

The Spring Town Meeting on May 15, 2023 was called to order by Moderator Dan Driscoll at 7:19pm at the Dedham High School Auditorium.

QUORUM: 227

ARTICLE ONE: ELECTION OF TOWN OFFICIALS

To choose all necessary Town Officers, Saturday, April 8, 2023.

ARTICLE TWO: PERSONNEL BYLAW CHANGES AND BARGAINING AGREEMENTS

By the Select Board: To see if the Town will vote to adopt changes in Schedule A (Classification Schedule), or Schedule B (Compensation Schedule), or Schedule C (Fringe Benefits) of the Personnel Wage and Salary Administration Plan; to act upon the recommendations of the Town Manager as to actions he deems advisable and necessary in order to maintain a fair and equitable pay level and compensation policy; to implement collective bargaining agreements listed below, the funding for which is included in the appropriate departmental budgets under Article Three:

1. AFSCME, Local #362 (Library Staff Unit)
2. Dedham Police Patrolman's Association, Massachusetts Coalition of Police, Local #448, AFL-CIO
3. Dedham Police Association (Lieutenants & Sergeants)
4. Dedham Firefighter's Association, Local 1735
5. AFSCME, Local #362 (DPW- Unit A)
6. AFSCME, Local #362 (DPW-Unit B)
7. AFSCME, Local #362 (Town Hall)
8. AFSCME, Local #362 (Parks)
9. AFSCME, Local #362 (Civilian Dispatchers)

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

VOTED: That the Town approve changes in Schedule B (Compensation Schedule) of the Personnel Wage and Salary Administration Plan for Fiscal Year 2024, and that amounts to fund such agreements be transferred from the salary reserve account in the Town Manager's FY2024 budget and that the Director of Finance be authorized to apportion the same among the appropriate line items for such purposes.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE THREE: TOWN OPERATING BUDGET

To see what sum of money the Town will raise and appropriate, or transfer from available funds to defray departmental and incidental expenses of the Town for the fiscal year commencing July 1, 2023, not otherwise provided for, or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

VOTED ON A SUBSTITUTE MOTION: that the sum of \$129,362,918 be raised and appropriated as designated for the specific purposes hereafter designated, to be expended only for the purposes under the direction of respective boards, committees or officers of the Town.

		FY2021	FY2022	FY2023	FY2024	FY2024	FY2024
		Actual	Actual	Original	Lvl Serv	Town	FinCom
Line #	Town Manager			Budget		Manager	
1	Personal Services	525,195	584,811	766,012	848,889	848,889	848,889
2	Purchase of Services	105,828	119,343	49,000	49,000	49,000	49,000
3	Supplies & Materials	-	-		-	-	-
4	Other Charges & Expenses*	1,175,200	1,007,599	1,296,948	1,413,948	1,413,948	1,413,948
1-4	TOTAL	1,806,223	1,711,753	2,111,960	2,311,837	2,311,837	2,311,837
	*Bus program stopped in FY20					9.50%	9.50%
	Legal						
5	Purchase of Services	204,447	302,295	250,000	250,000	300,000	285,098
6	Litigation & Judgments	5,398	20,000	25,000	25,000	25,000	25,000
5-6	TOTAL	209,846	322,295	275,000	275,000	325,000	310,098
						18.20%	12.80%
	Finance & Warrant Committee						
7	Purchase of Services	-	-	-	-	-	-
8	Supplies & Materials	-	-	-	-	-	-
9	Other Charges & Expenses	-	-	250,000	250,000	250,000	250,000
10	Reserve Fund*					-	-
7-10	TOTAL	-	-	250,000	250,000	250,000	250,000
						0.00%	0.00%
	Finance Department						
11	Personal Services	780,349	984,126	841,477	836,887	836,887	836,887
12	Purchase of Services	1,222,166	856,776	152,500	167,350	172,250	172,250
13	Supplies & Materials	14,682	10,328	3,000	3,000	3,000	3,000
14	Other Charges & Expenses	4,408	11,703	9,235	10,100	12,000	12,000
11-15	TOTAL	2,021,605	1,862,933	1,006,212	1,017,337	1,024,137	1,024,137
						1.80%	1.80%
	Technology Department						
15	Personal Services			379,782	396,352	396,352	396,352
16	Purchase of Services			1,000,500	1,251,878	1,123,548	1,123,548
17	Supplies & Materials			15,000	18,500	18,500	18,500
18	Other Charges & Expenses			10,000	3,500	7,000	7,000
15-18	TOTAL	-	-	1,405,282	1,670,230	1,545,400	1,545,400
						10.00%	10.00%
	Central Purchasing						
19	Personal Services	10,000	6,600	10,000	10,000	10,000	10,000
20	Overtime	68,375	49,429	66,000	66,000	66,000	66,000
21	Purchase of Services	65,623	52,822	75,000	75,000	75,000	75,000
22	Supplies & Materials	44,429	55,035	90,000	90,000	90,000	90,000
23	Other Charges & Expenses				-	-	-
19-23	TOTAL	188,427	163,885	241,000	241,000	241,000	241,000
						0.00%	0.00%
	Assessing						

		FY2021	FY2022	FY2023	FY2024	FY2024	FY2024
		Actual	Actual	Original	Lvl Serv	Town	FinCom
				Budget		Manager	
24	Personal Services	401,934	349,082	388,708	406,360	406,360	406,360
25	Purchase of Services	139,574	42,800	46,750	46,750	46,750	46,750
26	Supplies & Materials	-	-	500	500	500	500
27	Other Charges & Expenses	1,661	2,303	3,500	3,500	3,500	3,500
24-27	TOTAL	543,169	394,185	439,458	457,110	457,110	457,110
						4.00%	4.00%
	Human Resources						
28	Personal Services	219,904	263,057	287,164	304,572	304,572	304,572
29	Purchase of Services	15,302	39,991	97,075	97,075	97,075	97,075
30	Other Charges & Expenses	744	2,198	2,600	2,600	2,600	2,600
28-30	TOTAL	235,950	305,246	386,839	404,247	404,247	404,247
						4.50%	4.50%
	Town Clerk						
31	Personal Services*	328,642	308,014	346,978	354,780	354,780	354,780
32	Purchase of Services	55,908	45,231	58,880	52,950	62,950	62,950
33	Supplies & Materials	1,173	456	1,200	4,200	4,200	4,200
34	Other Charges & Expenses	770	1,005	1,200	1,450	1,450	1,450
31-34	TOTAL	386,492	354,707	408,258	413,380	423,380	423,380
	*Includes salary for elected official (Town Clerk)					3.70%	3.70%
	Conservation						
35	Personal Services	88,601	113,054	129,174	129,689	135,385	135,385
36	Purchase of Services	-	5,000	3,500	4,500	4,500	4,500
37	Supplies & Materials	188	219	650	1,200	1,200	1,200
38	Other Charges & Expenses	1,682	2,793	3,900	3,900	3,900	3,900
35-38	TOTAL	90,472	121,065	137,224	139,289	144,985	144,985
						5.70%	5.70%
	Environmental*						
	Personal Services	42,818	-	-	-	-	-
	Purchase of Services	588	-	-	-	-	-
	Supplies & Materials	-	-	-	-	-	-
	Other Charges & Expenses	1,700	-	-	-	-	-
	TOTAL	45,106	-	-	-	-	-
	*Environmental moved into Conservation				-	0.00%	0.00%
	Planning						
39	Personal Services	210,245	220,682	231,561	343,711	323,361	323,361
40	Purchase of Services	29,091	24,738	57,250	65,750	65,750	65,750
41	Supplies & Materials	-	-	-	2,550	2,550	2,550
42	Other Charges & Expenses	8,648	8,219	2,550	-	-	-
39-42	TOTAL	247,984	253,639	291,361	412,011	391,661	391,661
						34.40%	34.40%
	Economic Development						
43	Personal Services	105,649	111,448	114,172	-	-	-

		FY2021	FY2022	FY2023	FY2024	FY2024	FY2024
		Actual	Actual	Original Budget	Lvl Serv	Town Manager	FinCom
44	Purchase of Services	8,701	9,420	9,500	-	-	-
45	Supplies & Materials	22,824	-	-	-	-	-
46	Other Charges & Expenses		-	-		-	-
43-46	TOTAL	137,174	120,868	123,672	-	-	-
*Econ Dev. Dept moved to Planning						-100.00%	-100.00%
BPCC							
	Purchase of Services	-	-	-		-	-
	TOTAL	-	-	-	-	-	-
						0.00%	0.00%
TOTAL GENERAL GOVERNMENT					5,912,447	5,610,576	7,076,266
					7,591,441	7,518,757	7,503,855
						6.30%	6.00%
Police							
47	Personal Services	5,547,806	5,834,339	6,114,478	6,279,893	6,295,098	6,265,662
48	Overtime	521,495	633,028	686,381	705,829	705,830	705,830
49	Purchase of Services	377,874	187,326	280,953	267,809	267,814	267,814
50	Supplies & Materials	133,453	132,689	153,161	159,922	159,922	159,922
51	Other Charges & Expenses	16,603	18,965	26,305	23,755	23,755	23,755
52	Operating Capital	-		242,095	290,000	290,000	290,000
47-52	TOTAL	6,597,231	6,806,347	7,503,373	7,727,208	7,742,419	7,712,983
						3.20%	2.80%
Fire							
53	Personal Services	5,647,318	5,983,208	6,519,244	6,739,671	6,739,743	6,739,743
54	Overtime	587,257	848,503	630,284	656,193	656,193	656,193
55	Purchase of Services	108,959	107,499	219,160	253,960	254,160	254,160
56	Supplies & Materials	75,867	131,559	199,891	261,290	261,290	261,290
57	Other Charges & Expenses	6,751	8,623	14,120	14,435	14,435	14,435
58	Operating Capital				-		
53-58	TOTAL	6,426,152	7,079,392	7,582,699	7,925,549	7,925,821	7,925,821
						4.50%	4.50%
Dispatch							
59	Personal Services	551,738	604,570	739,317	766,062	766,030	766,030
60	Overtime	75,533	67,421	182,748	188,534	188,534	188,534
61	Purchase of Services	29,610	25,329	52,600	67,080	67,080	67,080
62	Supplies & Materials	2,875	-	2,000	2,000	2,000	2,000
63	Other Charges & Expenses	-	-	1,340	1,910	1,910	1,910
64	Operating Capital				-	-	-
59-64	TOTAL	659,756	697,320	978,005	1,025,586	1,025,554	1,025,554
						4.90%	4.90%
Building Inspection							
65	Personal Services	524,942	546,459	539,978	581,487	581,487	581,487
66	Overtime	5,307	6,150	-	-	-	-
67	Purchase of Services	-	-	-	-	-	-

