

A regular meeting of the Select Board was held on Tuesday, July 20, 2021 at 5:30 p.m. Present were:

Dimitria Sullivan, Vice Chair  
James A. MacDonald  
Sarah E. MacDonald  
Kevin R. Coughlin

Chair Sullivan called the meeting to order, and advised that due to a prior commitment, Select Board Member Teehan was unable to attend this meeting.

A roll call vote was taken; Mr. Coughlin voted yes, Mr. MacDonald voted yes, Ms. MacDonald voted yes, and Ms. Sullivan voted yes. Select Board Member Teehan was not present.

Chair Sullivan read the following notice after roll call:

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so by using the Zoom link or phone number via computer or mobile device as posted on the meeting agenda that can be found on the Town website calendar. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town of Dedham website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Also present were Director of Engineering Jason Mammone and Attorney Peter Zahka.

**Discussion & Vote – Re: Order of Taking for Anthony Lane**

Mr. Mammone provided a brief description of the need to re-vote the Order of Taking for Anthony Lane, which now includes the amounts associated with awarding damages, etc. It also will allow for Mr. Mammone to begin the process which he hopes to complete during this construction season.

Mr. MacDonald moved that the Board adopt the Order of Taking acquiring sewer and drain easements in 853 Washington Street and 37 Anthony Lane in the form presented, and award damages to the owners of the lands affected by such taking in the amount of \$20,000.00 for 853 Washington Street and \$0.00 for 37 Anthony Lane; seconded by Mr. Coughlin and so voted (4-0).

**Discussion & Vote Re: Grant of Easement to the Town and Termination and Release of Easement by the Town for 80 Bridge Street**

Mr. Mammone explained that the Grant of Easement being requested will identify the area where the drainpipes are actually located in order to allow access by the Town when necessary. The second action to be taken is a Termination and Release of the existing drainage easement for the subject property.

Mr. MacDonald moved to approve the Grant of Easement from Petruzziello Properties, LLC to the Town of Dedham and the Termination and Release of Easements by the Town of Dedham for the property located at 80 Bridge Street; seconded by Mr. Coughlin and so voted (4-0).

**Motion to Adjourn**

Mr. Coughlin moved to adjourn at 5:40 p.m.; seconded by Ms. MacDonald and so voted (4-0).

This is to certify that the above is a true and accurate record of the Minutes of the Select Board's Meeting held on July 20, 2021 which Minutes were approved on

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Dimitria Sullivan, Chair