

FALL SPECIAL AND ANNUAL TOWN MEETING NOVEMBER 14, 2022

The Fall Special Town Meeting was called to order by Moderator Dan Driscoll at 6:58 PM with a Quorum of 203. The Fall Special Town Meeting was held on November 14, 2022 in the Dedham High School Auditorium

ARTICLE ONE: AMENDMENT TO LANGUAGE PREVIOUSLY APPROVED IN ARTICLE 13 OF MAY 16, 2022 TOWN MEETING

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 ~~striketrough~~ 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

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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.

VOTED: that it be so voted.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

**ARTICLE TWO: AUTHORIZATION FOR ONE YEAR CONTRACT
EXTENSION FOR EMERGENCY AMBULANCE SERVICES**

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.

VOTED: that it be so voted.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

Special Town Meeting adjourned at 7:22pm

FALL SPECIAL AND ANNUAL TOWN MEETING NOVEMBER 14, 2022

FALL ANNUAL TOWN MEETING RECOMMENDATIONS

The Fall Town Meeting was called to order by Moderator Dan Driscoll at 7:22 PM with a Quorum of 203. The Fall Town Meeting was held on November 14, 2022 in the Dedham High School Auditorium

ARTICLE ONE: REQUEST TO RESCIND AUTHORIZED BUT UNISSUED DEBT

To see if the Town will vote to rescind previously authorized but unissued debt for projects from prior fiscal years, or take any other action relative thereto.

Voted:

to rescind previously authorized but unissued debt for the following projects from prior fiscal years:

Project	Town Meeting	Authorized	Issued	Unissued
HS & Greenlodge Ceilings	5/19/2014	\$300,000.00	\$200,000.00	\$100,000.00
Striar Property	5/2/2003	\$300,000.00	\$90,000.00	\$210,000.00
			TOTAL	
				\$310,000.00

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE TWO: REQUEST TO CLOSE OUT BALANCES IN VARIOUS PROJECTS TO VARIOUS FUNDS

To see if the Town will vote to close out to the General Fund or respective Enterprise Fund, as appropriate, the balances in various projects and accounts for which no liability remains, or take any other action relative thereto.

VOTED:

That the accounts listed below close as follows: on Schedule 4A to the General Fund, Schedule 4B to the Sewer Reserve, and Schedule 4C to such funds as specified:

Note: Account schedule begins on the next page.

That it be so voted as set forth in the Finance and Warrant Committee’s recommendations, provided, however, that the chart on the handout be substituted (see attached).