	FY2021	FY2022	FY2023	FY2024	FY2024	FY2024
	Actual	Actual	Original Budget	Lvl Serv	Town Manager	FinCom
68	Supplies & Materials	70	675	1,500	1,500	1,500
69	Other Charges & Expenses	210	375	1,500	1,500	1,500
65-69	TOTAL	530,529	553,659	542,978	584,487	584,487
					7.60%	7.60%
	Civil Preparedness					
70	Purchase of Services	60	-	1,395	1,395	1,395
71	Supplies & Materials	1,027	691	2,350	2,350	2,350
72	Other Charges & Expenses			-	-	-
70-72	TOTAL	1,087	691	3,745	3,745	3,745
					0.00%	0.00%
	TOTAL PUBLIC SAFETY	14,214,756	15,137,409	16,610,800	17,266,575	17,252,590
					4.00%	3.90%
	Dedham Public Schools*					
	Personal Services	36,209,976	38,065,821	39,812,171	42,735,991	41,666,517
	Purchase of Services	5,106,580	4,682,452	5,061,562	6,455,998	5,879,597
	Supplies & Materials	1,147,412	1,411,410	1,326,343	1,474,461	1,248,051
	Other Charges & Expenses	83,753	95,623	121,500	120,100	119,733
	Operating Capital	14,592			-	155,260
	FWC Recommended Cut (missing account)				-	-
73	TOTAL: DPS EDUCATION	42,562,313	44,255,307	46,321,576	50,786,550	49,069,156
					7.00%	5.90%
	School Facilities	3,799,861	4,159,820	4,300,809	4,850,609	4,729,779
	TOTAL: DPS	46,362,174	48,415,127	50,622,385	55,637,159	53,798,935
					7.30%	6.30%
	Regional School Districts					
74	Norfolk Agricultural School	22,000	33,000	63,660	63,660	35,000
75	Blue Hills Regional School District	1,999,847	2,046,413	2,184,334	2,186,656	2,186,656
	TOTAL	2,021,847	2,079,413	2,247,994	2,250,316	2,221,656
					-1.20%	-1.20%
	TOTAL (NET) EDUCATION*	44,584,160	46,334,720	48,569,570	53,036,866	51,290,812
					6.60%	5.60%
	Engineering					
76	Personal Services	521,768	520,425	562,333	568,818	568,819
77	Purchase of Services	51,102	83,469	111,350	121,955	121,955
78	Supplies & Materials	11,907	3,859	16,950	16,950	16,950
79	Other Charges & Expenses	2,282	4,988	11,020	11,020	11,020
80	Operating Capital				-	-

*Net of employee benefits

	FY2021	FY2022	FY2023	FY2024	FY2024	FY2024
	Actual	Actual	Original Budget	Lvl Serv	Town Manager	FinCom
76-80	TOTAL	587,058	612,741	701,653	718,743	718,744
					2.40%	2.40%
	Public Works					
81	Personal Services	1,586,809	1,746,542	1,956,550	2,032,254	2,032,254
82	Overtime	167,927	147,014	189,000	189,000	189,000
		1,493,654	1,490,955			
83	Purchase of Services*	*	*	1,419,175	1,616,400	1,621,400
84	Supplies & Materials*	383,385	323,442	368,950	397,000	397,000
85	Other Charges & Expenses	4,206	4,522	14,000	14,000	14,000
86	Operating Capital				-	-
81-86	TOTAL	2,142,326	2,221,520	3,947,675	4,248,654	4,253,654
	*Moved from Street Lighting, include Cemeteries				7.80%	7.80%
	Snow & Ice					
87	Snow & Ice Expenditures	1,043,393	676,985	677,000	677,000	677,000
	TOTAL	1,043,393	676,985	677,000	677,000	677,000
					0.00%	0.00%
	Street Lighting					
	Street Lighting*	-	-	-	-	-
	TOTAL	-	-	-	-	-
	*Moved to Public Works budget					
	Rubbish & Recycling					
88	Rubbish/Recycling	2,661,012	2,816,857	2,780,150	2,780,150	2,900,000
	TOTAL	2,661,012	2,816,857	2,780,150	2,780,150	2,646,929
					4.30%	-4.80%
	TOTAL PUBLIC WORKS	6,433,789	6,328,104	8,106,478	8,424,547	8,549,398
					5.50%	2.30%
	Facilities - Town					
89	Personal Services	597,468	662,700	750,599	846,890	795,404
90	Overtime	26,799	35,661	18,824	41,520	41,520
91	Purchase of Services	518,053	553,951	605,374	588,374	632,964
92	Supplies & Materials	131,847	167,528	189,828	234,568	234,568
93	Utilities	425,986	518,823	683,997	907,438	907,438
94	Other Charges & Expenses	1,984	2,926	2,926	2,926	2,926
95	Operating Capital			90,000	135,000	135,000
89-95	TOTAL	1,702,138	1,941,589	2,341,548	2,756,716	2,749,820
					17.40%	9.80%
	Facilities - School					
96	Personal Services	1,838,674	1,971,854	2,097,264	2,183,655	2,083,655
97	Overtime	141,326	201,661	190,385	194,193	194,193
98	Purchase of Services	595,268	476,082	481,043	519,843	510,593
99	Supplies	219,657	297,142	233,637	288,297	276,717
100	Utilities	1,004,932	1,213,006	1,295,980	1,662,121	1,662,121

	FY2021	FY2022	FY2023	FY2024	FY2024	FY2024
	Actual	Actual	Original Budget	Lvl Serv	Town Manager	FinCom
101	Other Charges & Expenses	5	75	2,500	2,500	2,500
102	Operating Capital			-		-
96-102	TOTAL	3,799,861	4,159,820	4,300,809	4,850,609	4,729,779
					10.00%	10.00%
	TOTAL FACILITIES	5,502,000	6,101,409	6,642,357	7,607,325	7,479,599
					12.60%	9.90%
	Board of Health					
103	Personal Services	320,148	409,241	421,779	456,122	456,122
104	Purchase of Services	62,623	8,704	11,600	11,895	11,895
105	Supplies & Materials	-	507	1,850	1,850	1,850
106	Other Charges & Expenses	22,332	21,248	22,700	32,700	32,700
103-106	TOTAL	405,103	439,700	457,929	502,567	502,567
					9.70%	9.70%
	Council On Aging					
107	Personal Services	271,201	309,769	310,241	324,171	324,171
108	Purchase of Services	5,662	14,983	17,000	27,000	30,000
109	Supplies & Materials	10,984	18,407	27,500	32,500	36,500
110	Other Charges & Expenses	1,400	2,251	3,000	4,500	4,500
107-110	TOTAL	289,248	345,409	357,741	388,171	395,171
					10.50%	10.50%
	Youth Commission					
111	Personal Services	308,213	321,350	331,270	364,878	364,878
112	Purchase of Services	2,014	-	5,000	5,000	5,000
113	Supplies & Materials	108	70	1,750	1,750	1,750
114	Other Charges & Expenses	1,350	1,875	1,900	1,900	1,900
111-114	TOTAL	311,685	323,295	339,920	373,528	373,528
					9.90%	9.90%
	Veterans Services					
115	Personal Services	81,895	85,575	94,818	94,360	94,360
116	Purchase of Services	3,897	-	150	500	500
117	Supplies & Materials	-	-	300	300	300
118	Other Charges & Expenses	82,678	63,610	186,000	185,650	110,650
115-118	TOTAL	168,470	149,185	281,268	280,810	205,810
					-26.80%	-26.80%
	TOTAL HUMAN SERVICES	1,174,507	1,257,589	1,436,858	1,545,076	1,477,076
					2.80%	2.80%
	Library					
119	Personal Services	933,776	1,006,555	1,192,209	1,244,360	1,244,361

