

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

**MINUTES OF THE SELECT BOARD MEETING
VIA TELECONFERENCE
APRIL 6, 2022, 6:15 P.M.**

BOARD MEMBERS:

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

TOWN OF DEDHAM STAFF:

Leon Goodwin	Town Manager
Doreen LaBrecque	Administrative Assistant

REGRETS:

Dennis Teehan	Member
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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 6:15 p.m.

2. CONSENT AGENDA

A motion was made by Mr. MacDonald to approve the signage and overflow parking request from MBACC for Open Studios. 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

Motion passed unanimously, 4-0.

A motion was made by Mr. MacDonald to approve the request for the 54th annual flag day parade and fireworks on June 14, 2022. 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

Motion passed unanimously, 4-0.

A motion was made by Mr. MacDonald to approve the request for the Dedham Turkey Trot on November 24, 2022, at 8:30 a.m. at the Endicott Estate. 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

Motion passed unanimously, 4-0.

A motion was made by Mr. MacDonald to approve the request for the St. Vincent de Paul walk on June 11, 2022, at 9:30 a.m. 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

Motion passed unanimously, 4-0.

A motion was made by Mr. MacDonald to approve the request for the Dedham Four on the 4th for Rally for Sally on July 4, 2022, at 10:00 a.m. 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

Motion passed unanimously, 4-0.

3. DISCUSSION AND VOTE: APPOINTMENT OF TOWN COUNSEL

A motion was made by Mr. MacDonald to appoint the firm of KP Law as town counsel for the town of Dedham for a term of one year with the option of an additional year by a vote by the Select Board. 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

Motion passed unanimously, 4-0.

Various firms were interviewed for the role of town counsel. Mr. Coughlin thanked all of the firms who presented.

4. **ADJOURNMENT**

A motion was made by Mr. MacDonald that the meeting be adjourned. 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

Motion passed unanimously, 4-0.

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

Director

Sept. 7, 2022

Date

Date