A Meeting of the Board of Selectmen was held on Thursday June 20, 2019, 7 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 7:03pm

Pledge of Allegiance w/John Gaetani

Dr. Teehan informed all that John Gaetani organized the effort to repair/improve the Barnes Memorial. Mr. Gaetano stated that the Barnes Memorial honors John Barnes, a Dedham Hero who gave his life in Vietnam.

Dr. Teehan added that thanks go out to San Marino Landscaping who donated the resources to upgrade the Memorial.

Dr. Teehan presented Mr. Gaetani with a Certificate of appreciation from the Board of Selectmen

Dedham Citizens - Open Discussion

None.

<u>Statements from Candidates for Charter Study Committee, 2020 Master Plan</u> Committee & now

Charter Study Committee

Andrew Haley stated that he and his wife moved to Dedham in 2017 and he started looking to see how he can get involved with the Town of Dedham. Mr. Haley informed all that in his current profession he performs Demand Planning and works with small and big businesses across the country. Mr. Haley continued, sharing his qualifications and experience which he believes relate to the Charter Study Committee and Zoning Board of Appeals.

Fred Civian stated that he has been a resident of Dedham since 1990 and alsoserved as Chair of the Conservation Commission for a bit. Mr. Civian informed all of his

experience with other Boards and what he sees the Charter Study Committee's role is in Dedham.

2020 Master Plan Committee

Margaret Adams - Town Meeting Member, Precinct 6. Ms. Adams informed all that she has worked in Public Schools for 20+ years as a Principal and a classroom teacher. Ms. Adams stated that she is an 18-year resident of the Town of Dedham. Ms. Adams continued stating her experience that would help her to succeed in this position.

Dr. Teehan asked Ms. Adams what she saw as the main issues in the Town.

Ms. Adams answered that she has seen traffic increase exponentially over the 18 years she's lived in Dedham. Ms. Adams continued, pointing out areas in the Town that need improvement. Ms. Adams stated that she believes the Town could improve its communication and decide which platform to use.

Michelle Kayserman, Allen Lane, informed the Board of her involvement with other Town Committees and further explained that she is a Civil Engineer specializing in site development. Ms. Kayserman added that she has worked with the Zoning Board and is knowledgeable regarding the permitting process.

William Shaw McDermott - 580 Bridge St. Mr. McDermott stated that he is present for consideration of a seat on the 2020 Master Plan Committee. Mr. McDermott described his experience with other Boards and committees for the Town of Dedham. Mr. McDermott informed all of his work experience.

Ms. Baker informed all that Sharna Borsellino has withdrawn her application with the Board of Selectmen.

Zoning Board of Appeals

Jason Mammone, Director of Engineering, was present before the Board for the reappointment of a Civil Engineer to the Zoning Board of Appeals.

Scott M. Steeves, stated that he has held the position of Construction Supervisor on the Zoning Board of Appeals for several years and he would very much like to continue in this position.

George Panagopoulos stated that he has been serving as an associate member on the ZBA and he is present to ask for reappointment to that position.

Andrew Pepoli informed the Board that he is present to apply for the Associate Position on the ZBA. Mr. Pepoli described his working experiences and how they would help him in the Associate Position on the ZBA.

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

Dr. Teehan moved to accept all applicants for the Zoning Board of Appeals; seconded by Mr. MacDonald. On the Vote: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Ms. MacDonald stated that the Architecture seat position for the ZBA needs to be reposted as there were no applicants this evening.

Request for Change of Manager, Rebel Restaurants, Inc. d/b/a Temazcal Tequlia Cantina, 660 Legacy Pl., from David Doyle to Stephen Showstead

ATTY. Anne Marie Johnnene, representing Temazcal Tequila was present before the Board. Ms. Johnnene introduced Stephen Showstead, the proposed Manager of Record for Temazcal Tequila.

Mr. Showstead stated that he has worked in the restaurant industry for about 22 years and has managed since 2006. Mr. Showstead added that he was with the 99 Restaurant for about 11 years and held a liquor license for about five years in the Town of Pembroke. Mr. Showstead informed all that they've done some fundraisers for the Mother Brook Arts and Community Center and will be doing a fundraiser for Dedham food pantry soon.

Dr. Teehan asked Mr. Showstead were there any violations at the Pembroke location when you were Manager of Record.

Mr. Showstead answered that there were no violations and that this is a very low-key family restaurant.

Mr. MacDonald asked Mr. Showstead if he was present during the two compliance check failures at Temazcal.

