



## **Endicott Estate Commission**

Minutes of the September 10, 2020 Meeting

### **Members Present**

Committee members present included: Michele Heffernan, Marie-Louise Kehoe and David D'Arcy and Barbara Gula

Meeting was called to order at 4:06pm

### **Agenda Items**

- Fountain – The Endicott Estate Commission along with the 375<sup>th</sup> Committee met jointly via conference call to discuss design, review images, and talk about next steps with regard to technical logistics. Members included Brian Keaney, Dan Hart, Michele Heffernan and Marie-Louise Kehoe. DPW Director Joe Flanagan was also on the call.
  - Joe Flanagan agreed to offer services with regard to site prep for install
  - Erin to reach out to Fine's for information and quotes re pump and final install
  - After discussions, a motion was made by Marie-Louise Kehoe that 17K would be the maximum spend on the fountain, Dave D'Arcy seconded – unanimously agreed
  
- Barn – Awaiting word from the Facilities Director Denise Moroney re the use of an Independent Adjuster. Denise also suggested the idea of a prefab barn in order to move things along quicker
  
- COA Events and Programs – The Council on Aging is hosting Tai Chi classes two times per week on the grounds through November. The drive through luncheon was a success. Two upcoming Coffee Socials are scheduled, among other events
  
- DYC Events and Programs – Marie-Louise Kehoe so moved permission to allow Dedham Youth Commission to move forward with movie nights at the Estate but not to exceed 60 cars, Barbara Gula seconded – unanimously agreed. The Dedham Youth Commission is hosting upcoming drive-in movie nights to benefit their holiday programs
  
- Governor's recent Order Regulating Gatherings – Following all guidelines, the Estate is hosting successful private and community outdoor events including, Bar Mitzvahs, Bat Mitzvahs, weddings, celebrations of life, Charter Review Committee, Anti-Racism Coalition, Fairbanks Garden Club and more

The next meeting of the Endicott Estate Commission is scheduled for September 10, 2020

Meeting adjourned at 5:20pm