A Meeting of the Board of Selectmen was held on Wednesday May 29, 2019, 7 pm, in the Francis O’Brien Meeting Room, Town Hall, 26 Bryant Street, Dedham, Massachusetts

Present were:

Dennis J. Guilfoyle - Chair

Dr. Dennis J. Teehan - Vice Chair

James A. MacDonald

Sarah E. MacDonald

Dimitria Sullivan

Mr. Guilfoyle called the Meeting to order at 7:02 pm

**Pledge of Allegiance**

Led by Mr. Guilfoyle

Mr. Guilfoyle asked everyone to remain standing for a moment of silence for Nancy Baker’s mother, who passed away recently.

**Dedham Citizens Open Discussion**

None**.**

**Discussion & Vote Re: Approvals for 2019 Farmers Market**

Mr. Eddy informed all that this will be the 12th season of the Dedham Farmers Market, opening on Wednesday, June 19, 2019, operating from 2 to 6 PM until October 30, 2019. Sterling added that they are asking for the same signs as they have in the past and the same parking privileges.

Dr. Teehan moved approval; seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**\*Action by the Board\***

Request from Yvonne Rogers, Westport Rivers, Inc. for a special license for the sale of Wine, produced by the Winery from June 19 to October 30, 2019 from 2 to 6 PM on Wednesdays.

Mr. MacDonald moved approval; seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Request for a 1-day liquor license from Anne Francis, AvBF LLC, D/B/A Boston Beerventures, to a hold a beer (only) tasting at the Farmer’s Market on June 19, 2019 from 2-6pm.

Dr. Teehan moved approval; seconded by Ms. MacDonald.

Dr. Teehan asked Ms. Francis to tell the Board a little bit about Beerventures.

Ms. Francis explained her businesses outreach and what Beerventures has to offer.

Mr. Guilfoyle suggested to Ms. Francis that she card everyone.

**On the Vote:** Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion & Vote Re: Issuance of Bond(s) & BAN(s)**

Ms. Lepardo informed the Board that she did two sales last week. Ms. Lepardo added that on the $1 million BAN the Town received a net interest cost of 1.84 (Bank New York Mellon), on the bond issue (Roosevelt and Cross) a true interest cost 2.561022.

Mr. MacDonald moved that the sale of the $5,440,000 General Obligation Municipal

Purpose Loan of 2019 Bonds of the Town dated June 4, 2019 (the “Bonds”), to

Roosevelt & Cross, Inc. at the price of $5,845,959.30 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on June, 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Year | Amount | Interest    Rate | Year | Amount | Interest    Rate | |
| 2020 | $ 360,000 | 4.00% | 2030 | $ 215,000 | 2.125% |
| 2021 | 360,000 | 5.00 | 2031 | 215,000 | 2.25 |
| 2022 | 360,000 | 5.00 | 2032 | 215,000 | 3.00 |
| 2023 | 360,000 | 5.00 | 2033 | 215,000 | 3.00 |
| 2024 | 360,000 | 5.00 | 2034 | 215,000 | 3.00 |
| 2025 | 230,000 | 5.00 | 2036 | 190,000 | 3.00 |
| 2026 | 230,000 | 5.00 | 2039 | 285,000 | 3.00 |
| 2027 | 230,000 | 5.00 | 2042 | 285,000 | 3.00 |
| 2028 | 225,000 | 4.00 | 2046 | 380,000 | 3.00 |
| 2029 | 225,000 | 4.00 | 2049 | 285,000 | 3.00 |

**Further Voted**: that the Bonds maturing on June 1 in the years 2036, 2039, 2042, 2046, and 2049 (each, a “Term Bond”) shall be subject to mandatory redemption or mature as follows:

Term Bond due June 1, 2036

|  |  |
| --- | --- |
| Year | Amount |
| 2035 | $95,000 |
| 2036\* | 95,000 |

\_\_\_\_\_\_\_\_\_

\*Final Maturity

Term Bond due June 1, 2039

|  |  |
| --- | --- |
| Year | Amount |
| 2037 | $95,000 |
| 2038 | 95,000 |
| 2039\* | 95,000 |

