

**TOWN OF DEDHAM
450 WASHINGTON STREET
DEDHAM, MASSACHUSETTS**

**MINUTES OF THE SELECT BOARD MEETING
VIA TELECONFERENCE
JANUARY 6, 2022, 6:00 P.M.**

BOARD MEMBERS:

Dimitria Sullivan	Chair
Sarah MacDonald	Vice-Chair
James A. MacDonald	Member
Kevin R. Coughlin	Member
Dennis Teehan	Member

TOWN OF DEDHAM STAFF:

Leon Goodwin	Town Manager
Nancy Baker	Assistant Town Manager

Minutes prepared by Mary-Margaret Scrimger of Minutes Solutions inc. from an audio/video recording.

1. CALL TO ORDER

The Board recited the pledge of allegiance. The Chair, Ms. Sullivan, called the meeting to order at 6:00 p.m.

2. OPEN DISCUSSION

Ms. Meg Duncan provided her support for the green project.

3. DISCUSSION AND VOTE: WIGGIN AVENUE LAYOUT PLAN

Mr. Mammone, director of engineering, gave information on making Wiggin Avenue a public way.

A motion was made by Mr. MacDonald to approve the intention to lay out a public way in accordance with the plan titled "Roadway Acceptance Plan" as prepared by BL Company with a date of November 3, 2021, and refer the layout plan to the Planning Board for its report. The motion was seconded by Dr. Teehan. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

4. **TOWN MANAGER'S REPORT**

Mr. Goodwin presented the Town Manager's report. The town tries to be proactive and respond to community needs. Currently, there have been issues in neighborhoods with cars parking on sidewalks. Cars are identified when a complaint is made. Warnings are then given. Tickets are given when the sidewalk is obstructed. Mr. MacDonald noted that it is hard to identify sidewalks and roads in some neighborhoods. Mr. MacDonald suggested more warnings before ticketing. Mr. Goodwin will discuss with the police Chief about warnings and communicating the restrictions.

Mr. Goodwin noted that tomorrow there would be roughly seven inches of snow. There are parking restrictions to keep streets open, which were communicated through various sources. Mr. Goodwin noted that Dedham had a COVID-19 surge impacting staff, likely delaying snow removal.

A task force is working on getting rapid antigen tests with *ARPA* funds.

Third-quarter tax bills have been distributed. The third-quarter tax bills are higher than the first- and second quarters because the first- and second-quarters are based on estimates. Any outstanding amount is calculated and divided between the third and fourth bills. Mr. Goodwin noted that the average tax bill will be approximately \$400 more in the third and fourth quarters due to an increased home valuation.

5. **CONSENT AGENDA**

Executive session minutes and the block party were removed from the consent agenda.

A motion was made by Ms. MacDonald to approve the consent agenda, which included items related to the drainlayers (Fed Corp, J&L Musto, F.E. French Construction, R.J. Messina, RJV Construction, Colantunoni Bros) and gifts (\$8,000 for Families/Programs). The motion was seconded by Mr. Coughlin. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

Ms. Baker addressed the executive session minutes. There is a schedule. She reminded the Board that five executive session recordings were lost due to a hard drive failure. These have been recreated by memory. These five meeting minutes will bring the town up to schedule. Some of these meetings still hold confidential information and will not be released to the public.

A motion was made by Mr. MacDonald to approve the executive session minutes for November 2, 2017, September 11, 2019, October 24, 2019, December 2, 2019, and May 7, 2020. The motion was seconded by Ms. MacDonald. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes

Dennis Teehan Yes

Motion passed unanimously, 5-0.

