixture in Dedham Square. Mr. Zahka added that the Caruso family should be commended for the type of establishment they have run. Mr. Zahka informed all that Mr. Greige is not looking to make wholesale changes to the business but hopes to maintain and build upon what the Caruso family has done. Mr. Zahka continued, saying that his clients do intend to add some Middle Eastern offerings to the menu. Mr. Zahka informed all that his clients are hoping to retain most of the existing staff. Mr. Zahka added that they are not proposing any change to the layout of the establishment or the existing seating arrangement. Mr. Zahka continued, saying that there may be some procedural or policy changes. Mr. Zahka informed all that he sat down to three owners of high Street dining Inc. to draft a responsible service of alcohol policy. Mr. Zahka added that High Street Dining Inc. will require new employees to be TIPS certified within 30 days of their start date but it is Mr. Greige desire to hire staff is already TIPS certified. Mr. Zahka continued describing the alcohol policy. Mr. Zahka informed all that Mr. Greige will be purchasing the same ID scanners that he has in his 7 Eleven store. Mr. Zahka informed all that Mr. Greige has been a Manager of record at 7 Eleven/Tedeschis for several years without incident. Mr. Zahka added that Mr. Greige plans on being at the Restaurant for 50 to 60 hours a week. Mr. Zahka stated that they will gladly answer any questions from the Board.

Mr. Guilfoyle thanked Anthony Caruso for his years of service to the community and wished Mr. Greige much success going forward.

Mr. Keogh stated his thanks to the Caruso family and added that Mr. Greige is doing great things in Oakdale Square wishes unlocking continuing this new venture in Dedham Square. Mr. Keogh continued, saying that he is very impressed by the responsible service of alcohol policy that will be used in this Restaurant.

Mr. Butler congratulated Mr. Caruso for taking a leap of faith investing in Dedham Square. Mr. Butler stated that there have been many memorable times at the Deli After Dark and thanked Mr. Caruso for being willing to try different things and changing for the betterment of Dedham Square.

Mr. Keogh moved approval of the request to transfer of All Alcoholic Restaurant License from Centre Market of Dedham, Inc. d/B/a Centre Deli/Market & Deli After Dark, 545 High St., to High St. Dining, Inc. d/b/a Centre Deli/Market and Deli After Dark 545 High St.; and approval of Ziad Greige as Manager; Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

**PUBLIC HEARING – RE: REQUEST FOR CHANGE OF MANAGER BY KINGS BOWL DEDHAM, LLC D/B/A KINGS, 600 LEGACY PLACE FROM RICHARD COWARD TO CHRISTOPHER BARROWS**

Don McLean and Christopher Barrows, from Kings, were present before the Board.

Mr. Guilfoyle asked Mr. Barrows to describe his experience in the business.

Mr. Barrows stated that he was at the Kings in Lynnfield for a little under two years and before that was the Manager of record at the Kings in Back Bay for about two years as well.

Mr. Guilfoyle asked Mr. Barrows if there were ever any violations while he was Manager of record.

Mr. Barrows answered no.

Mr. Keogh asked Mr. Barrows how he would handle a negative occurrence, such as a drunk and rowdy patron.

Mr. Barrows answered that the goal is always to avoid them or stop them before they happen. Mr. Barrows stated that they have had to escort patrons out of the premises.

Mr. Butler asked Mr. Barrows if he was TIPS certified.

Mr. Barrows answered that he was AIMS (Alcohol Intervention Methods) certified.

Mr. Butler asked Mr. Barrows what sort of staff training does he use and how often does he put his staff through that training.

Mr. Barrows stated that services discuss it daily at every shift meeting and all staff are required to take the AIM course within the first month of employment

Mr. Butler asked if this was online or in person.

Mr. Barrows answered in person.

Mr. Butler asked who performed the training.

Mr. Barrows answered Dan Campbell and Ricky Trent.

Mr. Butler stated that Kings has been around eight or nine years and is a very popular place.

