A Meeting of the Board of Selectmen was held on Thursday January 16, 2020, 6:30pm in the Francis O’Brien Meeting Room, Town Hall, 26 Bryant Street, Dedham, Massachusetts

Present were:

Dennis J. Guilfoyle - Chair

Dr. Dennis J. Teehan - Vice Chair

James A. MacDonald

Sarah E. MacDonald

Dimitria Sullivan

Mr. Guilfoyle called the Meeting to order at 6:34pm

**Pledge of Allegiance**

Led by Mr. Guilfoyle.

**Dedham Citizens – Open Discussion**

Stephanie Radnor – Chair, Open Space Committee

Ms. Radnor informed all the Open Space Plan is almost officially completely approved by the State. Ms. Radnor stated that the Rail Trail is the most talked about issue in Town.

**Candidate Statements (Cultural Council, Commission on Disability & Open Space Com)**

Cultural Council

Erik Prevert – 2 Elmwood Avenue

Mr. Prevert made a statement as to why he would like to be on the Cultural Council and listed the Skills/Experience to be successful.

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Open Space Committee

Georganna Woods – 4 College Place

Ms. Woods made a statement as to why he would like to be on the Cultural Council and listed the Skills/Experience to be successful.

Commission on Disabilities

Jennifer Putnum – Hillsdale Road

Ms. Putnum made a statement as to why she would like to be on the Commission on Disabilities and listed the Skills/Experience to be successful.

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Lee Jensen, residing at New Bridge on the Charles

Ms. Jensen made a statement as to why she would like to be on the Commission on Disabilities and listed the Skills/Experience to be successful.

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**Discussion & Vote w/ Director of Engineering Jason Mammone Re: Hyde Park Street Public Way Layout & Traffic Regulations Revision (Dedham Square Loading Zone)**

Jason Mammone – Town Engineer, was present before the Board.

Mr. Mammon stated that the Board has a Public Way petition form for Hyde Park Street. Mr. Mammone added that the section of Hyde Park Street in question is the Private Way section that begins about 200 feet South of Bismark Street and goes all the way to the dead end. Mr. Mammone added that this falls under group 2 (a private way segment in a public way). Mr. Mammone informed all that the current PCI is at 46 and the recommended rehabilitation would be reclamation. Mr. Mammone added that based on the current cost estimate for our road contracts, would be just under $60,000.

Mr. Mammone stated that he is asking for a vote to approve or deny the petition based on public benefit, Town resources. If approved, the Board shall include an estimate of the percentage of the cost of laying out of a way as it is assessed.

Ms. MacDonald asked Mr. Mammone to explain what a 46 PCI means. Mr. Mammone stated that anything below a 60 is disrepair and needs to be reconstructed.

Ms. MacDonald asked what the steps will be going forward.

Mr. Mammone answered that this is one of several steps:

* Provide a conceptual overlay
* Another round if signatures
* Comes back to the Board for another vote
* Do a design layout work with Planning Board
* Put things on file for Town Meeting
* Town Meeting approval
* Orders of taking

Ms. MacDonald asked who pays for this.

Mr. Mammone stated that whatever money we have funded to us through the Pavement Management Program.

Mr. MacDonald moved approval with acceptance and that the Town pay 100% of the cost; Seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Dedham Square Loading Zone**

Ms. MacDonald moved to amend part 1 Schedule 1 of the traffic regulations to adopt a no parking Commercial Loading Zone 5am – 6om, Monday Through Saturday, restriction on the Southerly side of High Street, from 50 feet easterly of Washington Street to 113 feet easterly of Washington Street; Seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion & Update w/ Stefano Loretto Re: Aggregation Program**

Stefano Loretto from Good Energy was present before the Board.

