A Virtual Meeting of the Select Board

Thursday July 30, 2020, 6pm

Present were:

Dr. Dennis J. Teehan – Chair

Dimitria Sullivan – Vice Chair

James A. MacDonald

Sarah E. MacDonald

Kevin R. Coughlin

**Meeting brought to order at 6:02pm**

**Pledge of Allegiance**

**Dedham Citizens – Open Discussion**

**None**.

**Discussion & Vote Re: Request for IAGB 2020 Flag Hoisting on August 15th**

Mr. Goodwin informed all that this request came to the Board via a letter, to recognize Indian Independence Day.

Ms. Basu informed all that IABG is a non-profit 5013C organization that focusses on Social, Cultural and Civic engagement activities. Ms. Basu stated that they usually get around 15,000 attendees but of course dealing with COVID 19, they re-thought the plan, keeping the safety of our residents in mind. Ms. Basu is seeking approval to hold a small gathering, 4-5 people, including where they will be hoisting the Indian Flag and celebrating the American Flag as well. Ms. Basu continued, saying that they would like people within our community see this in a live streaming event to be able to celebrate and commemorate the day.

Mr. MacDonald suggested that a suitable location would be in front of Town Hall.

Mr. MacDonald moved approval of the request from IAGB (Indian Association of Greater Boston) to hoist the Indian Flag on August 14 or 15, 2020, commemorating India’s 74th Independence Day, at Dedham Town Hall, that in accordance with proper protocol, the Indian Flag be flown in a separate flagpole to be provided by the proponent; Seconded by Ms. Sullivan.

**On the Vote**:

Ms. MacDonald - Yes

Dr. Teehan - Yes

Ms. Sullivan - Yes

Mr. Coughlin – absent

Mr. MacDonald – Yes

Mr. MacDonald moved approval of the request by Ms. Basu that the Town prepare a proclamation to be read at the event; Seconded by Ms. Sullivan.

**On the Vote**:

Ms. MacDonald - Yes

Dr. Teehan - Yes

Ms. Sullivan - Yes

Mr. Coughlin – absent

Mr. MacDonald – Yes

**Discussion & Vote Re: BOS Designee to School Building Rehab Committee**

Deferred to a future meeting.

**Discussion & Vote Re: Appointment (Attorney Position) to ZBA**

Deferred to a future meeting.

**Public Hearing Re: Transfer of Wine & Malt License issued to Muse Paintbar LLC d/b/a Muse Paintbar, 254 Legacy Place to EAD Entertainment LLC d/b/a Muse Paintbar, 254 Legacy Place & Approval of Elyse Goodwin as Manager**

Ryan Knowles – Senior Director of internal Operations at Muse Paint Bar was present before the Board. Mr. Knowles informed all that EAD Entertainment is an entity that will acquire Muse Paint Bar, LLC. Muse is still a company that has been put under Federal Receivership, which is a positive alternative to bankruptcy.

Dr. Teehan asked Mr. Knowles if the proposed Manager of record, Elyse Goodwin, has experience managing a liquor establishment.

Mr. Knowles stated yes and went on to inform the Board of her restaurant/liquor experience.

Mr. MacDonald asked Ms. Baker if EAD Entertainment had provided a copy of the Contingent Assignment of Lease.

Ms. Baker stated that they had.

Ms. Sullivan suggested that the Board push the approval of Ms. Goodwin as the Manager of record, to the next Board meeting so they can meet Ms. Goodwin and ask further questions.

Mr. MacDonald moved to continue the Public Hearing to August 18, 2020; Seconded by Ms. Sullivan.

**On the Vote**:

Ms. MacDonald – Yes

Dr. Teehan - Yes

Ms. Sullivan - Yes

Mr. Coughlin – absent

Mr. MacDonald – Yes

**Public Hearing Re: Transfer of All Alcohol Restaurant License issued to GC Friday’s, Inc. d/b/a TGI Friday’s, 750 Providence Highway, Dedham to TGI Friday’s, Inc. d/b/a TGI Friday’s, 750 Providence Highway, Dedham; approval of new Officers, Directors & Stockholders and Approval of Julio Dos Santos as Manager**

Atty. Albert DiNapoli, representing TGI Fridays.

Mr. DiNapoli stated that he was before the Board regarding a transfer of the liquor license from GC Fridays, D/B/A TGI Fridays to TGI Fridays Inc., D/B/A TGI Fridays.

Atty. DiNapoli added that the proposed Manager of Record, is JulioDos Santos, Atty. DiNapoli gave some history regarding TGI Fridays previous transactions. Atty. DiNapoli informed the Board that all the required paperwork was complete.

Mr. Dos Santos listed the restaurants he has experience with and the years he worked for them.