Mr. Keogh moved approval of the Change of Manager Request from Kings Bowl Dedham, LLC d/b/a Kings, 600 Legacy Pl. from Richard Coward to Christopher Barrows; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

**DISCUSSION & VOTE RE: SANCTIONS FOR LICENSEES: SMJ AQUITAINE DEDHAM. INC. D/B/A AQUITAINE, 500 LEGACY PLACE; LEGAL SEA FOODS, LLC D/B/A LEGAL C BAR, 736 LEGACY PLACE; NATIONAL AMUSEMENTS, INC. D/B/A SHOWCASE CINEMA DE DELUX & STUDIO 3 RESTAURANT & BAR, 670 LEGACY PLACE, DEDHAM K&L, INC. D/B/A VICTORY GRILL LLC, 233 ELM STREET**

**Aquitaine**

Mr. Guilfoyle moved to find that after due hearing on September 14, 2017, the Board did unanimously find that by allowing the sale of alcoholic beverages to a person under the age of 21 on or about June 26, 2017, you are in violation of MGL 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 section 23 (sale or delivery to a person under 21 years of age) of the Town of Dedham rules and regulations for license holders; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

Mr. Guilfoyle moved that as a result of the aforementioned finding, the All Alcohol Restaurant License issued to SMJ Aquitaine Dedham, Inc. d/b/a Aquitaine, 500 Legacy Place, be suspended for a period of three (3) days, said three (3) days to be held in abeyance for a period of twelve (12) months, said twelve (12) months to expire October 4, 2018; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

**Legal C Bar**

Mr. Keogh moved to find that after due hearing on September 14, 2017, the Board did unanimously find that by allowing the sale of alcoholic beverages to a person under the age of 21 on or about June 26, 2017, you are in violation of MGL 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 section 23 (sale or delivery to a person under 21 years of age) of the Town of Dedham rules and regulations for license holders; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

Mr. Keogh moved that as a result of the aforementioned finding, the All Alcohol Restaurant License issued to legal Sea Foods, LLC d/b/a Legal C bar, 736 Legacy Place, be suspended for a period of three (3) days, said three (3) days to be held in abeyance for a period of twelve (12) months, said twelve (12) months to expire October 4, 2018; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

**National Amusements**

Mr. Guilfoyle moved to find that after due hearing on September 14, 2017, the Board did unanimously find that by allowing the sale of alcoholic beverages to a person under the age of 21 on or about June 26, 2017, you are in violation of MGL 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 section 23 (sale or delivery to a person under 21 years of age) of the Town of Dedham rules and regulations for license holders; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

Mr. Guilfoyle moved that as a result of the aforementioned finding, the All Alcohol Restaurant License issued to National Amusements, Inc. d/b/a Showcase Cinema De Lux and studio three Restaurant & bar, 670 Legacy Place, be suspended for a period of three (3) days, said three (3) days to be held in abeyance for a period of twelve (12) months, said twelve (12) months to expire October 4, 2018; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

**Victory Grille**

Mr. Keogh moved to find that after due hearing on September 14, 2017, the Board did unanimously find that by allowing the sale of alcoholic beverages to a person under the age of 21 on or about June 26, 2017, you are in violation of MGL 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 section 23 (sale or delivery to a person under 21 years of age) of the Town of Dedham rules and regulations for license holders; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

Mr. Keogh moved that as a result of the aforementioned finding, the All Alcohol Restaurant License issued to SMJ Aquitaine Dedham, Inc. d/b/a Aquitaine, 500 Legacy Place, be suspended for a period of three (3) days, said three (3) days to be held in abeyance for a period of twelve (12) months, said twelve (12) months to expire October 4, 2018; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

**DISCUSSION & VOTE RE: EDUCATION CHANNEL BUDGET REQUEST FOR DVAC**

Ms. Baker informed all that the Dedham Visionary Access Corporation (DVAC) has a request for consideration of an amount to operate the Ed Channel regarding expenses and requests from June 2017 – June 2018. This year’s request is outlined in a document provided by Donna Greer. Ms. Baker added that the total request is $36,649, which will come from the 1% peg access subscriber revenue that is held by the Town.