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Article 2 -Schedule 4A - Funds no longer needed for the Projects listed - Return monies to General Fund for future appropriation by TM						
PROJECT	PROJECT TITLE	TASK DESCRIPTION	FUNDED	AVAILABLE	SOURCE	DEPT.
20420	FY20 DPW Capital	Village Cemetery	5/20/2019	1.00	Free Cash	DPW
18420	FY18 DPW Major Capital Improvements	Vehicle	5/15/2017	11.00	Free Cash	DPW
20410	FY20 Engineering	GIS System Enhance	5/20/2019	700.00	Free Cash	Engin.
17130MUN	FY17 MUNIS Implementation Cap Impro	Software	5/16/2016	1.29	Free Cash	Finance
19220	FY19 Fire Capital Improvements	Rescue Equipment	5/21/2018	0.96	Free Cash	Fire
16220	FY16 Fire Oper Cap	Truck Equipment	5/18/2015	334.08	Taxation	Fire
18220	FY18 Fire Major Capital Improvement	Rescue Equipment	5/15/2017	433.13	Free Cash	Fire
18220	FY18 Fire Major Capital Improvement	Rescue Equipment	5/15/2017	672.00	Free Cash	Fire
19220	FY19 Fire Capital Improvements	Computer Equipment	5/21/2018	1,289.00	Free Cash	Fire
19220	FY19 Fire Capital Improvements	Rescue Equipment	5/21/2018	6,410.00	Free Cash	Fire
13630REC	FY13 Park & Recreation Various	Wells & Irrigation	5/21/2012	1,684.30	Free Cash	Parks/Rec
15630	FY15 Parks & Rec Operating Cap	Master Plan	5/19/2014	942.99	Free Cash	Parks/Rec
18630	FY18 Parks & Rec Major Cap Improv	Bldg Improve&Repairs	5/15/2017	1,860.25	Free Cash	Parks/Rec
19630	FY19 Culture & Rec Cap Improvement	Motor Equipment	5/21/2018	2,168.80	Free Cash	Parks/Rec
16630	FY16 Parks&Rec Oper Cap	Miscellaneous	5/18/2015	2,376.19	Taxation	Parks/Rec
17630	FY17 Parks&Rec Oper Cap	Fence	5/16/2016	2,647.00	Taxation	Parks/Rec
19630	FY19 Culture & Rec Cap Improvements	Maintenance Equipment	5/21/2018	4,031.36	Free Cash	Parks/Rec
17175	FY17 Planning Oper Cap	Dedham Square	5/16/2016	7,120.00	Taxation	Planning
13120SELE	FY13 Selectmen Special Articles*	Dedham Square	5/21/2012	12,000.00	Free Cash	Planning
13120SELE	FY13 Selectmen Special Articles*	Corridor/Providence Hwy	5/21/2012	12,000.00	Free Cash	Planning
17182	FY17 EcoDev Oper Cap	Dedham Corp. Center	5/16/2016	22,824.36	Taxation	Planning
19410	FY19 Engineering Capital Improvement	MacDonald Square	5/21/2018	50,228.00	Free Cash	Planning
17210	FY17 Police Oper Cap	Force Options	5/16/2016	525.00	Taxation	Police
19210	FY19 Police Capital Improvements	Computer Equipment	5/21/2018	2,067.16	Free Cash	Police
16130	FY16 IT Oper Cap	Software	5/18/2015	2,590.00	Taxation	Police
17210	FY17 Police Oper Cap	Computer Equipment	5/16/2016	2,633.36	Free Cash	Police
18210	FY18 Police Major Cap Improv	Force Options	5/15/2017	2,637.17	Free Cash	Police
18210	FY18 Police Major Cap Improv	Computer Equipment	5/15/2017	3,678.75	Free Cash	Police
18210	FY18 Police Major Cap Improv	Vehicle	5/15/2017	5,134.90	Free Cash	Police
20210	FY20 Police Vehicles	Vehicle	5/20/2019	9,112.45	Free Cash	Police
20300	FY20 School Computer Refresh	Computer Equipment	5/20/2019	4.01	Free Cash	School Fac.
17466	FY17 School Facilities Oper Cap	HVAC	5/16/2016	292.00	Taxation	School Fac.
19466	FY19 School Facilities Cap Improve	Misc Building Repairs	5/21/2018	356.78	Free Cash	School Fac.
19301	FY19 School Circulation Study	High School	5/21/2018	360.82	Free Cash	School Fac.
15466	FY15 School Facilities Operating Cap	Misc Building Repairs	5/19/2014	429.02	Taxation	School Fac.
17466SECUR	FY17 School Security Cap Improv	School Security	5/16/2016	432.28	Free Cash	School Fac.