	FY2021	FY2022	FY2023	FY2024	FY2024	FY2024
	Actual	Actual	Original Budget	Lvl Serv	Town Manager	FinCom
120	Overtime	1,020	11,244	10,000	10,000	10,000
121	Purchase of Services	108,284	105,376	116,865	123,264	112,764
122	Supplies & Materials	209,805	228,486	256,450	265,295	267,951
123	Other Expenses	6,339	8,605	8,700	8,700	8,700
119- 123	TOTAL	1,259,224	1,360,265	1,584,224	1,651,619	1,661,776
					4.90%	3.80%
	Parks & Recreation					
124	Personal Services	590,661	756,417	788,470	829,649	829,649
125	Overtime	6,962	11,757	11,500	12,000	12,000
126	Purchase of Services	25,969	89,887	54,000	71,000	71,000
127	Supplies & Materials	132,703	151,313	149,000	154,000	154,000
128	Utilities	1,141	574	2,250	2,250	2,250
129	Other Charges & Expenses	-	-	600	600	600
130	Operating Capital	-	-	-	-	-
124- 130	TOTAL	757,436	1,009,948	1,005,820	1,069,499	1,069,499
					6.30%	6.30%
	Endicott Estate					
131	Personal Services	151,173	148,371	170,510	184,096	184,096
132	Purchase of Services	12,640	13,753	17,650	21,650	21,650
133	Supplies & Materials	981	4,378	5,000	5,000	5,000
134	Other Charges & Expenses	36	-	1,900	1,900	1,900
131- 134	TOTAL	164,830	166,502	195,060	212,646	212,646
					9.00%	9.00%
	Civic & Cultural Programs					
135	Civic Pride	20,000	20,000	20,000	20,000	20,000
136	Cultural Council	10,000	10,000	10,000	10,000	10,000
135- 136	TOTAL	30,000	30,000	30,000	30,000	30,000
					0.00%	0.00%
	TOTAL CULTURE & RECREATION	2,211,490	2,566,715	2,815,104	2,963,764	2,973,921
					5.60%	5.00%
	Debt Service					
	Principal On Debt	7,716,825	8,463,063	9,714,128	9,060,825. 00	9,060,825
	Interest	3,212,618	3,786,937	3,831,229	4,393,841. 00	4,393,841
138	TOTAL DEBT SERVICE*	10,929,443	12,119,726	13,545,357	13,454,666	13,454,666
					-0.70%	-0.70%
	Thereof: Excluded Debt					
	Excluded Debt Service	2,356,673	2,392,823	1,939,156	1,777,050	1,777,050
	Premium Adjustment	-26,194	-23,951	-	-	-

	FY2021	FY2022	FY2023	FY2024	FY2024	FY2024
	Actual	Actual	Original	Lvl Serv	Town	FinCom
			Budget		Manager	
TOTAL EXCLUDED DEBT SERVICE	2,330,479	2,368,872	1,939,156	1,777,050	1,777,050	1,777,050
Major Capital Debt Service*	4,036,922	5,377,113	4,586,682	5,874,705	5,874,705	5,874,705
*Major capital debt service is paid for by transfer from RR Major Capital Stabilization fund.						
Employee Benefits						
139	Unemployment	148,451	9,210	50,000	50,000	50,000
140	Medicare Tax	879,243	965,446	910,430	990,746	993,097
		11,068,03	11,468,66		13,502,90	13,502,90
141	Health Insurance	7	5	12,619,541	9	13,502,909
142	OPEB Liability Contribution*	438,937	-	500,000	750,000	750,000
143	Pensions, Contributory	4,103,261	4,306,080	4,519,650	4,933,828	4,440,657
144	Pensions, Non-Contributory	0	-	-	-	-
145	Deferred Compensation		-	-	-	-
146	Life Insurance	42,848	48,057	46,000	50,000	50,000
147	111F Claims	64,235	70,000	45,000	45,000	45,000
139-147	TOTAL BENEFITS	16,745,01	16,867,45	18,690,621	20,322,48	19,831,66
		1	7	3	19,831,663	3
					6.10%	6.10%
*OPEB contribution made by transfer out						
TOTAL OPERATING EXPENDITURE	107,707,602	112,323,706	123,493,411	132,212,743	130,352,918	129,362,918
	0.54%					
	59,998,904	63,925,939	67,881,381	71,926,866	71,201,500	70,677,064
Personal Services	47,708,698	48,397,767	55,612,030	60,285,877	59,151,419	58,685,855
Other Expense	8	7		7		5
Total Expense	107,707,602	112,323,706	123,493,411	132,212,743	130,352,918	129,362,918

ARTICLE FOUR: CAPITAL IMPROVEMENTS BUDGET

To see what sum of money the Town will vote to raise and appropriate, transfer from available funds or borrow to implement capital improvements and capital projects, or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

VOTED ON A NEW ORIGINAL MOTION: The Finance and Warrant Committee voted 8-1 that the Town appropriate \$1,366,501 from Free Cash to pay the costs of Items 1-3, 6- 9, 15-17, 24, 31-32, 39-41, 43-45 and 48-49 as shown in the table on the following page.

That the Town borrow \$5,025,000 to pay the costs of items 9-12, 20-23, 35-38, 42 and 47 as shown in the following table, and that to meet this appropriation, the Treasurer, with the approval of the Select Board, is authorized to borrow said amount under and pursuant to Chapter 44, Sections 7 and 8 of the General Laws, or any other enabling authority, and to issue bonds or notes of the Town therefor; and further, that any premium received by the Town upon the sale of any bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44 Section 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Line #	Department	FY24 Request Project	Dept. Request	CEC Rec.	TM Rec.	FWC Rec.	Free Cash	Operating	Bonded
1	School IT	Fiber switch	15,000	15,000	15,000	15,000	15,000	-	-
2	School IT	Wireless ref	100,000	100,000	100,000	100,000	100,000	-	-
3	School IT	Middle School Projector Ref.	162,000	162,000	162,000	162,000	162,000	-	-
4	School IT	Comp Refresh	155,260	155,260	155,260	155,260	-	155,260	-
SUBTOTAL			432,260	432,260	432,260	432,260	277,000	155,260	-
5	School Facilities	Door Replacements- Riverdale/DMS Band/Oakdale/ Greenlodge	60,000	60,000	60,000	60,000	60,000	-	-
6	School Facilities	DHS Exterior Repairs/Window Replacements (Cracked wall)	60,000	60,000	60,000	60,000	60,000	-	-
7	School Facilities	Electrical Upgrades/Security Cameras/Phone/PA/Radios/Sound Systems	435,000	85,000	85,000	85,000	85,000	-	-
8	School Facilities	Emergency Egress/Fire Alarm Control Panels	95,000	95,000	95,000	95,000	95,000	-	-
9	School Facilities	ADA Improvements - DHS Elevator Design	250,000	250,000	250,000	250,000	-	-	250,000
10	School Facilities	Entrance Safety Vestibules - DMS	400,000	400,000	400,000	400,000	-	-	400,000
11	School Facilities	DHS Kitchen/Cafeteria	450,000	450,000	450,000	450,000	-	-	450,000
12	School Facilities	District Wide Roof Repairs- FY23 Infrared Scan and Design RFPs/FY24 Repairs	550,000	550,000	550,000	550,000	-	-	550,000
13	School Facilities	Plumbing Renovations - bottle fill stations (13)/bathroom renovations	27,000	-	-	-	-	-	-
14	School Facilities	Modernize Spaces	160,000	-	-	-	-	-	-
SUBTOTAL			2,487,000	1,950,000	1,950,000	1,950,000	300,000	-	1,650,000
15	Parks & Rec	Bleachers and Benches	48,909	37,983	37,983	37,983	37,983	-	-
16	Parks & Rec	Self Service Kayak rental	16,000	16,000	16,000	16,000	16,000	-	-
17	Parks & Rec	Wrestling mats	13,000	13,000	13,000	13,000	13,000	-	-
SUBTOTAL			77,909	66,983	66,983	66,983	66,983	-	-
18	COA	15 Passenger Handicapped - Accessible Bus	120,000	-	-	-	-	-	-
SUBTOTAL			120,000	-	-	-	-	-	-
19	Town Facilities	Vehicle Replacement	135,000	135,000	135,000	135,000	-	135,000	-
20	Town Facilities	Town Hall Gutter Replacements	30,000	30,000	30,000	30,000	-	-	30,000
21	Town Facilities	Town Hall Cupola Remove/Reinstall	50,000	50,000	50,000	50,000	-	-	50,000
22	Town Facilities	Roof Replacements - DPW/Main Library/Endicott Library/East Dedham Fire	200,000	200,000	200,000	200,000	-	-	200,000
23	Town Facilities	Town Hall Exterior new exterior shingles/painting/terracotta refinishing	600,000	600,000	600,000	600,000	-	-	600,000
24	Town Facilities	Library Entrance Redesign/Window Repair/Gutters (CEC approval 3.20.2023)	200,000	119,240	119,240	119,240	119,240	-	-
25	Town Facilities	Town Hall Planning Dept Service Counter Design/Construction	100,000	-	-	-	-	-	-
26	Town Facilities	DPW/Cemetery Improvements - Fire Alarm/Epoxy Floor	40,000	40,000	-	-	-	-	-
27	Town Facilities	Endicott Greenhouse Exterior Improvements/Basement Waterproofing	100,000	100,000	-	-	-	-	-
28	Town Facilities	Town Hall Emergency Generator	200,000	200,000	*GRANT	*GRANT	-	-	-