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\*Final Maturity

Term Bond due June 1, 2042

|  |  |
| --- | --- |
| Year | Amount |
| 2040 | $95,000 |
| 2041 | 95,000 |
| 2042\* | 95,000 |

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\*Final Maturity

Term Bond due June 1, 2046

|  |  |
| --- | --- |
| Year | Amount |
| 2043 | $95,000 |
| 2044 | 95,000 |
| 2045 | 95,000 |
| 2046\* | 95,000 |

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\*Final Maturity

Term Bond due June 1, 2049

|  |  |
| --- | --- |
| Year | Amount |
| 2047 | $95,000 |
| 2048 | 95,000 |
| 2049\* | 95,000 |

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\*Final Maturity

**Further Voted:** to approve the sale of a $1,000,000 3.60 percent General Obligation Bond Anticipation Note of the Town dated June 4, 2019, and payable June 4, 2020 (the “Note”), to BNY Mellon Capital Markets, LLC at par and accrued interest, if any, plus a premium of $17,580.

**Further Voted:** that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated May 14, 2019, and a final Official Statement dated May 21, 2019 (the “Official Statement”), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

**Further Voted:** that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated May 14, 2019, and a final Official Statement dated May 21, 2019, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

**Further Voted:** that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

**Further Voted:** that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver continuing and significant events disclosure undertakings in compliance with SEC Rule 15c2-12 in such forms as may be approved by bond counsel to the Town, which undertakings shall be incorporated by reference in the Bonds and Notes, as applicable, for the benefit of the holders of the Bonds and Notes from time to time.

**Further Voted:** that we authorize and direct the Town Treasurer to establish Post Issuance Federal Tax Compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and Bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and Notes and to comply with relevant securities laws.

**Further Voted:** that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes; seconded by Ms. MacDonald, with discussion.

Ms. MacDonald explained to all what these votes mean and how it affects the Town.

Ms. Lepardo informed all that the Town had its AAA bond rating reaffirmed at the recent rating call.

**On the Vote:** Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion & Vote Re: Automatic Amusement Licenses for Kings Bowl Dedham**

Richard Coward, General Manager Kings Bowl, was present before the Board.

Mr. Coward stated that they are requesting 20 additional Automatic Amusement licenses. Mr. Coward added that they are purchasing some new games.

Mr. MacDonald moved approval; seconded by Ms. Sullivan. **On the Vote:** Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion & Vote Re: 2019 Bay State Antique Auto Club Show**

Mr. Eddy stated that as they have in the past, over their 51-year history, the Baystate antique auto club show is requesting a Common Victualler license and a one-day Transient Vendor license. Mr. Eddy added that the show will take place on Sunday, July 14, 2019 at the Endicott estate, from 8 AM to 5 PM.

Dr. Teehan moved approval; seconded by Ms. MacDonald. **On the Vote:** Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion w/ Sustainability Committee Re: Plastic Bag Reduction Ban**

Virginia LeClair, Environmental Coordinator, was present before the Board.

Ms. LeClair introduced John Gorham and Chuck Kabat from the Sustainability Committee. Ms. LeClair also introduced members, Jenna Gibson, Anne Francis and a few other volunteers from the subcommittee for reducing plastic bags.

**TOWN OF DEDHAM**

**PLASTIC BAG REDUCTION BYLAW PROPOSAL**

By Sustainability Advisory Committee and its Sub-Committee Community Members in partnership with the Board of Health and Health Department Staff

**Section 1: Goal of Bylaw**

Protect Dedham’s unique natural beauty and resources, its water, and its inhabitants by substantially reducing the impact of single-use plastic checkout bags that are often distributed throughout the Town, while also promoting the use of reusable bags.