Mr. Showstead answered that one happened before he came on board and the other happened while he was on vacation. Mr. Showstead added that they are on top of everything and speak about proper alcohol service at least two times a day.

Mr. MacDonald asked Mr. Showstead if he had written policies in the restaurant.

- Mr. Showstead answered stated yes, we do.
- Mr. McDonald asked for a copy of Temazcal's alcohol policies.
- Mr. McDonald urged Mr. Showstead to get in touch with Sgt. Clements, from the Dedham Police Department.
- Dr. Teehan moved approval of Mr. Showstead as Manager of Record at Temazcal Tequila; seconded by Ms. MacDonald. <u>On the Vote</u>: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.
- Ms. Johnnene informed the Board that they have an alteration of premises request that is pending a letter from the Building Commissioner stating that the alteration does not need approval from the Planning Board.

Ms. Baker stated that she will contact Kenneth Cimino, Building Commissioner, in the morning to see where that stands.

Acceptance of Sewer Easements Re: 75 Icehouse Lane and Acceptance of Easement Agreement Re: 88 Stoney Lea Road

Icehouse Lane

Atty. Peter Zahka, 12 School Street, representing Timothy Chan and Laura Bradbury, was present before the Board. Atty. Zahka informed all that Mr. Chan and Ms. Bradbury are trying to build a house at 75 Icehouse Lane. Mr. Zahka added that they are bringing the sewer main down Icehouse Lane and as is the requirement in the TOWN they have secured grants of sewer easements from all of the abutters on that private way, from who they will be passing with the new sewer main.

Mr. Zahka explained the other steps they have taken to finalize this issue.

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

88 Stoney Lea Road

Atty. Peter Zahka, 12 School Street, representing Lisa Houck, Alan Ringel and Laura Bradbury of 88 Stoney Lea Road, was present before the Board. Atty. Zahka informed all that Mr. Ringel and Ms. Houck are looking for an easement from the Town. Atty. Zahka informed all that his clients have lived in Dedham for 26 years, in a house that was built back in 1969. They are looking to sell that house, but their septic system failed. Atty. Zahka stated that some of the pipes from this septic system went into the

Stoney Lea Road layout. Atty. Zahka informed all that to avoid the enormous blasting and destruction of the front of their house, they had requested that the Town grant them and easement in the right of way. Mr. Zahka stated that Town Counsel is still working on the language for the easement. Mr. Zahka added that, due to the time sensitive nature and the fact that the Board is not meeting until July 18, 2019, he requests that Board approve an easement subject to an easement agreement that is satisfactory to the Town of Dedham's Town Counsel.

Mr. MacDonald moved approval, subject to Dedham's Town Counsel, Mr. Zahka and his client's agreement on the language written by Town Counsel; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Request for Common Victualer License – Small Batch Café, 125 Washington Street

Ken Rodgers and Jeremy Engelkin

Mr. Rodgers informed all that he and Mr. Engel have been running a company at Farmer's Markets for the last few years and came up with a recipe for bacon, which they sell at the Farmer's Market. Mr. Rogers added that they realized people wanted to eat at the Markets and not just shop. Mr. Rogers informed all that they started making BLTs and then made a bacon meatball. Mr. Rogers continued, saying that the business grew to the point where they began looking into their own restaurant space.

Ms. MacDonald asked Mr. Rogers if they currently sell at the Dedham Farmer's market.

Mr. Rogers answered not yet and added that once they get their restaurant up and running, they would like to be a vendor at the Dedham Market.

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.

FY'19 Year End Transfers

TOWNOF DEDHAM

G.L. Ch. 44 Section 33B - Alternative Year-End Transfers

Guideline: Department: Town Manager/Finance Director Subsection (b) as amended by 2016, 218, Sec. 76 effective November 7, 2016. For text effective until November 7, 2016, see above.

