

A regular meeting of the Board of Selectmen was held on October 20, 2011, at 7:00 p.m. in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts. Present were:

James A. MacDonald
Carmen Dellolacono
Michael L. Butler
Sarah E. MacDonald
Paul A. Reynolds

Mr. MacDonald called the meeting to order at 7:00 p.m.

OPEN DISCUSSION

Mr. MacDonald asked if anyone in the audience would like to speak with the Board. Brian Keaney, 104 Bussey Street, asked permission to speak with the Board. Mr. MacDonald granted permission. Mr. Keaney had questions relative to the Town's Website. He reminded the Board that six months back he spoke to about the Town's Website. He went on to say that he has seen some improvements and asked what's next going forward.

William Keegan, Town Administrator, informed him that the I.T. Department is working on some internal changes; however, they are not finished with the details. Going forward, they are trying to make it easier to navigate and update the pages. Mr. Keegan informed all that the Town's Website has not been completely updated in approximately ten years. Mr. Keaney asked Mr. Keegan if there will be more information on the updated website. Mr. Keegan informed him that there is more information on the current website that one might think; however, folks cannot find it easily on the current website. Mr. Keaney asked that a goal be set to put in place a system whereby any information you can obtain at the Town Hall could be obtained on line. He went on to say that there is tons of information people would like to access on line. Mr. Keegan informed him that the Finance Department is implementing a new Financial Software Program that will provide more information/access.

Joe Dineen, District #3 Chairman, asked permission to speak with the Board. Mr. MacDonald granted permission. Mr. Dineen was concerned with the fact that Dedham Civic Pride is caring for the Nick's Spot on Dedham Boulevard. He went on to say that Nick's daughter, Rita Mae Cushman, has been doing a good job taking care of the spot. Mr. Dineen also informed the Board that he has received complaints from the neighborhood residents—they have concerns with the vehicles coming out of Walnut Street to Bussey Street. Mr. Keegan commented that he will inform Mr. Flanagan and get back to Mr. Dineen.

DISCUSSION/VOTE RE: LIQUOR POLICY

Suggested Liquor Policy—*It is the policy of the Board of Selectmen not to grant any request for staying the discipline voted on as a result of violations of the Town of Dedham Liquor Rules and Regulations or M.G.L. Chapter 138. The Board of Selectmen will abide by all Court Orders.*

Mr. Dellolacono made a motion to accept the above-mentioned Liquor Policy; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; Mr. Dellolacono, yes; and Mr. MacDonald, yes.

DISCUSSION RE: JACOB JONES VFW POST UPDATE

Relative to a condition taken by the Board earlier this year requiring that the VFW Post management report back to the Board in the fall to review progress made and actions taken to prevent future liquor violations, Post representatives attended this evening's meeting to provide follow-up relative to policies that were put in place. Representing the VFW Post were: Attorney Peter A. Zahka and Dana McQuaid, Commander/ Manager.

Mr. McQuaid gave the Board a memorandum outlining the changes that were made at the post (a copy of the memorandum is filed in Town Administrator's Office). Mr. MacDonald asked Attorney Zahka and Mr. McQuaid if the actions and procedures described were voted on by the post. Attorney Zahka informed all that the policies were re-written and voted on by the post. Mr. MacDonald asked if there have been any incidents since April, 2011. Mr. McQuaid responded, no.

Relative to the VFW Post's previous incident, Mr. Reynolds reminded all that Mr. McQuaid was not immediately notified. Attorney Zahka and Mr. McQuaid informed him that contacting the commander as soon as possible was written into the new policy. Mr. MacDonald was pleased to see that the V.F.W. passed the recent compliance operation check conducted by the Dedham Police Department.

The Board thanked Mr. McQuaid and Attorney Zahka.