Line #	Department	FY24 Request Project	Dept. Request	CEC Rec.	TM Rec.	FWC Rec.	Free Cash	Operating	Bonded
29	Town Facilities	Town Hall EV Charging Stations (2) dual port	25,000	-	*GRANT	*GRANT	-	-	-
30	Town Facilities	DPW/GIS HVAC System Replacement	250,000	250,000	*GRANT	*GRANT	-	-	-
SUBTOTAL			1,930,000	1,724,240	1,134,240	1,134,240	119,240	135,000	880,000
31	Engineering	Churchill Place - Layout & Design	60,000	60,000	60,000	60,000	60,000	-	-
32	Engineering	Geographic Information System	50,000	50,000	50,000	50,000	50,000	-	-
33	Engineering	Westfield Street Culvert Design and Permitting	120,000	120,000	*GRANT	*GRANT	-	-	-
34	Engineering	Maverick Street over Mother Brook Bridge Design and Permitting	67,500	67,500	*GRANT	*GRANT	-	-	-
SUBTOTAL			297,500	297,500	110,000	110,000	110,000	-	-
35	DPW	Roads Sidewalk ADA 504 Transition Plan	1,200,000	1,200,000	1,200,000	500,000	-	-	500,000
36	DPW	Sprague St Sidewalk	500,000	500,000	500,000	500,000	-	-	500,000
37	DPW	Jet Truck	395,000	395,000	395,000	395,000	-	-	395,000
38	DPW	10-Wheel Dump Truck and Sander	390,000	390,000	390,000	390,000	-	-	390,000
39	DPW	Chipper	44,000	44,000	44,000	44,000	44,000	-	-
40	DPW	Excavator	142,000	142,000	142,000	142,000	142,000	-	-
41	DPW	Colburn St Traffic Calming Request	100,000	100,000	100,000	100,000	100,000	-	-
SUBTOTAL			2,771,000	2,771,000	2,771,000	2,071,000	286,000	-	1,785,000
42	Sewer	Sewer Repairs	500,000	500,000	500,000	500,000	-	-	500,000
SUBTOTAL			500,000	500,000	500,000	500,000	-	-	500,000
43	Fire	Rescue Equipment / Boat and Trailer	25,000	18,500	18,500	18,500	18,500	-	-
44	Fire	Truck Equipment / Fire Hose	24,000	24,000	24,000	24,000	24,000	-	-
45	Fire	Rescue Equipment / Extrication Equipment for Engine 5	50,000	44,000	44,278	44,278	44,278	-	-
46	Fire	Engine & Ladder Trucks / Ladder 2	1,475,000	1,300,000	-	-	-	-	-
47	Fire	Department Vehicles / Squad 1	210,000	210,000	210,000	210,000	-	-	210,000
SUBTOTAL			1,784,000	1,596,500	296,778	296,778	86,778	-	210,000
48	Police	Use of Force Equipment	38,500	38,500	38,500	38,500	38,500	-	-
49	Police	Radio System	82,000	82,000	82,000	82,000	82,000	-	-
50	Police	Police Vehicles	290,000	290,000	290,000	290,000	-	290,000	-
SUBTOTAL			410,500	410,500	410,500	410,500	120,500	290,000	-

FY24 Request Project	Dept. Request	CEC Rec.	TM Rec.	FWC Rec.	Free Cash	Operating	Bonded
TOTALS FY24	10,810,169	9,748,983	7,671,761	6,971,761	1,366,501	580,260	5,025,000
Change from request		1,061,186	3,138,408	3,838,408			

ARTICLE FIVE: PRIOR YEAR BILLS

To see what sum of money the Town will vote to raise and appropriate, or transfer from available funds for payment of outstanding bills of prior fiscal years, or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

VOTED: That the sum of \$7,588.00 be appropriated from Free Cash to pay outstanding bills of prior fiscal years for Physicians One.

FROM				TO			
Line#	Department /Free Cash	Description	Amount	Line#	Department /Free Cash	Description	Amount
1	Human Resources	Professional Services	\$7,588.00	1	Human Resources	Professional Services	\$7,588.00
Line#	Description						
1	To use current fiscal year funds to pay for prior year bills to PhysiciansOne totaling \$7,588.00 for drug screenings.						

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE SIX: LINE ITEM TRANSFERS FOR CURRENT FISCAL YEAR

To see what sum of money the Town will vote to raise and appropriate, or transfer from available funds to meet additional expenses of the current fiscal year not adequately funded under Article Three of the 2022 Spring Annual Town Meeting (FY23) or any other article thereof, or take any other action relative thereto.

VOTED: That the following sums of money, totaling \$530,832.00, be transferred from available funds as scheduled in the chart on the following page to meet additional expenses for the current fiscal year.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

FROM (Decrease)				TO (Increase)			
Line #	Department Name	Code Description	Amount	Line #	Department Name	Code Description	Amount
1	Police	Patrol Officers	\$ 70,000	1	Police	Overtime Public Safety	\$ 70,000
2	Police	Police Superior Officers	\$ 30,000	2	Police	Overtime Public Safety	\$ 30,000
3	Police	Positional Stipend	\$ 15,000	3	Police	Operating Capital	\$ 15,000
			\$ 115,000				\$ 115,000
4	Clerk's	Office Supplies	\$ 380	4	Clerk's	Dues/Memberships	\$ 380
			\$ 380				\$ 380
5	Town Facilities	Facilities - Other	\$ 6,712	5	Town Facilities	Overtime	\$ 6,712
6	Economic Development	Economic Director	\$ 50,000	6	Town Facilities	Electric Utility	\$ 50,000
7	Economic Development	Economic Director	\$ 10,000	7	Town Facilities	Heat Utility	\$ 10,000
			\$ 66,712				\$ 66,712
8	Town Manger	Salary Reserve	\$ 52,495	8	School Facilities	Custodial Overtime	\$ 52,495
			\$ 52,495				\$ 52,495
9	Economic Development	Tech. Services	\$ 5,000	9	Planning	Technical Services	\$ 5,000
			\$ 57,495				\$ 57,495
10	Fire Department	Positional Stipend	\$ 50,000	10	Fire Department	Overtime Public Safety	\$ 50,000
11	Fire Department	In Service Training	\$ 50,000	11	Fire Department	Overtime Public Safety	\$ 50,000
12	Fire Department	Educational Differential	\$ 47,000	12	Fire Department	Overtime Public Safety	\$ 47,000
			\$ 147,000				\$ 147,000
13	Human Resources	Professional Services Other	\$ 25,000	13	Legal	Town Counsel	\$ 25,000
14	Human Resources	Professional Services Other	\$ 500	14	Conservation	Office Supplies	\$ 500
15	Human Resources	Professional Services Other	\$ 20,000	15	Building	Overtime	\$ 20,000
16	Human Resources	Professional Services Other	\$ 5,000	16	Youth Commission	Office Supplies	\$ 5,000
			\$ 50,500				\$ 50,500
17	Free Cash	Free Cash	\$ 6,055	17	Fund 1212	Other Dept. Revenue	\$ 6,055.00
18	Free Cash	Free Cash	\$ 690	18	Fund 1212	Other Dept. Revenue	\$ 690
19	Free Cash	Free Cash	\$ 87,000	19	Schools	Schools Salary Reserve	\$ 87,000
			\$ 93,745				\$ 93,745
			\$ 530,832				\$ 530,832
			\$ -				\$ -

LIT #	Descriptions
1	Cover additional expenses related to overtime
2	Cover additional expenses related to overtime
3	Additional costs for purchase of police vehicles due to inflationary pressures of the economy
4	To pay for the additional dues for the International Town Clerks association membership
5	Town facilities OT monthly spending avg. \$2,128 with est. year end total of \$25,536 vs. annual budget of \$18,824
6	Town Electricity Supply Rate increase - avg. monthly bill \$50K for remaining March to June 23 months with only \$157K remaining YTD
7	Town Gas Supply rate increase causing \$10,000 projected overage based on monthly bills averaging \$20K per month
8	School YTD OT spending avg \$20,240 with estimated year end total of \$242,880 vs. annual budget \$190,385
9	To cover the additional costs due to inflationary pressure of the economy
10	Additional funding to maintain minimum staffing levels on the fire apparatus for the remainder of the current fiscal year.
11	Additional funding to maintain minimum staffing levels on the fire apparatus for the remainder of the current fiscal year.
12	Additional funding to maintain minimum staffing levels on the fire apparatus for the remainder of the current fiscal year.
13	Transfer to cover additional time requested from legal counsel for FY23
14	To cover the additional costs due to inflationary pressure of the economy
15	Housekeeping: OT Charged to wrong line. Too much for central overtime
16	To cover the additional costs due to inflationary pressure of the economy
17	Housekeeping: Receipts recorded in FY22 to general receipts. Closed to free cash at year end. Transfer out to correct fund.
18	Housekeeping: Receipts recorded in FY17 to general receipts. Closed to free cash at year end. Transfer out to correct fund.
19	Housekeeping: School COVID time reimbursed to Town from State. Closed to general fund free cash. Reimbursement to School

ARTICLE SEVEN: SPECIAL PURPOSE STABILIZATION FUNDS, DEPOSIT FUNDS

By the Director of Finance. To see what sum or sums of money the Town will vote to raise and appropriate or transfer from available funds to one or more special purpose stabilization funds or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

VOTED: That it be indefinitely postponed.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE EIGHT: SPECIAL PURPOSE STABILIZATION FUNDS, APPROPRIATION

To see what sum of money the Town will vote to appropriate from any special purpose fund or from one or more special purpose stabilization funds, to one or more of the stated purposes for such funds to be expended at the direction of a specified officer or multiple member body of the Town, or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

VOTED: That the sum of \$1,849,283.00 be appropriated from the Robin Reyes Major Capital Facilities Stabilization Fund for the purpose of paying debt service for Fiscal Year 2024 and, further, that the sum of

\$258,206.72 be appropriated from the Special Revenue Fund for Cable for Public, Education and Government (“PEG”) programming, for the purpose of making a grant to the Dedham Visionary Access Corp. for PEG purposes.

AS DECLARED BY THE MODERATOR A 2/3RD VOTE

ARTICLE NINE: DEPARTMENTAL REVOLVING FUNDS

To see if the Town will vote, pursuant to M.G.L. c.44, §53E½, to amend Section 39-40(b) of the General Bylaws, Revolving Funds, to alter any of the expenditure limits set forth therein, or take any other action relative thereto. Referred to By Law Review Committee and Finance and Warrant Committee for study and report.