**Section 2: Rationale**

The production and use of thin-film single-use plastic checkout bags have significant impacts on the environment, including, but not limited to, polluting the natural environment; creating a burden to solid waste collection and recycling facilities; clogging storm drainage systems; contributing to the potential death of aquatic and land animals through ingestion and entanglement; and they require the use of millions of barrels of crude oil for their manufacture.

**Section 3: Definitions**

“Checkout bag” – a carryout bag provided by a retail store to a customer at the point of sale. Checkout bags shall not include bags, whether plastic or not, in which loose produce or products are placed by a consumer to deliver such items to the point of sale or checkout area of the store.

“Recyclable paper bag” – a paper bag that is 100% recyclable and contains at least 40% post-consumer recycled content and displays the words “recyclable” and “made from 40% post-consumer recycled content” in a visible manner on the outside of the bag.

“Retail store” – any business facility that sells goods directly to the consumer whether for- or not-for-profit, including, but not limited to, retail stores, full- and quick-service restaurants, pharmacies, convenience stores, grocery stores, liquor stores, seasonal and temporary businesses.

“Reusable checkout bag” – A sewn bag with stitched handles that is specifically designed for multiple reuse and that (1) can carry 25 pounds over a distance of 300 feet; (2) is machine washable or is made of a material that can be cleaned or disinfected more than 125 times; (3) is either (a) made of natural fibers (such as cotton or linen) or (b) made of durable, non-toxic plastic (other than polyethylene or polyvinyl chloride) that is generally considered a food-grade material and that is more than 4.0 mils thick.

“Thin-film single-use plastic bags” – bags, typically with handles, constructed of high-density polyethylene (HDPE), low density polyethylene (LDPE), linear low density polyethylene (LLDPE), polyvinyl chloride (PVC), polyethylene terephthalate (PET), or polypropylene (other than woven and non-woven polypropylene fabric), if said film is less than 4.0 mils in thickness (0.004 inches).

“Code Enforcement Officer” – represents appropriate Town of Dedham committee, office or officer responsible for oversight of bylaw.

**Section 4: Use Regulations**

1. Thin-film single-use plastic bags shall not be distributed, used, or sold for checkout or other purposes at any retail store within the Town of Dedham.
2. If a retail store provides or sells checkout bags to customers, the bags must be either of the following: (1) recyclable paper bags, or (2) reusable checkout bags. The retail store may charge for said bags.
3. Thin-film plastic bags used to temporarily contain dry cleaning, newspapers, produce, meat, bulk foods, wet items and other similar merchandise or pet waste, typically without handles, are permissible.

**Section 5: Exemption**

Thin-film plastic bags typically without handles which are used to contain newspapers, produce, meat, bulk foods, wet items, and other similar merchandise are not prohibited under this bylaw.

**Section 6: Effective Date**

This bylaw shall take effect six (6) months following approval of the bylaw by the Attorney General.

Upon application by an owner or an owner’s representative, the Board of Health, Health Department Staff or its designee may exempt a retail store from the requirements of this bylaw for up to six months upon a finding by the Board of Health or Health Department staff that: the requirements of this bylaw would cause temporary undue hardship; or the owner’s retail store requires additional time to draw down an existing inventory of checkout bags.

**Section 7: Education**

The Town of Dedham shall send a written notice detailing the requirements imposed by this ordinance to the Retail Stores at least five (5) months prior to the effective date of this ordinance.

**Section 8: Enforcement**

Any retail store distributing thin-film single-use plastic checkout bags in violation of this bylaw shall be subject to the following penalties:

* First offense: verbal or electronic communication (email) warning by Code Enforcement Officer
* Second offense: written warning (hard copy)
* Third offense: $100 fine
* Fourth and subsequent offenses: $200 fine per offense

No more than one penalty shall be imposed upon a retail store within a seven calendar-day period. A retail store shall have 15 calendar days after the date of offense notice to pay any assessed penalty.

**Section 9: Severability**

If any provision of this bylaw is declared invalid or unenforceable the other provisions shall not be affected thereby.