LIQUOR VIOLATION HEARING – DISTRICT CONVENIENCE, 380 WASHINGTON STREET

Present were: Chief Michael D'Entremont, Sgt. Michael Buckley and Perry Makarios, Owner/Manager

Mr. MacDonald recused himself from the hearing. Mr. MacDonald did not participate in the discussion. Mr. MacDonald did not vote relative to this matter.

William Keegan, Town Administrator, swore in Sgt. Michael Buckley and Perry Makarios.

Prior to discussion, Mr. Dellolacono informed Mr. Makarios that he had the option to be represented by his own counsel. Mr. Makarios informed him that he was not represented by counsel this evening. Mr. Dellolacono asked Mr. Makarios if he wanted Sgt. Buckley to read his report into the record. Mr. Makarios responded, no. He went on to say that he has no excuse—the clerk on duty is thirty-five years old with many years of experience.

Mr. Makarios informed the Board that he now cards everyone who is purchasing alcohol. Mr. Butler asked if he discussed this procedure with his clerk. Mr. Makarios responded, yes. Additionally, he felt

that his clerk was caught off-guard; however, going forward, the clerk will card everyone. Mr. Makarios went on to say that he has recently had a discussion with Sgt. Buckley. Mr. Butler asked Mr. Makarios if he has obtained an ID Scanner in the store. Mr. Makarios responded, yes. Going forward everyone will be scanned and recorded.

Mr. Dellolacono commented on Mr. Makarios' surprise relative to the sting. He went on to say that he appreciated Mr. Makarios' honesty; however, he must adhere to the laws. Mr. Dellolacono asked Mr. Makarios how many hours he is at the District Convenience. Mr. Makarios responded, half the time. Mr. Dellolacono asked Mr. Makarios if he was open 50 hour per week. Mr. Makarios responded, no. Mr. Dellolacono reminded Mr. Makarios that the Board took great faith in giving him the Liquor License. Mr. Dellolacono asked Mr. Makarios to focus on the hours opened and details at the store.

Mr. Dellolacono asked Mr. Makarios if he feels he has a fair hearing this evening. Mr. Makarios responded, yes.

Mr. Butler made a motion to close the Public Hearing; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes. (Mr. MacDonald did not participate in the discussion relative to this matter. Mr. MacDonald did not vote relative to this matter.)

Mr. Butler made a motion to find that the licensee, District Convenience, Inc., d/b/a District Convenience, did violate M.G.L. Chapter 138, Section 16A and the Rules and Regulations for Holders of Alcoholic Beverage Licenses in the Town of Dedham, Section 15 (violations) and Section 23 (Sale of alcohol to a person under the age of twenty-one) on September 23, 2011, at approximately 5:20 p.m.; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes. (Mr. MacDonald did not participate in the discussion relative to this matter. Mr. MacDonald did not vote relative to this matter.)

Mr. Butler made a motion to issue a suspension for three (3) days to District Convenience to begin (one day served) on Friday, November 11, 2011, with two days in abeyance for twenty-four months; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes, Ms. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes. (Mr. MacDonald did not participate in the discussion relative to this matter. Mr. MacDonald, did not vote relative to this matter.)

At the conclusion of the vote, Mr. Butler referred to the recommended discipline relative to the Rules and Regulations for Holders of Liquor Licenses in the Town of Dedham.

LIQUOR VIOLATION HEARING – EAST DEDHAM LIQUORS, 258 BUSSEY STREET

Representing East Dedham Liquors were: Chief Michael D'Entremont, Sgt. Michael Buckley, Robert Renzi, Owner/Manager and Stephen Miller, McDermott, Quilty & Miller.

William Keegan, Town Administrator, swore in Sgt. Michael Buckley and Robert Renzi.

Mr. Dellolacono asked Attorney Miller if he and Mr. Renzi read the Dedham Police Report relative to the incident. Attorney Miller stated that they accept the report. Attorney Miller went on to say that the employee involved in the incident has been re-trained and re-certified. Additionally, there will be zero tolerance for all employees of the establishment.