Mr. MacDonald moved to close the Public Hearing; Seconded by Sarah MacDonald.

**On the Vote**:

Ms. MacDonald - Yes

Dr. Teehan - Yes

Ms. Sullivan - Yes

Mr. Coughlin – absent

Mr. MacDonald – Yes

Ms. Sullivan moved approval of the Transfer of the Alcohol Restaurant License issued to GC Friday’s, Inc. d/b/a TGI Friday’s, 750 Providence Highway, Dedham to TGI Friday’s, Inc. d/b/a TGI Friday’s, 750 Providence Highway, Dedham; Seconded by Ms. MacDonald.

**On the Vote**:

Ms. MacDonald - Yes

Dr. Teehan - Yes

Ms. Sullivan - Yes

Mr. Coughlin – absent

Mr. MacDonald – Yes

Ms. Sullivan moved approval of new Officers, Directors & Stockholders for TGI Fridays Inc., D/B/A TGI Fridays; Seconded by Ms. MacDonald.

**On the Vote**:

Ms. MacDonald - Yes

Dr. Teehan - Yes

Ms. Sullivan - Yes

Mr. Coughlin – absent

Mr. MacDonald – Yes

Ms. Sullivan moved approval of Julio Dos Santos as Manager of record for TGI Fridays; Seconded by Ms. MacDonald.

**On the Vote**:

Ms. MacDonald - Yes

Dr. Teehan - Yes

Ms. Sullivan - Yes

Mr. Coughlin – absent

Mr. MacDonald – Yes

**Discussion & Vote Re: BOS Position on Warrant Articles for August 10, 2020 Town Meeting**

**SPRING TOWN MEETING (2020)**

# AUGUST 10, 2020

***Unless otherwise stated, the FinCom vote was unanimous***

**Article 1** - Election of Town Officers (No Action Required)

 **POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Article 2** - Personnel By-Law Changes & Collective Bargaining Agreements (FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Article 3** - Operating Budget (FWC recommendation of $112,264,694 for operating budget)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 4** - Capital Budget (FWC recommendation of $3,684,875 by borrowing & $140,000 from Sewer Enterprise Fund for capital budget)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 5** - Transfer/Close Out of Prior Years Special Articles (FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 6** - Prior Year Bills (FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 7** - Line Item Transfers (FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 8** - Appropriation to Stabilization Fund (FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 9** - Special Purpose Stabilization Fund (FWC recommendation of $500,000 to RR Fund)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 10** - Special Purpose Stabilization Fund (FWC recommendation of $4,036,922 from RR Fund to pay debt service; $262,220.11 from Cable Special Revenue Fund to DVAC, $500,000 from General Stabilization Fund to General Fund for FY’21 budget)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 11** - Appropriation to Reduce the Tax Rate (FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 12** - Revolving Funds (FWC recommendation that it be so voted)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 13** - Sewer Enterprise Fund (FWC recommendation that sums listed in schedule provided be so voted)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 14** - Reports of Committees (FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 15** - Mandated Stormwater Permit-Phase 2 (FWC recommendation that $315,000 be appropriated from Free Cash)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 16** - MWRA I/I Financial Assistance Program (FWC recommendation that $1,160,000 be appropriated for Phase 12)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 17** - New Electronic Voting Machine System (FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Articles 18 –** Additional Appropriation for Public Safety Building(FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 19** - Appropriation ($200,000) for proposed Trenton Rd. Playground (FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 20** - Appropriation for Trees for Abandoned Rail Corridor (FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 21** - Legislation for Dedham Veterans Council Assistance Fund (FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 22** - Acceptance of BRAVE ACT for Veterans (FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 23** - Increase limits for Senior Tax Work Off Program (FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 24** - **29**

Zoning Amendments (Planning Board recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 30** - ByLaw Amendment (Open Space & Recreation Comm) (FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 31** - Proposed Legislation for Additional Liquor Licenses (FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 32** - Appropriation for Easements (Elm & Rustcraft; authorization and appropriation of $75,000) (FWC recommendation that it be so voted)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 33** - Acceptance of Liana Lane as a Public Way (FWC recommendation that it be so voted)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 34** - Bylaw Amendment (Stormwater fee schedule) (FWC recommendation to defer)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Article 35** - Purchase of Solar Renewable Energy Credits from Blue Hills (FWC recommendation that it be so voted)

**POSITION OF BOS**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Mr. MacDonald moved that the Select Board concur with the recommendations as presented by the Finance & Warrant Committee; Seconded by Ms. MacDonald.