VOTED: That the Council on Aging revolving fund annual expenditure limit be increased from \$35,000 to \$50,000, with such amended expenditure limitations to remain applicable from fiscal year to fiscal year until such time as they are later amended.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE TEN: SEWER ENTERPRISE FUND

To see what sum of money the Town will vote to raise and appropriate or transfer from available funds to operate the Sewer Enterprise Fund for the fiscal year commencing on July 1, 2023, or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

VOTED: That the following sums listed under the heading “Revenues” be raised or transferred from available funds to operate the Sewer Enterprise Fund for FY2024, and, further, to approve the FY2024 budget for the Sewer Enterprise, including amounts appropriated under Article 4 and included herein for reference only, all as set forth in the chart on the following page

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

	FY2021 Actual Recap	FY2022 Actual Recap	FY2023 Current Budget	FY2024 Estimated Budget	FY2024 Town Manager	FY2024 FWC Rec
Sewer/Stormwater Enterprise						
Revenues						
Sewer Receipts	7,525,131	7,289,499	7,611,986	8,839,187	8,714,570	8,714,570
MS4				4,113,912	4,113,912	4,113,912
Retained Earnings	-	-	426,694	-	-	-
Total Revenues	7,525,131	7,289,499	8,038,680	12,953,099	12,828,482	12,828,482
Personal Services	169,468	96,589	169,468	256,778	256,778	256,778
MWRA Assessment	6,517,518	6,200,644	6,200,644	6,487,689	6,487,689	6,487,689
Purchased Services -MS4 Permitting	-	-	-	4,060,485	3,966,690	3,966,690
Purchase Services - Other	-	472,879	400,000	12,738	61,718	61,718
I/I Maintenance (capital outlay)	140,000	362,719		396,327	250,000	250,000
Direct Operating	6,826,986	7,132,831	6,770,112	11,214,017	11,022,875	11,022,875
Indirect Expenditures	568,752	536,966	905,849	1,357,678	1,343,124	1,343,124
Debt Service	216,248	368,883	362,719	381,404	462,483	462,483
Indirect Expenditures	785,000	905,849	1,268,568	1,739,082	1,805,607	1,805,607
Total Enterprise Expenditures	7,611,986	8,038,680	8,038,680	12,953,099	12,828,482	12,828,482

C. Insert new definition in Section 10.1 following the definition of “Dwelling Unit”:

ELECTRIC VEHICLE CHARGING STATION - An electric component assembly or cluster of component assemblies designed specifically to charge batteries within electric vehicles by permitting the transfer of electric energy to a battery or other storage device in an electric vehicle. There are three levels of electric vehicle charging stations:

- ◆ Level 1 charges through a 120-volt (V), alternating-current (AC) plug.
- ◆ Level 2 charges through a 240V, AC plug.
- ◆ Level 3 charges through a 480V, direct-current (DC) plug.

No additional parking spaces shall be required for electric vehicle charging stations and parking spaces associated with electric vehicle charging stations shall be counted as parking spaces for purposes of determining compliance with the minimum parking requirements under the Zoning Bylaw, or take any other action relative thereto. Referred to Planning Board for study and report.

VOTED: That it be so voted.

AS DECLARED BY THE MODERATOR A 2/3RD VOTE

ARTICLE THIRTEEN: PROPOSED AMENDMENT TO SECTION 10.1 OF THE ZONING BYLAWS

To see if the Town will vote to amend Section 10.1 of the Dedham Zoning Bylaws by inserting the following definition:

Human Occupancy - Use of a building by people sleeping, cooking, bathing, using sanitary facilities, and similar dwelling purposes; for carrying out trade, profession, industry, or business but not including the portion of the building with more than one-half its height measured from finished floor to finished ceiling below the grade of the adjoining building and not considered a story when used exclusively for personal or commercial storage, mechanical, equipment and utilities, or where there is no common human presence.

or take any other action relative thereto. Referred to Planning Board for study and report.

VOTED: That it be so voted with the insertion of additional language shown in bold and deleting language shown in strikethrough, as follows:

Human Occupancy - ~~Use of a building by people sleeping, cooking, bathing, using sanitary facilities, and similar dwelling purposes; for carrying out trade, profession, industry, or business but not including the portion of the building with more than one-half its height measured from finished floor to finished ceiling below the grade of the adjoining building and not considered a story when used exclusively for personal or commercial storage, mechanical, equipment and utilities, or where there is no common human presence.~~ *Such portions of a building used by people for sleeping, cooking, bathing, sanitary facilities, and similar dwelling purposes or for carrying out a trade, profession, industry, or business, provided, however, the portion of the building with more than one-half its height measured from finished floor to finished ceiling below the grade used exclusively for storage, mechanical equipment and utilities associated with allowable use of said building, or where there is no common human presence, shall not be considered areas of human occupancy and shall not be counted as a story of a building.*

AS DECLARED BY THE MODERATOR A 2/3RD VOTE

ARTICLE FOURTEEN: PROPOSED AMENDMENT TO DEDHAM ZONING MAP & CHAPTER 280 OF THE ZONING BYLAWS

To see if the Town will vote to amend the Dedham Zoning Map to add a new overlay district entitled Multi-Family Housing Overlay District (MFHOD), consisting of sub-districts MFHOD-1 (Low Density) and MFHOD-2 (High Density), as depicted on a plan on file with the Town Clerk, and further to amend the Dedham Zoning Bylaws, Chapter 280, to establish requirements for such District for the purpose of complying with the Commonwealth's Multi-Family Housing Requirement for MBTA Communities, as set forth in G.L. Chapter 40A, Section 3A, as follows:

A. Insert in Section 2.1(b) a new overlay district as follows:

8) Multi-Family Housing Overlay District (MFHOD) superimposed over the other zoning districts or part thereof so that the provisions of this Bylaw pertaining to such underlying districts remain in effect, except where the MFHOD regulations impose different or additional, greater or more restrictive requirements.

B. Insert a new Article XIV, as follows:

Article XIV Multi-Family Housing Overlay District (MFHOD)

§ 280-14.1 Purpose.

The Multi-Family Housing Overlay District (MFHOD) is established to allow for and encourage the development of multi-family housing by right, and to comply with the requirements for MBTA Communities as set forth in G.L. c.40A, §3A. The requirements set forth herein shall be applied so as to encourage the development of multi-family housing projects of a scale, density and aesthetic that are compatible with existing surrounding uses and minimize impacts to sensitive land. To the extent possible, multi-family housing shall allow for safe, accessible, and convenient access to transit stations for pedestrians and bicyclists.

§ 280-14.2 MFHOD Boundaries; Sub-Districts.

The boundaries of the MFHOD are depicted on the Zoning Map on file with the Town Clerk. The MFHOD is further divided into two subdistricts: MFHOD-1 and MFHOD-2, as depicted on the Zoning Map and described herein.

§ 280-14.3 Applicability.

The provisions of the Multi-Family Housing Overlay District (MFHOD) shall apply to all land within the MFHOD, and shall apply uniformly to subdistricts MFHOD-1 and MFHOD-2 except as expressly distinguished in this Article. Any matter not addressed herein shall be governed by the provisions of the Zoning Bylaw applicable to underlying zoning districts. In the event of any inconsistency between the provisions of the MFHOD and any other provisions of the Zoning Bylaw, the provisions of the MFHOD shall govern. The provisions of this Zoning Bylaw pertaining to those zoning districts underlying this overlay district shall remain in effect.

§ 280-14.4 Definitions.

The definitions set forth herein shall apply solely within the MFHOD, and shall control in any instance where they may be inconsistent or conflict with other definitions in the Zoning Bylaw.

Multi-Family Housing Overlay District (MFHOD) Affordable Unit

A multi-family housing unit that is subject to a restriction in its chain of title limiting the sale price or rent, or limiting occupancy to an individual or household of a specified income, or both. Affordable units may be, but are not required to be, eligible for inclusion on DHCD's Subsidized

Housing Inventory.

Multi-Family Housing

Shall have the meaning set forth in G.L. c.40A, §1A, as it may be amended. As presently defined, “Multi-family housing” means a building with 3 or more residential dwelling units or 2 or more buildings on the same lot with more than 1 residential dwelling unit in each building.

Residential Dwelling Unit

A single unit providing complete, independent living facilities for one or more persons, including permanent provisions for living, sleeping, eating, cooking and sanitation.

§ 280-14.5 Use regulation.

A. Allowed Use. Land within the MFHOD may be used for either:

- 1) Multi-Family Housing, as of right, subject to the requirements set forth herein and such further requirements of the underlying zoning district that are not inconsistent with the requirements of this MFHOD; or
- 2) A use allowed in the underlying district by right or by special permit, to which the requirements of the underlying district shall apply.

Multi-Family Housing in the MFHOD shall be not subject to the requirements for a Planned Residential Development, Planned Commercial Development, or a Major Nonresidential Development of this Zoning Bylaw.

B. Site Plan Review. Site plan review shall apply to all uses in the MFHOD in accordance with § 280-9.5 Site Plan Review of the Dedham Zoning Bylaw. Where site plan review applies to Multi-Family Housing use in the MFHOD, the following further requirements shall apply in addition to those in § 280-9.5.

- 1) The Planning Board may enlist a peer review architect during the site plan review process to ensure the building design of a MFHOD project is compatible with existing community characteristics and representative of building design best practices.

§ 280-14.6 Dimensional requirements.

The following dimensional requirements shall govern Multi-Family Housing within the MFHOD. These requirements shall supersede any contrary or inconsistent requirements in the Zoning Bylaw including, but not limited to, the requirements set forth in Article IV. The requirements of § 280-4.4 and § 280-4.7 shall not apply to Multi-Family Housing in the MFHOD Table on following page.

