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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:** | Select Board  |
| **Location:** | REMOTE MEETING (See below instructions to join meeting) |
| **Day, Date, Time of Meeting** | Thursday, June 18, 2020 @ 6:00 p.m. |
| **Submitted By:** | Nancy Baker, Assistant Town Manager |
| **Date Submitted:** | Tuesday, June 16, 2020 |
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**Remote Meeting with Select Board**

***Due to the ongoing COVID-19 Pandemic and State of Emergency, on March 12, 2020, Governor Baker issued an Executive Order Temporarily Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A sec. 20. Pursuant to the Order, public bodies are temporarily relieved from the Open Meeting Law’s requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means."***

You are invited to a Zoom webinar.

When: Jun 18, 2020 06:00 PM Eastern Time (US and Canada)

Topic: Board of Selectmen

Please click the link below to join the webinar:

<https://zoom.us/j/96050749543>

Or iPhone one-tap :     US: +16465588656,,96050749543#  or +13017158592,,96050749543#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656  or +1 301 715 8592  or +1 312 626 6799  or +1 669 900 9128  or +1 253 215 8782  or +1 346 248 7799

Webinar ID: 960 5074 9543

International numbers available: <https://zoom.us/u/aFgTTsoyj>

**AGENDA:**

**6:00 p.m.** Pledge of Allegiance

**6:05 p.m.** Dedham Citizen – Open Discussion

**6:10 p.m.** Discussion w Environmental Coordinator Re: Climate Action Plan

**6:20 p.m.** Discussion w Moderator Re: Update on Status of Town Meeting

**6:30 p.m.** Discussion & Vote Re: Approval of Inserts for June Billing

**6:35 p.m.** Discussion & Vote Re: Route 1 Corridor Contract Approval

**6:45 p.m.** Discussion & Vote Re: Acceptance of Private Drive Agreement 219 Lowder St.

**6:55 p.m.** Discussion & Vote Re: Private Infiltration Removal Policy

**7:10 p.m.** Discussion & Vote Re: Emergency Spending Approval

**7:15 p.m.** Exit Interview - FY’19 Audit w Powers & Sullivan

**7:30 p.m.** Discussion Re: Closing Dedham Square (Votes may be taken)

**Town Manager’s Report** (including COVID Task Force(s) & Ames Updates)

**Action by SB**: Approval of Minutes (4/9/20); Acceptance of Gifts (Youth Comm); Approval of Drainlayers; Acceptance of PILOT payments (Atrius Health & MIT)

Old/New Business\*