

A regular meeting of the Board of Selectmen was held on May 8, 2008, at 6:00 p.m., in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts. Present were:

James A. MacDonald
Michael L. Butler
Carmen DelloIacono
Paul Reynolds
Sarah MacDonald

Mr. MacDonald called the meeting to order at 6:00 p.m.

Mr. Butler made a motion to enter into Executive Session pursuant to M.G.L. Chapter 39, Section 23B, for purposes relative to contract negotiations; seconded by Ms. MacDonald. **On the Vote:** Ms. MacDonald, yes; Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

Members of the School Committee and also School Administrators were present for the discussion. At the conclusion of the Board of Selectmen's vote, the School Committee called their meeting to order and took their vote to enter into Executive Session pursuant to M.G.L. Chapter 39, Section 23B, for purposes relative to contract negotiations.

At the conclusion of the joint discussion, Mr. Butler made a motion to adjourn the Executive Session and to reconvene in open session; seconded by Ms. MacDonald. **On the Vote:** Ms. MacDonald, yes; Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. Butler, yes; and Mr. MacDonald, yes. Open session commenced at 7:00 p.m.

DEDHAM CITIZENS OPEN DISCUSSION

Sam Celata, Stoughton Road, asked to speak with the Board of Selectmen. Mr. MacDonald granted permission to speak. Mr. Celata has questions relative to Annual Town Meeting Article 44. He asked why this particular article was indefinitely postponed. Mr. MacDonald suggested that Mr. Celata meet with the Finance Committee prior to the start of Town Meeting and ask them why the article was indefinitely postponed. Mr. MacDonald will also assist Mr. Celata with a follow-up letter.

Mr. Celata also had concerns relative to stripping at the Main Library Parking Lot. Mr. Celata asked if he could arrange for a meeting with the Town Administrator to discuss this matter further. William Keegan, Town Administrator, commented that he will set up a meeting date for Mr. Celata.

PUBLIC HEARING—OAKSTONE GROUP, LLC, d/b/a WINE GALLERY
162-170 PROVIDENCE HIGHWAY, DEDHAM, MA, WESLEY NARRON, JR.
MANAGER

Representing the applicant were: Attorney Peter A. Zahka, Igor Ostrovsky, owner, and Wesley Narron, Jr., Manager.

Attorney Zahka informed the Board that his client was here this evening to request a Wine & Malt Package Store License at 162-170 Providence Highway. This particular establishment is located at the Dedham Mall in the new building, recently constructed, between Dick's Sporting Goods and Stop & Shop. As required, the petition for this license was advertised in the Dedham Times on April 25, 2008, and Notice to Abutters were mailed—certified/return receipt. Attorney Zahka informed the Board that the hours of operation at the establishment will be as follows—Noon to 9:00 p.m. Monday through Saturday and Noon to 6:00 p.m. on Sunday.

Attorney Zahka commented that both Mr. Ostrovsky and Mr. Narron have extensive experience—Mr. Ostrovsky owns two other stores. In fact, his establishments were voted the “Best of Boston Wine Shops”. Attorney Zahka went on to say that primary sales at the establishments are wines. Additionally, Mr. Ostrovsky's other establishments have not been suspended or revoked.

Attorney Zahka informed the Board that Mr. Narron managed Mr. Ostrovsky's Brookline store. Mr. Narron has gone through an Alcohol Training Program. Mr. Narron will be working full-time at the Dedham store—approximately 40 hours per week. Attorney Zahka informed the Board that he has given both Mr. Ostrovsky and Mr. Narron the new Dedham Rules and Regulations for Holders of Alcoholic Licenses.

Attorney Zahka stated that relative to M.G.L. Chapter 138, Section 23, considering the public good and need, he believes that his client/applicant meets the requirements. He reminded the Board that Dedham has not issued their full quota of Wine and Malt Package Store Licenses. He stated that there are no Package Stores of any kind at the Dedham Mall and also no Package Stores in the vicinity of Providence Highway from the rotary to Spring Street, West Roxbury.

