A regular Meeting of the Board of Selectmen was held on Tuesday May 23, 2017, at 6:30pm in the Francis O’Brien Meeting Room, 26 Bryant Street, Dedham, Massachusetts. Present were:

Dennis J. Teehan

James A. MacDonald

Michael L. Butler

Brendan G. Keogh

Dr. Teehan called the Meeting to order at 6:31 PM.

**PLEDGE OF ALLEGIANCE**

Led by Eagle Scout Salvatore Spada

**DEDHAM CITIZENS - OPEN DISCUSSION**

None.

**CEERTIFICATE OF RECOGNITION – EAGLE SCOUT, SALVATORE SPADA**

Dr. Teehan asked Salvatore to inform everyone how he became Eagle Scout.

Salvatore stated that he started Boy Scouts at age 10 and was part of Troop 8 in Dedham, before they merged with troop 1. Salvatore added that scouts is always been a passion for him. Salvatore informed all that his Eagle Scout project included putting in a bog bridge in the Fowl Meadow in Blue Hills, to make it more accessible for people to explore.

Dr. Teehan asked Salvatore to further explain his project.

Salvatore stated that the Fowl Meadow area gets very swampy, making the trail difficult to use. Salvatore, with help from his other scout friends, put in a 20 foot bog bridge to make the area more accessible.

Mr. Keogh stated that his son has joined the Boy Scouts and he has seen a group of young boys learn some very important life skills. Mr. Keogh congratulated Salvatore on his accomplishment, as only a select few reached the rank of Eagle Scout.

Mr. Butler congratulated Salvatore and his family on this accomplishment and stated that the Boy Scouts carries on a rich tradition in Dedham and has been continuous for over 100 years. Mr. Butler added that this is a testament to Salvatore’s commitment and character.

Mr. MacDonald informed all that Salvatore’s father wrote quite an impressive letter touching on your achievement. Mr. McDonald added that Salvatore is a role model to his fellow scouts and an example of where hard work can get you. Mr. McDonald asked Salvatore to explain the adventure he will undertake after graduation.

Salvatore informed all that he and a friend will be hiking the long trail, which runs from the Canadian border to the Massachusetts Vermont border in Williamstown Massachusetts. This is a 278 mile through hike which will take them 20 days.

Mr. Guilfoyle arrived at the meeting.

Salvatore’s father spoke about the experience of sharing these accomplishments and this journey with his son.

Dr. Teehan stated that it looks like Salvatore is poised to do great things in the future.

The Board presented Salvatore with a Certificate of Recognition.

The Board pointed out John Williams who is also an Eagle Scout.

**INTRODUCTION OF NEW COUNCIL ON AGING DIRECTOR SHEILA PRANSKY**

Ms. Pransky stated that she is an almost lifelong social worker and her background is in masters and social work. Ms. Pransky added that she has worked with older adults for most of her career, from the time she was in college as an English Major and held a poetry workshop at a nursing home. Ms. Pransky continued, saying that helping other people achieve a higher quality of life has always been one of her goals.

Dr. Teehan stated that it’s great that Ms. Pransky is a social worker because protecting the mental health of Dedham’s seniors is so critical to the physical health and their overall functioning.

Mr. McDonald stated that he would like to hear from Mr. Kern as it was a hiring from him.

Mr. Kern stated that this is a very important higher in Dedham and Ms. Pransky has experience in a number of other senior centers. Mr. Kern added that they had many discussions about how to pick the right person to lead the COA in the new location. Mr. Kern continued, saying that he was with impressed with the breadth of Sheila’s background. Mr. Kern informed all that they were looking for recent experience with programs combined with the social work background, so she could accomplish two things at once; getting the new facility off to a good start without feeling the pressure to go crazy in the first week.

Mr. McDonald welcomed Ms. Pransky to the Town of Dedham and stated that Dedham has a very vibrant and engaged senior population.

Mr. Guilfoyle welcomed Ms. Pransky and stated he is very excited to see what happens once we get to the new building and new programs are put into place.

Mr. Butler stated that Ms. Pransky is making herself very well known around Town and she is very willing to work outside normal hours. Mr. Butler added he is looking forward to working with Ms. Pransky.

Mr. Keogh welcomed Ms. Pransky and stated that she will enjoy the vibrant engaged senior population in Dedham.

Ms. Pransky stated that she appreciates the warm welcome she has received from everybody.

