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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, May 21, 2020 @ 6:00 p.m. |
| **Submitted By:** | Nancy Baker, Assistant Town Manager |
| **Date Submitted:** | Tuesday, May 19, 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."***

Meeting URL <https://bluejeans.com/355209605?src=join_info>

Meeting ID 355 209 605

Want to dial in from a phone? Dial one of the following numbers:

+1.408.419.1715 (United States(San Jose)) +1.408.915.6290 (United States(San Jose))

(see all numbers - <https://www.bluejeans.com/numbers>)

Enter the meeting ID and passcode followed by #

**AGENDA:**

6:00 p.m. Pledge of Allegiance

6:05 p.m. Dedham Citizens – Open Discussion

6:10 p.m. Discussion w/ Planning Board & Board of Health Re: Re-Opening Assistance & Guidance for Business Community

6:30 p.m. Discussion & Vote Re: FY’20 Alternate Year End Transfers

Joint Discussion w/ Town Manager, Finance & Warrant Committee & Interim

Director of Finance Re: FY’20 & FY’21 Budgets

7:15 p.m. Update Re: COVID19 Operations & Relief Task Force(s)

7:25 p.m. Discussion & Vote Re: Approval of Alteration of Elm Street Layout

7:30 p.m. Discussion & Vote Re: Approve Waiver of Permit Fees for Public Safety Building

Town Manager’s Report (including Ames Update)

**Action by SB**: Approval of Meeting Minutes; Approval of Drainlayers

Old/New Business\*