Mr. Butler asked Mr. Narron to recap his experience/training. Mr. Narron informed him that he has been a Wine Consultant for two years, he has been a Sales Representative for a Wine Wholesaler in the greater Boston area and he has work for the Wine Gallery from 2004 to present—the Manager and General Manager of two stores. Mr. Narron added that they are very strict with ID's at his stores and there have been no problems. Mr. Butler asked how he checked ID's. Mr. Narron commented that they ask for Mass Driver's ID, Mass Identification Cards and Passports—they do not accept Out-of-State ID's. Additionally, their Kenmore Store has an ID Verification Machine, Brookline has

Surveillance Cameras and the Dedham Store will have an ID Verification Machine. Mr. DelloIacono asked if all the employees were TIPS trained. Mr. Narron stated, “yes”. Mr. DelloIacono asked if he used a scanner. Mr. Narron stated, “yes”. Mr. DelloIacono asked how many hours Mr. Narron would be at the Dedham Store. Mr. Narron replied, “I will be there when the store opens until closing”. Mr. Reynolds commented that he was pleased with the fact that the applicant had two other establishments in Boston and Brookline and now was coming to Dedham. Ms. MacDonald commented that the Wine Gallery in Brookline had Juke Box and asked if they would have offering in Dedham. Mr. Ostrovsky replied, “If they decide to have Juke Box, it will be on a smaller scale”. He informed the Board that the process is regulated, you need a key, ID’s are check and the system monitors how many samplings one can consume. Mr. Ostrovsky informed the Board of Selectmen that, in his business, wine tasting is used to educate his patrons.

Mr. MacDonald asked Mr. Ostrovsky what was his percentage in wine sales and beer sales. Mr. Ostrovsky answered—75% wine and 25% beer. Mr. DelloIacono asked Mr. Ostrovsky if his other stores were full package. Mr. Ostrovsky replied, “yes”. Mr. MacDonald asked Mr. Ostrovsky if he would like a full package at this location if a license were to become available. Mr. Ostrovsky replied, “yes”.

At this point of the Public Hearing, Mr. MacDonald asked if anyone wished to speak. Hearing no response, he called for a motion to close the Public Hearing. Mr. DelloIacono made a motion to close the Public Hearing; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. DelloIacono, yes; Mr. Butler, yes; and Mr. MacDonald, yes. Mr. DelloIacono made a motion to approve the Wine and Malt Package Store License with the condition that Mr. Narron’s CORI check come back negative and that there be an Age Verification Machine placed in the Dedham establishment; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. DelloIacono, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

DISCUSSION WITH DEDHAM CIVIC PRIDE COMMITTEE RE: BENCHES, BARRELS & PLANTERS ON BUSSEY STREET

Representing the Dedham Civic Pride Committee was: Sue Hicks, Co-President

Ms. Hicks gave the Board the following breakdown of improvements proposed for the Bussey Street Civic Pride Project. They are as follows: The Civic Pride goal is to replace the existing evergreen tree located outside of the Fire Station with a new specimen and additional landscaping around the flag pole, i.e., river rocks, drought-resistant plants and mulch. The Committee will also like to purchase three (3) 8-foot black steel benches and one (1) 32-gallon black steel trash receptacle (similar to the barrels in Dedham Square). Two benches will be placed at the corner of Saw Mill Lane and Bussey Street, joined by a 6-foot rectangular planter filled with seasonal plants. The remaining bench and trash barrel will be placed by the newly-landscaped area outside of the Fire Station.

Ms. Hicks informed the Board that this entire project will be funded through a donation made by the Friends of Dedham Civic Pride. She commented that the Dedham Civic Committee believes they are making some headway in East Dedham Square and that this particular project will be well-received by the neighbors and the entire community.