6. **PUBLIC HEARING: REQUEST FOR CLASS II LICENSE**

A motion was made by Mr. MacDonald to continue this public hearing on January 20, 2022. The motion was seconded by Ms. MacDonald. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

7. **PUBLIC HEARING: REQUEST FOR CHANGE OF OFFICERS**

Mr. Gene Richard, the attorney for Packaging Center Inc. d/b/a Stop and Shop, at 160 Providence Highway, discussed the change of officers from Mr. Ralph Bellegarde to Mr. William Roy. There are some corporate-level changes for officers, directors and the manager onsite. Mr. Roy has worked for Shop and Stop for approximately 20 years, is a Massachusetts resident, an American citizen, and has TIPs training. Mr. MacDonald asked for Mr. Roy's experience with the sale of alcohol. Mr. Roy noted that this would be the first location he has worked at to sell alcohol. Mr. MacDonald noted concern that a manager inexperienced with alcohol sales is being put into this role, especially with the location's past issues with sale violations.

A motion was made by Ms. MacDonald to close the public hearing. The motion was seconded by Mr. Coughlin. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Ms. MacDonald to approve the change of officers/directors/LLC managers and a change of manager from Mr. Ralph Belgrade to Mr. William Roy at Packing Center Inc. d/b/a Stop and Shop, 160 Providence Highway. The motion was seconded by Ms. MacDonald. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

8. PUBLIC HEARING: REQUEST FOR CHANGE OF MANAGER, P.F. CHANG'S CHINA BISTRO

Ms. Elizabeth Pezzano, the attorney for P.F. Chang's China Bistro, noted that this is a change of manager from Mr. Kevin Marrow to Mr. Joseph Kashouh. Mr. Kashouh has been with the company for ten years, is well aware of alcohol regulations, is TIP certified and is an American citizen.

A motion was made by Ms. MacDonald to close the public hearing. The motion was seconded by Mr. Coughlin. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Mr. Coughlin to approve P.F. Chang's China Bistro's request to change managers from Mr. Kevin Marrow to Mr. Joseph Kashouh. The motion was seconded by Ms. MacDonald. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

9. DISCUSSION WITH TOWN PLAN: ACCESS/RECREATION STUDY

Mr. Rosenberger outlined the access/recreation study along Providence highway/VFW Parkway and an Rt. 1 Corridor update. There were two community meetings in 2021 with approximately 300 attendees. A survey was constructed and 1,400 people responded. This was a cross-county effort with Boston. It was noted that Marine Rotary has been dangerous and an intersection has been suggested to replace this and improve the area for drivers, pedestrians, and cyclists. This will not resolve the congestion for the intersection but will improve safety.

At Dedham Plaza, there is a service road that is proposed to have green space added, including a median with trees. There will be room for pedestrians, cyclists, and cars. The intersection at Spring Street and Bridge Street is still under discussion as there is a request to increase safety measurements and the engineering designs have not met these requests. The team is working with officials to position the project for funding, which could total about \$75,000,000. For funding, 25% of the design must be complete. Planners are addressing the corridor's recreation element. There will be a project website soon. This area includes a wetland and increased access will be considered. This project's direction will be solidified in the summer. These are starting steps.

Ms. Sullivan asked how many of the 1,400 survey respondents were from Dedham; Mr. Rosenberger replied approximately 75%. Ms. Sullivan asked if there was a way to reduce U-turns at Spring Street and Bridge Street. Mr. Rosenberger noted that it had not been proposed.

10. **CANDIDATE STATEMENTS: CULTURAL COUNCIL AND OPEN SPACE ADVISORY COMMITTEE**

Ms. Sullivan noted that there is one candidate for one three-year term for the open space advisory, and there are two candidates for two three-year terms for the cultural council.

A motion was made by Mr. MacDonald to take an item that was not on the agenda. The motion was seconded by Dr. Teehan. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Mr. MacDonald to discuss and vote for the candidates for the Cultural Council and the Open Space Advisory Committee. The motion was seconded by Ms. MacDonald. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

For the Cultural Council, the candidates were Ms. Meg Duncan and Ms. Virginia Hickey-Ferentinos.

Ms. Meg Duncan: She has been on the Cultural Council for nine years and has been on the Boards for Dedham School of Music and Parish Players. She respectfully requested that she continue her service on the Cultural Council. Ms. Sullivan asked if Ms. Duncan was on any Boards currently. Ms. Duncan noted that she is on the Town meetings, but no other Boards.