Alternatively, the Selectmen, with the concurrence of the finance committee or other entity established under section 16 of chapter 39, may transfer within the last 2 months of any fiscal year, or during the first 15 days of the new fiscal year to apply to the previous fiscal year, any amount appropriated, other than for the use of a municipal light department or a school department, to any other appropriation.

| | Fiscal 2019 Departmental Line Item transfers | | | | | | |
|------------------------|---|--------------------|-------------|---------------|---------------------|--------------------|-------------|
| | | | | | ГО | | |
| Dept | Org/Object | Descripti on | Amou nt | Dept | Org/Object | Descriptio n | Amou nt |
| Fire | 12205100/51 9000 | Stipends | 60,00 0 | SELECTM EN | 11205100/51 2010 | Temp/subs | 33,00 0 |
| DPW | 14205100/51 0650 | Non- clerical | 75,10 0 | Central | 11385100/51 3000 | ОТ | 10,00 0 |
| Twn Faciliti es | 14655100/51 0193 | Custodial | 70,00 0 | Planning | 11755100/51 0725 | Clerical/Ad min | 500 |
| Twn Faciliti es | 14655100/51 1433 | Maintena nce | 30,00 0 | Econ Devel | 11825100/51 0182 | Director | 1,000 |
| | | | | Snow & Ice | 14235100/52 9110 | Wages | 130,0 00 |
| | | | | Veterans | 15435100/51 0725 | Clerical/Ad min | 600 |
| | | | | Fire | 12205100/51 3500 | ОТ | 60,00 0 |
| | | | 235,1 00 | | | | 235,1 00 |
| | Fiscal 2019 Departmental Line Item Transfers | | | | | | |
| | FROM | | | ГО | | | |
| Dept | Org/Object | Descripti on | Amou nt | Dept | Org/Object | Descriptio n | Amou nt |
| BPCC | 11985700/53 0250 | Services | 20,00 0 | Snow & Ice | 14235700/52 9120 | Contractor s | 53,00 0 |
| DPW | 14205100/51 0650 | Non- clerical | 55,00 0 | DPW | 14205700/52 4045 | Truck repair | 41,00 0 |
| Street Lightin g | 14245700/53 8030 | Street Lighting | 19,00 0 | | | | |
| | | | 94,00 0 | | | | 94,00 0 |

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

Update w/ John Sisson Re: Parking in Dedham Square

John Sisson, Economic Development Director, was present before the Board.

Mr. Sisson stated that he wanted to give a quick update regarding where they are in the process. Mr. Sisson added that he will be giving a more thorough update next month.

Mr. Sisson informed the Board that they will be deploying new meters over the summer. Mr. Sisson stated that they will be removing the pay stations, working with Town Departments, the contractor and the merchants to minimize any disruptions.

Mr. MacDonald asked Mr. Sisson to talk about the new devices.

Mr. Sisson informed all that they are basically computers on a stick, that have cameras with sensors that can perform license plate recognition. Mr. Sisson added that they basically chalk the tires electronically.

Dr. Teehan stated that the Board has been talking about having better communication for a long time now and this is an opportunity to be proactive in getting our message out there regarding these new parking meters.

Mr. Sisson stated that he recently held a Community Meeting with The Chief of Police, the Deputy Chief and Jason Tracey, Parking Enforcement Officer, at the library. Mr. Sisson added that after that meeting, they distributed leaflets to the residents.

Ms. MacDonald asked Mr. Sisson when these changes will take place.

Mr. Sisson stated that they do not know yet as they had just signed the contract and hehopes to roll out the meters this July or August.

Ms. MacDonald asked if there would be 1 meter per space.

Mr. Sisson informed all that there would be 2 spaces per meter.

Ms. MacDonald asked what the sidewalks will look like during removal of the old meters and during the installment of the new ones.

Mr. Sisson answered that he is working with DPW and will be using a Mason subcontractor who has done work in the square before. Ms. MacDonald asked if the new meters will take a credit card.

Mr. Sisson informed all that there 3 methods of payment:

- 1) Coins
- 2) Credit Card
- 3) Mobile app

<u>Violation Hearing – Compliance Failure Re: PM Entertainment Group d/b/a</u> Dedham Community Theatre, 580 High Street; Karen Parelli, Manager

Ms. Baker swore in those who would be testifying. Ms. Baker added that a notice was served to the Dedham Community Theatre with respect to the compliance checks that were done on April 11, 2019.

Sergeant Clements summarized Officer Dan Ford's Police Report from the incident.

Atty. John Gibbons, on behalf of the Community Theatre, was present before the Board.

Atty. Gibbons stated that the Manager and the server were terminated as a result of this compliance failure. Atty. Gibbons added that they have since made sure that all employees are TIPS certified. Atty. Gibbons informed the Board that the theatre plans on hiring a new Manager and other positions that can hopefully remedy this situation.

Mr. Guilfoyle ask Atty. Gibbons if he stipulated to the findings.

Atty. Gibbons stated yes, and he waved the reading of the Police report.

Ms. MacDonald stated that the Manager of Record was Fired back in April and asked if a new Manager had been hired.