Ms. MacDonald asked William Keegan, Town Administrator, if the town maintained the trash barrels in DeLapa Plaza. Mr. Keegan commented that if they are in the plaza, they are not owned by the Town of Dedham and, therefore, would not be emptied by the Town. Ms. MacDonald replied, "OK".

Mr. Reynolds thanked the Dedham Civic Pride Committee for their diligent work throughout the Town, especially what is now happening in East Dedham Square. Ms. Hicks commented that their efforts have enhanced the area.

Mr. Butler asked Ms. Hicks to think about placing portable chairs in their designs going forward. He thought maybe placing portable chairs at the Fire Station might be a good idea. Mr. Butler went on to say that these particular chairs are a new up and coming concept that he has seen at Post Office Square in downtown Boston. Mr. Butler thought this concept might be a great idea for Civic Pride to consider in future designs. Mr. MacDonald also thought that the Civic Pride Project was a great idea, most especially the placement of trees, benches and the barrel.

Upon the recommendation of the Civic Pride Committee and as indicated on their proposed plan, Ms. MacDonald made a motion to approve the placement of a tree, landscaping, benches and a barrel on Town property; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. DelloIacono, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

DISCUSSION WITH WASTE MANAGEMENT AND TOWN COUNSEL RE: SOLID WASTE

Mr. MacDonald announced that this agenda item was being removed from discussion this evening and will be discussed at a future meeting.

TOWN ADMINISTRATOR'S REPORT

William Keegan, Town Administrator, discussed his report with the Board of Selectmen. Mr. Keegan informed the Board that he is preparing for the Annual Town Meeting, he gave the Board an update on a recent meeting he attended relative to the Building, Planning, Construction Committee. Additionally, he updated the Board relative to the St. Mary's land purchase, the Road Paving Program and the Trash Program.

Ms. MacDonald asked Mr. Keegan the size of the St. Mary's land. Mr. Keegan responded, "Approximately two (2) acres". Mr. DelloIacono informed Mr. Keegan that he would like to donate nets for the Basketball Courts located on a portion of that property.

On another matter, Mr. Keegan informed the Board that he would like to do the RFP for trash; however, it has been postponed at this time. Mr. Keegan gave the Board an update on the MPO discussion relative to Washington Street. He informed the Board that Washington Street has moved up the FY'09 Transportation Improvement Plan—the project has been removed off the list. He will be attending the MPO Meeting on May 22, 2008. Mr. Keegan commented that there are two other communities in the mix for improvements—the towns of Wayland and Topsfield. Mr. Keegan will continue to monitor this project.

Mr. Keegan read a statement relative to the UVS Investment matter. He stated that he was grateful to the Attorney General's office. Most importantly, the Town did not lose anything relative to this matter. The town's investments are protected. Mr. MacDonald added that he has spoke extensively with Mr. Keegan, Mariellen Murphy, Finance Director and Robin Reyes, Treasurer/Collector. Mr. MacDonald commented that he thought it was very unfortunate that some firms sell instruments to communities and state things that are not the case. Mr. MacDonald asked that the Town's Financial Advisor check investments more carefully and conduct more research. Mr. MacDonald assured everyone that Town Officers did nothing improper. Mr. MacDonald suggested re-thinking the consultant's use. He asked that the Town of Dedham no longer use the services of the present consultant. Mr. Keegan assured the Board that the Town will take extra steps going forward. Once again, Mr. MacDonald assured everyone that the Town of Dedham did not lose any investments or cash. Additionally, he informed all that the Attorney General will go after investments and investment companies that do not follow the law.

At the conclusion of the report, Mr. Keegan informed the Board that Governor Patrick approved the Bond Bill for Chapter 90 funds. He was pleased to announce that there will be additional funds allocated for the Town's Road Program.

