

SELECTMEN'S RECORD

May 1, 2018

ATTENDANCE AND CALL TO ORDER

The meeting was called to order at 7:31p.m. in the EOC/Training Room at the Police Station by Selectmen Nancy Hyde. Also present were: Selectmen Michael Walsh, Town Administrator Michael Jaillet and Town Counsel Thomas McCusker. Betsy Narciso recorded the minutes.

N. Hyde led the Pledge of Allegiance.

N. Hyde asked if anyone wishes to record the meeting and granted permission to Westwood Media Center to record.

CHAIRMANS UPDATE

25 Years of Service

The Board of Selectmen recognized 3 employees for their 25 years of service with the Town. Taryn Crocker, Recreation Department, Sergeant John Slaeda, Police Department and Officer Daniel Farfara, Police Department.

SCHEDULED ACTION

Police Explorer Awards

The Board of Selectmen recognized 6 Police Explorers for receiving the Presidential Service Award, a prestigious national honor offered in recognition of volunteer commitment. Lucas Aguirre, Hallie Dyer, Brendan Gillis, Jillian Jenkins, Margaret Wynne, and Lily Xu were all recognized for their outstanding achievements in Police Exploring.

Westwood Mason's Lodge - Check Presentation for Lisa Lennon

The Board invited the Westwood Mason's Lodge to present a donation check to Lisa Lennon and her baby, Melanie. When the members of the local Masons Lodge heard about the tragic fire at the Lennon home, which took the life of Lisa's husband Michael, they wanted to do what they could to help. The Masons collected over \$3,500 in monetary donations and several bins full of baby clothes.

Request for Extension of Hours - Article II, §321-2: One-Day Permits - Porsche Dealership at 411 Providence Highway

Porsche Westwood is requesting a permit to allow for a 24-hour Service Event at the Westwood facility, beginning at 7:00 am on Saturday, June 16th and continuing through 7:00 am on Sunday, June 17th. The request was discussed and recommended by the Alcohol Review Committee.

Porsche General Manager Mike Albertain explained the request for a one-day license for extended hours was because Porsches heritage is in racing and this year celebrates 70 years of business for Porsche. On June 16th Porsche will compete in the 24 hour Le Mans Race and in conjunction and with the race and the 70th Anniversary of Porsche, the dealership would like to remain open for 24 hour for a catered, alcohol free, customer appreciation event. The dealership will invite 40 of their best clients to saying thank you and assisting them with their vehicles. M. Albertain confirmed he would be at the event the whole time.

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N. Hyde asked if neighbors needed to be notified. N. Loughnane answered that they did not need to notify the neighbors.

M. Albertain added that it would be 40 people over the course of 24 hours, not all at once and the event will be held indoors.

M. Walsh moved to approve the request for a One-Day Permit pursuant to Section 321.2 for Porsche Westwood, located at 411 Providence Highway, to operate and conduct retail sales and service, between the hours of 7:00 am on Saturday, June 16, 2018 and 7:00 am on Sunday, June 17, 2018. N. Hyde seconded. Vote: 2-0-1 (J. Hickey not present)

Wegman's Instacart Sales for Beer & Wine

Wegman's notified the Board of Selectmen that they are preparing to expand their Instacart delivery service to include the delivery of beer and wine to its customers. The Westwood location would be the first Wegmans store in Massachusetts to have alcohol delivery. Approval for this was granted by the ABCC to Instacart and the Board of Selectmen does not need to grant further approval.

The Wegmans General Manager and Legal Counsel attended the meeting to answer questions and provide further information regarding the new service. Westwood is the first Wegman's store to test beer and wine delivery with Instacart.

Steve Miller, Special Counsel for the Town explained he has been in close contact with Wegman's Special Counsel and they have assured him that all appropriate steps have been taken to obtain the license. He added that Wegman's Special Counsel, Joe Devlin, is very familiar with the laws of the state in regards to transporting and selling alcoholic beverages, the quantities that can be sold and all of the rules and regulations associated with it. He went on to say that Wegman's understands how serious the Town is about the sale of alcoholic beverages and they are fully prepared to follow the law.

N. Hyde asked how Wegman's planned to impose limits on quantity of alcoholic beverages purchased? David Orlovsky, General Manager, replied that they already enforce a limit with their everyday shopper and they would enforce the same limit with an Instacart shopper. Nothing will be changing as far as the everyday standards set forth by Wegman's when selling alcoholic beverages. TIPS trained cashiers sign off on additional training for selling to the Instacart shopper. Joe Devlin added that Wegman's obtain a Section 22 License, to transport larger quantities of alcohol, they will maintain the same limits imposed on in store shoppers.