Mr. Loretto gave the following presentation:

# Dedham Electricity Aggregation

# Program Update



**January 16, 2020**

# Program Summary

* Program launched in Jan. 2016
* Current Contract Details:

o Supplier: Public Power

o Rate : $0.1058 per kWh

o Term: Through January 2021

* Savings Since Launch:
* o Residential: $1,607,871
* o Small C&I: $207,321
* o Large C&I: $301,823
* o Total Savings: $2,117,015
* **There is no guarantee of savings under the aggregation program as compared to the Eversource Basic Service rates because the Eversource electric supply charge changes every 6 months for residential and small business customers and every 3 months for large business customers**

$0.12422

$0.10836

$0.13704

$0.11397

$0.12888

$0.10759

$0.10318

$0.08208

$0.10844

$0.10580

$0.10580

$0.10272

$0.09690

$0.07

$0.08

$0.09

$0.10

$0.11

$0.12

$0.13

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2020

2019

2018

2017

2016

Dedham Local Green (5% Extra Renewable) v. ES Residential Basic Service Rate

ES Residential Basic Service Rate

Dedham Aggregation Rate

**There is no guarantee of savings under the aggregation program as compared to the Eversource Basic Service rates because the Eversource electric supply charge changes every 6 months for residential and small business customers and every 3 months for large business customers**

# Dedham - Aggregation Pioneers

* Dedham, along with the City of Melrose, developed and pioneered the current aggregation model which includes additional renewable energy in the default rate (that’s a big deal!)
* Dedham rate includes 5% from renewable generation facilities within New England
* Dedham participated in the group procurement of 23 Cities and Towns across the Commonwealth
* RECs through 2019: ~13,000


## **Looking Forward**

* 100% Green Option: **$0.1343**
* Current contract expires January 2021
* Exploring renewal will start spring 2020
* New data portal launching Spring 2020

## **Forward**

* 100% Green Option: **$0.1343**
* Current contract expires January 2021
* Exploring renewal will start spring 2020
* New data portal launching Spring 2020
* For more information:

Visit: [**https://masscea.com/dedham**](https://masscea.com/dedham) **Public Power, LLC:**

***Telephone:*** (800) 830-2944

M – F, 9:00 AM to 5:00 PM EST

**Public Hearing – Verizon New England (placement of conduit on Sawmill Lane)**

Ms. Baker informed the Board that this request is from Verizon and is related to the ongoing bridge work on Saw Mill Lane. Ms. Baker added that this is a simple relocation of aerial cable as a result of bridge construction.

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

**Discussion & Vote w/ Treasurer Collector Jane Lepardo Re: Inter Fund Borrowing**

Jane Lepardo – Collector/Treasurer, was present before the Board.

Ms. Lepardo informed the Board that this is an adjustment on a new interfund. Ms. Lepardo added that at a previous Board meeting she had requested $590,500 for the new fire truck. Ms. Lepardo realized after that it was included in the bond issue that she did on June 4, 2019. The funds had not been spent yet but we do it on behalf of the Town’s Treasury. Ms. Lepardo continued, saying since December she has received the green light to borrow on the Ames Article for the $890,000, so she is transferring the $590,500 to the Ames Fund, regarding the November 25-2019 Town Meeting Article that was approved.

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

**Discussion & Vote w/ Jeremy Fiske Re: Filming of Movie in Dedham**

Mr. Fiske stated that he was before the Board seeking approval to film for Disney Plus at specific locations in Dedham. Mr. Fiske added that the main character’s filming location will be 914 High Street and we will film there for 6 days. Mr. Fiske continued, saying they will only film inside the house which is on the corner of High & Village Ave. Mr. Fiske discussed options as to where the equipment vehicles will be parked and what Streets they will be using. Mr. Fiske stated that they will be filming for 1 day in a basement on Chestnut Avenue which they would like to close for the day.

Base camp/crew parking – lot behind Papa Gino’s.

Also looking to rent the American Legion (which they have done in the past).

Renting the First Church for catering.

Mr. MacDonald asked Mr. Fiske some logistical questions.

Ms. MacDonald asked if the closure of Chestnut on March 6th would be all day.