REQUEST FOR A CHANGE OF MANAGER, HALFWAY CAFÉ, INC., 193 EAST STREET, DEDHAM, MA, KELLY FORSYTH, MANAGER

Representing the Halfway Café was Kelly Forsyth.

Mr. MacDonald asked the number of restaurants owned by the Halfway Café, Inc. Ms. Forsyth responded, "Six establishments". Mr. MacDonald asked Ms. Forsyth to speak to the Board relative to her experiences in the restaurant business. Ms. Forsyth informed the Board that she worked in the business through college. Additionally, she has worked in all aspects of the restaurant business, including the management level. Ms. Forsyth gave snap shots of her experiences to the Board of Selectmen. Mr. MacDonald asked Ms. Forsyth if she was presently listed as the Manager of Record on the Liquor License at the Canton establishment. Ms. Forsyth stated that she just came off as Manager of Record at the Canton Halfway Café. She informed the Board that there is now a new Manager of Record.

Mr. Butler asked Ms. Forsyth if she has read the Rules and Regulations for Holders of Liquor Licenses in the Town of Dedham. Ms. Forsyth stated that she has received a copy of the rules and regulations; however, she has not had an opportunity to review them. She went on to say that presently, her main focus has been to bring the Dedham Halfway Café up to standards. Mr. Butler asked her if she has been at Dedham establishment for (4) four months. Ms. Forsyth responded, “yes”. However, she has been Assistant Manager for three weeks. Ms. Forsyth informed the Board that she is presently in a transitional stage and working the operation by herself. She informed the Board that during this timeframe, she has had her hands full. Mr. Butler asked Ms. Forsyth to describe her training. Ms. Forsyth stated that she is up-to-date TIPS, Serve Safe trained. She also has an up-to-date Food Certificate. Ms. Forsyth commented that she has worked in the restaurant business since she has been fifteen years old. Mr. Butler asked her how she checked for a valid ID and if the Dedham Halfway Café had a scanner. Ms. Kelly informed the Board that the establishment used an ID Book, they do not accept out-of-state licenses and they do not accept ID’s without a picture. Mr. Butler asked how many hours she plans to work each week. Ms. Forsyth responded that she plans to be at the restaurant 50-60 hours per week—a minimum of at least 50 hours per week.

Mr. Butler went on to say that he had concerns with the fact that Ms. Forsyth did not read and review the Rules and Regulations for Holders of Liquor Licenses in the Town of Dedham and felt it was a gap. He asked Ms. Forsyth if she had made an effort to meet with Sgt. Michael Buckley, Alcohol Officer, Dedham Police Department. Ms. Forsyth responded, “No”. However, she assured the Board that she would contact him as soon as possible to set up a meeting. Ms. Forsyth acknowledged to the Board the importance of reviewing and reading the rules and regulations. She assured the Board that she will review and read this document by the end of the week.

Mr. DelloIacono asked Nancy Baker, Assistant Town Administrator, if Ms. Forsyth had a CORI check. Ms. Baker informed him that the CORI check has not come back to the office; however, she should receive the information shortly. Mr. DelloIacono asked that there should be a stipulation on the approval to including (pending a negative CORI check of Ms. Forsyth). Ms. Baker asked Ms. Forsyth to drop by the Town Administrator’s Office to obtain a copy of the recently revised rules and regulations.

Mr. DelloIacono made a motion to approve Kelly Forsyth as the Manager of Record of the Dedham Halfway Cafe, pending a negative CORI; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. DelloIacono, yes; Mr. MacDonald, yes; and Mr. Butler, no.

BOARD OF SELECTMEN’S POSITIONS ON THE 2008 ANNUAL TOWN MEETING WARRANT ARTICLES

Article 1 – No action necessary (Election).

Article 2 -- Personnel By-Law (Approval of Schedules A & B) Mr. DelloIacono made a motion to endorse the Finance Committee's recommendation; seconded by Mr. Butler and voted unanimously.