Mr. Butler moved to approve the request from the Dedham Visionary Access Corporation for an amount of $36,649 to fund the Ed channel expenses and requests for the period June 2017 to June 2018, said funds are to be appropriated from the 1% peg access subscriber revenue; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

**DISCUSSION RE: PUBLIC SAFETY BUILDING UPDATE**

Mr. McDonald asked Mr. Kern to comment.

Mr. Kern stated that there have been a lot of meetings in different venues presenting the design of the combined Public Safety Building. Mr. Kern added that the designer will be presenting the schematic design along with a couple of rather large items on the Warrant for the Finance Committee to consider. Mr. Kern continued, saying that he would like to get Brad Dore, the primary designer, in front of the Planning Board previous to Town Meeting in previous to the mini Town Meeting.

Mr. McDonald reminded all that there was a Public Meeting a few weeks ago that was pretty well attended. Mr. McDonald asked Ms. Baker if the question and answer portion of the meeting was being written up.

Ms. Baker stated that Mr. Eddy is working in the Q&A from that meeting.

Mr. McDonald informed all that the presentation for from that evening is on the Town website.

Mr. McDonald stated that since the chairman could not make tonight’s meeting, the Town Manager’s performance evaluation will be put off until the next meeting.

**TOWN MANAGER’S REPORT**

Mr. Kern stated that a PowerPoint has been circulated a number of items that the BOS asked to be updated on. Mr. Kern added that he attends all the construction meetings on Wednesday morning and they had a discussion today relative to this and relative to schedule.



Mr. McDonald asked Mr. Kern why the plumbing was only at the 43% to 48% completion. Mr. McDonald added that compared to some of the other completion percentages the plumbing is rather low. Mr. McDonald asked Steve Taylor from CTA to come forward and answer some questions.

Mr. Taylor stated that the reason for the low percentage on plumbing is the majority of their costs is in finished equipment. Mr. Taylor added that this progress is based off of financial billings. Mr. Taylor informed all that in terms of the physical status of the plumbing, Ruffin is nearly complete all throughout the building they are ready to finish and some parts of the building.

Mr. McDonald stated that when he looks at the 88% for steel, but looking at the building he would expect to see steel at 100%. Mr. McDonald asked Mr. Taylor to explain that.

Mr. Taylor stated that there are large value of unit prices allowances in the contract specific to steel and relative to openings that are planned for but may not be used. Mr. Taylor added that it is approximately $50,000 worth. Mr. Taylor continued, saying that steel portion of the scheduled values is approximately $500,000, so that accounts for about 10% of the Delta that it is at right now.

Mr. Butler asked Mr. Taylor how much of the steel has been installed.

Mr. Taylor answered that there are all but five pieces that have not been installed which about 99%.

Mr. Butler stated that this graphic represents dollars billed not percentage of work complete.

Mr. Taylor answered correct.

Mr. Kern stated that is not sure there’s a better way to present this.

Mr. Taylor stated no, there is not and a progress billing is not as down and dirty as it can get short of measuring 2000 linear feet of pipe installed.

Mr. Kern stated that steel has been an awful large part of this and it is also been a large part of the conversations in the past 60 weeks where we have been intensely looking at a number of issues.

Mr. Guilfoyle stated that the information they have received this evening is not what they asked for. Mr. Guilfoyle added that they asked for completion percentages of every project in the building. Mr. Guilfoyle asked Mr. Taylor what the workforce percentages have been.

Mr. Kern stated that there are some workforce graphs later in the hand out. Mr. Kern added that when Mr. Taylor is describing the progress it is a measurement of the progress based on the amount billed. For example CTA is going to spend $500,000 on steel and has $50,000 left to spend the project is 90% done.

Mr. Guilfoyle stated that they had asked for work percentages.

Mr. Kern stated that referencing conversation he had earlier, is there a better way to track this. Mr. Kern added that according to people who do construction all the time, this is the truest way to represent where you are, short of measuring the feet of steel.

Mr. Guilfoyle stated that this Board would like to know how far along they are in this project and what the percentage of work done is. Mr. Guilfoyle added they want to know what’s going on in that building. Mr. Guilfoyle continued, saying that the last report they had had numbers of how many workers showed up per day.