20466	FY20 School Facilities	Riverdale	5/20/2019	644.00	Free Cash	School Fac.
20466	FY20 School Facilities	Interior Improvements	5/20/2019	1,525.00	Free Cash	School Fac.
15466	FY15 School Facilities Operating Cap	Network Infrastructure	5/19/2014	1,819.44	Taxation	School Fac.
20466	FY20 School Facilities	High School	5/20/2019	2,531.32	Free Cash	School Fac.
16466	FY16 School Facilities Oper Cap	Misc Building Repairs	5/18/2015	3,776.99	Taxation	School Fac.
17466	FY17 School Facilities Oper Cap	CAD Relocation	5/16/2016	4,063.85	Free Cash	School Fac.
18466	FY18 School Facilities Maj Cap Impr	Dishwasher	5/15/2017	5,597.62	Free Cash	School Fac.
16466	FY16 School Facilities Oper Cap	Shades	5/18/2015	6,148.23	Taxation	School Fac.
19466	FY19 School Facilities Cap Improve	Miscellaneous	5/21/2018	6,622.46	Free Cash	School Fac.
17466	FY17 School Facilities Oper Cap	Exterior Door Replc.	5/16/2016	10,904.02	Free Cash	School Fac.
16466	FY16 School Facilities Oper Cap	Oil Storage Tank	5/18/2015	13,094.00	Taxation	School Fac.
13466SCHFA	FY13 School Facilities	HVAC	5/21/2012	14,005.42	Taxation	School Fac.
18466	FY18 School Facilities Maj Cap Impr	Asphalt Resurfacing	5/15/2017	16,777.23	Free Cash	School Fac.
15300	FY15 Schools Operating Cap	Asphalt Resurfacing	5/19/2014	18,526.50	Taxation	School Fac.
20466	FY20 School Facilities	Furnace/Boiler	5/20/2019	24.00	Free Cash	School Fac.
16465	FY16 Town Facilities Oper Cap	Library	5/18/2015	1,673.31	Taxation	Town Fac.
16465	FY16 Town Facilities Oper Cap	Library	5/18/2015	249.92	Taxation	Town Fac.
14465TWN	FY14 Town Facilities Cap Improv	Misc Building Repairs	5/20/2013	1,710.54	Free Cash	Town Fac.
20465	FY20 Town Facilities	Endicott	5/20/2019	2,203.03	Free Cash	Town Fac.
17465END	FY17 Enterprise-Endicott Oper Cap	Endicott	5/16/2016	3,606.56	Taxation	Town Fac.
18465END	FY18 Enterprise-Endicott Cap Improv*	Endicott	5/15/2017	4,391.97	Free Cash	Town Fac.
16466NSTAR	FY16 NSTAR Transformer Cap Improv	NSTAR PCB Transformer	5/18/2015	5,347.86	Free Cash	Town Fac.
17465	FY17 Town Facilities Oper Cap	Library	5/16/2016	8,025.97	Free Cash	Town Fac.
13610LIB	FY13 Library Various	Library	6/21/2012	16,908.00	Taxation	Town Fac.
16465	FY16 Town Facilities Oper Cap	Library	5/18/2015	25,776.41	Taxation	Town Fac.
15120	FY15 Selectman's Operating Cap	Software	5/19/2014	42,006.07	Taxation	Twn Mng
				377,949.13		
*Notes Old enterprise fund no longer in existence. Fund balance returned to General Fund.						
Article 2 -Schedule 4B - Funds no longer needed for the Projects listed - Return monies to Enterprise Fund for future appropriation by TM						
17420ENT	FY17 Sewer Repairs	Sewer Repair	5/16/2016	74.85	Sewer Enterprise	Engin.
18420ENT	FY18 Sewer Ent. Sewer Repairs	Sewer Repair	5/15/2017	8,661.73	Sewer Enterprise	Engin.
18410ENT	FY18 Sewer Enter. Inflow & Infil	Sewer Repair	5/15/2017	39,322.94	Sewer Enterprise	Engin.
				48,059.52		
Article 2 -Schedule 4C - Funds no longer needed for Projects listed - Monies reserved for future appropriation by TM for like projects						
14301SCHL	FY14 ECEC Building*	School Replacement Equip	5/16/2016	1,769,116.55	Bond	School Faci.
16466LOT	FY16 DHS Parking Lot Cap Improv	Asphalt Resurfacing	5/18/2015	65,525.42	Bond	School Fac.
				1,834,641.97		
*Notes closing to 30-year projects account 2909-329730 for line item transfer to other Fiscal year 2023 projects in Article 4						