Atty. Gibbons answered, not at the moment and believes that the owner is operating as the Manager.

Ms. Bakker informed all that the Manager was only fired 2 weeks ago and the Theatre has alerted the Town Manager's Office that they should be receiving the paperwork to appoint new a Manager of Record.

Mr. MacDonald asked Atty. Gibbons what steps have been taken so far to make sure this doesn't happen again.

Atty. Gibbons informed the Board that the 2 employees involved in this compliance failure have been terminated and all server are now TIPS certified.

Sergeant Clements stated that the Manager at the time of the compliance failure was very cooperative and apologetic. Sergeant Clements added that the server was not TIPS certified but the Manager was. Sergeant Clements informed the Board that the new Manager had attended a free TIPS training class.

Mr. Guilfoyle asked Atty. Gibbons if he felt this was a fair hearing.

Atty. Gibbons answered yes.

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

Mr. MacDonald moved that the Board take this under advisement and render a decision at the next BOS Meeting, July 18, 2019: Seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

<u>Violation Hearing – Compliance Failure Re: A.C.B.E., Inc. d/b/a Auld Sod Pub, 274 Washington Street.; Hugh Varden, Manager</u>

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

Sergeant Clements summarized Officer Ford's Police report regarding the incident. The server was identified as Jeffrey Brait. Mr. Brait became irate and screamed and swore at the operative, demanding to see the IDs of the operatives. Mr. Brait was generally argumentative, making the situation very difficult.

Hugh Varden, Manager, was present before the Board.

Mr. Varden stipulated to the facts and waived the reading of the Police report.

Mr. Varden apologized to Officer Ford for the way his bartender acted, adding that it is out of character for Mr. Brait to become irate. Mr. Varden informed the Board that Mr. Brait has redone his TIPs certification and has gone through the ID book on several occasions.

Mr. Varden informed all that he now has an app, called Intellecheck AGE ID.

Mr. MacDonald stated that after reading the Police report, the conduct of Mr. Brait towards Office Ford was appalling. Mr. MacDonald said, to have someone treat an Officer of the Dedham Police Department that way is unbelievable. Mr. Brait should have gone to the Police Station and apologized immediately.

Mr. Brait apologized for his behavior and stated that it was his mistake.

Sergeant Clements stated that he would like to see all Dedham Liquor Establishments have better employment Records. Sergeant Clements added that the Auld Sod was not able to produce employment Records, showing when Mr. Brait was hired but he was not TIPs certified.

Mr. Guilfoyle asked Mr. Varden if he feels he had a fair hearing.

Mr. Varden answered yes.

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. MacDonald moved that the Board take this under advisement and render a decision at the next BOS meeting, July 18, 2019: Seconded by Ms. MacDonald. On the Vote: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Discussion Re: Striar Property

John Briggs, Chair of the Parks and Rec Commission, was present.

Mr. Briggs stated Town Counsel informed Parks and Rec that the licenses we have with the contractors on the property should be in the hands of the Board of Selectmen. Mr. Briggs added that the Board could decide whether to renew them or not. Mr. Briggs continued, saying that regarding Joe Flanagan, Director DPW, there is no standing contract with them, because the Town cannot have a contract with itself. Mr. Briggs informed all of what he thinks should happen to make this issue a lot tighter in the way it affects residents.

Mr. Flanagan stated that 9 years ago when the Avery School was being built, the decision was made to use the Striar property to dump all the excess land, dirt and rubble. Mr. Flanagan explained how the Town saved money by re-using some of the materials from different projects. Mr. Flanagan informed all that this saved the Town about \$300,000 a year. Mr. Flanagan added that this has been very convenient for the DPW. Mr. Flanagan explained other costs to the Town if they were to use suppliers other that the Town's.

Ms. MacDonald confirmed with Mr. Flanagan that originally the area worked on was about an acre.