Article 3 – Operating Budget – The Selectmen deferred this article from discussion until the May 19, 2008, meeting.

Article 4 – Capital Improvements Budget – The Selectmen deferred article from discussion until the May 19, 2008, meeting.

Article 5 – Salary of elected officials (BOS, Town Clerk, Assessors, Board of Health) Mr. DelloIacono made a motion to endorse the Finance Committee's recommendation; seconded by Mr. Butler and voted unanimously.

Article 6 – MWRA Assessment (\$5,100,000) Mr. DelloIacono made a motion to endorse the Finance Committee's recommendation; seconded by Mr. Butler and voted unanimously.

Article 7 – No action necessary (Prior Year Special Articles).

Article 8 – Prior Years Bills (\$10,749.19) Mr. DelloIacono made a motion to endorse the Finance Committee's recommendation; seconded by Mr. Butler and voted unanimously.

Article 9 – Line Item Transfers – Selectmen deferred this article from discussion until the May 19, 2008 meeting.

Article 10 – Appropriation to Stabilization Fund (No action Necessary) – The Selectmen deferred this article from discussion until the May 19, 2008, meeting.

Article 11 – Establishment of Special Purpose Stabilization Fund (No action Necessary).

Article 12 – Lease/Purchase Agreement (No action necessary) – This article was indefinitely postponed.

Article 13 – Reports of Town Committees (Report of Annexation Committee) Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 14 – Sewer Mitigation Revolving Fund (\$20,000) Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 15 – Revolving Funds – Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 16 – Conservation Commission Filing Fees (\$12,000) Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 17 – Triennial Certification of Property (\$50,000) Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 18 – Construction of Senior Center (\$9,700,000) – The Selectmen deferred this article from discussion until the May 19, 2008, meeting.

Article 19 – Feasibility Study for Avery School (\$300,000) Mr. DelloIacono made a motion to support the article; seconded by Mr. Butler and voted unanimously. Mr. DelloIacono informed the Board that the State will reimburse half of these funds back to the Town—in the amount of (\$147,000).

Article 20 – Acquisition of Street Lights – Mr. DelloIacono made a motion to approve the article; seconded by Mr. Butler and voted unanimously.

Article 21 – Sidewalk – East Street between Brookdale Avenue and Cocci Way (\$50,000) Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 22 – Zoning Map Amendment (Readville Yard) – The Board of Selectmen had no position on this article.

Article 23 – Zoning Amendment Section 9.4 – The Board of Selectmen had no position on this article.

Article 24 – Zoning Amendment Section 5.1 – The Board of Selectmen had no position on this article.

Article 25 – Zoning Amendment Section 5.1.5 – The Board of Selectmen had no position on this article.

Article 26 – Bylaw Amendment (Chapter 7, Section 9) Town Report Change – Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 27 – Bylaw Amendment (Chapter 29 – Departmental Fees) – Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 28 –Bylaw Amendment (Chapter 1 – Appointments Board & Committees effective July 1st of each year) –Mr. Butler made a motion to approve the article; seconded by Mr. DelloIacono and voted unanimously.

Article 29 – Bylaw Amendment (Chapter 3, Section 9—amend dates Capital Expenditures Committee receives requests for the Annual Town Meeting) Mr. DelloIacono made a motion to endorse the Finance Committee’s recommendation; seconded by Mr. Butler and voted unanimously.

Article 30 – Bylaw Amendment (Chapter 15, Section 2b & 4c)

Relative to this particular article, Mr. DelloIacono had concerns with the I & I Fees and Mr. Keegan’s authority over these matters. Most especially, he had concerns with the I & I credit Mr. Keegan authorized for Legacy Place. Mr. Keegan informed the Board that he made this decision because he did not want to jeopardize the Legacy Place project. He assured Mr. DelloIacono and the Board that, in the future, when this type of decision needs to be made, he will first notify and come before the Board of Selectmen. Mr. Butler commented that Mr. Keegan did, however, receive more than negotiated.