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

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ARTICLE THREE: PRIOR YEARS 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.

VOTED: That the total sum of \$4,226.06 be appropriated from Free Cash to pay outstanding bills of prior fiscal years as follows: Cummins Sales and Services (\$2191.12) and TruGreen (\$2,034.94)

AS DECLARED BY THE MODERATOR A UNANIMOUS 4/5TH VOTE

ARTICLE FOUR: 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 (FY'23 operating budget) or any other article thereof, or take any other action relative thereto.

VOTED: That the following sums of money, totaling \$2,224,340.77 be transferred from current appropriations as scheduled on the following chart to meet additional expenses for the current fiscal year: Provided further that the appropriation made hereunder for the Oakdale Feasibility Study shall replace the borrowing authorization approved under Article 9 at the November 15, 2021 Fall Annual Town Meeting.

Note: Line item transfer table included on the next page.

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Funding Source (Decrease)				TO (Increase)			
LIT #	Department Name	Code Description	Amount	LIT #	Department Name	Code Description	Amount
1	Economic Development	Personal Services	\$ 4,500.00	1	Town Clerk	Town Meeting Services	\$ 4,500.00
2	Economic Development	Personal Services	\$ 5,000.00	2	Health Department	DOSA	\$ 5,000.00
3	Economic Development	Personal Services	\$ 2,000.00	3	Health Department	Purchased Service	\$ 2,000.00
4	Economic Development	Personal Services	\$ 3,000.00	4	Town Manager	Dues/Membership/Conferences	\$ 3,000.00
5	Finance	Free Cash	\$ 373,282.07	5	Town Manager	Salary Reserve	\$ 373,282.07
6	Finance	Free Cash	\$ 51,750.00	6	Planning	Technical Services	\$ 51,750.00
7	Finance	30-year reserve	\$ 1,000,000.00	7	Schools	Oakdale Feasibility	\$ 1,000,000.00
8	Finance	30-year reserve	\$ 784,808.70	8	Town Manager	Town Green Project	\$ 784,808.70
Total			\$ 2,224,340.77	Total			\$ 2,224,340.77
Surplus / Deficit			\$ -	Surplus / Deficit			\$ -

LIT # Descriptions	
1	Additional voting systems support for spring town meeting - One time expenditure
2	Drug & Alcohol Awareness funding line. Missed funding in Spring ATM. Recurring expenditure
3	Hazardous Waste Day. New vendor and growth of price. Ensure enough to cover costs. Recurring expenditure
4	Underfunded training line from spring ATM. Recurring expenditure.
5	Exact final Salary Reserve amount transferred to free cash at FY22 year end. Legal completion of Spring Article 2. No future tax impact.
6	Residual remaining in FY22 Planning budget intended for carryforward expense for Wiggam Pond (26,750) and MBTA Communities (24,933) Studies. One time expense. No future tax impact.
7	Transfer generated from closed ECEC project. Transfer to Oakdale feasibility study. Reduces future borrowing
8	Transfer generated from closed ECEC project. Transfer to Town Green project. Reduces future borrowing

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE FIVE: 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.

VOTED: That the sum of \$256,753.26 be appropriated from the Public, Education and Government (“PEG”) Cable Fund as a grant to the Dedham Visionary Access Corp. for PEG purposes.

AS DECLARED BY THE MODERATOR A 2/3RD MARJORITY VOTE

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ARTICLE SIX: ZONING AMENDMENT, USE CATEGORY E.8

. To see if the Town will vote to amend the Dedham Zoning By-Laws as follows:

1. Amend Use Category E.8. (“Common Victualler License”) as follows [text to be inserted shown in ***bold, italicized text***, deleted in ~~striketrough~~], and deleting footnotes #15 and #16, and renumbering the remaining footnotes accordingly, as shown:

PRINCIPAL USE	Districts											
	SRA SRB	GR	PR	PC ¹⁹	RDO	AP	LMA	LMB	HB	LB ¹⁸	GB	CB
E. COMMERCIAL USES												
8. Any use requiring a common victualler license, but not an inn holder license, under section 2 of	NO	NO	NO	SP <i>YES</i>	SP <i>YES</i>	NO	SP	SP	SP¹⁵ <i>YES</i>	SP ¹⁵	SP ¹⁶	SP¹⁶ <i>YES</i>

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Chapter 140 of the General Bylaws <i>Restaurant</i>												
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~~15. Provided that the area used by the public does not exceed 1,500 square feet and that no dancing, live, or mechanical entertainment is regularly provided and subject to such other conditions as the Zoning Board of Appeals may impose regarding hours of operation, traffic, take-out service, etc.~~

~~16. Provided that the area used by the public does not exceed 2,000 square feet and that no dancing, live, or mechanical entertainment is regularly provided and subject to such other conditions as the Board of Appeals may impose regarding hours of operation, traffic, take-out service, etc.~~

or take any other action relative thereto.

