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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, Town Hall, 26 Bryant St., Dedham |
| **Day, Date, Time:** | Thursday, February 13, 2020 at 6:30 p.m. |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | February 10, 2020 |
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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 – Request for Transfer of a Wine & Malt Package Store License from Vincenzo’s Italian Deli, Inc. d/b/a Vincenzo’s, 29 Bryant St. to Mike & B.V. Group, Inc. d/b/a Pam’s Market, 366 Bridge Street, and approval of Jayshri V. Patel as Manager

**7:00 p.m.** Discussion & Vote Re: Proponent & Opponent Representation for Ballot Question for April 2020 Town Election

**7:15 p.m.** Discussion/Update w/ Manor Neighborhood Association Re: Proposed Trenton Road Playground

**7:30 p.m.** Discussion w/ Historic District Commission Member Judy Neiswander Re: Support for Dedham becoming a Certified Local Government

**7:40 p.m.** Discussion/Update w/ Economic Development Director John Sisson & Public Works Director Joe Flanagan Re: Parking and Meters in Dedham Square

**8:00 p.m.** Ames Update

**Town Manager’s Report**

**Action by BOS:** Approval of Minutes (Open & Executive Session); Acceptance of Gifts; Drainlayer

Applications (Jack Malone Co., Inc.; Fed. Corp.); Block Parties; One Day Liquor Licenses (Rise

Documentary Films 2/27/20; Boston Beerventures 2/22/20); Request for Banner for Dedham

Community House Winter Escape Party

**8:30 p.m.** Executive Session w/ Board of Library Trustees Pursuant to MGL c.30A Sec. 21(a) Exemption 3 (To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares)

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.*