The Board of Selectmen deferred further discussion on this article until the May 19, 2008, meeting.

Article 31 – Bylaw Amendment (Chapter 5 – Removal of Top Soil) Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 32 – Bylaw Amendment (Chapter 13 – Police Regulations/Fire Alarms) Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 33 – Bylaw Amendment (Chapter 24, Section 5 – Historic District) Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 34 – Bylaw Amendment (Chapter 29) Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 35 – Petition to General Court (Organizational Changes – Collector/Treasurer) Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 36 – Acquisition of Land (960 Washington Street – Sewer Pump Station) Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 37 – Acquisition of Land (East Street – Cocci Way/Brookdale Avenue) Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 38 – Transfer of Land to School Department (Abandoned Railway) Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 39 – Transfer of Land (Selectmen to Parks and Recreation) Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 40 – Transfer of Land (Selectmen to Parks and Recreation/Striar) Ms. MacDonald made a motion to Indefinitely postpone this article; seconded by Mr. Butler and voted unanimously.

The Board of Selectmen will prepare a Substitute Motion asking Town Meeting to take this article off this year's Warrant and possibly come back at a later date when the Senior Center is approved and in place at the Dexter School location. The Board of Selectmen asked William Keegan, Town Administrator, to notify the Finance Committee and the Parks and Recreation Committee of their decision to indefinitely postpone this article.

Article 41 – Acceptance of Chapter 43D – (Priority Development Site) Prior to the vote, Karen O'Connell, Economic Development Director, informed the Selectmen that the Planning Board was supportive of this article and took a vote in favor of Article 41. Relative to a Priority Development site, she commented that requests applications would be considered parcel by parcel. A (yes/no) decision would be rendered in 180 days. Local jurisdiction would be in affect. The Town would receive priority ranking with respect to State Grants and would, therefore, give the community a competitive edge and increase in the Community Capital Score. Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 42 – Acceptance of Chapter 32, Section 9 (Retirement— Increase Accidental Death Benefit) Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 43 – Amend Composition of the School Building Rehabilitation Committee – (Include the Superintendent of Schools and Avery School Principal) Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

Article 44 – Establish a Special Commission – Mr. DelloIacono made a motion to endorse the recommendation of the Finance Committee; seconded by Mr. Butler and voted unanimously.

ACTION BY THE BOARD

Request for a One-Day Liquor License (5/17/08) from St. Mary's Church, 420 High Street, Dedham, MA – Mr. DelloIacono made a motion to approve a One-Day Liquor License for St. Mary's Church—Deliveries May 16, 2008, Service Only on May 17, 2008, and Pickup on May 19, 2008; seconded by Mr. Butler and voted unanimously.

Request for a Drainlayer's License – JRF Corporation, P. O. box 600787, Newtonville, MA – Mr. DelloIacono made a motion to approve a Drainlayer's License for JRF Corporation; seconded by Ms. MacDonald and voted unanimously.

Approval of Selectmen's Meeting Minutes – January 10, 2008 and January 24, 2008
Mr. Butler made a motion to approve the Selectmen's Meeting Minutes of January 10 and 24, 2008; seconded by Mr. DelloIacono. **On the Vote:** Mr. Butler, yes; Mr. DelloIacono, yes; and Mr. MacDonald, yes.

Request for 90-Day Extension of Liquor Licenses for the following establishments: Auld Sod Pub, Irish Ale House, Village Manor and Italian American Club of Dedham – Mr. DelloIacono made a motion to extend the Liquor Licenses 30 days (Expiration Date: June 15, 2008) relative to the Auld Sod Pub, Irish Ale House, Village Manor and Italian American Club of Dedham; seconded by Ms. MacDonald for discussion. The Board requested that each of the above-listed establishments come before the Board at their next meeting to be held on May 22, 2008. Mr. MacDonald asked the Assistant Town Administrator, Nancy Baker, to advise the Police Chief relative to this action. **On the Vote to extend 30 days** – Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. DelloIacono, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

OLD BUSINESS/NEW BUSINESS

As requested, Nancy Baker, Assistant Town Administrator, gave the Board a complete listing of the Board and Committee Members, under the jurisdiction of the Selectmen, who are up for re-appointment.