Mr. Fiske answered yes, it will be all day as was recommended by Chief DEntremont.

Mr. MacDonald moved approval of the Street closings as well as the permits necessary for the days of filming as outlined in the request; Seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion & Vote – Request for Change of Manager from Sam Sidhom to Sean Smith at Spire Hospitality LLC d/b/a Holiday Inn Dedham, 55 Ariadne Road**

**Differed to Jan. 28, 2020 meeting**

**Discussion & Disposition of Open Meeting Law Complaint filed by Patrick Higgins**

Ms. Baker informed the Board that her Office received an Open Meeting Law complaint from Mr. Higgins on Tuesday December 17, 2019. Ms. Baker states that working with Town Counsel, her Office has prepared a response to the complaint that Town Counselwill briefly review with the Board. Ms. Baker added that she believes the necessary steps have been taken to correct the actions brought forth in the complaint. Ms. Baker continued, saying that she will defer to Counselto briefly review the Town’s response.

Lauren Goldberg, Town Counsel, stated that the complaint alleged a couple of matters relative to the specificity of a meeting notice and that it complained about some whispering at the table and approval of minutes and the timing and content of Executive Session reference. Ms. Goldberg informed all that since the Open Meeting Law changed there is a requirement for additional specificity. Ms. Goldberg added that although the Board has been doing re-appointments and renewals on a regular basis the past few years, the Attorney General has taken the position that that should be done with more specificity. Ms. Goldberg pointed out that you put that on the meeting notice immediately and you took care to list all the different items that had been acted on, ratified, validated and confirmed. Ms. Goldberg stated that that is the appropriate action.

Ms. Goldberg continued, saying that there is also reference on the agendas made to Executive Session and sometimes there is need for Executive Session, but typically when you do know one is coming, you actually do include a particular, specific reference to what the matter is going to be about. Ms. Goldberg stated that in this instance there was no Executive Session, so even if it wasn’t as specific as it might have been, there wasn’t an Executive Session, so that doesn’t even amount to a violation, or even a reported violation. Ms. Goldberg stated that this is a good reminder regarding the specificity in any event. Ms. Goldberg reminded all that whispering, under the Open Meeting Law, discussions amongst a quorum must take place out loud and in public. Ms. Goldberg added that as long as two members are not sharing that with the rest of the body, that is not technically a violation Ms. Goldberg stated that it is best practice, regardless of the content, to limit private discussions at the table.

Ms. Goldberg stated that the final issue has to do with the approval of minutes. Ms. Goldberg added that just because something is on the agenda doesn’t mean you have to take it up but if you know what dates you are going to be acting on, you can included them and if you don’t, you don’t. Ms. Goldberg continued, saying that the Open Meeting Law isn’t supposed to prohibit you from functioning as a Board, it is supposed to provide access to the public.

Ms. Goldberg informed the Board that they have prepared a letter that basically says those things and added that there is an Open Meeting Law – Department Head Training, which is excellent and it addresses some of the very specific standards the Attorney General has.

Mr. MacDonald moved that the Board authorize Counsel to send a letter to the Attorney General’s Office, division of Open Government and outline the steps this Board will and has taken in reference to the Open Meeting Law violation complaint. Seconded by Ms. MacDonald. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Discussion w/ Town Counsel Lauren Goldberg & Town Clerk Paul Munchbach Re: Non-Binding Referendum Question Discussion w/ Town CounselRe: Firearms Bylaw (process, next steps, etc.**

Paul Munchbach – Town Clerk, was present before the Board

Mr. Munchbach stated that on January 8, 2020, the Board of Registrars voted to accept and to certify 2143 signatures for a non-binding Public Advisory question to be placed on the Spring Annual Town Election to be held on April 11, 2020. Mr. Munchbach stated that the petition came before the Board last November to ask that a ballot question be placed on the Spring Annual Town Election Ballot, which the Board took under advisement and had 90 days to render a decision.

