



TOWN OF DEDHAM

# MEETING NOTICE

POSTED:

TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

<b>Board or Committee:</b>	BOARD OF SELECTMEN
<b>Location:</b>	O'Brien Meeting Room, 26 Bryant Street, Dedham, MA
<b>Day, Date, Time:</b>	Thursday, July 18, 2019 at 6:30 p.m.
<b>Submitted By:</b>	Nancy A. Baker, Interim Town Manager
<b>Date:</b>	July 15, 2019

## AGENDA

- 6:30 p.m.** Pledge of Allegiance
- 6:35 p.m.** Dedham Citizens - Open Discussion  
None
- 6:40 p.m.** Presentation/Discussion w/ Dedham Substance Abuse Coalition  
The Dedham Substance Abuse Coalition is evolving and proposed a new governance & leadership structure to better meet the needs of residents. Coalition staffer Kristina King presented data the coalition is using to plan programming and an overview of its future. [Watch this discussion online.](#) Fast forward to 04:00.
- 6:55 p.m.** Discussion & Vote Re: Appointment to Dedham Retirement Board  
There was one candidate for one opening on the Dedham Retirement Board: Michael Butler. The board heard a bit about Mike's background and interest, and voted unanimously to appoint Mr. Butler.
- 7:00 p.m.** Discussion & Vote Re: Disposition of Compliance Failure Violation Hearings for:  
A.C.B.E., Inc. d/b/a Auld Sod Pub, 274 Washington St.; and PM Entertainment Group d/b/a Dedham Community Theatre  
Auld Sod Pub: The board found the license holder guilty of the violation and issued a warning.  
PM Entertainment d/b/a Dedham Community Theater: The board found the license holder guilty of the violation and issued a warning.
- 7:10 p.m.** Public Hearing Re: Transfer of All Alcoholic Package Store License from KH&H Liquors, Inc., 200 Legacy Boulevard, Dedham to Costco Atlantic Liquors, Inc., 200 Legacy Boulevard, Dedham  
Costco is buying the business previously located immediately next to their store – KH&H Liquors. Costco intends to move the beer, wine and alcohol sales inside the store. The board approved the transfer of the license and the appointment of a new store manager/manager of record.
- 7:20 p.m.** Discussion & Vote Re: Amendment to Traffic Regulations Re: Louise Road  
Because recent sidewalk improvements made in the Manor Neighborhood narrowed the roadway, there is no longer room for cars to safely park on a section of Louise Road. The board adopted a no parking regulation requested by the town Engineering Department.

- 7:30 p.m.** Violation Hearing – Compliance Failure Re: High Street Dining, Inc. d/b/a Centre Deli/Market and Deli After Dark, 545 High St., Ziad Griege, Manager  
Hearing closed and matter of sanctions taken under advisement, to be determined at Selectman’s meeting on July 25<sup>th</sup>.
- 7:45 p.m.** Violation Hearing – Compliance Failure Re: Shake Shack Legacy Place Dedham LLC d/b/a Shake Shack, 226 Legacy Pl., Michael David Tobins, Manager  
Hearing closed and matter of sanctions taken under advisement, to be determined at Selectman’s meeting on July 25<sup>th</sup>.
- 7:55 p.m.** Discussion & Vote Re: Approval of Select Board legislation  
Legal Counsel in the House of Representatives reviewed Dedham’s legislation to change the name of the Board of Selectmen to the Select Board (approved at November 2018 Town Meeting) and suggested a few changes in formatting. There were no proposed changes in substance. The Board of Selectmen reviewed and approved Counsel’s amended language.
- 8:05 p.m.** Violation Hearing – Compliance Failure Re: The Dedham Midway Corp. d/b/a The Midway Steakhouse, 269 Washington St., Robert A. Jenks, Jr., Manager  
Hearing closed and matter of sanctions taken under advisement, to be determined at Selectman’s meeting on July 25<sup>th</sup>.
- 8:15 p.m.** Violation Hearing – Compliance Failure Re: Halfway Café, Inc. d/b/a Halfway Café, 174 Washington St., Nikki David, Manager  
Hearing closed and matter of sanctions taken under advisement, to be determined at Selectman’s meeting on July 25<sup>th</sup>.
- 8:30 p.m. -** Discussion & Vote Re: Request for DEF Dash 5k (10/6/19)  
The Board approved the race route, the request to put up signs to promote the race.
- 8:35 p.m. -** Remaining Candidate Statements/Discussion & Vote Re: Appointments to Master Plan 2020 and Charter Study Committee  
The board heard from two remaining candidates for the Master Plan & Charter Study Committees and took the appointments under advisement for vote at the July 25<sup>th</sup> meeting.

**Town Manager’s Report:** The Town Manager shared that she and representatives of the Building Department & Planning Board met with Griffith Property, the owners of the Sprague Street warehouse Amazon rents, to discuss recent Amazon truck issues. The group reviewed the instructions drivers are given when traveling to and from the warehouse, and town officials reiterated concerns that trucks are still be routed, by Amazon software, under the East Street Bridge. The board is reviewing signage and potential truck restrictions first presented by the Engineering Department last year to determine if additional action is required. The Town Manager also noted that Amazon plans to expand at this location, renting the entire warehouse building in Spring 2020. They are working with the Planning Board and Building Department to determine if they will need additional approvals or conditions to do so.

Somewhat related, the board also discussed following with up MBTA & Amtrak officials to prioritize a request to raise the train bridge on East Street. The board also requested the Town Manager’s office reach out to colleagues in Westwood to better understand how their request was approved and the work completed.

**Action by BOS:**

Minutes: The board approved minutes from past Executive Sessions and delayed approval on March, April and May board meetings so members could further review.

Acceptance of Gifts: None

Block Parties: None

Drainlayer Licenses: None

One Day Liquor Licenses: None

Request for Stop Sign at Madison, Shiretowne & Circuit: Referred to Engineering Dept.

**Old/New Business\* *\*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public Comment period by other members of the Committee, by staff or others.***

Selectman Jim MacDonald asked for an updated on the town's Abandoned Housing Initiative at a future meeting. He referenced the new blighted property bylaw and the first neighborhood request under that bylaw. The Town Manager shared that the Building Commissioner is looking in to that request immediately.

Selectman Sarah MacDonald shared a brief update of activity at the Striar Property: Royer Tree has cleaned up all operations and left the property. Road contractor Gioso was found in violation of the town's bylaw requiring work to start only after 7 am and was asked to leave the property immediately. The DPW Director continues to work with the Conservation Commission to decrease the footprint of the operation, and shared information with the board on potentially staging the MWRA project on-site on Central Avenue. The Board of Selectmen will discuss at an August meeting whether to continue to allow operations at Striar.

[Watch this discussion online.](#) Fast forward to 1:59:00.

Selectman Dennis Teehan thanked Ames School contractor CTA for mowing the law. He also brought up concerns with traffic on Lowder Street.

Selectwoman Dimitria Sullivan asked for an update on the town bus & the Council on Aging's transportation efforts at a future meeting.

Selectman Dennis Guilfoyle referenced a recent Transportation Advisory Committee review of conditions in the Upload Road and asked that the issue be sent back to the TAC to include adjacent roads.

**Executive Session:** Pursuant to M.G.L. Ch. 39, Sec. 23B Exemption 3 (potential litigation/ Ames) and Exemption 6 (real property/Striar)