Dr. Teehan stated think globally act locally. Dr. Teehan added that he feels very strongly about this effort. Dr. Teehan asked if they had started working on Styrofoam containers.

Mr. Kabat stated that they are moving slowly regarding Styrofoam containers as they cannot go all in. Mr. Kabat added that they are keeping an eye on the impact this will have on small businesses. Mr. Cabot continued, saying that educating the residents of Dedham is high up on the list of making people aware.

**Dedham Citizens Open Discussion**

Karen Palumbo (390 Sprague Street.) was present before the Board.

Ms. Palumbo stated that she is an abutter to the Striar Property. Ms. Palombo added that they were before the Selectmen issue weeks ago and the Board suggested that they get in contact with the Parks and Rec Commission. Ms. Palombo continued, saying that the Parks and rec commission referred them to the Conservation Commission and now they are back in front of the Board of Selectmen again. Ms. Palombo informed all that she feels like nobody is taking responsibility over this issue.

Mr. Guilfoyle informed all that the property is under the purview of the Parks and Rec Department. The Board of Selectmen have no say and do not oversee that department.

Mr. Kern explained the hierarchy of the departments involved with the Striar Property.

Ms. MacDonald stated that there must be a way to consolidate all this information by saying what Boards have purview over what, to make it easier for residents to get some answers that they need.

Mr. MacDonald informed Ms. Palombo that if she still has questions, to send them on to the Selectmen will do her best to answer them. Mr. MacDonald told Ms. Palombo to copy Nancy Baker, Assistant Town Manager and Robert Stanley, Parks and Rec Dir.

Ms. Sullivan stated that this Board has a communication gap that needs to be addressed as soon as possible.

**Discussion & Vote Re: Referral of Request for Sewer Easement at 88 Stoney Lea Road**

Mr. Kern stated that this is private property that requires a septic system/sewer easement that will go through a Public Way has to go around a ledge. Mr. Kern added that the Town Engineer would like us to defer it to the Engineering Department, where they can put together an easement and bring that back in front of the Board

Mr. Kern informed all that the Board will be voting tonight to refer this back to the Engineering Department for further study.

Mr. MacDonald moved approval; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion & Vote Re: Dedham Four on the 4th “Rally for Sally”**

Rob Nasser, 85 Country Club Rd., was present before the Board. Mr. Nasser stated that he was present this evening to request a one-day liquor license and a road use permit. Mr. Nasser added that this is the ninth edition of this race and will start at the same venue as it has in the past 4 to 5 years

Mr. Nasser explained that he has received permission from all departments and has spoken with the DPW. Mr. Nasser informed the Board that they will be using the same racecourse as in years past and the race starts at 9 AM.

Mr. MacDonald asked Mr. Nasser how old Sally is and how is she doing.

Mr. Nasser answered in general she’s doing very well and there is no evidence of the disease for the past three years. Mr. Nasser informed all that she is 19 years old and she just finished her freshman year at UMass Amherst, majoring in chemistry.

Mr. MacDonald moved approval; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion & Vote Re: Request for Active Transportation Work Group**

Sharna Small Borsellino, was present before the Board. Ms. Borsellino stated that she has been working with Tracey Driscoll and Diane Barry Preston on a proposal requesting that the Board of Selectmen appoint an Active Transportation Work Group.

**Request for the Appointment of an Active Transportation Work Group**

Please consider this request for the Select Board to appoint a standing Active Transportation Work Group to allow for a broader and sustained focus on the many active modes of transportation including, but not limited to walking, bicycling, single occupancy vehicles, and shared transportation vehicles such as public bus, train and ride hail companies. This committee will be separate from but complement the existing Transportation Committee which focuses solely on motor vehicles and traffic calming measures.

**Purpose:**

To provide residents, local stakeholders and committed professionals with an opportunity to work together to advance mobility in Dedham, where all modes of transportation are represented and valued.

