A Meeting of the Board of Selectmen was held on Wednesday August 2, 2017, at 7pm in the Francis O’Brien Meeting Room, 26 Bryant Street, Dedham, Massachusetts. Present were:

Dennis J. Teehan

James A. MacDonald

Michael L. Butler

Dennis J. Guilfoyle

Brendan G. Keogh

Dr. Teehan called the Meeting to order at 7:02 PM.

**PLEDGE OF ALLEGIANCE**

Led by Dr. Teehan.

**DEDHAM CITIZENS - OPEN DISCUSSION**

There was no open discussion.

**DISCUSSION & VOTE RE: APPROVAL FOR NEW ENGLAND WALK OF HOPE, 9-17-2017**

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

**DISCUSSION & VOTE RE: BLOCK PARTY - TAYLOR AVE. 9/9/17**

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

**DRAINLAYER APPROVAL FOR JRF CORP.**

Ms. Baker informed the Board that approval is being recommended for approval by the Engineering Office.

Mr. Butler moved approval of JRF Corp’s application; 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: MANOR BLOCK PARTY – 10/21/17**

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

**ACCEPTANCE OF $500 GIFT FOR EXERCISE EQUIPMENT FOR THE FIRE DEPARTMENT, FROM MS WALKER**

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

Ms. Baker informed the Board that the next agenda item is being removed for consideration as Parks and Recreation Department has jurisdiction over the property concerned. Ms. Baker added that Mr. Reynolds will be going to the Parks and Recreation Commission to seek their approval for the next Free Little Library.

**REFERRAL TO ENGINEERING DEPARTMENT RE: REQUEST FOR NO THRU TRUCKING SIGNS IN THE MANOR NEIGHBORHOOD**

Ms. Baker informed the Board that they received an email from Jim Maher requesting no thru trucking signs in the Manor. Ms. Baker added that the Engineering Department will come back to the Board with a recommendation. Ms. Baker continued, saying that a vote of the Board is needed to send it to the Engineering Department for their review.

Mr. MacDonald moved to forward the request to the Engineering Department; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**ITEM NOT ON AGENDA**

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

Ms. Baker informed the Board that this is regarding the approval of a Black Hawk Helicopter landing as part of the Run for the Fallen event. Ms. Baker added that the Board has in front of them a license that was drafted and approved by Town Counsel and needs to be executed by the Chairman of the Board.

Mr. Guilfoyle moved to accept the license as drafted and approved by Town Counsel; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**OLD/NEW BUSINESS**

Mr. Butler stated that he would like to recognize and thank the Oakdale Square Alliance for the terrific ice cream social they held on Monday evening. Mr. Butler added that over 200 people came to enjoy the ice cream.

Mr. McDonald stated that he would like to thank the Police Department, the Manor Neighborhood Association, Joe. Heisler and the folks down at Condon Park for terrific events during National Night Out. Mr. McDonald also mentioned that someone suggested having a safe drop off for Internet sales and in conversations with Chief D’Entremont, it is something he definitely has interest in.

Mr. Keogh thanked Bob Stanley for setting up the movies during National Night Out over at Condon Park. Mr. Keogh also thanked Joe Flanagan and the DPW staff for the work they are doing over in Riverdale. Ms. Keogh added his thanks to all the residents in these construction areas for dealing with the inconvenience.

Dr. Teehan stated that this past week there were plans for the new Public Safety Building put out on social media. Dr. Teehan informed all that he asked Mr. Kern and Ms. Baker to have something to present to the Board at the next meeting on August 24, 2017.

Mr. Guilfoyle clarified what Mr. McDonald meant by Internet sales. He stated that when you’re buying from private person on Craigslist you would be able to notify the Police of where and when someone is meeting to receive merchandise.

Ms. Baker informed the Board that she had one other matter that Sgt. Buckley asked her to bring to the Board. Ms. Baker added that Sgt. Buckley filed his original report in April regarding TGI Friday’s not having a current Manager of Record. We were told that they would be filing an application but have not done so as of yet. Ms. Baker continued, saying that for the better part of seven months the Manager of Record has not worked for the company. Ms. Baker reminded the Board that is their prerogative to call them in for a hearing or just a discussion. Ms. Baker stated that they are in violation of the rules and regulations and wanted to give the Board an option of what to do.

Mr. Butler stated that they should definitely have them come into a meeting.

Mr. McDonald agreed with Mr. Butler that they should move for the Board and provide an expedition.

Mr. Butler moved 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.

Mr. Butler moved that the Board ask a representative from teaching a friend to appear at the August 24, 2017 meeting; seconded by Mr. MacDonald. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Butler, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Dr. Teehan stated the Board will now go into executive session to discuss collective bargaining. Dr. Teehan informed all that the Board will reconvene in open session only to adjourn, as the public discussion of this matter would be detrimental to the Town’s bargaining position.

Mr. MacDonald moved the Board enter into executive session; seconded by Mr. Guilfoyle.

Dr. Teehan asked for a roll call vote:

Mr. Guilfoyle – yes

Mr. Butler – yes

Mr. Keogh – yes

Mr. McDonald - yes

Dr. Teehan – yes

The Board reconvened in open session.

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

The Meeting was adjourned 9:02PM.

The next Meeting is scheduled for Thursday August 24, 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 August 2, 2017, which minutes were approved on August 24, 2017.

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Dennis Teehan, Jr. - Chairman