Table 11 - Multi-Family Housing Dimensional Requirements

Minimum Lot Area	MFHOD-1: 43,560 sq. ft.
	MFHOD-2: 43,560 sq. ft.
Minimum Lot Frontage	MFHOD-1: 150 ft.
	MFHOD-2: 150 ft.
Minimum Lot Width	MFHOD-1: 105 ft.
	MFHOD-2: 105 ft.
Maximum Lot Coverage	MFHOD-1: 50%
	MFHOD-2: 80%
Maximum Floor Area Ratio	MFHOD-1: .4
	MFHOD-2: 1.0
Minimum Front, Side, and Rear Yard Requirements	MFHOD-1: 30 ft., 15 ft., 25 ft.
	MFHOD-2: 30 ft., 15 ft., 25 ft.
Maximum Height	MFHOD-1: 45 ft.
	MFHOD-2: 45 ft.
Space Between Buildings	MFHOD-1: 15 ft.
	MFHOD-2: 15 ft.

§ 280-14.7 Off-Street Parking Requirements. Within the MFHOD, Multi-Family Housing shall provide one off-street (1) parking space per dwelling unit.

§ 280-14.8 Parking & Loading Requirements. Within the MFHOD, Multi-Family Housing shall reasonably comply with the Parking & Loading Requirements of §280-4.1 of the Zoning Bylaw.

§ 280-14.9. Landscaping and Screening Requirements. Within the MFHOD, Multi-Family Housing shall reasonably comply with the Landscaping and Screening Requirements of § 280-5.2 of the Zoning Bylaw.

§ 280-14.11 Multi-Family Housing Overlay District (MFHOD) Inclusionary Housing. Within the MFHOD, Multi-Family Housing shall be subject to the following definitions, requirements, and preferences.

A. Definitions. The following definitions shall apply in this § 280-14.11:

MULTI-FAMILY HOUSING OVERLAY DISTRICT (MFHOD) AFFORDABLE HOUSING
Shall mean housing affordable to moderate income households, as defined below.

AFFORDABLE TO PERSONS OR FAMILIES QUALIFYING AS MODERATE INCOME or MODERATE-INCOME HOUSEHOLDS

Shall mean affordable to persons in the Dedham area under the applicable guidelines of the Commonwealth's Department of Housing and Community Development not earning more than 80% of the AMI, adjusted for household size.

MULTI-FAMILY HOUSING OVERLAY DISTRICT (MFHOD) PROJECT

A Multi-Family Housing Project developed under § 280-14.

B. Requirements. The following requirements shall apply in this § 280-14.11:

- 1) All MFHOD Projects with rental dwelling units shall provide 10% of their units as Affordable Units for Affordable Housing.
- 2) The Affordable Units shall be constructed on the same site as market rate units and indistinguishably interspersed throughout the MFHOD Project. The Affordable Units shall be equal in quality, materials and character to the base level market rate units in a development.
- 3) In determining the number of moderate-income units to be provided, a fractional share of 0.4 or more shall be regarded as a whole unit and a fractional share of 0.3 or less shall require no contribution to satisfy the fractional share.

C. Preference:

- 1) The Affordable Units may be Local Action Units developed in compliance with and approved pursuant to the requirements for the same as specified by Commonwealth of Massachusetts Department of Housing and Community Development (DHCD), or successor agency, or (if approved by the Planning Board) affordable dwelling units developed under such additional programs adopted by the Commonwealth of Massachusetts or its agencies. All such affordable dwelling units shall count toward the Town of Dedham's requirements under Sections 20-23 of Chapter 40B of the General Laws of Massachusetts, and shall be listed on the Subsidized Housing Inventory (SHI) maintained by DHCD. The developer shall assist the Town in the preparation of any forms required.
- 2) To the extent permitted by applicable law, and after approval by DHCD, otherwise qualified Dedham residents shall have a first opportunity and preference for the affordable dwelling units in an Inclusionary Project. For purposes of this requirement, "Dedham residents" shall be defined as a current Town of Dedham resident (as established through certification by the Dedham Town Clerk based on census, voting registration, or other acceptable evidence), or a current employee of the Town of Dedham or business establishment located in Dedham, or households with children attending the Dedham Public Schools.

§ 280-14.12 Modification of dimensional, landscaping and parking requirements.

Where soil conditions, lot shape, topography, architectural or structural conditions make literal compliance with the dimensional, landscaping and/or parking of this Zoning Bylaw as they concern Multi-Family Housing in the MFHOD impracticable or infeasible, the Planning Board may approve a site plan showing alternative means of complying with the objectives of the Zoning Bylaw, and may allow the use of alternative land-scaping, buffers, or parking, provided it determines

that such alternatives to be in the public interest and not inconsistent with the intent and purpose of the Zoning Bylaw. For any modification, the Planning Board shall make detailed written findings of:

Specific conditions that render literal compliance with the terms of this Bylaw impracticable or infeasible.

- A. The specific alternative means of complying with the terms of this Bylaw.
- B. An analysis of the manner in which the modification is in the public interest and not inconsistent with the intent and purposes of this Bylaw.

or take any other action relative thereto. Referred to Planning Board for study and report.

VOTED: That it be so voted with the insertion of additional language shown in bold and deleting language shown in strikethrough, as follows:

280-14.11(B.): In determining the number of moderate-income units to be provided, a fractional share of 0.4 or more shall be regarded as a whole unit and a fractional share of ~~0.3 or~~ less than 0.4 shall require no contribution to satisfy the fractional share.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE FIFTEEN: PROPOSED LANGUAGE CHANGE RE: DEDHAM PROTECTED AQUIFER BUFFER

By Citizens Petition of Richard Irving, et al. To see if the Town will vote the following language, as submitted by petitioner; the Dedham Protected Aquifer Buffer for the Bridge Street Well Field should be restored to the boundaries documented by Weston & Sampson Engineers, Inc. on page 24 Figure III-H in the 1991 Dedham Open Space and Recreation Plan, or take any other action relative thereto. Referred to Planning Board for study and report.

VOTED: That it be indefinitely postponed.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE SIXTEEN: PROPOSED LANGUAGE CHANGE TO SECTION 280-3.1F OF THE ZONING BYLAWS

By Citizens Petition of Richard Irving, et al. To see if the Town will vote the following language, as submitted by petitioner; 280-3.1 F. Residential special permit requirement: Development projects in residential areas that meet the threshold for a Major Site Plan Review (280-9.5) shall require the applicant to present conceptual plans to Town Meeting prior to either the application for, or issuance of, a special permit, or take any other action relative thereto. Referred to Planning Board for study and report.

VOTED: That it be indefinitely postponed.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE SEVENTEEN: PROPOSED LANGUAGE CHANGE TO SECTION 280-3.1G OF THE ZONING BYLAWS

To see if the Town will vote the following language, as submitted by petition; 280-3.1 G. Residential special permit requirement: Upon receipt of an application for a Special Permit that meets the threshold for a Major Site Plan Review (280-9.5), the Planning Department will immediately notify all residents within a 1 mile radius of the proposed project through both the Town Website and US Mail. All expenses related to such notifications shall be the responsibility of the Special Permit applicant, or take any other action relative thereto. Referred to Planning Board for study and report.

VOTED: That it be indefinitely postponed.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE EIGHTEEN: PROPOSED LANGUAGE CHANGE TO SECTION 280-3.1H OF THE ZONING BYLAWS

To see if the Town will vote the following language, as submitted by petition; 280-3.1 H. When Zoning Bylaw legislation is to be proposed that changes the existing Zoning Bylaws of specifically identified Zoning Districts (280-2.1) the Planning Department shall have the responsibility of proactively notifying residents/occupants of the specifically identified Zoning Districts of the proposed changes at least 1 month prior to submission of such for approval by Town Meeting, or take any other action relative thereto. Referred to Planning Board for study and report.

VOTED: That it be indefinitely postponed.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE NINETEEN: PROPOSED AMENDMENT TO CHAPTER 280-10.1 OF THE ZONING BYLAWS

To see if the Town will vote to amend the Dedham Zoning Bylaws, Chapter 280, modifying the definition of "MOTEL OR HOTEL", by deleting the text shown in ~~strikethrough~~ and text to be inserted showed in *bold, italic text*, as follows:

SECTION 280-10.1 TERMS DEFINED: MOTEL OR HOTEL

A building or buildings intended and designed for transient, overnight or extended occupancy, divided into separate units within the same building with or without a public dining facility. ~~If such hotel or motel has independent cooking facilities, such a~~ **Units shall not be occupied by any guest for more than four continuous months, nor may the guest reoccupy any unit within 30 days of a continuous four-month stay, nor may the guest stay more than six months in any calendar year. No occupant of such hotel or motel may claim residency at such location. *Each violation of this bylaw shall be subject to a penalty of \$300 per violation, per day, and shall otherwise be enforced in accord with Section 1-6 of the General Bylaws.***

or take any other action relative thereto. Referred to Planning Board for study and report.

VOTED ON A NEW ORIGINAL MOTION with the insertion of additional language shown in bold and deleting language shown in ~~strikethrough~~, as follows:

Each violation of this bylaw shall be subject to a penalty of ~~\$300~~ of not less than \$100 and not more than \$300 per violation, per day, and shall otherwise be enforced in accord with Section 1-6 of the General Bylaws.