**DISCUSSSION & VOTE RE: CHANGE OF MANAGER AT U.S.S. JACOB JONES POST #2017**

Mr. MacDonald recused himself for the next three agenda items as they will potentially go to the ABCC.

John Balis, President of the Board of Directors for the VFW, was present before the Board.

Mr. Balis stated that the VFW rate recently had a change in the leadership and prior liquor license holders no longer active with the VFW. Mr. Balis added that he has stepped up to fill that role as the liquor license holder.

Mr. Guilfoyle stated he has no questions as he knows the character the applicant taking over and he thinks this is going to be a great move for the Post.

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

Mr. Balis stated no.

Mr. Butler asked Mr. Balis what his experience has been regarding alcohol service.

Mr. Balis answered that he has been TIPS certified and was a bouncer at Kings bowling for several years and it was there that he realize how important it was to protect the liquor license to keep the business running. The main goal was to keep an eye on people and monitor how much they have had to drink.

Mr. Butler asked Mr. Balis if he is familiar with Dedham’s alcohol rules and regulations.

Mr. Balis answered yes.

Mr. Butler stated that he cannot remember a violation involving liquor at the VFW so that makes for a good track record.

Mr. Butler asked Mr. Balis how many hours he spends at the VFW.

Mr. Balis stated between 35 and 40 hours. Mr. Balis added that he works overnight at his other job so is able to be on-site during the day to keep an eye on the day-to-day operations.

Mr. Keogh stated that experience is very important especially when it comes to liquor and alcohol.

Mr. Guilfoyle reminded Mr. Balis to reach out to Sgt. Buckley, Dedham’s Alcohol Enforcement Officer.

Dr. Teehan asked Mr. Balis if the VFW had an ID scanner.

Mr. Balis answered yes and that they primarily use it at their functions, when they don’t know the crowd. Mr. Balis added that they try to stay away from functions that involve minors to avoid any uncomfortable situations. Mr. Balis continued, saying that when they use the scanner they scan everyone under the age of 35.

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

**DISCUSSION & VOTE RE: CHANGE OF MANAGER AT DEDHAM HOLIDAY INN**

Sam Sidholm, General Manager at the Holiday Inn, was present before the Board.

Mr. Sidholm stated that he assumed management within the company Midland Hotel, at the Dedham property in the beginning of January 2017. Mr. Sidholm informed all that he spent five years as a General Manager and holder of the liquor license at the Peabody location. Mr. Sidholm added that prior to that he worked at the Crowne Plaza Hotel in Warwick Rhode Island where he was also the liquor license holder there.

Mr. Keogh asked Mr. Sidholm how long he has been at the Dedham Holiday Inn.

Mr. Sidholm answered since January.

Mr. Keogh asked Mr. Sidholm if he could inform the Board of any answers instances where you had to step in to diffuse a situation.

Mr. Sidholm informed the Board that he had to be especially attentive and on the lookout when they had parties or social gatherings, as some people try to bring in their own alcohol. Mr. Sidholm explained further that he was part of the enforcement team making sure that they are doing their due diligence in scanning people as they entered the hotel. Mr. Sidholm added that there were no major incidents when he was at the Peabody location.

Dr. Teehan asked Ms. Baker if there was a violation at the Holiday Inn in the last couple years.

Ms. Baker responded that she believes there was an incident but it did not evolve liquor.

Mr. Butler asked Mr. Sidholm who the previous Manager of a record was.

Mr. Sidholm answered that it was Steve Carter.

Mr. Butler asked Mr. Sidholm when he left the company.

Mr. Sidholm answered that he believes it was around December. Mr. Sidholm added that he was a record holder for about seven years.

Butler asked Mr. Sidholm of this applied to Bamboo Restaurant as well.

Mr. Sidholm answered yes it does.

Mr. Butler asked Mr. Sidholm that this included the functions at the hotel.

Mr. Sidholm answered yes, the banquet functions.

Mr. Butler stated that he believes that’s one of the reasons there was an episode, because there was a failed compliance check at Bamboo and that brings Holiday Inn into the picture.

Ms. Baker stated that she and Sgt. Buckley will contact Mr. Sidholm to have a discussion about the structure and there may be a way we can restructure the situation to have Managers at both locations. Ms. Baker added that Sgt. Buckley has spoken to the ABCC and we may have some direction for you.

Mr. Butler asked Mr. Sidholm of use the Manager of record at the Peabody location.

Mr. Sidholm answered that is being changed as we speak.

Mr. Butler asked Ms. Baker if someone can be Manager of record at two locations simultaneously.