Attorney Miller informed all that Mr. Renzi is at the store during the busy hours and often reaches out to the Dedham Police Department for advice. Attorney Miller went on to say that in the past, young people did, in fact, hang out in front of the store to buy liquor. Attorney Miller commented that Mr. Renzi and his employee just blew it this time and that going forward, Mr. Renzi has posted more signs in the store.

Mr. Butler read portions of the draft minutes of the Board's meeting of August 22, 2011. Mr. Butler went over the vote of August 11, 2011, meeting and the decision of the Board—noting suspension served August 23, 2011, with two days waiting to serve.

Mr. Butler was very concerned with the fact that nine weeks after the last violation, East Dedham Liquors received a third Liquor Violation. Mr. Butler questioned the capabilities of the owner of the establishment and had concerns for the Town's safety. Mr. Butler went on to say that the Board gave Mr. Renzi a clear direction at their meeting of August 11, 2011, and he was not convinced and still concerned with the staff coming up short relative to operation of the Liquor Store.

Ms. MacDonald asked Attorney Miller to explain zero tolerance. Attorney Miller informed her that everyone making a purchase gets their ID checked and that there were numerous signs posted around the establishment. Attorney Miller informed her that Mr. Renzi reached out to the Police Department to watch for the underage persons around the store and people who might purchase alcohol for them.

Ms. MacDonald was concerned that things were not in order and that the same clerk at the store was involved in three violations. She suggested re-training for the store employee and hoped that another incident did not happen again.

Mr. Reynolds echoed Mr. Butler's concerns and commented that all of the violations at the store were unexpected and upsetting. Mr. Reynolds also questioned Mr. Renzi's ability to manage his staff and the employees, the employee's bad judgment and Mr. Renzi's decision to keep this employee on his staff. Mr. Reynolds asked how long Mr. Renzi has been in business and his experiences in the liquor business. Mr. Renzi informed him that he has been in business since July, 2010, and that he had no prior experience in the liquor business. Mr. Reynolds reminded Mr. Renzi of his responsibility as the owner/manager of record of the Liquor License.

Relative to his hours at the store, Mr. Renzi informed the Board that he works on the weekend nights and that the clerk, who was involved with the violation, is working early day—he added—there is a different clientele early days. Mr. Reynolds asked Mr. Renzi if he had considered letting the employee

involved with the violation go. Mr. Renzi responded, yes; however, he has no employee to accommodate the day hours. Mr. Renzi went on to say that there are no guarantees with any employee and that it is a tough call. Mr. Renzi informed the Board that he wanted to work the night shift, and this arrangement was the quickest way to accomplish it. Mr. Reynolds informed Mr. Renzi that if he had an employee involved with numerous violations within this time period, he would take corrective actions to move him out of the equation. Mr. Reynolds commented that he questioned the judgment of management.

Mr. Dellolacono suggested to Mr. Renzi that he should refer to his counsel going forward. Mr. Dellolacono commented that he was tired of seeing Mr. Renzi before the Board—three (3) violations in fifteen (15) months. Mr. Dellolacono highlighted actions taken relative to previous violations—1st violation, a warning was issued. Mr. Dellolacono commented that this was a gift. The 2nd violation, was a suspension for three days.

Mr. Dellolacono asked Mr. Renzi how many hours he is at the store. Mr. Renzi informed him that it was approximately 50 hours; however, the Worcester to Dedham commute conflicts with his hours. Mr. Dellolacono informed him that he wants to see his business thriving and does not want to see him before the Board. He went on to say that due to the fact that the violation this evening is his third, he was glad to see Mr. Renzi was represented by counsel. Mr. Dellolacono reminded him that he made a statement at the last hearing relative to the employee's competence and asked Mr. Renzi to look into it. Mr. Dellolacono reminded Mr. Renzi that the neighbors deserve a business that will respect the neighborhood. Mr. Dellolacono asked Attorney Miller if he had anything to say. Attorney Miller informed all that on his advice, Mr. Renzi wanted to accept tonight. He went on to say that Mr. Renzi is fully aware of the seriousness of the violation and also knows what is expected if there are no changes going forward.