ARTICLE TWENTY: PROPOSED MORATORIUM ON NEW DEVELOPMENT

To see if the Town will vote to impose a Moratorium that is limited in duration, scope and purposes as follows:

In view of the report of the Planning Board in 1980, reflected in the Town Report of 1989; the Open Space Plan of 1991; the build out study prepared by the Metropolitan Area Planning Council ("MAPC") in 2001; the analysis prepared in the 2009 Master Plan of areas of Potential Development on vacant Residential Lane (Table 3.3); the analysis of potential development on vacant land being refined by the MAPC for the "Designing Dedham 2030" Master Plan, in light of the 26 house Planned Residential Development on Lowder Street in the SRA zoning district;

In consideration of the 43 years history since 1980 of the reduction of undeveloped land from the then calculated 2000 acres and the reduction of potentially developable residential acres in 2001 from over 880 acres to under 200 acres today, with today's remaining undeveloped acreage more evenly distributed as between zoning district Single Resident A on one hand and zoning districts Single Resident B and General Resident on the other;

In light of population trends for the town for 2020 to 2050, as reflected in the foregoing town reports and studies and, the 2014 housing study entitled "The Town of Dedham: Yesterday, Today and Tomorrow" prepared by the Northeastern University School of Public Policy & Urban Affairs, and data from the United States Census Bureau;

And in further consideration of the need to study the effects of land development on the increased burden of traffic and constraints on water usage in the Town;

And in further consideration of the availability of federal and local sources of funding to study these critical issues of traffic and water;

Be it resolved that the Town imposes a limited Moratorium of one year in duration from the enactment of this Article on the issuance of special permits for new development projects on undeveloped residential land exceeding five acres in size, for the purpose of evaluating the impacts of land development in the town on traffic and water, or take any other action relative thereto.

VOTED: That it be indefinitely postponed.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE TWENTY-ONE: CREATION OF SPECIAL PURPOSE STABILIZATION FUND FOR OPIOID SETTLEMENT(S)

To see if the Town will vote, pursuant to G.L. c.40, §5B to create a new special purpose stabilization fund, to be known as the Opioid Settlement Stabilization Fund, which may be expended for all of the purposes allowed by law, including those outlined in applicable opioid-litigation settlement documents, a document prepared by the Substance Abuse Bureau of the state Office of Health and Human Services Department, found at

<https://www.mass.gov/doc/massachusetts-abatement-terms/download>

entitled “Abatement Strategies”, and consistent with any state guidelines or regulations further clarifying allowable uses of opioid litigation settlement funds, and, further, to adopt the last paragraph of said §5B and dedicate to such fund, without further appropriation, 100% of the opioid litigation settlement funds received by the Town, or take any other action relative thereto.

VOTED: That it be so voted.

AS DECLARED BY THE MODERATOR A 2/3RD VOTE

ARTICLE TWENTY-TWO: RESCIND PRIOR AUTHORIZED YET UNISSUED DEBT

To see if the Town will vote to amend the funding sources for certain capital projects for which borrowing has been authorized, but not yet issued, and, in turn, to rescind such borrowing authorization, or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

VOTED: That it be so voted, as noted in the schedule on the following page

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ATM	Art #	Purpose	Authorization Amount	Free Cash Use	Rescind Borrowing Authority
5.16.2022	#4	Entrance Safety Vestibules-FY23 DMS Construction/FY24 Riverdale Design	\$300,000	\$300,000	\$300,000
5.16.2022	#4	Roof Replacements - DPW Mechanics/Parks and Rec garages	\$100,000	\$100,000	\$100,000
5.16.2022	#4	Fiber Conversion for Radio System	\$84,396	\$84,396	\$84,396
5.16.2022	#4	Department Vehicles / Chiefs Car	\$65,000	\$65,000	\$65,000
5.16.2022	#4	Siemens HVAC Controls Upgrade	\$64,000	\$64,000	\$64,000
5.16.2022	#4	Parks and Rec move - Capen Renovations; wood floor, bathroom	\$60,000	\$60,000	\$60,000
5.16.2022	#4	Geographic Information Systems (GIS)	\$50,000	\$50,000	\$50,000
5.16.2022	#4	Colburn St. Traffic Calming	\$50,000	\$50,000	\$50,000
5.16.2022	#4	Library Entrance Redesign/Window Repair/Roof and Gutters	\$50,000	\$50,000	\$50,000
5.16.2022	#4	Desktop Computers (25)	\$37,100	\$37,100	\$37,100
5.16.2022	#4	4 x 4 Quad Off Road / ATV	\$30,000	\$30,000	\$30,000
5.16.2022	#4	Emergency Egress/Fire Alarm Control Panels	\$30,000	\$30,000	\$30,000
5.16.2022	#4	Security Cameras at Gonzalez field	\$21,500	\$21,500	\$21,500
5.16.2022	#4	Park Shade structures	\$15,810	\$15,810	\$15,810
5.16.2022	#4	Fencing (Dog park, others)	\$12,000	\$12,000	\$12,000
5.16.2022	#4	Parks Safety/improvements bundle	\$690	\$-	\$690
Totals			\$970,496	\$969,806	\$970,496

ARTICLE TWENTY-THREE: MWRA INFLOW/INFILTRATION LOCAL FINANCIAL ASSISTANCE PROGRAM – PHASE 14

To see if the Town will vote to raise and appropriate or transfer from available funds, or borrow the sum of ONE MILLION ONE HUNDRED EIGHTY THOUSAND (\$1,180,000.00) DOLLARS, for the purpose of participating in the Massachusetts Water Resources Authority (MWRA) Inflow/Infiltration Local Financial Assistance Program – Phase 14, and to meet such appropriation to authorize the Treasurer, with approval of the Select Board, to borrow said sum in accordance with Sections 7 and 8 of Chapter 44 of the General Laws, or any other enabling authority and issue bonds and notes therefor, and to authorize the Town to apply for any grants or loans available for the project, or take any other action relative thereto.

VOTED: That the Town borrow \$1,180,000.00 for the purpose of participating in the Massachusetts Water Resources Authority (MWRA) Phase 14 Inflow/Infiltration Local Assistance Program; and to meet this appropriation, the Treasurer, with the Select Board, is authorized to borrow said amount under and pursuant to Chapter 44, Sections 7 and 8 of the General Laws, or any other enabling authority, and to issue bonds or notes of the Town therefor, and further that any premium received upon the sale of any such bonds or notes, less any premium applied to the payment of the costs of issuance thereof, may be applied to the payment of costs approved hereunder in accordance with G.L. c.44, Section 20, thereby reducing by a like amount authorized to be borrowed to pay such costs.

AS DECLARED BY THE MODERATOR A 2/3RD VOTE

ARTICLE TWENTY-FOUR: APPROPRIATION FOR PRESERVATION CONSULTANT

To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow the sum of \$30,000.00 for the purpose of funding and hiring a Preservation Consultant to perform a survey of the historical buildings, residences, sites, churches and historical markers in the existing historic districts and completing or updating the Massachusetts Historical Commission Cultural Resources inventory forms for, including other incidental and related costs, and provided further that any unexpended funds appropriated by the Town Meeting under this vote shall be reduced by any grants or funds received by the Town from any source that may be applied to the payment of costs approved by this vote, thereby reducing by a like amount the amount to be authorized to pay such costs, and to authorize the Select Board to apply for, accept, and expend any monies, grants or loans in connection herewith, to enter into all agreements, execute any and all documents including contracts for more than three years, and to take all action necessary to carry out this project, or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

VOTED: that it be indefinitely postponed.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE TWENTY-FIVE: LEGISLATION RELATIVE TO MAXIMUM AGE REQUIREMENT FOR ORIGINAL APPOINTMENT OF A POLICE OFFICER FOR THE TOWN OF DEDHAM

To see if the Town will vote to authorize the Select Board to file with the General Court a petition for special legislation as set forth below to make persons who have not reached the age of 40 by the date of the entrance exam under G.L. c.31 eligible for original appointment as police officers; provided, however, that the General Court may make changes of form only to such bill without approval of the Select Board, and, further, to authorize the Select Board to approve such revisions requested by the General Court as are consistent with the public purposes of the petition, or take any other action relative thereto.

AN ACT RELATIVE TO THE MAXIMUM AGE REQUIREMENT FOR ORIGINAL APPOINTMENT AS A POLICE OFFICER FOR THE TOWN OF DEDHAM.

SECTION 1. Notwithstanding sections 58 and 58A of the General Laws, or any other general or special law to the contrary, no person shall be eligible to have their name certified for original appointment to the position of police officer in the town of Dedham if such person has reached their fortieth birthday on the date of the entrance examination under chapter 31 of the General Laws. Any veteran shall be allowed to exceed the maximum age provision set forth herein by the number of years served on active military duty, but in no case shall said candidate for appointment be credited more than four years of active military duty.

SECTION 2. This act shall take effect upon its passage.

or take any other action relative thereto.

VOTED: That it be so voted.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE TWENTY-SIX: AGREEMENTS TO PURCHASE ELECTRICITY AND/OR SOLAR ENERGY CREDITS

To see if the Town will vote to authorize the Select Board, or the Town Manager as its designee, to enter into agreements for the purchase of electricity and/or solar credits generated by solar energy facilities for terms of years up to or in excess of three years, and on such terms and conditions as the Select Board deems to be in the best interests of the Town, and to take such actions as may be necessary to implement such agreements, or take any other action relative thereto.

VOTED: That it be so voted.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE TWENTY-SEVEN: RESCIND AUTHORIZATION TO FUND THE TOWN GREEN

To see if the Town will vote to rescind the vote taken under Article 13 of the May 13, 2022 Annual Town Meeting approving a borrowing of \$2,550,000 and authorizing the use of such funds for the design, engineering, construction and outfitting of a Town Green on or about 600 High Street, the property on which the Police Station sits, also shown as Assessors Map 92, Parcel 78, or take any other action relative thereto.