Ms. Virginia Hickey-Ferentinos: She has been on the Cultural Council for nine years. She has been involved with music and theatre in the community. The Cultural Council receives more and more grant applications each year. Citizen surveys have been done to provide feedback on what arts Dedham prioritizes. Ms. Hickey-Ferentinos has a degree in theatre and has been a director for Parish Players. Ms. Sullivan asked if Ms. Hickey-Ferentinos was on any Boards currently. Ms. Hickey-Ferentinos noted that she is on the Town meetings, but no other Boards.

A motion was made by Ms. MacDonald to approve reappointing Ms. Duncan and Ms. Hickey-Ferentinos to the Cultural Council. The motion was seconded by Dr. Teehan. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

For the Open Space Advisory Committee, the candidate was Mr. Jim XXX.

Mr. Jim Maher: He noted that the Open Space Advisory Committee has extensive experience writing grants and believes he would be an asset to the Committee. Ms. Sullivan asked if Mr. Maher was on any Boards currently. Mr. Maher noted that he is on Town meetings but no other Boards.

A motion was made by Mr. MacDonald to approve appointing Mr. Maher as the at-large member on the Open Space Advisory Committee for a three-year term. The motion was seconded by Dr. Teehan. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

11. DISCUSSION AND UPDATE: PROPOSED RE-USE OF POLICE STATION

Ms. Sullivan noted that the Select Board will continue its due diligence for the police station. She provided background on the discussions. In 2018, the Select Board requested research on new uses for the Police Station. The Board has now received the final research report. She thanked all who contributed. Grants will be discussed to fund this venture. There will be two public listening sessions on January 11 and 18, 2022, and feedback will be used to determine a final decision.

Mr. Goodwin addressed the proposed re-use of the Police Station. A grant application for the Land and Water Conservation Grant is being compiled. If there are significant climate mitigation elements, the grant can be up to \$1 million. It is a reimbursement grant. The town would need to provide the upfront capital. There are conditions to receiving the grant. It is due January 24, 2022 and will take 100 days to hear the response. This response is the recommendation from the Division of Conservation Services.

After that, the National Park Services decide, usually aligned with the Division of Conservation Services, and Dedham would know by the end of summer. Mr. Goodwin believes there are warrant articles that are contingent on receiving the grant. There was a discussion about the language to ensure funding is appropriated if needed and receiving authorization from the Town meeting. For the application, the funds invested into the park needs to be clarified. The grant will need to be flexible and not lock the town into something impossible after further investigation.

Extensive documentation is needed for this grant. Mr. Goodwin will send the Board the grant application so it understands the scope. Ms. MacDonald asked for a comprehensive discussion about funding for the park. There are time limitations due to the grant deadline. Dr. Teehan noted that he has some concerns about the grant restrictions and agreed that more conversation and scrutiny was needed. He was concerned that citizens may not support removing parking spots.

Mr. Coughlin asked if the grant could be applied for next year; Mr. Goodwin replied that it is an annual grant. Mr. Coughlin asked if the keystone was still in development. Dr. Teehan noted that the Select Board is the driver behind the keystone. The Police Station has been the focus for many reasons, one being that to do the keystone at the same time as the Police Station would be too much at the same time. Ms. Sullivan noted that the best decision for the town needs to be made, grant or no grant. Mr. MacDonald noted that the Select Board needs to clarify what the priority is. If the priority is green space, this would be aligned with that.

12. DISCUSSION AND VOTE: SANCTIONS ON FAILED COMPLIANCE HEARINGS

Il Ristorante Massimo, Genki, Liberi and Main Bistro, Caffè Nero, Terri's Market, Horse Thieves Tavern, and Hooters had compliance violations discussed on December 16, 2021.

A motion was made by Mr. MacDonald to find that the licensee Joest LLC d/b/a Il Ristorante Massimo of Legacy Place, 400 Legacy Place, did violate Massachusetts general laws Chapter 138, Section 34, sale and delivery of alcohol to a person under 21 years of age; 204 CMI 2.052 permitting any disorder, disturbance or illegality to take place in or on the licensed premise and on the rules and regulations for rules and holders of alcoholic beverage licenses in the town of Dedham; and #11, alcohol management or service training in 21, sale or delivery of alcohol to a person under 21 years of age.

