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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:** | **Wednesday, May 29, 2019 at 7:00 p.m.** |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | May 24, 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.** Discussion & Vote Re: Issuance of Bond(s) & BAN(s)

**7:15 p.m.** Discussion & Vote Re: Approvals for 2019 Farmers Market

**7:20 p.m.** Discussion & Vote Re: Automatic Amusement Licenses for Kings Bowl Dedham

**7:25 p.m.** Discussion & Vote Re: 2019 Bay State Antique Auto Club Show

**7:30 p.m.** Discussion w/ Sustainability Committee Re: Plastic Bag Reduction Ban

**7:40 p.m**. Discussion & Vote Re: Referral of Request for Sewer Easement at 88 Stoney Lea Road

**7:45 p.m.** Discussion & Vote Re: Dedham Four on the 4th “Rally for Sally”

**7:50 p.m.** Discussion & Vote Re: Request for Active Transportation Work Group

**8:00 p.m.** Discussion & Vote Re: Common Victualer License New England Authentic Eats, LLC, 600 Providence Highway

**8:10 p.m**. Discussion & Vote Re: FY’19 Audit Exit Interview

**8:25 p.m.** Discussion & Vote Re: Designation of Human Resources Director Lauren Bailey to West Suburban Health Group

**8:**30 p.m. Discussion & Vote Re: Approval of Interim Town Manager & Authorization of Exemption Pursuant to M.G.L. c. 268A, Section 19

**8:**35 p.m. Discussion Re: Status of Transfer Station

**Town Manager’s Report**

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

Licenses (Anne Francis [beer tasting at Farmer’s Market]); BOS Appointee to Dedham Square Planning

Study Committee

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.*