Ms. Baker informed all that as long as the action of ABCC removes him from Peabody before they approve him in Dedham, he’ll be all set.

Dr. Teehan asked Mr. Sidholm if he had a scanner and to explain the procedure used for carting people.

Mr. Sidholm answered that they do have a scanner.

Mr. Butler moved approval of the change of Manager at Dedham Holiday Inn to Sam Sidholm; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

**DISCUSSION & VOTE RE: CHANGE OF D/B/A, R&Z GREIGE, INC., D/B/A 7-ELEVEN #37488a**

Ziad Greige, the franchisee of 7-ELEVEN was present before the Board. Mr. Greige explained that he received approval from the Zoning Board to change the sign outside the store in the next few weeks and after that, he will be fully operating as 7-ELEVEN.

Dr. Teehan stated that as he adds reputation as a businessman in Dedham is impeccable and asked the Board if there were further questions for him.

Mr. Guilfoyle stated that the organizers of the CF walk asked Ziad to order some slush for the walkers and when he found out what it was for, he would not give them a bill.

Mr. Guilfoyle moved approval of the request by R&Z Greige Inc., for a change of d/b/a, seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

**DISCUSSION & VOTE RE: REQUEST FOR 50TH ANNUAL DEDHAM FLAG DAY PARADE AND A TRANSIENT VENDOR LICENSE FOR SAM’S HOT DOGS**

Deb Anderson, Assistant Director Parks & Rec. Department, was present before the Board. Ms. Anderson stated that she will answer any questions that the Board may have.

Ms. Baker stated that the Parade this year will take place on Saturday, June 17 starting at 5 PM on East Street. Ms. Baker added that the route has been slightly altered this year to accommodate people who will not be staying for the fireworks show, so they can move about Town. Memorial Park will be open after the Parade and there will be vending and the concession stand will be open. Ms. Baker continued, saying that she expects the fireworks to happen around 9 PM. Alan Rubin, representing Sam’s Hot Dog Cart was present before the Board to request a Transient Vendor license so we can have his cart on the Parade route during the Parade.

Mr. Rubin stated that his son started running Sam’s Hot Dog Cart in 2014. After his son decided to go to California, Mr. Rubin decided to keep the business alive and took over the business in 2015.

Dr. Teehan asked Mr. Rubin to describe what he sold.

Mr. Rubin informed all that they generally sell Nathan’s all beef hot dogs, a variety of potato chips, soda, water, Gatorade.

Mr. Guilfoyle asked Mr. Rubin if it was a pull behind trailer.

Mr. Rubin answered that it is a cart that weighs about 700 pounds.

Ms. Baker stated that Mr. Rubin is going to work with Parks and Recreation as to where he will be located on the Parade route.

Mr. Guilfoyle asked if Mr. Rubin would be on the field during the fireworks.

Ms. Anderson answered no but the concession stand will be open.

Mr. Butler asked Ms. Baker if Mr. Rubin will need permits from other departments.

Ms. Baker answered yes, he’ll need to go to the Board of Health and he will also have to go through the Police Department for a CORI check and fingerprinting which is now required anytime the Board approves a Transient Vendor License.

Mr. Guilfoyle moved approval of the request Parade route for the 50th Annual Flag Day Parade; seconded by Mr. Butler. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Mr. Guilfoyle moved approval of the request by Alan Rubin for a Transient Vendor for Sam’s Hot Dog Cart; 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: TRANSFER OF LICENSE FROM BEAUTIFUL FOODS, INC., D/B/A SAGRA RESTAURANT, 910 WASHINGTON STREET TO REBEL RESTAURANTS, INC., D/B/A TEMAZCAL TEQUILLA, 660 LEGACY PLACE AND APPROVAL OF DAVID DOYLE AS MANAGER**

Mr. MacDonald recused himself as the next agenda item could go before the ABCC.

Anne Marie Johnnene, representing Rebel Restaurants Inc. and David Doyle, proposed Manager of record, were present before the Board.

Ms. Johnnene informed the Board that Rebel Restaurants Inc. has entered into a lease agreement with Legacy Place to occupy the premises that was the former Wicked Restaurant. Ms. Johnnene added that renovations are underway now and I hope to open in August sometime. Ms. Johnnene continued, saying that they are seeking a transfer of the All Alcohol License from Beautiful Foods Inc. to Rebel Restaurants Inc. with David Doyle named as the Manager. Ms. Johnnene informed all that Temazcal Tequilla is an upscale, first-class Mexican Restaurant and there are four currently in the Boston area.