Sgt. Buckley informed all that the Dedham Police Department has a Cops in Shops Program in which the Police Department places plain clothes police officers in stores to see what is going on—not a detail and there is no cost to the establishment. After the first violation, nine weeks back, Sgt. Buckley commented that he made an offer to Mr. Renzi to consider the Cops in Shops Program going forward.

Mr. Dellolacono asked the gentlemen if they feel they have received a fair hearing—both agreed.

Ms. MacDonald made a motion to close the Public Hearing; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes. (Mr. MacDonald did not participate in the discussion relative to this matter. Mr. MacDonald did not vote relative to this matter.)

Mr. Butler made a motion to find that the licensee, E. D. Liquors, Inc., d/b/a East Dedham Liquors, did violate M.G.L. Chapter 138, Section 16A and the Rules and Regulations for Holders of Alcoholic Beverages in the Town of Dedham, Section 15 (violations) and Section 23 (sale of alcohol to a person under the age of twenty-one) on September 23, 2011, at approximately 5:41 p.m.; seconded by Ms.

MacDonald. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes. (Mr. MacDonald did not participate in the discussion. Mr. MacDonald did not vote on this matter.)

Mr. Butler made a motion to issue a suspension for fifteen (15) days to begin –ten (10) days served from November 11, 2011 to November 20, 2011, with five (5) days held in abeyance for twenty-four months; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes. (Mr. MacDonald did not participate in the discussion relative to this matter. Mr. MacDonald did not vote relative to this matter.)

At the conclusion of the vote, Mr. Butler referred to the recommended discipline (Second Offense) from the Dedham Rules and Regulations for Holders of Liquor Licenses in the Town of Dedham.

GILBERT'S WINE & SPIRITS

Present were: Chief Michael D'Entremont, Sgt. Michael Buckley, Tom DeVellis and James Miglerini, Co-Owners, and Attorney Peter Zahka.

William Keegan, Town Administrator swore in Tom DeVellis, James Miglerini and Sgt. Michael Buckley.

Attorney Zahka informed the Board that he and the owners accept the Police Report as is. Speaking on behalf of the owners, Mr. Miglerini informed the Board that he and his partner have owned Gilbert's for twenty-one years and they are very embarrassed that they have let the community down. He went on to say that they take their responsibility very seriously and it will never happen again.

Relative to a memorandum given to the Board by Attorney Zahka, has asked the Board if they would consider giving Gilbert's a warning this evening—Attorney Zahka referred to the guidelines listed in the Town of Dedham Rules and Regulations. Attorney Zahka informed the Board that this was the first violation Gilbert's has ever received since they have received their Liquor License (Twenty-one years).

Attorney Zahka informed the Board that the clerk on duty the night of the incident has been employed with the owners for twenty-one years and has a clean record. Additionally, the employee was suspended without pay.

Attorney Zahka informed the Board that Mr. DeVellis and Mr. Miglerini have purchased an ID Scanner for the store. Going forward all employees will ID all individuals. Additionally, JPS Professional Services conducted their Alcohol Training Program and re-train all the employees at Gilbert's Wine & Spirits—all employees did excellent and passed the training program. Attorney Zahka went on to say that the owners of Gilberts took a pro-active stance

Mr. Butler asked Sgt. Buckley if the Compliance Sting was announced to the public. Sgt. Buckley responded that it was announced in the media at a public Selectmen's meeting in July and also in the Dedham Patch, Dedham Times and Dedham Transcript.

Ms. MacDonald commented on the Gilbert's clerk suspension without pay. She appreciated the steps taken by Gilbert's owners. She went on to say that the owners took responsibility on their side as licensee and the clerk also paid his dues.