VOTED: Recommended that it be so voted and that all footnotes appearing in Use Category E.8. be deleted

AS DECLARED BY THE MODERATOR A 2/3RD MARJORITY VOTE

ARTICLE SEVEN: ZONING AMENDMENT, DEFINITIONS, LABORATORY, RESEARCH AND DEVELOPMENT

To see if the Town will vote to amend the Dedham Zoning By-Laws by making the following changes related to increasing the Life Science industry within Dedham, as follows:

1. Amend the Zoning By-Laws, Section 10, Definitions, by deleting the definition “Research and Development Facilities” in its entirety and inserting the following new definitions:

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LABORATORY, RESEARCH AND DEVELOPMENT - Technical facility consisting of laboratory space, office space, storage space, and space for assembly of materials for study, research and development, experimentation, and prototype development in one or more scientific fields including, but not limited to, life sciences, biotechnology, biomedical research, robotics, renewable technology, sustainable technology, computer science, electronic technology, or medicine.

Manufacturing activity shall be considered an allowed accessory use to a technical facility provided that such manufacturing activity is related to the research and development being conducted in such a facility and occurs inside of buildings.

LABORATORY, RESEARCH AND DEVELOPMENT (MANUFACTURING) - A life science or biotechnology laboratory engaged in the manufacturing of life science technologies and medicines for commercial production to the market.

- Amend Use Category H in the Table of Uses, by revising Category H(3) and inserting a new Use Category H(4), Laboratory, Research and Development (Manufacturing), all as shown below in the amendments to Table 1 (Principal Use Table), including any related footnotes, with text to be inserted shown in **bold, italicized text**, and text to be deleted shown with ~~strike through~~, and renumbering the remaining uses in Category H. accordingly:

See Footnote explanations at the end of this Table.												
Principal Use	Districts											
	SRA SRB	GR	PR	PC¹⁹	RDO	AP	LMA	LMB	HB	LB¹⁸	GB	CB
H. MANUFACTURING AND PROCESSING USES												
1. Manufacturing	NO	NO	NO	NO	NO	NO	SP	YES	NO	NO	NO	NO
2. Limited manufacturing	NO	NO	NO	SP	SP	NO	SP	YES	SP	NO	NO	NO
1. Research, experimental, or testing laboratory	NO <i>YES¹</i>	NO	NO	YES	YES	NO	YES	YES	SP	NO	SP	SP
<i>Laboratory, Research and</i>												

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<i>Development</i>												
<i>1.Laboratory, Research and Development (Manufacturing)</i>	<i>YES¹</i> ₉	<i>NO</i>	<i>NO</i>	<i>YES</i>	<i>YES</i>	<i>NO</i>	<i>YES</i>	<i>YES</i>	<i>SP</i>	<i>NO</i>	<i>SP</i>	<i>SP</i>

3. Amend Footnote #19 to Principal Use Regulations Table 1 by inserting text shown in ***bold, italicized text***, and text to be deleted shown in ~~strikethrough~~, as follows:

PC - Planned Commercial development may be allowed on a lot or lots consisting of a minimum of five acres ***or any development project with the principal use meeting the definition of “Laboratory, Research and Development”, and “Laboratory, Research and Development (Manufacturing)” as stated in Section 10 (Definitions)***, located in the LMA, LMB, HB, GB, CB, or RDO Districts in accordance with ~~§6.3 Article VI~~, upon approval of a Major Nonresidential Project Special Permit. ***Planned Commercial development may be allowed on a lot or lots for any development project with the principal use meeting the definition of “Laboratory, Research and Development”, and “Laboratory, Research and Development (Manufacturing)” as stated in Section 10 (Definitions), and that meet all the following criteria: 1.) are within a SRA Zoning District; 2.) abut Route 128/95; and 3.) consist of a minimum of ten (10) acres.***

or take any other action relative thereto.

