A regular meeting of the Select Board was held on Monday, May 15, 2023 at 6:45 p.m. at the Dedham High School. Present were:

James A. MacDonald, Chair Dennis J. Teehan, Jr., Vice Chair Dimitria Sullivan Erin Boles Welsh Josh Donati

Chair MacDonald called the meeting to order at 6:45 p.m.

<u>Discussion & Vote – Re: Substitute Motion for Article 32 of the 2023 Spring Annual Town</u> Meeting

Mr. Donati moved to submit a substitute motion (as noted below) regarding Article 32; seconded by Mr. Teehan and so voted (5-0).

By the Select Board. That it be so voted with the following language changes shown below in strikethrough and bold:

To see if the Town will vote to require elected Town Meeting Representatives to transmit to the **Town Clerk Town Moderator** and the Town Manager an e-mail address, or eell telephone number, of choice, in order for elected and appointed 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.

<u>Transportation Advisory Committee – Recommendation for Colburn Street Traffic Calming</u>

Mr. Teehan moved to support the recommendation of the Transportation Advisory Committee that Colburn Street, Maverick Street and Curve Street be returned to their original conditions prior to the installation of the temporary traffic calming measures; seconded by Ms. Boles Welsh and so voted (5-0).

Motion to Adjourn

Ms. Sullivan moved to adjourn to attend the May 15, 2023 Spring Annual Town Meeting; seconded by Ms. Boles Welsh and so voted (5-0).

Ms. Boles Welsh moved to adjourn the regular meeting of the Select Board at 10:55 p.m.; seconded by Ms. Sullivan and so voted (5-0).

This is to certify that the above is a true and accurate record of the Minutes of the Select Board's Meeting held on May 15, 2023 which Minutes were approved on June 22, 2023.

James A. MacDonald, Chair	