Mr. Reynolds commented that he appreciated the sincere apology from the owners of Gilberts. He went on to say that this is the livelihood of the owners of Gilbert's and they are well aware of the gravity of this violation. Mr. Reynolds went on to say that it was his hope that the sting would produce zero violations. Mr. Reynolds commented that within four days of the violation, the owners of Gilbert's purchased a scanner and within twenty days—training. Mr. Reynolds was pleased that corrective measures were taken to address the problem and correct it going forward. Mr. Reynolds also appreciated the owner's diligent efforts.

Mr. Dellolacono commented that the process was thorough and advertised. He asked Sgt. Buckley if had any further questions. Sgt. Buckley responded, no. Mr. Dellolacono asked Attorney Zahka and the owners of Gilbert's if they feel they have received a fair hearing. Attorney Zahka responded, yes.

Ms. MacDonald made a motion to close the Public Hearing; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes. (Mr. MacDonald did not participate in the discussion relative to this matter. Mr. MacDonald did not vote relative to this matter.)

Mr. Butler made a motion to find that the licensee, G.P.S. Enterprises, Inc., d/b/a Gilbert's Wine & Spirits did violate M.G.L. Chapter 138, Section 64A and the Rules and Regulations for Holders of Alcoholic Beverages in the Town of Dedham, Section 15 (violations) and Section 23 (sale of alcohol to a person under the age of twenty-one) on September 23, 2011, at approximately 6:03 p.m.; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes. Mr. Butler, yes; and Mr. Dellolacono, yes. (Mr. MacDonald did not participate in the discussion relative to this matter. Mr. MacDonald did not vote relative to this matter.)

Ms. MacDonald made a motion to issue a suspension for three (3) days. Three days held in abeyance for twenty-four months. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes. (Mr. MacDonald did not participate in the discussion relative to this matter. Mr. MacDonald did not vote relative to this matter.)

DEPARTMENT HEAD DISCUSSIONS WITH KEN CIMENO, BUILDING COMMISSIONER, KAREN O'CONNELL, ECONOMIC DEVELOPMENT DIRECTOR AND RICHARD MCCARTHY, PLANNING DIRECTOR

Richard McCarthy, Planning Director—Mr. McCarthy informed the Board that he has been employed with the Town of Dedham for over a year and is very pleased. Some of the items he is working on are as follows: Zoning changes, Projects for the ATM, Parking Requirements—updating and making modifications, Creating standards relative to government, traffic and lighting landscape, Making improvements to design review integration, DRAB funding from the Mitigation Committee for guidelines—first report should be out shortly.

Mr. McCarthy informed all that he is trying to streamline/coordinate people working with Ms. O'Connell and Mr. Cimeno, Working with Ms. O'Connell in the preparation of "Doing Business in Dedham Guide, Working with Mr. Cimeno relative to Zoning Map, Working with the GIS Manager relative to the Digital GIS Map, which will be the official Zoning Map—hard copy and internet.

Mr. McCarthy informed all that he is working with the Master Plan Implementation Committee relative to zoning changes. Additionally, he is working on the successful Zemiro Project on Allied Drive—Dedham/Westwood Planning Boards working on one project with shared planning and conservation. Mr. McCarthy commented that once the project is complete, he will write up report with highlights.

Karen O'Connell, Economic Development Director—Karen O'Connell thanked the Board of Selectmen for inviting her, Mr. Cimeno and Mr. McCarthy this evening. She went on to say that the three Department Heads together make up a very important element that is pro-active with the business community.

Ms. O'Connell informed the Board that she is presently working with the businesses and residents on Washington Street to see what can be done with the Mitigation Funds in the future. She informed all that there is a new development on line in this area—she will be meeting with the business very soon.

Relative to the future, Ms. O'Connell informed the Board that she is working with Virginia LeClair, Economic Development Director on the Green Business Program and it will kick off next year. The program entails ways to save energy and energy audits—trying to encourage green energy within the private sector.