VOTED: That it be so voted with the following changes:

See Footnote explanations at the end of this Table.												
Principal Use	Districts											
	SRA SRB	GR	PR	PC ¹⁹	RDO	AP	LMA	LMB	HB	LB 18	GB	C B
H. MANUFACTURING AND PROCESSING USES												
1. Manufacturing	NO	NO	NO	NO	NO	NO	SP	YES	NO	NO	NO	NO
2. Limited manufacturing	NO	NO	NO	SP	SP	NO	SP	YES	SP	NO	NO	NO
1. Research, experimental, or testing laboratory	NO	NO	NO	YES	YES	NO	YES	YES	SP	NO	SP	SP
<i>3.Laboratory, Research</i>												

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<i>and Development</i>												
4.Laboratory, Research and Development (Manufacturing)	NO	NO	NO	YES	YES	NO	YES	YES	SP	NO	SP	SP

And, with Footnote #19 to Principal Use Regulations Table 1 to be amended by inserting ***bold, italicized text*** and deleting ~~strike through text~~ as follows:

PC - Planned Commercial development may be allowed on a lot or lots consisting of a minimum of five acres ***or any development project where at least 60 % of the net floor area is occupied by a use meeting the definition of “Laboratory, Research and Development”, and “Laboratory, Research and Development (Manufacturing)” as stated in Section 10 (Definitions), located in the LMA, LMB, HB, GB, CB, or RDO Districts in accordance with §6.3 Article VI, upon approval of a Major Nonresidential Project Special Permit. Planned Commercial development may be allowed on a lot or lots for any development project where at least 60% of the net floor area is occupied by a use meeting the definition of “Laboratory, Research and Development”, and “Laboratory, Research and Development (Manufacturing)” as stated in Section 10 (Definitions), and that meet all the following criteria: 1.) are within a SRA Zoning District; 2.) abut Route 128/95; and 3.) consist of a minimum of ten (10) acres.***

AS DECLARED BY THE MODERATOR A 2/3RD MARJORITY VOTE

ARTICLE EIGHT: ZONING AMENDMENT, SITE PLAN REVIEW, PROCEDURES

. To see if the Town will vote to amend the Dedham Zoning By-Laws, by inserting after Section 280-9.5(F)(1), Site Plan Review, Procedures, the following new subsection:

- (a) Scoping Session. Prior to the filing of a complete application pursuant to 280-95.(D.), an applicant may request a Scoping Session to request waivers from the site plan review application requirements pursuant to 280-9.5.(D.), peer review, and abutter notification. The Planning Board may waive the requirements at its discretion.

or take any other action relative thereto.

VOTED: That it be so voted with internal citations referencing Section 280-9.5(D.) of the Zoning Bylaws.

AS DECLARED BY THE MODERATOR A 2/3RD MARJORITY VOTE

ARTICLE NINE: APPROPRIATION TO INSTALL ELEVATOR AT MOTHER BROOK ARTS AND COMMUNITY CENTER

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds, a sum of money for the purpose of purchasing and installing an elevator including any related design and other incidental and related costs, at the Mother Brooks Arts and Community Center, 123 High Street, and, further, to authorize the Treasurer, with the approval of the Select Board, to borrow said sum in accordance with Section 7(1) and 7(1A) of Chapter 44 of the General Laws, or any other enabling authority and issue bonds and notes of the Town therefor, and provided further that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payments of costs approved by this vote in accordance with G.L. c.44 §20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs, and to authorize the Select Board to apply for, accept, and expend any grants or loans in connection herewith, to enter into all agreements, execute any and all documents including contracts for more than three years, and take all action necessary to carry out this project, or take any other action relative thereto.