- Mr. Flanagan stated that they opened it up about 2-3 years ago because the ECEC was being constructed and these materials were also moved to Striar.
- Ms. MacDonald asked if the area has gotten larger since the ECEC project started
- Mr. Flanagan answered no.
- Ms. MacDonald stated that until recently there were very few complaints.
- Mr. Flanagan agreed with that.
- Mr. Guilfoyle asked Mr. Flanagan what the benefits are in keeping the contractors there.
- Mr. Flanagan stated that one of the largest benefits is that the trucks are not out on Dedham's streets. Mr. Flanagan went on to explain how the contractor's store their equipment and how large each storage area is.
- Mr. Flanagan stated that another benefit is that the Town charges the contractors for the convenience, which could save the Town around \$200,000 a year.
- Dr. Teehan informed all that with Parks and Rec voting to terminate the contracts with the contractors, there is a 90-day window to either negotiate new contracts or to just halt the project altogether.
- Dr. Teehan stated that killing the work immediately would cause chaos, so the Town must be careful. Dr. Teehan added that it is up to the BOS to find a solution that everyone can be happy with.
- Dr. Teehan stated that if work continues at Striar, there must be much more consideration of the abutters. Dr. Teehan added that there needs to be mitigation at the Striar site; plant trees, etc.

Discussions regarding the rights and where the contractors are allowed to leave equipment and dirt piles took place.

- Mr. Flanagan stated that he has walked the Striar site with at least 3 different Conservation Agents, he was always told to keep all work to the right of the existing path.
- Ms. MacDonald stated that it seems like there isn't a need for so many trucks and so much equipment. Ms. MacDonald asked Mr. Flanagan if the Town's footprint could be reduced at the Striar site.
- Mr. Flanagan stated yes.

Mr. Guilfoyle stated that he believes that we must keep the residents of Dedham in mind and what is good for them.

Dr. Teehan asked Mr. Flanagan to ask the contractors to not start work until 7am.

Mr. Guilfoyle stated that he will allow a few residents to speak re: the Striar property

Bob LoPorto, Crane Street, Town Meeting Member, Precinct 5.

Mr. LoPorto spoke about the disruptions the work is causing. Mr. LoPorto added that at a previous Town Meeting, a measure was passed stating that the Striar property was to be used for recreation purposes only. Mr. Loporto demanded that the site be closed immediately and to not waste any time.

Mr. LoPorto posed some questions for the Board. The Board responded that they would need to have a conversation with Counsel before answering the questions.

Mr. LoPorto continued with his questions.

Beth Gustin, 8 Walker Lane.

Ms. Gustin spoke about both the Striar site and the Rustcraft Road construction. Ms. Gustin described how loud the rock crushing is for the abutters to Striar.

Susan Scanlon, Crane Street, stated that she appreciates the money that Mr. Flanagan has saved the Town over the years. Ms. Scanlon informed the Board just how disruptive the crushing noise is for the abutters. Ms. Scanlon continued, stating her opinions re: the work at the Striar site.

Bob Scheffler, 197 Tower Street, asked the Board why the contractors crushing, and other work cannot be done on another site.

Mr. LoPorto asked the Board when he could expect answers from Town Counsel.

Mr. Guilfoyle answered that the Board would let him know.

Discussion Re: Transfer Station

Mr. Flanagan stated that back in 2016 we had the chimney stack inspected and we found that it was deficient. Mr. Flanagan added, in 2017, an engineer looked at it and it was determined that the stack needed to come down. Mr. Flanagan continued, saying that the building was not in good shape either and they were working on the leases for T Mobile, Comcast and Verizon. Mr. Flanagan stated that once they figure out the leases, they will commence taking the chimney down. Mr. Flanagan described more details that

led to decisions being made to close the Transfer Station, for good, this coming Saturday, June 22, 2019

Mr. Flanagan informed all that there is no change in household trash and recycling pickups.

Mr. Flanagan stated that Woodard & Curran, a consultant on the Transfer Station site, have been testing the site for the last 10 years. Mr. Flanagan added that there is a very high concentration of e coli coming from one of the basins and it is never in the acceptable levels and it has never been in the acceptable levels.

Mr., Flanagan informed all that there are 32-gallon overflow bags available to residents if all their trash bin is full. It costs \$2 a bag.

Dr. Teehan spoke to the reasons why the Transfer Station is being closed.

Ms. Sullivan asked Mr. Flanagan where residents can buy these bags.

Mr. Flanagan informed all that Waste Zero would sell the bags to local stores and residents would purchase them from their local store.

Dr. Teehan moved to go forward with the 32-gallon bag proposal once the contract is vetted and signed; seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, recused; Dr. Teehan, yes; Ms. Sullivan, recused; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Ms. MacDonald spoke to Mr. Flanagan about the Board putting together a list of the different trash items and the process of disposal. Ms. MacDonald added that they will be posting it to the website.

Mr. MacDonald suggested that a memo, with a list of options, be handed out to residents using the Transfer Station this Saturday.