Mr. DelloIacono brought up a concern from neighbors who are hearing loud noises at night coming from the Wigham Pond. Mr. Keegan, Town Administrator, commented that he believed the loud noises were coming from Route 128. He informed Mr. DelloIacono that the Building Department and Joe Findlen, Chairman District 4 will keep a watch on this area.

Mr. DelloIacono congratulated Heidi Dineen, Principal of the ECEC, on becoming the National President of Amvets. She is the third person from Massachusetts to serve in this national position.

Mr. DelloIacono informed the Board that he has received a letter from Katherine Sullivan stating that the month of May is "Mental Health Awareness Month".

Mr. DelloIacono informed the Board that he received a thank you note from Robert Santamaria, Senior, Dedham High School. Robert was recently chosen as a Selectman for “Student Government Day” and he thanked all for the wonderful day and kind assistance.

Mr. DelloIacono wished his Mother and Wife, Liza, Happy Mother’s Day. He also wished his daughter, Emma, a very Happy 6th Birthday.

Dedham Renewable Energy Committee – Mr. DelloIacono asked if the Board would consider taking a vote to establish the composition of this Ad-Hoc Committee. Mr. DelloIacono made a motion that the Dedham Renewable Energy Committee will be comprised of nine (9) members—(2) members of the Board of Selectmen (James MacDonald and Carmen DelloIacono); (6) Members- At-Large; and (1) Dedham High School Student; seconded by Ms. MacDonald and voted unanimously.

Relative to the Senior Center, Mr. DelloIacono informed the Board that the BPCC deferred the project back to the COA to see if they would consider reducing the size of the building. Mr. DelloIacono expressed the need to hire a Grant Writer to assist in the writing of the grant for the center. Mr. Keegan, Town Administrator, informed the Board that three other communities have received full funding of their Senior Centers. Mr. Butler stated that he supports the Senior Center as presently designed. Mr. MacDonald commented that the Senior Center has gone through a process. In fact, this is the first time since he has been on the Board of Selectmen that the process has reached this far. Mr. MacDonald assured the public that the Selectmen take the taxpayers seriously and ultimately the decision to go forward is up to the voters to decide in June, 2008. He commented that, if necessary, the Town can always decide on a smaller size or keep the larger plan. It was Mr. MacDonald’s heartfelt opinion that the Senior Citizens of the Dedham deserve the proposed larger sized, originally-designed building. Mrs. Baker, Asst. Town Administrator, informed the Board that the Friends of the Council on Aging will fund the Grant Writer at no burden on the Town. The Friends will always conduct fundraisers.

On another matter, Paul Reynolds congratulated Charlie Kruegger, East Dedham, and his team for their outstanding efforts this past Saturday cleaning up in the Mother Brook area. He stated that there was an amazing group of volunteers. Mr. Reynolds also thanked the DCR Staff and the DPW Staff. Mr. MacDonald asked that a representative from the DCR attend a Selectmen’s Meeting so that they can have a discussion and receive special thanks from the Selectmen.

Mr. DelloIacono made a motion to enter into Executive Session pursuant to M.G.L. Chapter 39, Section 23B, to discuss Contract Negotiations; seconded by Mr. Butler.
On the Vote: Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. DelloIacono, yes; Mr. Butler, yes and Mr. MacDonald, yes.

The meeting adjourned in 9:40 p.m. The Selectmen did not reconvene in open session.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen's Meeting of May 9, 2008; which Minutes were approved on September 11, 2008.

James A. MacDonald, Chairman