M. Walsh asked what the limits were on the amount of alcohol that can be sold to one person? The Instacart Legal Counsel answered that the typical Instacart order is 1 to 2 bottles of wine or 1 six pack. J. Devlin added that only 8% of Instacart orders include alcohol and the average order is 1.4 containers.

N. Hyde asked what happens if someone of age orders within the upper limits and when the order is delivered it is clear that there are people in the house who are underage, how are

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they trained to handle the situation? The Instacart representative answered that shopper training for alcohol delivery consists of 3 parts:

1. Making sure the shoppers understand the criminal and civil penalties that go along with not following the law
2. Being able to assess visible intoxication.
3. Ensuring that the ID is valid

Part of the training also includes getting Instacart shoppers to use their best judgment. In the scenario described above the shopper should refuse delivery and return the order to Wegmans.

M. Walsh asked how the Instacart shoppers check ID's? Instacart shoppers are trained to check ID's, and look for watermarks. The Instacart App also scans the back of the license to confirm authenticity of the ID. That information is not stored on any device and goes into the Instacart alcohol delivery system. Scanning a fake ID would produce an error.

N. Hyde asked N. Loughnane if she had any comments. N. Loughnane stated that the Alcohol Review Committee (ARC) was concerned about the limits and they were happy to hear that the same in store limits would be imposed. They also expressed concern over ID checking and were happy to hear there would be a record of ID's stored with Instacart.

Chief Silva added that the Regional Chiefs are working to get uniformity on how compliance checks are done. Plans are being put in place to monitor this type of service.

NEW BUSINESS

4th Annual Run for a Vet

The race will take place on Saturday, May 19th beginning at 9:00am at Norwood High School. The route is set for a 5 mile route, mostly in Norwood, and streets in Westwood as follows:

- Oak Street
- Pond Street
- Clapboardtree Street
- Winter Street

Diego Silva has been working with Sgt. Paul Sicard on the details of the race and does not anticipate any issues with the proposed route.

M. Walsh moved to approve the request for the 4th Annual Run for a Vet 5 Mile Road Race beginning in Norwood and running through Westwood on Saturday, May 19th beginning at 9:00am at Norwood High School, where parts of the 5 mile race will come through Westwood including Oak Street, Pond Street, Clapboardtree Street and Winter Street in conformance with any requirements of the Public Safety Officer. N. Hyde Seconded. Vote: 2-0-1 (J. Hickey not present)

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OLD BUSINESS

Annual Town Meeting Warrant Articles

N. Hyde stated that the Finance and Warrant Commission has voted its recommendation and the Town Meeting Warrant books will be delivered to residents over the next few weeks prior to Town Meeting.

It has been brought to the Board's attention that in preparing final plans for the Planning Board's consideration of the Islington Center Redevelopment Project special permit, Petruzzello Properties ordered an engineered survey of all parcels involved in that project. The survey revealed discrepancies between the lot areas noted in Tax Assessor's records and those recorded under the engineered survey. Article 11, which requests authorization for the disposition of town-owned properties, had originally been drafted using the Tax Assessor's values for parcel sizes. Those parcel sizes have now been updated to reflect square footage values which are consistent with the engineered survey results.

The survey results have been shared with the Finance and Warrant Commission and its vote and motion were based on the updated plan.

M. Walsh moved to approve the amendment to Article 11 which requests authorization for the disposition of town-owned properties, that had originally been drafted using the Tax Assessor's values for parcel sizes, which have now been updated to reflect square footage values which are consistent with the engineered survey results and to replace the previous square footage values with the appropriate surveyed square footage values. N. Hyde seconded. Vote: 2-0-1 (J. Hickey not present)

NEXT MEETING

The Board of Selectmen's next meeting is on Tuesday, May 1, 2018 at 7:30PM in the EOC/Training Room at Police Station.

N. Hyde moved to adjourn. M. Walsh Seconded. Unanimous Vote: 2-0

The meeting was adjourned 8:19PM.

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Initial after reviewed

A handwritten signature in black ink that reads "M. Jaillet". The signature is written in a cursive style with a large, sweeping initial "M".

M. Jaillet
Town Administrator

LIST OF DOCUMENTS

Board of Selectmen
5/1/2018 EOC/Training Room
Regular Meeting

SCHEDULED ACTION

- Lennon Family Westwood BOS Letter.pdf (PDF)
- Porsche Westwood Action Plan (PDF)
- Instacart Transportation Permit 2018 (PDF)

NEW BUSINESS

- Microsoft Word - 2018 RFAV Wstwd selectmen letter (PDF)

OLD BUSINESS

- Sign and Posted Warrant.pdf (PDF)
- Microsoft Word - 2018 ATM Articles FinCom Official VOTE (2) (PDF)
- REDLINE Article 11 & 12 - Islington Center Related.docx (PDF)