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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, September 26, 2019 at 6:30 p.m.** |
| **Submitted By:** | Nancy A. Baker, Interim Town Manager |
| **Date:** | September 23, 2019 |
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**AGENDA**

**6:30 p.m.** Pledge of Allegiance

**6:35 p.m.** Dedham Citizens – Open Discussion

**6:40 p.m.** Public Hearing Re: Request from Caffe Nero Americas, Inc. d/b/a Caffe Nero, 218 Legacy Place, for the issuance of an all Alcohol Restaurant License, and approval of Gavadier Cruz as Manager

**6:50 p.m.** Joint meeting w/ Dedham Housing Authority Board to appoint vacancy to the Dedham Housing Authority Board

**7:00 p.m.** Discussion w/ Manor Neighborhood Assoc. Re: Proposed Trenton Road Playground

**7:15 p.m**. Discussion & Vote w/ School Department Re: Lease of Former ECEC to Blue Hills Regional Technical Vocational School

**7:25 p.m.** Discussion w/ Amazon Officials

**7:45 p.m.** Discussion w/ MBTA Officials Re: East Street Bridge

**8:05 p.m.** Discussion & Vote Re: Sanctions forCompliance Failures Re: Uno Restaurants, LLC d/b/a Uno Chicago Grill, 270 Providence Highway, Andrew Young, Manager; P.F. Chang’s China Bistro, Inc. d/b/a P.F. Chang’s China Bistro, 410 Legacy Place, John McGonigle, Manager; and Rebel Restaurants, Inc. d/b/a Temazcal Tequila, 600 Legacy Place, David Doyle, Manager

**8:10 p.m.** Discussion & Vote Re: Approval of Employment Agreement w/ Town Manager Leon Goodwin

**Town Manager’s Report**

**Action by BOS:** Minutes (Ex. Session 7/23/18, 8/8/18, 8/29/18, 10/23/18 & 11/11/18) ; Acceptance of

Gifts; Drainlayer Approvals; Block Parties (Taft Lane, 9/27; Carol Drive, 10/19; Willow Street, 11/2);

Dedham Junior Women’s Club (placement of Banner for Annual n Craft Fair); One Day Liquor Licenses

**Executive Session:** Pursuant to M.G.L. Ch. 39, Sec. 23B Exemption 3 (potential litigation/Ames)

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.*