Mr. Guilfoyle asked Mr. Doyle to describe his experience in the field.

Mr. Doyle informed all that he has worked for Hilton Hotels, Smith and Wollensky and then he came to work for the Rebel Restaurant Group at the Seaport location and now will be at the Legacy Pllace location.

Mr. Guilfoyle urged Mr. Doyle to get in touch with Sgt. Buckley to go over it the alcohol rules and regulations.

Mr. Keogh stated that Mr. Doyle’s previous experience is very important. Mr. Keogh asked Mr. Doyle if there was an open patio at the previous locations where he worked.

Mr. Doyle answered yes, there was an open patio at the Seaport location and he emphasized to his staff to keep their eyes open all the time and to properly ID people. Mr. Doyle added that all staff is TIPS certified, including himself and all the Managers. Mr. Keogh suggested that Mr. Doyle that he has frequent staff meetings to go over the alcohol serving process as all it takes is one slip-up to get a violation on the liquor license.

Mr. Doyle informed all that it is a priority for his staff and the other Managers to have these meetings.

Mr. Butler confirmed with Ms. Johnnene that the seating capacity is 227.

Ms. Johnnene answered correct.

Mr. Butler asked Mr. Doyle how many hours he planned on being at the restaurant per week.

Mr. Doyle answered well over 40 hours.

Mr. Butler asked Mr. Doyle if you’d read the rules and regulations pertaining to alcohol service in Dedham.

Mr. Doyle answered yes he has.

Dr. Teehan asked Mr. Doyle how he planned on carding patrons.

Mr. Doyle answered that anyone under 35 to 40 years old will be carded.

Mr. Butler asked Ms. Johnnene if there had been violations at any other Temazcal locations.

Ms. Johnnene answered no.

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

Mr. Doyle answered no.

Mr. Butler moved approval of the request for the transfer of license from Beautiful Foods Inc., d/b/a Sagra Restaurant, 910 Washington St. to Rebel Restaurants Inc., d/b/a Temazcal Tequilla, 660 Legacy Pl.; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

Mr. Butler moved approval of the request of David Doyle as Manager at Rebel Restaurants Inc., d/b/a Temezcal Tequilla 660 Legacy Pl.; Seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, abstained.

**STATEMENTS & QUESTIONS WITH CANDIDATES FOR BOARD OF HEALTH VACANCY**

Leanne Jasset called the Board of health meeting to order at 7:30PM.

Dr. Teehan stated that to keep the meeting moving forward, each candidate will get 90 seconds for their statement. Members of the Board will have the chance over the next few weeks to reach out to the candidates if they have any questions and will make a decision at the June 15, 2017 meeting.

The following candidates informed the Board of their qualifications and reasons for wanting to be a candidate for the Board of Health:

Dr. Stephen Camer

Emily Peloquin-Pape

Cheryl Dever Sullivan

Allison Staton

Leanne Jasset adjourned the Board of Health meeting to the Lower Conference Room.

**DISCUSSION & VOTE WITH CABLE ADVISORY COMMITTEE RE: STATUS OF VERIZON NEGOTIATIONS**

Ms. Baker stated that she spoke with Mrs. Kehoe, the Chair of the Cable Advisory Committee and Attorney Epstein. They have been working with Verizon’s Attorney and the deadline to renew the license is fast approaching, Tuesday, May 30, 2017. Ms. Baker added that they are hopeful that they will have an agreement this week for the Board to consider. Ms. Baker continued, saying that they have asked if the Board will be able to have a least a quorum of its members present next Tuesday, May 30, 2017 anytime around five or 5:30 PM. At that time the Board have three options:

1. The negotiations are successful and there will be a renewal license for the Board’s consideration and signature.
2. Deny the renewal of the license.
3. Grant them a further extension to try to continue to reach terms until the next regular meeting of the Board on June 15, 2017.

Mr. Keogh recused himself as he is an employee of Verizon.

**DISCUSSION AND VOTE RE: REQUEST FOR COMMON VICTUALLER LICENSE FOR EZQ FOODS, INC., D/B/A/ROADWORTHY, 125 WASHINGTON STREET**

Peter Zahka was present before the Board representing EZQ Foods, Inc., d/b/a Roadworthy. Mr. Zahka introduced Jeff and Laurie Janowski, who are the principles for Roadworthy. Mr. Zahka stated that they are before the Board seeking a Common Victualler license for a restaurant with approximately 1200 ft.² at 125 Washington St. Mr. Zahka stated that the Janowski’s are looking for 18 seats and Mr. Zahka asked Mr. Janowski to give a brief description of the restaurant concept.