VOTED: That it be indefinitely postponed.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE TWENTY-EIGHT: AMENDMENT TO GENERAL BYLAWS BY ADDING A NEW SECTION, CHAPTER 55 LEAF BLOWER REGULATIONS

To see if the Town will vote to amend the General Bylaws by adding a new section, Chapter 55 Leaf Blower Regulations.

§55-1 Purpose

The reduction of noise and emissions of particulate matter resulting from the use of leaf blowers, as well as reducing the use of gasoline and oil fuels and reducing carbon emissions into the environment, are public purposes of the Town. This Bylaw limits and regulates the use of leaf blowers to protect the health, welfare and environment of the Town, phasing out the use of gas-powered leaf blowers over several years.

§55-2 Definition

“Leaf blower” means any motorized device whose primary function is to use blowing air to move leaves, dirt, dust, sand, grass clippings, or any other type of litter or debris.

§55-3. Usage Based on Time of Year

1. Electric and battery-powered leaf blowers may be used all year, subject to the use limitations specified in §55-4.
2. Gas-powered leaf blowers may be used only from October 1 through December 20 and from March 20 through May 31, subject to the use limitations specified in §55-4, and except as otherwise provided in §55-6.

§55-4 Usage Based on Time of Day

During the times of year leaf blowers may be used in accordance with §55-3, use of leaf blowers shall be restricted to the following hours:

1. Mondays through Fridays from 7AM to 6PM;
2. Saturdays from 8AM to 5PM; and
3. Sundays and legal holidays from 9AM to 5PM.

§55-5 Number of Leaf Blowers Permitted

During the times of year leaf blowers may be used in accordance with §55-3, the number of leaf blowers allowed to be used simultaneously on a single parcel are as follows:

1. Properties up to $\frac{1}{4}$ acre, or 10,890 square feet, only 1 leaf blower may be used;
2. Properties of $\frac{1}{4}$ acre and up to $\frac{1}{2}$ acre, or 21,780 square feet, up to 2 leaf blowers;
3. Properties of $\frac{1}{2}$ acre and up to 1 acre, or 43,560 square feet, up to 4 leaf blowers; and
4. Properties exceeding 1 acre, the number of leaf blowers shall be at the discretion of the user.

§55-6 Phase Out of Gas-Powered Leaf Blowers

Below sets forth the process for a phase out of gas-powered leaf blowers; provided, however, that §§55-4 and 55-5 shall continue to be applicable to the use of electric and battery powered leaf blowers.

1. Effective March 15, 2026, the use of all gas-powered leaf blowers by commercial landscapers in the Town of Dedham shall be prohibited;
2. Effective March 15, 2027, the use of all gas-powered leaf blowers by residents on their own property in the Town of Dedham shall be prohibited;
3. Notwithstanding paragraphs 1) and 2) of this section, the use of wheeled leaf blowers powered by four-stroke engines on properties larger than one acre shall be permitted

§55-7 Exclusions and Exemptions

1. Gas-powered leaf blowers may be used in any season and at any time for public safety and emergency situations.
2. The Building Commissioner, upon application, may grant one-day exemptions from this Bylaw for the use of gas-powered leaf blowers for special situations, but not for ongoing routine maintenance.

§55-8 Enforcement and Fines

1. The Building Commissioner is authorized to promulgate regulations to implement the provisions of this Bylaw, and to issue regulations as may be necessary and appropriate, subject to the provisions of sections 1-6 and 150 of the General Bylaws.
2. Violations of this Bylaw shall be enforced through the provisions of section 1-6 of the General Bylaws.

§55-9 Effective Date

This Bylaw shall be effective starting on the date it is approved by the Attorney General or October 1, 2023, whichever is later, provided however that §55-6(1) and (2) shall take effect at the times so indicated.

or take any other action relative thereto.

VOTED: That it be indefinitely postponed.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE TWENTY-NINE: GENERAL BYLAW AMENDMENT TO CHAPTER 12, ARTICLE III (COUNCIL ON AGING)

By the Town Manager. To see if the Town will vote to amend the General Bylaws, Chapter 12 (Boards, Commissions and Committees), Article III (Council on Aging), by inserting the text shown below in bold and deleting the text shown in ~~strikethrough~~:

Article III. Council on Aging Board

§ 12-7 Council on Aging Board established; terms set.

There shall be a Council on Aging Board as established under G.L. c.40, § 8B. The ~~Council~~ Board shall consist of the chair~~man~~ of the Recreation Commission, the chair~~man~~ of the Board of Health, the superintendent of schools, or their respective representatives and not less than four nor more than eight additional members who must be residents of the Town and who will be appointed by the Town Manager for terms of ~~one~~ three (3) years. The ~~council~~ Board shall annually choose from among its members a chair, a vice-chair and such other officers as it deems necessary or expedient. Appointees shall hold office until successors are designated.

§ 12-8 Duties of Council on Aging Board.

A. Except as may otherwise be provided by charter, by bylaw or by vote of Town meeting, the ~~Council on Aging~~ Board shall have the powers and duties conferred upon councils on aging boards by state statute and shall be responsible to the Town Manager for coordinating or carrying out programs designated to meet concerns of the aging in coordination with programs ~~of~~ at the ~~Council on Aging~~ Senior Center.

B. The ~~Council~~ Board shall keep accurate records of its meetings and actions and shall file an annual report as required under § 78-3 of these Bylaws.

C. The ~~Council~~ Board may receive gifts of property, both real and personal, in the name of the Town of Dedham. Gifts of personal property shall be managed and controlled by the Council for the purposes of this chapter. Gifts of real property shall be used for the purposes of this chapter or as directed by the terms of the gift and shall be under the care, custody and superintendence of the Town Manager as provided in Chapters 5 and 88 of these Bylaws. [Amended 11-17-2014 ATM by Art. 18]

§ 12-9 Appointment of staff.

The Town Manager shall appoint a Director, and the Director, with the approval of the Town Manager, shall appoint all clerks and other employees as the ~~Council~~ Department may from time to time require.

§ 12-10 Administration.

A. The ~~Council on Aging~~ Board shall, with the approval of the Town Manager, establish policy and overall operating guidelines and for that purpose shall, with or through the Council on Aging Director, regularly meet with the Town Manager to submit reports, to consult on budgetary and administrative issues, and generally to coordinate activities to best carry out the purposes of this chapter. [Amended 11-17-2014 ATM by Art. 18]

B. The Council on Aging Director shall be responsible to the ~~Council~~ Board for implementing such policy as well as for the daily direction of staff and operations.

Article 29 continued on next page **→**

§ 12-11 Confidentiality of records.

The names, addresses, telephone numbers, or other identifying information about elderly persons in the possession of the council shall not be public records, but the use of these records shall comply with G.L. c.19A, §§ 14 to 24, as a condition of receiving a government contract, program grant or other benefit, or as otherwise required by law.

or take any other action relative thereto.

VOTED: with the following language changes:

§ 12-8 Duties of Council on Aging Board.

C.The Council Board may receive gifts of property, both real and personal, in the name of the Town of Dedham. Gifts of personal property shall be managed and controlled by the Council for the purposes of this chapter. Gifts of real property shall be used for the purposes of this chapter or as directed by the terms of the gift and shall be under the care, custody and superintendence of the Town Manager as provided in Chapters 5 and 88 of these Bylaws. [Amended 11-17- 2014 ATM by Art. 18]

§ 12-9 Appointment of staff.

The Town Manager shall appoint a Director, and the Director, with the approval of the Town Manager, shall appoint all clerks and other employees as ~~the Council Department~~ may be required, from time to time

§ 12-11 Confidentiality of records.

The names, addresses, telephone numbers, or other identifying information about elderly senior persons in the possession of the council shall not be public records, but the use of these records shall comply with G.L. c.19A, §§ 14 to 24, as a condition of receiving a government contract, program grant or other benefit, or as otherwise required by law.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE THIRTY: AMENDMENT TO GENERAL BYLAWS, CHAPTER 73 (PURCHASING)

By the Town Manager. To see if the Town will vote to amend the General Bylaws, Chapter 73 (Purchasing), by deleting the ~~striketrough-text~~ and inserting the *bold, italic text*, as follows:

Section 73-5. Contracts not to extend more than ~~three~~ five years unless authorized. No board or officer shall make any contract on behalf of the Town, including any renewal, extension or option, the execution of which shall necessarily extend beyond ~~three~~ five years from the date of execution, unless specific authority to do so has been given by a vote of the Town or as otherwise provided by law, or take any other action relative thereto.

VOTED: That it be so voted.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE THIRTY-ONE: INCREASES TO SENIOR AND VETERAN TAX WORK OFF PROGRAMS

To see if the Town will vote to increase the hourly rate for the Senior Tax Work Off Program from \$10/hour to \$15/hour, and, further, to increase eligible income limits for a qualified individual from \$45,000 to \$55,000 and a qualifying couple from \$55,000 to \$70,000, or take any other action relative thereto.

VOTED: and also, that the hourly rate for the Veteran Tax Work Off Program be increased from \$10/hour to \$15/hour.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE THIRTY-TWO: PROPOSAL THAT REQUIRES TOWN MEETING REPRESENTATIVES TO PROVIDE CONTACT INFORMATION TO TOWN MODERATOR AND TOWN MANAGER

To see if the Town will vote to require elected Town Meeting Representatives to transmit to the Town Moderator and the Town Clerk an e-mail address, or cell phone number, of choice, in order for Town Boards and Committees to transmit notices of meetings, agendas, minutes and votes, as they respectively may choose by Board or Committee policy to do, thereby enabling Town Meeting Representatives to be more fully informed, on a current and timely basis, of important Board and Committee events, or take any other action relative thereto.

VOTED ON A SUBSTITUTE MOTION:

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

Town Meeting Adjourned at 10:56pm.