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|  | TOWN OF DEDHAM **MEETING**  **NOTICE** | POSTED:  TOWN CLERK |

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

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| **Board or Committee:** | BOARD OF SELECTMEN |
| **Location:** | O’Brien Meeting Room, 26 Bryant Street, Dedham, MA |
| **Day, Date, Time:** | Thursday, January 10, 2019 at 7:00 p.m. |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | January 7, 2019 |
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**AGENDA**

**7:00 p.m.** Pledge of Allegiance

**7:05 p.m.** Dedham Citizens – Open Discussion

**7:10 p.m.** Official Swearing-In of Police Officer Joseph Frasca

**7:20 p.m.** Discussion & Vote Re: Appointment of Democratic Registrar, Approval of Election Wardens & Increase for Election Workers

**7:30 p.m.** Discussion & Vote Re: Approval of Signs & Banner for Avery School Discover Summer Camps & Activities

**7:35 p.m.** Discussion & Vote Re: Annual Egg Drop

**7:40 p.m.** Discussion & Vote Re: Change in Beneficial Interest for Legal Sea Foods, LLC d/b/a Legal Sea Foods, 736 Legacy Place

**7:45 p.m.** Discussion & Vote Re: Change of Manager for Shake Shack Legacy Place Dedham LLC d/b/a Shake Shack, 226 Legacy Place

**7:55 p.m.** Discussion & Vote Re: Call for Hearings for Failed Compliance Checks for Plaza Liquors, TGI Friday’s, Waterfords, Stop & Shop, Showcase Cinemas, Temazcal, Moseley’s, Dedham Square Coffeehouse, Café Tremezzo, Oscar’s, Hilton at Dedham, and VFW Post No. 2018

**8:00 p.m.** Discussion & Vote Re: Hearing w/ Joe’s American Bar & Grill for Failure to Maintain Approved Manager of Record

**8:05 p.m.** Discussion & Vote Re: Date to Close Warrant for 2019 Spring Annual Town Meeting

**8:10 p.m.** Vice Chairman’s Report

**Town Manager’s Report**

**Action by BOS:** Minutes; Acceptance of Gifts; Block Parties; Drainlayer Licenses; One

Day Liquor Licenses; Constable Reappointment

Old/New Business\* *\*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public Comment period by other members of the Committee, by staff or others.*