**On the Vote**:

Ms. MacDonald - Yes

Dr. Teehan - Yes

Ms. Sullivan - Yes

Mr. Coughlin – absent

Mr. MacDonald – Yes

Mr. MacDonald informed all that on August 6, 2020 at 7pm, there will be a forum for those that have questions about Town Meeting.

**Town Manager’s Report** (including COVID Task Force(s) & Ames Updates)

* Mini Town Meeting was a success
* Mr. Goodwin thanked all who helped
* Amber Moroney (Interim Library Director) and her staff
* 110 residents attended - it lasted a little under an hour and a half
* The new Townhall is still closed to the public
* Beginning discussions as to how and when we will accommodate the public in the future

Mr. Goodwin informed the Board that several months ago the Town updated its infiltration policy with respect to private infiltration. Engineering Director, Jason Mammone and former Select Board member Mike Butler, gave a presentation regarding infiltration systems and spoke about the coming need to update Dedham’s sewer regulations. Mr. Goodwin stated that they will be making necessary changes regarding infiltration in the next few months. Mr. Goodwin informed all that he would like to put these issues on Face Book, the Town’s Webpage, etc. to get feedback from the residents.

Ms. Sullivan stated that she feels that we should strive to get the Town Hall ready for the public sooner rather than later.

**Action by SB**: - Approval of Minutes (4/30/20); Acceptance of Gifts; Approval of Drainlayers

Minutes - April 30, 2020

Mr. MacDonald moved approval; Seconded by Ms. MacDonald.

**On the Vote**:

Ms. MacDonald - Yes

Dr. Teehan - Yes

Ms. Sullivan - Yes

Mr. Coughlin – absent

Mr. MacDonald – Yes

Ms. Baker informed all that the DWWD has implemented, effective yesterday, July 29, 2020, a mandatory outside watering restriction for Dedham residents. Ms. Baker added that residents may water their lawns on Mondays and Thursdays, between 6-9am or 6-9pm until further notice.

**New/Old Business**

Ms. MacDonald suggested that the Select Board at its next meeting or shortly

thereafter, have a discussion regarding to what the role of a Trustee is, so we can

better understand what makes a good Trustee.

Mr. Goodwin informed all that statutorily, the position must be posted for a minimum of

7 days. Mr. Goodwin stated that Dedham usually posts for 30 days. Mr. Goodwin

continued, saying that the Board has not typically made appointments at the same

meeting. Mr. Goodwin suggested coming up with a job description for a Library Trustee,

or at least what the expectations would be. Mr. Goodwin stated that the Mass

Association of Library Trustees has a document that describes what the roles and

Responsibilities are for a Trustee.

Ms. MacDonald stated that the Board needs to discuss the roles to determine what the

posting would look like. Ms. MacDonald added that this needs to be done before the

posting goes up.

Ms. Sullivan stated that she believes that the Board should follow guidelines and rules

during the process.

Mr. MacDonald stated that he could wait until August 18 to do what needs to be done.

Mr. MacDonald added that he believes that the Board needs to be thinking about

notifying the public. Mr. MacDonald continued, saying that possible someone from the

Board of library commissioners attend the Board’s August 18 meeting to give the Board

some advice.

Dr. Teehan asked do the Trustees that will be appointed soon, have to run during the

April Elections.

Mr. Goodwin stated yes.

Ms. MacDonald stated that starting next Monday August 3, the Substance Abuse

coalition Is hosting Interrupting Racism, a four-part training for community members,

leaders and organizations.

Ms. MacDonald thanked the Dedham Police Department who managed to hold the Bike

Rodeo, during a Pandemic.

Ms. Sullivan stated that she would like to have the Board come up with a formal policy

regarding posting minutes. Ms. Sullivan gave a few examples of what can go into this

policy.

Mr. MacDonald stated that Social Media has become a platform for mis-information. Mr.

MacDonald added that just because someone posts on social media, doesn’t make it

true. Mr. MacDonald informed all that the Town continues to work on having a safe

Town Meeting on August 10, 2020.

Dr. Teehan stated that we are not out of the woods regarding the COVID19. Dr.

Teehan informed all that he has asked Mr. Goodwin to bring in a consultant to look at

land the Town owns and look at the possibilities of future planning.

Ms. Sullivan moved to adjourn the meeting; Seconded by Mr. MacDonald.

**On the Vote**:

Ms. MacDonald - Yes

Dr. Teehan - Yes

Ms. Sullivan - Yes

Mr. Coughlin – absent

Mr. MacDonald – Yes

The meeting adjourned at 7:14pm

The next Meeting is scheduled for Tuesday August 18, 2020. This is to certify that the above is a true and accurate record of the minutes of the Select Board Meeting held on July 30, 2020 which minutes were approved on February 4, 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dennis J. Teehan. – Chairman