Mr. Janowski stated that he and his wife Laurie have been in the restaurant business practically their whole lives. Mr. Janowski informed the Board that they’re looking to convert the space into a full-service breakfast, lunch and dinner restaurant, serving “Food Truck Festival Foods”. Mr. Janowski added that there will be many options and a great variety of foods. Mr. and Mrs. Janowski will encompass a lot of that variety under one roof.

Dr. Teehan stated that the menu looks looks amazing and very creative.

Mr. McDonald asked to Janowski’s what they’re restaurant experience was.

Mr. Janowski stated that for 20 years he was involved with Blue Ribbon Barbecue. Mr. Janowski informed the Board that he and his wife met in Needham 35 years ago at the Wellesley Country Club and have been cooking locally their whole lives.

Mr. McDonald asked the Janowski’s if they had any plans to supplement their food with beer wine.

Mr. Janowski stated that they do not have any plans at this time.

Mrs. Janowski stated that she does not care for beer or wine in their business and they close at 8 PM anyway.

Mr. Butler asked the Janowski’s to tell everyone about their biscuits.

Mr. Janowski stated there scratch made and they’re the real deal.

Ms. Baker asked the Johnnene’s when they plan on opening.

Mr. Johnnene answered that they hope to open on June 13, 2017.

Mr. MacDonald moved approval the request for a Common Victualler license by EZQ Foods, Inc., d/b/a Roadworthy, 125 Washington St.; Seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**DISCUSSION & VOTE RE: REQUEST FROM DEDHAM MOOSE LODGE #189 FOR OUTSIDE SERVICE OF ALCOHOL FROM 6-10PM ON 5/24, 5/31, 6/7 & 6/14**

Ms. Baker informed all that the Dedham Moose Lodge is looking for approval of their annual outside service of alcohol to accommodate their horseshoe tournaments on May 24, May 31, June 7 and June 14, 2017, from

6 - 10PM.

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

**TOWN MANAGER’S REPORT**

Mr. Kern stated that the Chiefs held a very successful Informational Seminar with SPECTRA, regarding pipeline safety, on May 2 in preparation for the table top exercise in June. Mr. Kern added that they are required to do some kind of training every year and the Town of Dedham will take advantage and participate in this training.

Mr. Butler stated that he would like to recognize Fire Chief Bill Spillane, as he worked very hard over several months to pull the meeting together. The meeting involved Boston, Westwood and Norwood, so it was a good cross-section of Fire Departments and other public safety personnel as well as a representative from MEMA.

Mr. Kern stated that Flag Day Parade and Fireworks preparations continue. Mr. Kern added that he and the DPW director Joe Flanagan and the fireworks director have identified closed off areas, parking, best areas to view and a number of other issues. Mr. Kern continued, saying that they are trying to communicate and get the word out that the Parade and fireworks are on June 17 and not on the 14th as the Parade has typically been.

Mr. Kern informed all that he conducted a ratings call with S&P last week in preparation for the upcoming annual borrowing and it went very well.

Mr. Kern stated that today is Student Government Day with most of the activities going on this morning.

We expect the Gonzalez Field work to start at the beginning of next week with an expected completion date is early September to mid-September. Mr. Kern added that Davis field renovation will start in mid-June. Mr. Kern informed all that the invitation for bids will go out tomorrow and we will be ready for mid-June.

Mr. Butler stated that a few dozen sophomores and juniors came over to Town hall this morning for Student Government Day. Mr. Butler added that he would like to recognize and thank Andrew Morton for organizing the day. Mr. Butler and the rest of the Board asked a few of the students if they would help get the word about the Parade being on a different day (June 17) and a different time (5PM), as well as the fact that there would be fireworks, out to people via social media.