The motion was seconded by Mr. Coughlin. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Mr. MacDonald that a written warning be issued to Joest LLC d/b/a Il Ristorante Massimo of Legacy Place, 400 Legacy Place. The motion was seconded by Ms. MacDonald. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Ms. MacDonald to find that the licensee Genki Enterprises Inc., d/b/a Genki, 202 Legacy place did violate Massachusetts general laws Chapter 138, Section 24, sale or delivery of alcohol to a person under 21 years of age; 204 CMR 2.052 permitting

any disorder, disturbance or illegality to take place in or on the licensed premise and on the rules and regulations for rules for holders of alcoholic beverage licenses in the town of Dedham; and 21, sale or delivery of alcohol to a person under 21 years of age. The motion was seconded by Mr. Coughlin. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Ms. MacDonald that a written warning be issued to Genki Enterprises Inc., d/b/a Genki, 202 Legacy Place. The motion was seconded by Mr. Coughlin. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Mr. Coughlin to find that the licensee Liberty and Main 1 LLC d/b/a Liberty and Main History, 500 Legacy Place, did violate Massachusetts general laws Chapter 138, Section 34, sale or delivery of alcohol to a person under 21 years of age; 204 CMR 2.052 permitting any disorder, disturbance or illegality to take place in or on the licensed premise and on the rules and regulations for rules for holders of alcoholic beverage licenses in the town of Dedham; and 21, sale or delivery of alcohol to a person under 21 years of age. The motion was seconded by Ms. MacDonald. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Mr. Coughlin that a written warning be issued to Liberty and Main 1 LLC d/b/a Liberty and Main History, 500 Legacy Place. The motion was seconded by Dr. Teehan. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Dr. Teehan to find that the licensee Caffè Nero Americans Inc, D/B/A Caffè Nero, 218 Legacy Place, did violate Massachusetts general laws Chapter 138, Section 34, sale or delivery of alcohol to a person under 21 years of age; 204 CMR 2.052 permitting any disorder, disturbance or illegality to take place in or on the licensed premise and on the rules and regulations for rules for holders of alcoholic beverage licenses in the town of Dedham; and 21, sale or delivery of alcohol to a person under 21 years of age. The motion was seconded by Ms. MacDonald. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Dr. Teehan that a written warning be issued to Caffè Nero Americans Inc, D/B/A Caffè Nero, 218 Legacy Place. The motion was seconded by Ms. MacDonald. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Mr. MacDonald to find that the licensee Joy Variety Inc, d/b/a Terri's Market, 12 Louise Road, did violate Massachusetts general laws Chapter 138, Section 34, sale or delivery of alcohol to a person under 21 years of age; 204 CMR 2.052 permitting any disorder, disturbance or illegality to take place in or on the licensed premise and on the rules and regulations for rules for holders of alcoholic beverage licenses in the town of Dedham; and 21, sale or delivery of alcohol to a person under 21 years of age. The motion was seconded by Ms. MacDonald. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Dr. Teehan that a written warning be issued to Joy Variety Inc, d/b/a Terri's Market, 12 Louise Road. The motion was seconded by Ms. MacDonald. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Ms. MacDonald to find that the licensee CLW Operating Partners LLC d/b/a Horse Thieves Taker, 581 High Street, did violate Massachusetts general laws Chapter 138, Section 34, sale or delivery of alcohol to a person under 21 years of age; 204 CMR 2.052 permitting any disorder, disturbance or illegality to take place in or on the licensed premise and on the rules and regulations for rules for holders of alcoholic beverage licenses in the town of Dedham; and 21, sale or delivery of alcohol to a person under 21 years of age. The motion was seconded by Ms. MacDonald. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Dr. Teehan that a written warning be issued to CLW Operating Partners LLC d/b/a Horse Thieves Taker, 581 High Street. The motion was seconded by Ms. MacDonald. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Ms. MacDonald to find that the licensee CLW Operating Partners LLC d/b/a Horse Thieves Taker, 581 High Street, did violate Massachusetts general laws Chapter 138, Section 34, sale or delivery of alcohol to a person under 21 years of age; 204 CMR 2.052 permitting any disorder, disturbance or illegality to take place in or on the licensed premise and on the rules and regulations for rules for holders of alcoholic beverage licenses in the town of Dedham; and 21, sale or delivery of alcohol to a person under 21 years of age. The motion was seconded by Dr. Teehan. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Ms. MacDonald that a written warning be issued to CLW Operating Partners LLC d/b/a Horse Thieves Taker, 581 High Street. The motion was seconded by Dr. Teehan. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Mr. Coughlin to find that the licensee Dedham Wings LLC d/b/a Hooters, 850 Providence Highway, did violate Massachusetts general laws Chapter 138, Section 34, sale or delivery of alcohol to a person under 21 years of age; 204 CMR 2.052 permitting any disorder, disturbance or illegality to take place in or on the licensed premise and on the rules and regulations for rules for holders of alcoholic beverage licenses in the town of Dedham; and 21, sale or delivery of alcohol to a person under 21 years of age. The motion was seconded by Dr. Teehan. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

