A Meeting of the Board of Selectmen was held on Thursday August 29, 2019, 6:30 pm, in the Francis O’Brien Meeting Room, Town Hall, 26 Bryant Street, Dedham, Mass.

Present were:

Dennis Guilfoyle - Chair

James A. MacDonald – Vice-Chair

Dennis Teehan

Sarah E. MacDonald

Dimitria Sullivan

Mr. Guilfoyle called the Meeting to order at 6:33 pm.

**Pledge of Allegiance**

Led by Mr. Guilfoyle.

**Town Manager Candidate Interviews:**

**Melissa Goff**

**Employment History**

Deputy Town Administrator

Town of Brookline- Select Board’s Office

February 2015 – Present

Assistant Town Administrator

Town of Brookline- Select Board’s Office

August 2006-February 2015

Management Analyst

City of Boston- Office of Budget Management

October 2000-July 2006

**Education**

Northeastern University - Master of Public Administration

Stonehill College – B.A. Political Science and Psychology

Ms. Goff introduced herself to the Board and made a brief statement.

Ms. Goff then answered questions from the Board.

Ms. Goff thanked the Board for the opportunity

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**Leon Goodwin**

**Employment History**

Foreign Service Officer

United States Department of State

August 2017 – Present

Town Manager

Town of Salem

December 2015 – December 2017

Assistant Town Manager – Director of Community Affairs

Town of Salem, NH

October 2013 – December 2015

Assistant City Attorney

City of Keene, NH,

December 2007 - October 2013

**Education**

Suffolk University Law School

Juris Doctor

May 2007

Clark University

B.A., - Economics

May 2004

Mr. Goodwin introduced himself to the Board and made a brief statement.

Mr. Goodwin then answered questions from the Board.

Mr. Goodwin thanked the Board for the opportunity.

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**William Keegan**

**Employment History**

Town Manager

Foxborough

2014 – Present

Town Administrator

Dedham, MA

2002-2014

Town Administrator

Seekonk, MA

1997-2002

Direct of Human Resources and Labor Relations

City of Hollywood, FL

1992-1997

**Education:**

University of Massachusetts

Masters in Regional Planning

Westfield State University

BA - History

Mr. Keegan introduced himself to the Board and made a brief statement.

Mr. Keegan then answered questions from the Board.

Mr. Keegan thanked the Board for the opportunity.

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**Discussion & Vote Re: Revised date to close Warrant and hold 2019 Fall Annual Town Meeting**

Ms. Baker reminded the Board that at the last meeting they took an action to close the warrant and set the date for fall Town Meeting. Ms. Baker added that the date does not work for the Moderator and she asked for a vote on the new date of November 25, 2019. Ms. Baker continued, saying that the closing date the same, September 13, 2019.

Ms. Sullivan moved approval; seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, yes; Ms. Sullivan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; Dr. Teehan, yes.

Minutes – June 20, 2019

Ms. MacDonald moved approval; seconded by Mr. MacDonald. **On the Vote**: Ms. MacDonald, yes; Ms. Sullivan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; Dr. Teehan, yes.

**Block Party Approvals (Circuit Road 9/7; Barrows Street 9/7)**

Circuit Road

Saturday September 7, 2019

2:45pm – 7:30pm

Mr. MacDonald moved approval; seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Ms. Sullivan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; Dr. Teehan, yes.

Barrows Street

7th Annual Block Party

Saturday September 1pm – 6pm

Mr. MacDonald moved approval; seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Ms. Sullivan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; Dr. Teehan, yes.

**OLD/NEW BUSINESS**

Ms. Baker stated that each Board Member is required to appointment a member to the Charter Study Committee. Ms. Baker added that at the last meeting the Board appointed 2 members at large. Ms. Baker asked that each Board Member provide their appointee.

Mr. MacDonald Gemma Martin

Ms. MacDonald Lance Hartford

Ms. Sullivan Michelle Apuzzio

Dr. Teehan - Carmen Dello Iacono

Mr. Guilfoyle John Haley

Ms. MacDonald reminded all that the BOS is hosting a listening session on the topic of firearms, businesses and zoning on Thursday September 5th, 2019 7pm at Dedham Middle School.

Mr. MacDonald thanked Bernie Lynch and his colleagues at Paradigm for helping The Town of Dedham go through a Town Manager search seamlessly.

Mr. Guilfoyle reminded all that the Run for the Fallen is taking place on September 14th, 2019.

Ms. MacDonald moved, Pursuant to M.G.L. Ch. 39, Sec. 23B Exemption 3 (potential litigation/Ames) that the Board enter Executive Session; seconded by. Mr. MacDonald. **On the Vote**: Ms. MacDonald, yes; Ms. Sullivan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; Dr. Teehan, yes.

Mr. Guilfoyle stated that the Board will exit Executive Session only to close the open meeting.

Ms. MacDonald moved to exit Executive Session; seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Ms. Sullivan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; Dr. Teehan, yes.

Ms. MacDonald moved to adjourn the Open Meeting; seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Ms. Sullivan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; Dr. Teehan, yes.

The Meeting was adjourned at 6:44 pm.

The next Meeting is scheduled for Thursday September 11, 2019. This is to certify that the above is a true and accurate record of the minutes of the Selectmen’s Meeting held on August 29, 2019, which minutes were approved on October 24, 2019.

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Dennis J. Guilfoyle. – Chairman