Mr. Munchbach stated that the petitioners took the other option to place the question on the ballot by getting 10% of the registered voter’s signatures from the Town. Mr. Munchbach informed all that at that time there were 19,320 registered voters, 10% equaled 1,932. Mr. Munchbach continued, saying the signatures were brought to the Clerk’s Office, they were date stamped in and certified. Mr. Munchbach stated that the amount of signatures turned in was 2455, 2143 were certified with 312 not being certified. Mr. Munchbach stated that the question will be placed on the Warrant for the annual Town Election on April 11th.

Mr. Munchbach stated that picking a proponent and opponent falls to the Board.

Mr. MacDonald asked Ms. Goldberg to further explain what this is and what it isn’t.

Ms. Goldberg stated that under State Law the only questions that can appear on a ballot, just like the only names that can appear on ballot, are those authorized by State Law. State Law says that a non-binding ballot question can be placed on the ballot pursuant to a petition process (that is what occurred here). Ms. Goldberg added that the first 10 registered voters must asked whether the Board would be willing to put the question on the ballot. If the Board does not act on it, or they say no, then they would have to come back with the signatures of 10% of the registered Dedham voters, which has also happened. Ms. Goldberg informed all that the format of the question is on the petition itself, which is non-binding. Ms. Goldberg continued, saying the result will not ask anyone to do or not do anything. It is essentially a Town Meeting.

Mr. MacDonald asked Ms. Goldberg what action this Board should take and at what point during the ballot process should it be taken.

Ms. Goldberg stated that the question has a sufficient number of signatures to appear on the ballot but it has to be on a Warrant that is signed by the Board. So the Board of Selectmen will sign a Warrant that has that on it. Ms. Goldberg added that it is not discretionary on behalf of the Board to agree to it but the Board still has to sign the Warrant. Ms. Goldberg informed all that the Voter Information Act is something special in Dedham, not every Town has a Voter Information Act. The Board will need to designate a primary proponent and a primary opponent who will write 250 word statements in support or opposition. Ms. Goldberg stated that it is up to the Board to decide who’s best able to represent both sides and typically you have requested that people submit interest in preparing the summaries. Ms. Goldberg stated that the summaries will go in to Voter Information and that is mailed to every registered voter in Dedham.

Mr. MacDonald stated that there is a Special Town Meeting coming up and there is a question on the Special Town Meeting Warrant potentially for a debt exclusion. Mr. MacDonald asked, in the event that debt exclusion passes, what is the order of the questions on the ballots.

Ms. Goldberg answered, under State Law, binding questions come before non-binding questions. Ms. Goldberg informed all that the words, this is a non-binding question will appear above the non-binding question which is dictated by law as well.

Ms. Baker added that there will be a notice in the paper and we will be seeking a proponent and an opponent if anybody is interested in representing either of these positions please contact her office as soon as possible and you will be given a written official notification from the Board, if there are more than one group or groups for each position, the Board will then designate, you will then receive a letter, as required by State Law. Ms. Baker continued, saying that 14 days before your statements are due and the Town now has an internal process by which we have to prepare the information and it has to arrive in the homes in Dedham that have at least one registered voter, a minimum of 10 days prior to the April 11 election.

Ms. Goldberg asked if it would make sense for people who are interested in representing one side or the other say why they are particularly well situated to do that.

**Firearms Bylaw (process, next steps, etc.**

Paul Munchbach, Town Clerk stated that the Town has provided the necessary paperwork to the Attorney General’s Office. Mr. Munchbach informed all that there is a 10 day waiting period after Town Meeting just in case there is a referendum question that challenges any decision made at Town Meeting. Mr. Munchbach continued, saying that the Town then must send all of the Warrant Articles that were approved, to the Attorney General’s Office. Mr. Munchbach stated that the information was sent to the Attorney General in early December and as is customary, the Attorney General’s Office sent back a receipt that they received all the information and about a week later they let the Town know when they anticipate having an answer for the Town and that date was March 17, 2020.

