



TOWN OF DEDHAM

MEETING NOTICE

POSTED:

TOWN CLERK

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

Board or Committee:	BOARD OF SELECTMEN
Location:	O'Brien Meeting Room, 26 Bryant Street, Dedham, MA
Day, Date, Time:	Thursday, July 25, 2019 at 6:30 p.m.
Submitted By:	Nancy A. Baker, Interim Town Manager
Date:	July 22, 2019

AGENDA

- 6:30 p.m. Pledge of Allegiance
- 6:35 p.m. Dedham Citizens – Open Discussion
[None](#)
- 6:40 p.m. Discussion & Vote Re: Common Victualer License, Cathay Kitchen, 563 High Street
[Approved. Cathay Kitchen is under new management. Good luck, Roger!](#)
- 6:45 p.m. Discussion & Vote Re: Change of Manager from John Balis to George Sparks, USS Jacob Jones Post 2017 VFW, 84 Eastern Ave.
[Postponed](#)
- 6:55 p.m. FY'18 Exit Interview w/ Rene Davis of Powers & Sullivan
[Each year, the board reviews annual audit results with the auditor. The review of FY'18 was delayed until this meeting. The auditor reviewed the town's financial position as well as our financial policies and procedures. \[Check out the auditors' presentation here.\]\(#\) \[Watch this discussion online.\]\(#\) Fast forward to 4:50.](#)
- 7:15 p.m. Discussion & Vote Re: FY'20-FY'22 Recommended Pavement Improvements
[DPW Director Joe Flanagan & Engineering Director Jason Mammone presented the pavement management plan, which outlines which roads will receive maintenance or improvement each year. \[Check out the PMP here.\]\(#\) \[Watch this discussion online.\]\(#\) Fast forward to 38:05.](#)
- 7:30 p.m. Violation Hearing – Compliance Failure Re: PMA Beverage Services II d/b/a The Hilton at Dedham Place, 25 Allied Drive, Brian Patrick Smith, Manager
[Hearing closed and matter of sanctions taken under advisement, to be determined at the next Selectman's meeting.](#)
- 7:40 p.m. Discussion & Vote Re: Recommendation for Crosswalk (Fox Meadow Lane)
[The board voted to adopt recommendations from the Engineering Dept. to install a crosswalk at Fox Meadow Land and Intervale Road and to replace a yield sign on Intervale Road with a Stop sign. The Engineering Dept. will communicate the change to residents before installing.](#)
- 7:45 p.m. Discussion & Vote Re: Request for Outside Service at Moose Lodge (8/24 1-7 p.m.)

Approved

- 7:55 p.m.** Discussion & Vote Re: Request for Stop Sign at Trenton & Bonham Roads to be Referred to Engineering for Study and Report
Referred to Engineering for study & report
- 8:00 p.m.** Discussion & Vote Re: Sanctions for Compliance Failure(s) for Shake Shack Legacy Place Dedham LLC d/b/a Shake Shack, 226 Legacy Pl., Michael David Tobins, Manager; High Street Dining, Inc. d/b/a Centre Deli/Market and Deli After Dark, 545 High St., Ziad Griege, Manager; The Dedham Midway Corp. d/b/a The Midway Steakhouse, 269 Washington St., Robert A. Jenks, Jr., Manager; and Halfway Café, Inc. d/b/a Halfway Café, 174 Washington St., Nikki David, Manager
Shake Shack: The board found the license holder guilty of the violation and issued a warning.
High Street Dining (Centre Deli/Deli After Dark: The board found the license holder guilty. As this was a second offense with a year, a one-day suspension held from the first violation will be served. The second violation resulted in a two-day suspension, with one day to be served and one day held in abeyance for one year.
The Midway: The board found the license holder guilty of the violation and issued a warning.
Halfway Café: The board found the license holder guilty. As this was a second offense with a year, a one-day suspension held from the first violation will be served. The second violation resulted in a two-day suspension, with one day to be served and one day held in abeyance for one year.
- 8:15 p.m. -** Public Hearing Re: Grant of Location from Extenet Systems, Inc. for 80 Bridge Street
The board approved installation of equipment that helps boost wireless signals in high use areas requested by wireless providers.
- 8:25 p.m. -** Acceptance of Report from Town Manager Search Committee
The board accepted a report from the Town Manager Search Committee presenting three finalists for the position of Dedham Town Manager. The finalists are:
Melissa Goff, Deputy Town Administrator, Brookline, MA
Leon Goodwin, former Town Manager, Salem, NH
William Keegan, Town Manager, Foxborough, MA
The Select Board will make site visits to each community in August. Candidate interviews will take place on Thursday, August 29th beginning at 6:30 pm at Town Hall. The public is invited and encouraged to attend!

Town Manager's Report

The Acting Town Manager reported that the Planning Board vote on the Certificate of Action to move forward with the Public Safety Building has been postponed to August 8th. She also let the board know Town Planner Jeremy Rosenberger has requested the board appoint its own members to fill seats on the Dedham Square Committee & Master Plan Committee. The board voted to confirm Dennis Teehan as the Select Board designee on the Dedham Square Committee and Sarah MacDonald as the board's designee on the Master Plan Committee.

Action by BOS:

Minutes: The board approved minutes (sorry – I didn't write down exactly which ones! I will do better with this in future meetings.

Acceptance of Gifts: None

Block Parties: None

Drainlayer Licenses: None

The board also voted to take an item not on the agenda up for consideration, to allow for the sale of alcohol outside at an upcoming American Legion function. The request was approved.

Executive Session: (if needed)

The board entered into Executive Session under the exemption for pending litigation (Ames School.)

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.*

Again, didn't take great notes on this. Will improve!