

COMMONWEALTH OF MASSACHUSETTS

NORFOLK, SS.

To either of the Constables of the Town of Dedham in said County: You are hereby required in the name of the Commonwealth aforesaid to notify and warn the inhabitants of said Town of Dedham qualified to vote in Town affairs to meet at the Dedham High School Auditorium located at 140 Whiting Avenue in said Town, for the 2022 Fall Special Town Meeting in said town on the second Monday in November (it being the fourteenth day of said month) AD 2022, at 6:45 o'clock p.m. in the evening then and there to act on the following articles, namely:

**ARTICLE ONE:** *By the Select Board.* To see if the Town will vote to amend the vote taken under Article 13 of the May 16, 2022 Annual Town Meeting to conform to the requirements of the program under which the Town applied for and was allocated a grant subsequent to such vote, with language to be deleted shown in ~~strike through~~ and language to be inserted shown in **bold underline**, along with any necessary revisions required to meet state PARC grant requirements, or take any other action relative thereto.

The Finance and Warrant Committee voted 8-1 that the Town vote to appropriate the sum of Two Million Five Hundred and Fifty Thousand Dollars (\$2,550,000.00) for the total cost of the design, engineering, construction, and outfitting of a Town Green on or about 600 High Street, the property on which the Police Station now sits, shown as Assessors Map 92 Parcel 78, including but not limited to costs of demolition and removal of any structures or features thereon, site preparation and any other incidental and related expenses, including but not limited to study and design of pedestrian and traffic safety improvements, and possible future conversion of on-street parking spaces to additional park and playground purposes, and, further, to transfer such property from the Select Board for those purposes for which it is presently held, to the care, custody and control of the Select Board for park and playground purposes, and to dedicate such property to those purposes under the provisions of G.L. Chapter 45, Section 3, and further, that the Select Board and Town Manager be authorized to submit on behalf of the Town any and all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts, or the United States, under the ~~federal Land and Water Conservation Fund Act (P.L. 88-578, 78 Stat 897)~~, **Parkland Acquisitions and Renovations for Communities (PARC) grant program (301 CMR 5.00)** or any other state or federal programs in any way connected with the scope of this article; and further to authorize said board, commission and manager, as appropriate, to enter into all agreements and execute any and all instruments as may be necessary to effectuate and implement the vote taken hereunder; and, as funding therefor, to authorize the Treasurer, with the approval of the Select Board, to borrow said sum pursuant to G.L. c.44, §§7 or 8 or any other enabling authority and issue bonds and notes of the Town therefor; and further, that there be a Town Green Working Group ("TGWG"), consisting of six (6) members, with five (5) members to be appointed by the Select Board and one (1) member from, and nominated by, the Dedham Square Planning Committee ("DSPC"), to be

confirmed by the Select Board; the TGWG will be responsible for advising the Town Manager on the Request for Qualifications (RFQ) for a designer, participating in designer selection, and working with the Town to ensure that the core priorities of the DSPC proposal for the Town Green be included in the final design,

or take any other action relative thereto. *Referred to Finance and Warrant Committee for study and report.*

**ARTICLE TWO:** *By the Town Manager.* To see if the Town will vote, in accordance with Chapter 73 of the Town Bylaws, "Purchasing," and specifically, Section 73-5 "Contracts not to extend more than three (3) years unless authorized," to authorize the following contracts for terms in excess of three (3) years:

a one-year contract extension with Fallon Ambulance to provide Emergency Ambulance Services for the period January 1, 2023 to December 31, 2023.

or take any other action relative thereto. *Referred to Finance and Warrant Committee for study and report.*

**Given under our hands and seal of the Town of Dedham this 30<sup>th</sup> day of September AD 2022.**

James A. MacDonald, Chair  
Kevin R. Coughlin, Vice-Chair  
Dennis J. Teehan, Jr.  
Dimitria Sullivan  
Erin Boles Welsh  
**SELECT BOARD**

A true copy, attest:  
Anthony F. Zollo, Jr.  
Constable, Town of Dedham

TOWN OF DEDHAM - NORFOLK, SS

By virtue of this Warrant, I have notified and warned the inhabitants of the Town of Dedham aforesaid to meet at the time and place and for the purposes specified in said Warrant by posting true and attested copies thereof in one or more public places not less than fourteen days at least before the date of the said meeting, and by causing a true and attested copy thereof to be published once, not less than fourteen days before the said meeting in the Dedham Times, a newspaper having a general circulation in said Town of Dedham.

Anthony F. Zollo, Jr.  
Constable, Town of Dedham

Dated at Dedham, Massachusetts, the 30<sup>th</sup> day of September, AD 2022