Mr. Kern stated that those are also represented on the graphs the one that is probably most significant to him is the framing subs.



Mr. Kern stated that part of the conversation they have every week is are there enough people in the building to get the job done. Mr. Kern added that they are aware that the focus is not so much the distance to the end of the race it is how fast we are running.

Mr. McDonald stated that in the construction business there is a phasing in when you do building. Mr. McDonald added that it would be helpful to see the progress by category so we can tell where we are today and what the anticipated phasing finished process is.

Mr. Kern informed all that there is a two week look ahead at the construction people use that shows all the things that are to happen over the next two weeks and what could be included in the next meetings overview.

Mr. Kern informed all that there is a Town of Dedham recycling event on Saturday, October 14 between 8 AM and 12 PM at the Dedham middle school.

Mr. Kern informed all that there is a Community meeting announcing “Help redesign East Dedham Square” on October 7, 10 AM – 12 PM. Mr. Kern added that this event will take place at the Mother Brook Community Arts Center, 123 High Street.

Ms. Baker informed all that the Town Administrator’s office received a request for Executive Session Minutes of the Board for the past year. The request was reviewed by Town Counsel and counsel has prepared a statement and a motion for the Board and release of those minutes in response to the request.

Mr. Guilfoyle moved to take an item not on the agenda; seconded by Mr. Butler. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Mr. Keogh read, accordingly, the following statement in motion can be made with respect to Mr. Keeney’s request and release of the June 6 and June 30, 2016 Executive Session minutes:

We have received a request from Mr. Brian Keeney for copies of Executive Session minutes over the past year. The Board, through the Town Manager’s office, has identified the response of minutes and reviewed the same of those minutes, two sets relate to the Mother Brook Arts and Community Center lease, which lease has since been executed. Executive Session meeting minutes from August 8, 2016 relate to the value of the real property described as the Dedham Transfer Center. No disposition of the Transfer Center propriety has been made, and release of the minutes at this time would undermine the Town’s current and future negotiating position. Finally, the minutes of the Board’s August 18, 2017 meeting relate to strategy with respect to ongoing collective bargaining. Such minutes cannot be disclosed without negatively impacting the Town’s negotiating position, and will also be withheld. I offer the following motion:

1. Mr. Keogh moved that the Board of Selectmen vote pursuant to G. L. C. 30A, section 22 (F), that the purpose for the Executive Sessions held on June 9, 2016 and June 30, 2016 regarding the terms of the lease for the Mother Brook Arts and Community Center has been served and therefore that such minutes may be released; that the purposes for which the Board was in Executive Session on August 18, 2016 and on August 2, 2017 continue to apply and therefore that such minutes shall not be released at this time; and further that the Town Manager request the Town Council respond to Mr. Keeney’s public records request in a manner consistent with this vote. Seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**OLD/NEW BUSINESS**

Mr. Guilfoyle asked for a moment of silence for the victims and their families affected by the tragedy in Las Vegas.

Mr. McDonald reminded all about the event at the Tahiti Restaurant on Monday, October 9, celebrating their 50th anniversary.

Mr. McDonald asked for a moment of silence for Carmen DelloIacono Senior. Mr. McDonald recognized Mr. DelloIacono’s dedication to the men and women in all the Veterans’ Organizations in Dedham.

Mr. McDonald stated that they would now adjourn to Executive Session to discuss collective bargaining, as discussing this in open session would be detrimental to the best interest of the Town. Mr. McDonald added that the Board will only exit Executive Session to adjourn the open session Meeting.

Mr. Keogh moved that the Board enter into Executive Session; seconded by Mr. Butler. **On the Vote: ROLL-CALL**

Mr. Keogh, yes, Mr. Guilfoyle, yes, Mr. Butler, yes, Mr. MacDonald, yes.

Mr. Butler moved to exit Executive Session; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, Absent; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

The Meeting was adjourned at 9:23PM.

The next Meeting is scheduled for Wednesday October 19, 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 October 4, 2017, which minutes were approved on November 2, 2017.

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Dennis Teehan, Jr. – Chairman