Chris Lustig, 50 Deerpath Road, stated that he is a Boy Scout and he is currently doing the citizenship portion of the merit badge. Mr. Lustig informed all that one the requirements is to attend a Board meeting.

Action by the Board

Minutes

March 7, 2019 March 25, 2019 Mr. MacDonald moved approval; seconded by Dr. Teehan. On the Vote: Ms. MacDonald, recused; Dr. Teehan, yes; Ms. Sullivan, recused; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

1 Day Liquor License

St. John of Damascus 300 West Street July 20, 2019 6pm – 11pm

Dr. Teehan moved approval; Seconded by Ms. MacDonald.

Ms. MacDonald asked that the vendor put its name on the application going forward.

On the Vote: Ms. MacDonald, recused; Dr. Teehan, yes; Ms. Sullivan, recused; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Block Party

Request from Russell Miller to hold a Block Party Meadow Lane (Indian Path to Vincent Road) August 24, 2019 12pm – 11pm Rain Date – August 25, 2019

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

Drainlayer License Application

Boston Drain Co. & Diagnostics Inc. 651 Gallivan Blvd. 1052 Hyde Park Avenue Dorchester. MA 02124

Recommendation from Engineering Dept. is to deny the application until Boston Drain Co. & Diagnostics resolves the violations.

Mr. MacDonald moved to concur with the Engineering Department's recommendation to deny Drainlayer application; Seconded by Ms. Sullivan. **On the Vote**: Dr. Teehan, yes: Ms. MacDonald, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Ms. Baker stated that the Town received a request from the residents of Fox Meadow Intervale road area looking for the installation of a crosswalk. Ms. Baker asked the Board to refer this matter to the Engineering Department for study and recommendation back to the Board.

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

Old/New Business

Mr. MacDonald stated that he has been hearing from residents near the Brickhouse Restaurant, concerning excess noise. Mr. MacDonald added that there have been attempts to resolve this issue and it is time we had a conversation with the owners at a future meeting.

Ms. MacDonald stated that there is a letter in front of the Board from a young man named Jordan Silva from Bismarck Street encouraging the Board to banish plastic bags. Ms. MacDonald continued, saying that she would like the Board to respond. Ms. MacDonald reminded all that at one of our April meetings, Ms. Sullivan mentioned setting goals and would like to follow up.

Dr. Teehan reminded all that the Dedham Four on the Fourth (Ride for Sally) will be held on July 4th, starting from the Fairbanks House.

Dr. Teehan moved to adjourn the Meeting; seconded by Ms. Sullivan. On the Vote: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

The Meeting was adjourned at 10:01pm.

The next Meeting is scheduled for Thursday July 18, 2019. This is to certify that the above is a true and accurate Record of the minutes of the Selectmen's Meeting held on June 20, 2019, which minutes were approved on September 11, 2019.

Dennis J. Guilfoyle. – Chairman

Dear Dedham Transfer Station Customer,

As you may know, the transfer station will close effective Saturday, June 22nd. The decision to close the Transfer Station was difficult, but necessary due to serious structural and environmental safety issues at the site. That operation cannot continue to operate safely at that location.

Household trash will continue to be picked up curbside weekly and recycling biweekly. The Board of Selectmen is also working to adopt a program in which residents can purchase extra bags to throw away excess trash on weeks the barrels may not be enough. The program, run by Zero Waste, should be up and running in about 90 days and more information will be shared with residents via the local newspaper, town website and social media.

We continue to offer curbside pickup of bulky items (furniture, etc.) and white goods (appliances) free of charge. Residents can schedule a bulky item or white good pickup by calling Waste Management at 800-972-4545. You can get rid of one bulky item or white good per week and can schedule more than one pickup in a call.

The town also offers curbside pickup of textiles and yard waste, as well as special recycling events and household hazardous waste days each year. Businesses and nonprofit organizations throughout town accept a variety of donated items for reuse or recycling. And active online yard sale or "buy nothing" groups provide another means to find new life for items you no longer need. A full list of resources and options for your trash and recycling needs is available online at http://www.dedham-ma.gov/services/recycling-trash.

As global waste policies change and we work to reduce what ends up in landfills, managing the town's trash and recycling needs has become incredibly challenging. We are committed to providing residents services that are convenient, cost-effective and sustainable for our planet.

Thank you for your cooperation.

Sincerely,

Dedham Board of Selectmen
Dennis J. Guilfoyle, Chairman
Dennis J. Teehan, Jr., Vice Chairman
James A. MacDonald
Sarah E. MacDonald
Dimitria Sullivan