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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, February 7, 2019 at **6:00 p.m.** |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | February 4, 2019 |
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**AMENDED AGENDA (2/5/19)**

**6:00 p.m.** Executive Session Pursuant to General Laws Chapter 30A, section 21(a)(3) (CTA Construction Co., Inc. v. Town of Dedham, et al., Middlesex Superior Court Civil Action No. 18-01465) to be held in the Town Manager’s Office (Room 209)

Meeting reconvened in the O’Brien Meeting Room

**6:30 p.m.** Pledge of Allegiance & Dedham Citizens – Open Discussion

**6:35 p.m.** Discussion w/ Representatives from Alcoholic Beverages Control Commission

**7:00 p.m.** Compliance Failure Violation Hearing – Packaging Center, Inc., d/b/a Stop & Shop Supermarkets #416, 160 Providence Highway; Ralph Bellegarde, Manager

**7:10 p.m.** Compliance Failure Violation Hearing – Shree Sadan, Inc. d/b/a Plaza Liquor Mart, 761 Providence Highway; Parimal Amin, Manager

**7:20 p.m.** Compliance Failure Violation Hearing – National Amusements, Inc. d/b/a Showcase Cinema DeLux & Studio 3 Restaurant & Bar, 670 Legacy Place; Alicia Rene Cataldo, Mgr.

**7:40 p.m.** Compliance Failure Violation Hearing – GC Friday’s Boston, LLC d/b/a TGI Friday’s, 750 Providence Highway; Thomas Wright, Manager

**8:00 p.m.** Discussion w/ Economic Development Director John Sisson Re: Dedham Square Parking

**8:15 p.m.** Common Victualler License - Five Guys, 70 Providence Highway, Dedham

**8:20 p.m.** Common Victualler License – Egg & Thai Café, 2 Kings Court, Dedham

**8:25 p.m.** Vice Chairman’s Report

**8:30 p.m.** Discussion Re: 2020 Charter Study Committee

**8:35 p.m.** Discussion Re: Town Manager Search

**Town Manager’s Report**

**Action by BOS:** Minutes; Acceptance of Gifts (Endicott Estate & Environmental Dept.); Block Parties;

Drainlayer Licenses; One Day Liquor Licenses

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.*