A regular meeting of the Select Board was held on Monday, May 8, 2023 at 6:30 p.m. at the Dedham Middle School. Present were:

James A. MacDonald, Chair Dimitria Sullivan Erin Boles Welsh Josh Donati

Chair MacDonald called the meeting to order at 6:32 p.m.

## <u>Discussion & Vote – Re: Select Board Appointee to the School Building Rehabilitation</u> <u>Committee</u>

Ms. Boles Welsh moved to appoint Select Board member Josh Donati as the Select Board's representative to the School Building Rehabilitation Committee; seconded by Ms. Sullivan and so voted (4-0; Mr. Teehan was not present for the vote).

## **Old Business**

## **Pride Day and Juneteenth Events**

Ms. Sullivan moved to request the Human Rights Commission coordinate events recognizing Pride Month (Pride Day to be held June 1, 2023) and Juneteenth (June 19, 2023); seconded by Ms. Boles Welsh and so voted (4-0; Mr. Teehan was not present for the vote).

## **Motion to Adjourn**

Ms. Sullivan moved to adjourn to attend the May 8, 2023 Warrant Review Meeting; seconded by Ms. Boles Welsh and so voted (4-0; Mr. Teehan was not present for the vote).

Mr. Teehan arrived at this point to attend the Warrant Review Meeting.

Ms. Boles Welsh moved to adjourn the regular meeting of the Select Board at 9:00 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 8, 2023 which Minutes were approved on June 22, 2023.

James A.	MacDonald	d, Chair