Ms. Goldberg stated that under chapter 40 section 32, once the Attorney General responds, the clerk posts it so it can take effect. Once that is posted it goes back to the day that Town Meeting voted. Ms. Goldberg added that with a general by-law it takes effect the day it is posted.

Ms. MacDonald asked if the AG would come back with questions or is it that we won’t hear back until they write back to us.

Ms. Goldberg answered yes and added that the Attorney General Office will typically call and say we are taking this one slow or we need more information.

Mr. MacDonald informed all of his experience dealing with the AGs office.

Dr. Teehan stated that there is a high likelihood that this law will be approved. Dr. Teehan added that the Town has a business right now that is operating in violation of the law that Town Meeting just approved and asked what this Board should be ready to do.

Ms. Goldberg answered that it is addressed by the law which is very specific about it. Ms. Goldberg continued, saying that it is her opinion that it is not grandfathered, so that would be a zoning issue like any other zoning issue and it is up to the Building Inspector or the Assistant Building Inspector to issue a cease and desist and take appropriate action.

Ms. MacDonald asked Ms. Goldberg if she could offer any suggestions as to how to prepare for litigation.

Ms. Goldberg stated that the Town is cognizant of the risks involved when dealing with any kind of limitation on business operations, it doesn’t matter if its firearms or not, zoning has the ability to regulate land and it might come to be that people aren’t able to carry out their business of choice at a particular location.

**Discussion & Vote Re: Date to Close Warrant for Spring Town Meeting**

Ms. Baker recommended to the Board that the Warrant, for the Spring Town Meeting, held on Monday May 18, 2020, be closed on Friday February 14, 2020.

Mr. MacDonald moved to close the Spring Town Meeting Warrant on February 14, 2020; Seconded by Dr. Teehan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

**Ames Update**

* Had Executive meeting this morning
* Building is much cleaner than has been
* First floor is 99% completed
* Start punch list nest week
* Upper floors already punch listed
* Still do not have substantial completion
* Last date for substantial Completion was January 14th
* North stair will take 2 weeks
* Rubber tread on North Stair not completed yet
* On course to be in Ames Bldg. in 6-8 weeks

Mr. MacDonald thanked Ms. Baker for her tireless work to bridge the gap between Jim Kern’s exit and Leon Goodwin’s arrival.

**Town Manager’s Report**

* Moving forward working with OPM on CM at Risk selection for the Public Safety Complex
* 5 proposals for Public Safety Building Contract
	+ Bond Brothers
	+ WT Rich
	+ Commodore
	+ Agostini Bacon
	+ Colantonio
* OPM will look them over
* Will meet with BPCC to discuss and make a recommendation
* Hope to have construction begin April/May
* Budget Season
* Released first newsletter in January
* Meeting tomorrow with the Dedham Westwood Water District renovating their water treatment plant, 2-year project

Mr. MacDonald thanked Ms. Baker for her tireless worth to bridge the gap between Jim Kern’s exit and Leon’s arrival.

**Action by BOS:**

Gift Acceptances:

To: Endicott Estate

From: Fairbanks Garden Club

Amount: $300

For: The upkeep and beautification of the Estate.

To: Endicott Estate

From: National Association of Retired Veteran Railway Employees

Amount: $100

For: The upkeep and beautification of the Estate.

Dr. Teehan moved acceptance by the Board; Seconded by Ms. Sullivan. **On the Vote**: Ms. MacDonald, yes; Dr. Teehan, yes; Ms. Sullivan, yes; Mr. Guilfoyle, yes; Mr. MacDonald, yes.

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Drainlayers

Sean Farrell Excavation

Quincy

A DiMartino Construction, Inc.

Franklin

Colantuoni Bros. Equipment Corp.

Norwood

RJV Construction Corp.