Ms. O'Connell informed all that she is working with Dedham Square Circle relative to the Dedham Square Improvement Project and the fact that Dedham Square will be "Open for Business" during construction. She went on to say that once complete, there will be a Town-wide celebration. Ms. O'Connell informed all that the Hyde Park Savings Bank will, once again, have a first-time homebuyers meeting with free business clinics in the spring—she will reach out for future growth in development.

Ken Cimeno, Building Commissioner—Mr. Cimeno informed all that he has been employed by the Town for twenty-six years. He went on to say that he loves working for the Town, with the Planning Board and other departments. The level of cooperation is phenomenal and it is a good team-- everyone works well together. Mr. Cimeno spoke relative to Legacy Place and their plans for the future development.

Mr. Cimeno informed all that the Noble and Greenough School addition was underway. The new Avery School Project is underway. He commented that there were many positive comments relative to the Field Project—great project, people were pleased. Mr. Cimeno informed all that implementation of the Stretch Code has commenced and is very seamless. He went on to say that people have commented to him that it was nothing like what they expected—very few complaints and people are satisfied. Mr. Cimeno spoke relative to the Building Permit Study, re-development of existing spaces and the foreclosure of some residential buildings—six are being re-developed. He went on to say that Dedham

is desirable place to buy and property does not stay open for long, which makes the Town stronger and better going forward.

Mr. MacDonald brought to the groups attention three major properties that are vacant in Riverdale, the vacant Shell Station, vacant Coughlin's Flowers and the vacant store next to Pam's Market. He also mentioned the vacant gas station on Washington Street—all of these locations are gateways into Dedham. Mr. MacDonald went on to say that progress in Dedham Square is great; however, there are other areas in the Town that are not so good and there is a lot of work remaining. Mr. Cimeno informed him that there are plans to re-develop the Shell Station—the present hold up is relative to a dispute with the applicant and contractor. Coughlin's property is scheduled to be re-developed in a few weeks and the new tenant is going to open a sub shop in the space next to Pam's Market. Mr. Cimeno went on to say that they are trying to nurture the development. Mr. McCarthy informed Mr. MacDonald relative to re-zoning of the Washington Street area and proposed project at the gas station. He also informed him of the first-class medical center at the old Sagra Restaurant. Mr. Reynolds was hopeful to see the gateway locations developed—he commented that it was painful to see Washington Street and was hopeful that a mixed residential use would be a huge plus for the neighborhood.

Ms. O'Connell updated all relative to the Town Marketing Campaign. She informed all that she is making progress and recently met with the marketing company. She went on to say that now is a great time to market and hopefully attract new business and also help the existing businesses. Mr. Reynolds complimented on the ideas and tremendous talent from the folks in the community. He asked that Ms. O'Connell work with the community groups, hotels, historical sites, retail, etc. He suggested spending less on consultants and leverage free community talent.

Mr. Dellolacono commented on a few properties on Walnut Street, i.e., Barren property and Rick's Pub. Mr. Keegan, Town Administrator, informed the Board that Ms. O'Connell monitors the Boston Business Journal and she will reach out to businesses that are in need of space. Ms. O'Connell added that she is involved in outreach opportunities. Relative to Rick's Pub, she commented that the Rick's site is problematic. Due to parking, there has not been a successful business in that location. She also mentioned that zoning changes are needed in East Dedham. Mr. McCarthy suggested getting brokers familiar with the area and showing them the available sites via caravan.

Ms. MacDonald recognized Mr. McCarthy and his Administrative Assistant, Susan Webster, for the additional boards they serve on and the diligent assistance they provide to the members. Ms. MacDonald suggested leveraging back taxes before applicants receive permits/approvals moving forward on projects.

Mr. Butler complimented Mr. McCarthy, Ms. O'Connell and Mr. Cimeno and informed all that they have done great work. Mr. Butler commented that when he was on the 375th Trolley Tour, he noticed the aging housing stock—he asked the group what the implications were going forward to consider the housing stock.