VOTED: That the sum of up to \$90,000 be appropriated from free cash as a grant, and that the Town appropriate by bonding the sum of up to \$400,000, both for the purpose of purchasing and installing an elevator, including any related design and other incidental and related costs, at the former Avery School, now called the Mother Brooks Arts and Community Center, located at 123 High Street, Dedham and, further, to authorize the Treasurer, with the approval of the Select Board, to issue bonds and notes of up to \$400,000, in accordance with Sections 7 and 8 of Chapter 44 of the General Laws or any other enabling authority; while these will be general obligation bonds of the Town, it is anticipated that a Memorandum of Agreement will be executed with the Mother Brook Arts and Community Center, Inc. (MBACC), lessee at the property, for its payment of the annual principal and interest on such borrowing and such other terms and conditions as may be determined by the Select Board to be in the best interests of the Town, all for the purpose of providing ongoing opportunity in Dedham for the public to have access to the arts at the property, including events and performances, classes, provision of space for artists, and more; and, further, to authorize the Select Board to apply for, accept, and expend any grants or loans in connection herewith, to enter into all agreements, execute any and all documents including contracts for more than three years, and take all action necessary to carry out this project.

AS DECLARED BY THE MODERATOR A 2/3RD MARJORITY VOTE

ARTICLE TEN: APPROPRIATION FOR A MULTI-PURPOSE SYNTHETIC TURF ATHLETIC FIELD & TRACK AT DEDHAM HIGH SCHOOL

To see if the Town will vote to appropriate a sum of money to be expended under the direction of the School Committee for designing, permitting, engineering and constructing a multi-purpose synthetic turf athletic playing field and track at the Dedham High School including site preparation, playing surfaces, lighting, drainage, landscaping, recreational amenities, access and parking areas; and any and all other incidental or related costs; and as funding therefor, to raise and appropriate, transfer from available funds, or borrow said sum; if a borrowing is authorized hereunder, to authorize the Town Treasurer, with the approval of the Select Board, to borrow said sum in accordance with Massachusetts General Laws Chapter 44, sections 7 or 8, or any other enabling authority, and issue bonds or notes of the Town therefor, or take any other action relative thereto.

VOTED: that the sum of \$2,000,000.00 be appropriated, to be expended under the direction of the School Committee, for designing, permitting, engineering and constructing a multi-purpose synthetic turf athletic playing field and track at the Dedham High School including site preparation, playing surfaces, lighting, drainage, landscaping, recreational amenities, access and parking areas, and any and all other incidental or related costs; and to authorize the Town Treasurer, with the approval of the Select Board, to borrow said sum in accordance with G.L. c.44, Sections 7 or 8, or any other enabling authority, and issue bonds or notes of the Town therefor.

AS DECLARED BY THE MODERATOR A 2/3RD MARJORITY VOTE

ARTICLE ELEVEN: ESTABLISH COMMUNICATION PLAN BETWEEN TOWN MANAGER AND ELECTED AND APPOINTED BOARDS

To see if the Town will vote to provide the Select Board and Town Manager with a sense of the meeting as to whether it supports the development by Town Administration of a communication plan designed to facilitate the exchange of information with appointed and elected boards with the goal of enhancing relationships between these different elements of Town government; or take any other action relative thereto

VOTED: That it be indefinitely postponed.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

**ARTICLE TWELVE: APPROPRIATION FOR APPOINTED BOARDS,
COMMITTEES OR COMMISSIONS**

To see that a sum of money, yearly up to \$25k per appointed Boards, Committees or Commissions, the Town will vote to appropriate for appointed Boards, Committees or Commissions with no current Town Budget, will meet with the Town Manager and Finance Director to present 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.

VOTED: That it be indefinitely postponed.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

**ARTICLE THIRTEEN: APPROPRIATION FOR THE COST OF
GREENLODGE AND RIVERDALE SCHOOLS RECREATIONAL FIELDS**

To request the Town vote to appropriate a sum of money for the total cost of the design, engineering, construction, and outfitting of the Greenlodge School and Riverdale School recreational fields, including but not limited to costs of removal of any structures or features thereon, site preparation and any other incidental and related expenses and, further, that the Select Board, School Committee 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, or any other state or federal programs including those in aid of creation or acquisition of School property or park and playground land and/or any others in any way connected with the scope of this article; and further to authorize said Boards and Town 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, or take any other action relative thereto.