A motion was made by Mr. Coughlin that a written warning be issued to Dedham Wings LLC d/b/a Hooters, 850 Providence Highway. The motion was seconded by Ms. MacDonald. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

Mr. MacDonald thanked the police for doing the compliance checks. He also thanked all the establishments that follow the alcohol rules, which is the majority of institutions in Dedham.

13. DISCUSSION AND VOTE: CLOSE WARRANT DATE FOR SPRING TOWN MEETING

Ms. Baker noted that the annual spring town meeting is scheduled for May 16, 2022 and requested that the warrant be closed on February 11, 2022.

A motion was made by Mr. MacDonald that the annual spring town meeting warrant be closed on February 11, 2022. The motion was seconded by Ms. MacDonald. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

14. PUBLIC SAFETY BUILDING UPDATE

Mr. Goodwin noted that there is staging and a wrap on the building so masonry can be applied. The roofing material will be installed soon. The sequencing has been changed slightly to finish fireproofing in the lower level to relocate heaters to accommodate neighbor complaints. The timeline is being extended slightly due to access to materials. The intent is to stay on budget.

15. OLD/NEW BUSINESS

Mr. MacDonald noted that the open meeting law and outside dining law expires. The outside dining law will likely be extended until 2023. However, articles need to be written to address these issues. Mr. MacDonald reminded all to care for their snow removal tomorrow, especially hydrants.

Ms. MacDonald noted that the DOSA parent action team is offering a two-part webinar on January 11 and 18, 2022. Ms. MacDonald asked about the next steps for the East Street Bridge. Safety is the primary factor. The bridge will likely be raised. If so, controlling traffic will be considered. Ms. MacDonald would like the Select Board to convey that this plan is unacceptable to the citizens.

Ms. Sullivan noted that she and town staff met with Renana Kehoe, a local artist, about a mural under the bridge exiting towards East Dedham. It is being evaluated through MASDOT regulations and Dedham is creating a public art policy. Executive session minutes and parking meters will be evaluated at the next meeting.

16. ADJOURNMENT

A motion was made by Ms. MacDonald to adjourn the meeting. The motion was seconded by Mr. MacDonald. A roll call vote was taken:

Dimitria Sullivan	Yes
James A. MacDonald	Yes
Sarah MacDonald	Yes
Kevin R. Coughlin	Yes
Dennis Teehan	Yes

Motion passed unanimously, 5-0.

DISCLAIMER

The above minutes should be used as a summary of the motions passed and issues discussed at the meeting of the members of the Select Board. This document shall not be considered to be a verbatim copy of every word spoken at the meeting.

Director

Feb. 17, 2022
Date

Director

Date