**Goals:**

* Provide support to the DPW as it implements a Complete Streets improvement plan in Dedham.
* Work closely with the Master Plan Committee to address pedestrian, bike and other active transportation needs.
* Collaborate with Livable Dedham to advance walkability initiatives throughout the Town.
* Provide guidance to our community to promote MassDOT’s Safe Routes to School program.
* Encourage greater use of the Dedham Town bus by looking at best practices to suggest improvements; i.e. use as a feeder service to commuter rail stops.
* Facilitate better pedestrian, bicycle and transit travel for users of all ages and abilities in Dedham.
* Improve access and safety for pedestrians, bicyclists and motorists.
* Advocate for safe transportation connections between Route 1 and Route 1A in the Dedham corridor.
* Collaborate on and advocate for innovative transportation solutions that will reduce congestion and improve air quality in the Town of Dedham and beyond.
* Identify opportunities for State and Federal grants for technical assistance and additional resources.

**Duration:** Ongoing

**Intended Impact:**

To ensure that mobility is accessible and equitable for all modes of transit so that all Dedham residents have access to participate in our vibrant and active community.

**Composition of Group**:

The Active Transportation Work Group will consist of representatives from the Council on Aging, the Disability Commission, the Dedham Public Schools, Livable Dedham, the Department of Public Works and any caring local stakeholders with an interest in improving active modes of transportation. Committed traffic engineers, consultants and/or developers in regional transportation planning will be encouraged to participate.

**Similar groups already making an impact in Eastern Massachusetts:**

***Stoneham Transportation Advisory Committee (STAC)*: E**xtended operating hours of the MBTA Route 132 bus, completed a ZIP code study with MassRIDES to analyze commuting patterns, and supported the Council on Aging’s successful effort to add a new accessible van through the Community Transit Grant Program so that seniors complete their routine medical care.

***Canton Walk, Bike, Hike Committee***

***Natick Transportation Advisory Committee***

***Arlington Bicycle and Walking Advisory Committee***

The proposed composition of said work group is as follows:

* 1 representative from Dedham Cycle
* 1 representative from Livable Dedham
* 1 representative from the DPS - to be appointed by the Superintendent
* 1 representative from the Disability Commission
* 1 citizen appointed by the Board of Selectmen who is a committed Traffic Engineer, Consultant, Developer, Regional Transportation Planning Professional or a citizen with an interest in improving alternate modes of transportation
* 1 citizen appointed by the Planning Board - who is a committed Traffic Engineer, Consultant, Developer, Regional Transportation Planning Professional or a citizen with an interest in improving alternate modes of transportation

Ad hoc members:

* Sheila Pransky or her designee from the Council on Aging
* The Town Planner or his designee
* Joe Flanagan or his designee from DPW

Danielle DeLuca, representing Dedham cycle club, stated that they fully endorse the active transportation working group. Ms. DeLuca then read a prepared statement in favor of bicycling and safety measures for all alternative forms of transportation.

Mr. MacDonald moved that the Board establish the Active Transportation Working Group, with the composition as given this evening and that the Group report back to the Board of Selectmen in 4 to 6 months; seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion & Vote Re: Common Victualer License New England Authentic Eats, LLC, 600 Providence Highway**

Mr. Eddy stated that PaPa Gino’s and D’Angelo’s sold all their assets to New England Authentic Eats, LLC, D/B/A PaPa Gino’s & D’Angelo’s as a result of a Chapter 11 Bankruptcy filing. New England authentic eats, LLC is asking for a new Common Victualler license.

Dr. Teehan moved approval; seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion & Vote Re: Designation of Human Resources Director Lauren Bailey to West Suburban Health Group**

Mr. Kern stated that the Town needs a designee to the West Suburban Health Group. Mr. Kern added that he recommends the appointment of HR Dir. Lauren Bailey as the designee from the Town of Dedham.