**ACTION BY THE BOARD**

**Drainlayer Renewal Application**

Red. Corp

1039 High Street

Dedham, MA 02026

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

**ONE DAY LIQUOR LICENSE REQUEST**

**MBACC – 6-3-17, 5-10PM**

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

**Westport Rivers Vineyard & Winery – Wednesdays from 3-7PM – (6/14/17 through 10/4/17)**

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

**Request from Amy Haelsen to Operate the Farmer’s Market on Wednesday’s from 3-7PM, from June 14 through October 4, 2017, Approval of the Promotional Signage and Permission to close off the Parking Spaces Adjacent to the Market during Market Hours**

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

**Request from the Dedham Library for its 5K Road Race – August 19, 2017 – 9AM – 12PM**

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

**ITEM**

**NOT ON AGENDA**

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

**Request from Dedham Country Day School for a 1 Mile Fun Run on Friday June 2, 2017 – 1PM**

Mr. Guilfoyle 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 – 4-27-17**

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

**OLD/NEW BUSINESS**

Ms. Baker stated that she has one old business matter for the Board. Ms. Baker informed the Board that they have in front of them an email from Representative McMurtry’s office, regarding the legislation for two additional liquor licenses at the Dedham Plaza that was approved by Town Meeting, is now in front of the House of Representatives for consideration. Ms. Baker added that there is the original language that was filed from the article and there is a marked up version of the changes that they are proposing to make which are non-substantial nature and within the authority of the Board to approve as was the waiver that was written in the proposed legislation. Ms. Baker continued, saying that they are basically looking to specifically list federal Realty, as you will see in lines 5 and 6 in the amended language and in lines 8 through 11 and 22 through 25. Ms. Baker informed the Board that lines 22 through 25 just slightly alters the language as to how the license can move, as a site specific license can only move within the site, not off the site. Ms. Baker added that their language is just slightly different than the original proposed language but the outcome is the same.

Mr. McDonald stated that even though he is not going to vote on this, he does have in opinion that Town Council should review and give a written opinion. Mr. McDonald added that as this was voted on at the last fall Town Meeting it is not time sensitive and could wait until the June meeting where we can have Town Counsel’s opinion regarding the changes.

Dr. Teehan stated that the Board will revisit this at the June 15, 2017 meeting.

Mr. Guilfoyle stated that the CF Walk was a great event and he thanked all the volunteers for their help.

Mr. Keogh stated that the Riverdale Fair was held this past weekend and was a great event and could not have happened in without the help of all the volunteers.

Mr. McDonald reminded all that the annual Memorial Day Ceremony will take place on Monday, May 29, 2017 – 10AM at Brookdale Cemetery. Mr. McDonald added that in the event of rain the event will be held in the Dedham Middle School. Mr. McDonald continued, saying that the Veteran’s Service Agent, Bill Aitken, does a tremendous job organizing this along with the combined Veteran’s Council. Mr. McDonald pointed out that Joe Flanagan and the cemetery crew to a great job keeping the grounds respectful and beautiful.

Mr. McDonald stated that there is a lot of discussion regarding alcohol at the last Town Meeting. Mr. McDonald added that there was a statement made asking why we don’t just get a bunch of licenses and let the Town give them out. Mr. McDonald informed all that currently the State Treasurer has an Alcohol Task Force that is studying Chapter 138. This task force is taking public input and you can go to the State Treasurer’s website and look at alcohol task force and click on and add your opinion of what you think you would like to see changed in Chapter 138.

Mr. McDonald stated that he was at the lottery commission meeting where they discuss where we stand in regards to the profitability what’s going on with new tickets. Mr. McDonald added that the one thing is known is that sales have declined and right now we are about $112 million below where we were a year ago. Mr. McDonald informed all that the instant tickets have a lot to do with that decline and the percentage of the payout is less than it was last year. Mr. McDonald continued, saying that clearly are lottery has matured and if we don’t do something we will continue to see the numbers decline. Mr. McDonald stated that in online lottery is one option but that needs a lot of discussion. Mr. McDonald added that it is critical that the lottery continue to reinvent itself. Mr. McDonald added that he is concerned that the single source of money for unrestricted local aid is the lottery. Mr. McDonald stated that discussions will be coming up and he wanted to get this out on the table and should be paying attention to it.

Mr. Butler asked that Mr. Kern pass along the task force information regarding chapter 138 to the clerk so that it can be forwarded to the District Chairs and asked the District Chairs to be forwarded to the members.

Mr. Butler informed all the last week the Mother Brook neighborhood group held its annual meeting. Mr. Butler added that the group is been meeting for nine years would like to recognize the work that they’ve done for the neighborhood.

Dr. Teehan stated that he had the honor of speaking last Thursday night at a party acknowledging Representative Paul McMurtry’s 10 years in office. Dr. Teehan stated congratulations to Representative McMurtry and thanked him for always going to bat for the residents of Dedham.

Mr. Guilfoyle 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 8:25PM.

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 May 23, 2017, which minutes were approved on June 15, 2017.

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Dennis Teehan, Jr. - Chairman