Russ Poole, Town Meeting Representative, Precinct #2, asked the status of Ray's Auto Shop. Mr. Poole's understanding is that Jack Audy purchased the property; however, it appears to have come to a stand-still. Mr. Cimeno informed him that Mr. Audy is working on a plan for additional improvements to the landscape and finalization to the inside building plan. Mr. Cimeno informed all that he has met with Mr. Audy's attorney and he is reaching final plans for the building. Mr. Cimeno commented on the good job Mr. Audy has done cleaning up the site and informed all that he has been meeting weekly with the owner and his attorney.

DISCUSSION WITH WINE GALLERY, 162-170 PROVIDENCE HIGHWAY, DEDHAM MALL, RE: STATUS OF WINE & MALT PACKAGE STORE LICENSE

Representing Wine Gallery was: Igor Ostrovsky, Owner/Manager

Mr. MacDonald asked Mr. Ostrovsky to explain his situation at the store. Mr. Ostrovsky informed the Board that he has been closed for the past six months. He went on to say that it has been a challenge trying to sell beer and wine in an environment with a box store—he thought the location next to the Stop & Shop would be good.

Mr. Ostrovsky informed all that he received his license before Whole Foods and that they are primarily a boutique business. Mr. Ostrovsky commented that wine and beer cannot survive unless it is next to an anchor or high-traffic location.

Mr. Ostrovsky informed the Board that he has had discussions with the Stop & Shop relative to placing his store inside of the Stop & Shop. He went on to say that he is hoping to work with the Stop & Shop within the next three months or he will give up the Liquor License.

Ms. MacDonald asked Mr. Ostrovsky to keep in touch and that the Board allows businesses to work with them. She asked him not to fall off with of with communication again.

The Board of Selectmen wished Mr. Ostrovsky good luck with his business going forward.

DISCUSSION/VOTE RE: SELECTMEN'S STM WARRANT ARTICLES

The above-referenced matter was postponed until the Board of Selectmen's Meeting to be held on November 3, 2011.

PRESENTATION BY SELECTMEN CARMEN DELLOIACONO

Mr. Dellolacono gave everyone a powerpoint presentation relative to the future of Dedham Town Facilities. He discussed the major facility needs that have been discussed, i.e., Police Department, Fire Department, Senior Center and Town Hall.

Mr. Dellolacono discussed option to consider—Combining several facilities into one larger complex that would be a cost effective way to satisfy multi-departmental facility needs. A multi-use complex ensures that many of the Town's operational needs could be addressed more efficiently and become more accessible to the public and to other Town employees and agencies. Mr. Dellolacono discussed the benefits of a combined facility and what will happen with the present Town Buildings. Mr. Dellolacono discussed funding, partnership/lease and recommendations.

Mr. Dellolacono informed all that an RFP document is being drafted by Town Counsel and he asked that this item be placed on the next Selectmen's Meeting Agenda, November 3, 2011.

Town Administrator's Report

William Keegan, Town Administrator, discussed with the Board vehicle entries that are on the rise. He informed the Board that during this past week, the community was alerted to an increased number of unauthorized vehicle entries involving theft of some personal belongings—Code Red message was sent to residents on October 13, 2011, warning them to make sure that their vehicles were locked and no personal items were left in their vehicles. Mr. Keegan went on to say that the Police Department is actively pursuing several leads and they hope to catch any and all perpetrators as soon as possible. Mr. Keegan asked assistance from the public.

Relative to the East Dedham Post Office—Mr. Keegan informed the Board that the US Postal Service has announced that several branch closings are under consideration. He went on to say that a public hearing was held at the Town Hall earlier this evening with officials of the Post Office to discuss reasons for the potential branch closing. A final recommendation will be made to Congress later this year or early next year regarding which branch offices will be recommended for closure. Mr. Keegan informed all that residents should be aware that the East Dedham branch is on the preliminary list for closure at this time.