Canton

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

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1-day Liquor License

Ursuline Academy

Voter Information Act Night

February 6, 2020

6-9pm

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

yes

Sign Placement

Avery PTO

Summer Camp and Activities Fair

High Street – East Dedham

Rotary – VFW Parkway

Common and Bridge

Washington and Court

Eastern Ave. and Providence Highway

Endicott Rotary

Oakdale Common

Needham Street Rotary in Riverdale

Sandwich Board Signs

Key Stone Lot – High & Washington

Traffic Islands at Bridge, Lyons and Washington Street

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

Ms. Baker informed the Board that her Office received a request from a resident on Colburn Street that shows that they are having some difficulties with large tractor trailer traffic on a very narrow section of Colburn. Ms. Baker asked the Board to consider referring this to the Engineering Department for a study to come back to the Board with a recommendation.

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

Ms. MacDonald state that it is not clear whether the State Laws and By-Laws around snow removal in front of homes applies in Dedham

Ms. MacDonald asked if Ms. Goldberg could give a legal interpretation as to whether State Law applies withn-in our borders.

Ms. Goldberg stated that ice and snow, under chapter 85 Section 5, says a Town can require by By-Law that sidewalks be cleared and also under chapter 40 u, section 5, the Town can require that sidewalks be cleared. Ms. Goldberg informed all that 40 U is a good kind of guide as to what might be in a By-Law.

Ms. Macdonald asked if a Postal worker delivers mail you are technically inviting that person on to your property.

Ms. Goldberg stated that if you are a business owner it doesn’t atomically apply but if you are not a business owner then you are expected to keep the sidewalk at least not unsafe.

Mr. Munchbach asked Ms. MacDonald, under 40 U, where it states shall and may, would determine whether or not the Town would be able to adopt it and not that they have to do it.

Ms. Goldberg informed all that 40 U is a local acceptance chapter, so the Town would have to accept 40 U. Ms. Goldberg informed all that 40 U provides a way of resolving minor enforcement issues with tickets and a hearing officer, rather than having to go to Court with a criminal. Ms. Goldberg stated that 40 U is not automatically applicable anywhere, it is a local acceptance provision and even under 40 U, you’d still need a By-Law.

**Old/New Business**

Ms. MacDonald stated that she is still waiting for an update on the Woodleigh Road enforcement. Ms. Baker stated that she does not have an update but she will get one.

* Martin Luther King Jr. Day this Monday.
* Celebration at 4:30pm – Middle School
* Bengali Dance Company
* Food and other performances

Election nomination papers available at the Clerk’s office next Wednesday.

Mr. MacDonald stated that the Board has spoken about the liquor licenses and special legislation in the past. Mr. MacDonald added that this is an economic Development tool and he has had conversations with Economic Development Director John Sisson and John Bethany, Planning Board Chair. Mr. MacDonald added that there will be a forum on February 4th at the Endicott Estate 7pm, to discuss if businesses and residents think we have enough, or do we need more.

Mr. MacDonald stated that since our last meeting, we have lost 3 people that made a difference in the community.

Chuck Hurst

Ron Slack

Martin Fitzhenry

Dr. Teehan stated that he recently attended a Dedham Square Steering Committee Meeting. Dr. Teehan added that once the Ames Building is finished and construction starts on the Public Safety Building, it is not too early to start thinking about what to do with the very valuable parcel of land where the Police Building is currently.

Ms. Sullivan stated that on January 13, 2020, she attended a Community Meeting at the ECEC regarding the Public Schools Facility Plan.

Ms. Sullivan asked for an update regarding parking issues in the square, meters, commuter rail parking at Endicott Etc.

Ms. Baker stated that John Sisson is scheduled to attend either the next meeting or the February 13 meeting to give us such details.

Mr. Goodwin informed the Board that he attended the January 8th Charter Committee Meeting. Mr. Goodwin added that it was a productive meeting.

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

The next Meeting is scheduled for Thursday January 28, 2020. This is to certify that the above is a true and accurate record of the minutes of the Selectmen’s Meeting held on January 16, 2020, which minutes were approved on April 30, 2020.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dennis J. Guilfoyle. – Chairman