A Meeting of the Board of Selectmen was held on Thursday March 8, 2018, 6:30PM, in the Francis O’Brien Meeting Room, 26 Bryant Street, Dedham, Massachusetts. Present were:

Dr. Dennis J. Teehan

James A. MacDonald

Michael L. Butler

Dennis J. Guilfoyle

Brendan G. Keogh

Dr. Teehan called the Meeting to order at 7:03PM.

**PLEDGE OF ALLEGIANCE**

Led by Dr. Teehan

**DEDHAM CITIZENS - OPEN DISCUSSION**

**DISCUSSION & VOTE RE: DESIGNATION OF PROPONENT& OPPONENT FOR MARIJUANA BALLOT QUESTION FOR APRIL, 2018 TOWN ELECTION**

Ms. Baker informed all that the Dedham Coalition for Drug and Alcohol awareness for the Town of Dedham has identified themselves as the Proponent for this ballot question. Ms. Baker added that no one has come forward as the Opponent, therefore, according to the statute, the Town will ask Town Counsel to write the opponent statement.

Mr. MacDonald moved to designate the Dedham Coalition for Drug and Alcohol awareness for the Town of Dedham as the Proponent and Town Counsel as the Opponent; seconded by Mr. Keogh.

Dr. Teehan stated that the Town is spoken with Lauren Goldberg, Town Counsel a few times and he thinks there is a lot of uncertainty around this law and he thinks it is very unclear what if any control the Town will have over how marijuana will be zoned, how many licenses will be given out, where those licenses would go and what kind of establishments could be licensed. Dr. Teehan continued, saying that he feels very strongly that it is in the best interest of the Town to stay away from it for now by voting yes to ban sales of marijuana.

**On the Vote:** Mr. Keogh, yes, Dr. Teehan, yes, Mr. Butler, yes, Mr. Guilfoyle, yes, Mr. MacDonald, yes.

**TOWN MANAGERS REPORT**

Mr. Kern informed all that the number of outages remaining in Dedham is 582. Mr. Kern added that in total, 11,222 residents lost power. Mr. Kern continued, saying that as a result of the storm fire had 48 responses and as of 8AM. Over 100 calls

Mr. Kern stated that the Standard & Poor’s conference call on the borrowing was yesterday and it went well.

Mr. Guilfoyle stated that he received a number of calls last night asking if there was school in the morning and asked if Ms. Baker Mr. Kern could ask the superintendent could make the call on whether schools open or not a little earlier than he has been doing.

Mr. Guilfoyle moved to take an item not on the agenda; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes, Dr. Teehan, yes, Mr. Butler, yes, Mr. Guilfoyle, yes, Mr. MacDonald, yes.

**ACTION BY THE BOARD**

**Request for 1-day Liquor License from Ku De Ta for the Citizens Bank Girls Night Out, 3-21-18 5-7PM.**

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

Mr. Butler moved that the Board enter into Executive Session to discuss Collective Bargaining, Potential Litigation and the use of Litigation to enforce the Zoning By-Laws, as doing so in Public Session would be detrimental to the best interest of the Town; seconded by Mr. MacDonald. **On the Vote:** Mr. Keogh, yes, Dr. Teehan, yes, Mr. Butler, yes, Mr. Guilfoyle, yes, Mr. MacDonald, yes.

The Open Session Meeting was adjourned at 6:39 PM.

The next Meeting is scheduled for Thursday March 27, 2018 at 7PM. This is to certify that the above is a true and accurate record of the minutes of the Selectmen’s Meeting held on March 8, 2018, which minutes were approved on April 19, 2018.

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Dennis Teehan, Jr. – Chairman