Mr. Keegan wished Nancy Baker, Asst. Town Administrator well as she is recovering at home. He went on to say that she is doing well with her recovery and thanked all.

Action by the Board

**Request from Friends of the Endicott Estate for permission to place signs (Vendor Fair 11/6/11) Ms. MacDonald made a motion to approve the placement of sign, with the condition that the Building Commission review the sign locations; seconded by Mr. Reynolds and approved unanimously.

At the conclusion of the vote, Ms. MacDonald directed Administration to ask Mrs. Rita Mae Cushman for someone to keep an eye on the signs.

Request for a One-Day Liquor License from Dedham Square Circle (11/5/11, 6:30 to 10:00 p.m)—Ms. MacDonald made a motion to approve a One-Day Liquor License for Dedham Square Circle on November 5, 2011, Deliveries on November 4, 2011, and Pickup on November 7, 2011; seconded by Mr. Dellolacono and voted unanimously.

Request Constable Re-Appointment Kevin Leary—Mr. Butler made a motion to approve constable re-appointment to Kevin Leary; seconded by Ms. MacDonald and voted unanimously.

Approval of Selectmen’s Meeting Minutes—March 17, 2011, January 20, 2011, February 10, 2011 and September 15, 2010—Ms. MacDonald made a motion to approve the Selectmen’s Meeting Minutes of March 17, 2011, January 20, 2011, February 10, 2011 and September 15, 2010; seconded by Mr. Dellolacono and voted unanimously.

Request for (2) One-Day Liquor Licenses—St. John of Damascus Church (October 29, 2011, November 5, 2011)

Ms. MacDonald made a motion to hear an item that was not listed on this evening’s agenda; seconded by Mr. Butler and voted unanimously.

Mr. Butler made a motion to approve a One-Day Liquor License for St. John of Damascus Church on October 28, 2011 (7:00 p.m. until midnight); seconded by Ms. MacDonald and voted unanimously.

Mr. Dellolacono made a motion to approve a One-Day License for St. John of Damascus Church on November 5, 2011 (4:00 p.m. until 9:00 p.m.); seconded by Mr. Butler and voted unanimously.

OLD/NEW BUSINESS

MPO Election—Ms. MacDonald made a motion that the Board endorse Charles Hughes of Natick; seconded by Mr. Butler and voted unanimously.

Mr. Dellolacono wished all a happy and safe Halloween.

Mr. Reynolds updated all relative to the Avery School re-use—Mr. Reynolds informed all that the Avery Re-Use Committee is coming to a conclusion and will have a decision by the end of this month. He went on to say that members of the committee visited a 1931 surplus building in the Town of Milton which is now an art space building adapted for re-use.

Ms. MacDonald highlighted some upcoming events—October 22, 2011, Dedham 375 day of Public Service, Fundraiser for the Manor Halloween Party at the Village Manor Restaurant on October 21, 2011. Ms. MacDonald wished Selectmen Jim MacDonald Happy Birthday.

Mr. Butler asked Mr. Keegan the status of the Community Development Block Grant. Mr. Keegan responded that it is still on track. Mr. Butler asked Mr. Keegan the deadline. Mr. Keegan responded, December, 2011—Karen O’Connell, Economic Development Director, is attending the meetings. Mr. Butler informed all that the field at the High School is opening—he asked all to be respectful of the neighbors on Whiting Avenue. Additionally, he asked that Police Chief D’entremont be reminded that there is “No Parking” on the side opposite the field. Mr. MacDonald requested that the AED’s Inventory include Police/Fire Vehicles and facilities.

Mr. MacDonald made a motion to adjourn the meeting; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; Mr. Dellolacono, yes; and Mr. MacDonald, yes.

The meeting adjourned at 10:15 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen’s Meeting held on October 20, 2011; which Minutes were approved on December 20, 2012.

James A. MacDonald, Chairman