VOTED: That it be indefinitely postponed.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

**ARTICLE FOURTEEN: SOLAR ENERGY PROGRAM FOR EARLY
CHILDHOOD CENTER**

To see if the Town will vote to transfer the care, custody, management and control of a portion or portions of the property known as the Early Childhood Education Center, located at 1100 High Street, Dedham, and identified as Assessor Map 103 Parcel 18, from the School Committee for school purposes to the School Committee for such purposes and for the purpose of leasing such property to a solar energy developer for the installation, operation and maintenance of a solar energy facilities, and to authorize the School Committee and Select Board [hereinafter the "Town"] to enter into lease agreement(s) for such property for a term of years in excess of 3 years and to enter into a power purchase agreement(s) for the purchase of electricity and/or solar credits generated by such facilities, all on such terms and conditions, and for such consideration, as the Town deems appropriate and to grant of such access, utility, and other easements in, on, above and under said property as may be necessary or convenient to construct, operate and maintain such facilities; and to authorize the Town to take all actions necessary in connection therewith; and further to authorize the Select Board, pursuant to the provisions of Massachusetts General Laws Chapter 59, Section 5 (Clause Forty-Fifth), or any other enabling authority, to enter into an agreement for payment in lieu of taxes (PILOT Agreement) on account of such facilities for a term of years in excess of 3 years and upon such terms and conditions as the Select Board shall deem to be in the best interest of the Town and further, to authorize the Select Board to take such actions as may be necessary to implement all the foregoing agreements; or take any other action ----relative thereto.

VOTED: That it be indefinitely postponed.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE FIFTEEN: SOLAR ENERGY PROGRAM AT ST. SUSANNA'S CHURCH

To see if the Town will vote to authorize the Select Board to enter into a power purchase agreement(s) for the purchase of electricity and/or solar credits generated by solar energy facilities installed or to be installed on property owned or controlled by the organization generally known as St. Susanna Church in Dedham, MA, for a term of years in excess of three years, and on such terms and conditions as the Select Board deems to be in the best interest of the Town, and to take such actions as may be necessary to implement such agreement(s), or take any other action relative thereto.

VOTED: That it be so voted.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

ARTICLE SIXTEEN: PETITION THE GENERAL COURT TO IMPOSE PENALTIES ON UTILITY COMPANIES FOR DOUBLE POLES

To see if the Town will vote to instruct its Senator and Representative in General Court to

- 1) Introduce legislation at the beginning of each biennial session to amend Massachusetts General Law chapter 164 section 34B to impose meaningful penalties upon any distribution company or a telephone company who has an illegal double utility pole standing for more than 90 days.
 - 2) Report on the progress of this legislation to the Select Board, in person or in writing, at the end of each annual session until such penalties are enacted into law.
- or take any other action relative thereto.

VOTED: That it be so voted.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

**ARTICLE SEVENTEEN: AUTHORIZATION FOR CONTRACT
EXTENSIONS BEYOND FIVE YEARS**

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 five-year contract beginning on July 1, 2022 with Boston Carting to provide curbside collection services for solid waste and recycling;

a five-year contract beginning on July 1, 2022 with Michael J. Connolly Bus to provide transportation services for Dedham Public Schools;

or take any other action relative thereto.

VOTED: That it be so voted.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

**ARTICLE EIGHTEEN: ROADWAY ACCEPTANCE PLAN FOR
WIGGIN AVENUE**

To see if the Town will vote to accept as a Town public way Wiggin Avenue as laid out by the Select Board in the location shown on the plan entitled: "Roadway Acceptance Plan" as prepared by BL Companies, dated November 3, 2021, as on file with the Town Clerk; and further to authorize the Select Board to acquire, by gift, purchase or eminent domain, such interests in land as are necessary to provide for the use and maintenance of said way for all purposes for which public ways are used in the Town of Dedham, or take any other action relative thereto.

VOTED: That it be so voted.

AS DECLARED BY THE MODERATOR A MAJORITY VOTE

TOWN MEETING ADJOURNED AT 10:04 PM