Mr. MacDonald moved approval; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion & Vote Re: Approval of Interim Town Manager & Authorization of Exemption Pursuant to M.G.L. c. 268A, Section 19**

Mr. MacDonald moved approval of Nancy Baker as Interim Town Manager and Authorization of Exemption Pursuant to M.G.L. c. 268A, Section 19, to take effect upon Mr. Kern’s last day; seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion Re: Status of Transfer Station**

1. The long-term plan to renovate and upgrade the property is a dead end because of the access issues.
2. The presence of the Transfer Station has a negative impact on the property value of the surrounding properties. Property that will one day be developed.
3. We are close to agreement with the three carriers to build a temporary Tower and transfer the equipment over to that to allow for the demolition of the brick Smokestack, which is not salvageable. The carriers will front the money to build the temporary tower and get a lease credit in the coming years.
4. The E. coli readings continue to improve and then they recur.
5. The tenant is a tenant at will and the lease has expired. Statute calls for notification before the 15th of the month and the tenant would have 45 days to vacate.
6. The Town owns the land and the lease is for $130,000 per year. The Communication lLeases total 20 and $20,000 per year.
7. Town Council has identified, through his research that the Town Manager has the authority to close the facility. Mr. Kern believes we are at the point where that should happen, and he intends to do so before he leaves. The Town could work on a program for accommodating the demand for more disposal. If we publish the notification, the residents will have on the order of 60 days before it closes permanently.

Mr. Flanagan stated that the Transfer Station is a necessary evil, so we’d work quickly from start to finish so the residents of Dedham have some other place to go for their trash needs.

**Town Manager’s Report**

Ames Building - we’ve had Executive Session Meetings for six or eight weeks. They have been good weeks, but we’re still not satisfied with the number of people working. It is basically the same narrative now from CTA that it was a year ago. Mr. Kern informed all of the issues that are still open and are blocking progress in the building. Discussions about time frames and amount of work still unfinished continued.

**Action by the Board**

**Appointment**

1 Selectman to the Dedham Square Planning Study Committee.

Mr. Guilfoyle stated that they would not be acting on this item this evening. Mr. Guilfoyle added that if any Selectmen is interested, just alert Ms. Baker.

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Minutes

March 7, 2019

March 25, 2019

Mr. MacDonald moved approval; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, recused; Dr. Teehan, yes; Ms. Sullivan, recused; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

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Mr. MacDonald moved to take the **Flag Day Parade** item that is not on the agenda; seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Mr. Eddy stated that JuJu Mucciaccio sent out his usual flyer regarding Dedham’s 52nd Flag Day Parade on June 14, 2019 starting at 6 PM on East Street and follow the same route as always

Dr. Teehan moved approval; seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

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Mr. MacDonald moved to take up the Open pace endorsement letter, discussed at the last meeting; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

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Dr. Teehan moved to take up an item not on the agenda; seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

Mr. MacDonald moved to take up the Dedham Junior Women’s Club request for signs for event at the Endicott Estate; seconded by Ms. MacDonald **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, ye and I s; Mr. MacDonald, yes.

Mr. MacDonald moved approval; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

The Board then shared their thoughts and thanks regarding Mr. Kern’s time as Town Manager, including his accomplishments.

Mr. Kern said a few words about how he enjoyed working with the Board of Selectmen and the different Department Heads. Mr. Kern stated that he thought this job would provide challenges he would enjoy, and it did. Mr. Kern added that he is grateful for the opportunity and wishes everyone success going forward.

**Old/New Business**

Mr. MacDonald informed all that Tuesday, June 4 at Riverdale, 7pm, Mass. Highway will be talking about the reconfiguration of Pine, Bridge and Ames.

Ms. Sullivan informed all that the High School is having graduation this Saturday and congratulated all.

Ms. MacDonald informed all that next Wednesday at 7 pm is the first meeting of the School Facilities Master Plan Committee.

Mr. MacDonald moved to adjourn the Meeting; seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

The Meeting was adjourned at 9:06:55pm.

The next Meeting is scheduled for Thursday June 20, 2019. This is to certify that the above is a true and accurate record of the minutes of the Selectmen’s Meeting held on May 29, 2019, which minutes were approved on August 15, 2019.

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Dennis J. Guilfoyle. – Chairman