



TOWN OF DEDHAM
**MEETING
NOTICE**

POSTED:

TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

Board or Committee:	Select Board
Location:	REMOTE MEETING (See below instructions to join meeting)
Day, Date, Time of Meeting	Thursday, November 5, 2020 @ 7:00 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Friday, October 30, 2020

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: Nov 5, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Select Board

Please click the link below to join the webinar:

<https://zoom.us/j/92069374029>

Or iPhone one-tap : US: +13017158592,,92069374029# or +13126266799,,92069374029#

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

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

Webinar ID: 920 6937 4029

International numbers available: <https://zoom.us/u/aifWe9IG2>

AGENDA

- 7:00 p.m.** Pledge of Allegiance
7:05 p.m. Dedham Citizens – Open Discussion
7:10 p.m. Discussion & Vote Re: Fall Annual Town Meeting – Reduction of Quorum – Consider, in accord w/ Sec. 7 of the Acts of Chapter 92 of the Acts of 2020, whether, and by what amount, to reduce the quorum of 170 Representative Town Meeting Members required under Section 85-10 of the Town By-laws
7:20 p.m. Consent Agenda
Approval of Minutes (7/9/20)
Approval of Drainlayers (J.E.A. Ferrara)

**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.*

- 7:25 p.m. Discussion & Vote Re: Request for Change of Manager for Yard House USA d/b/a Yard House from Chance Hurley to Paula Post
- 7:30 p.m. Discussion & Vote w/ Treasurer/Collector Re: Interfund Advanced Borrowing
- 7:35 p.m. Discussion & Vote Re: Approval of Liana Lane Drainage Easements
- 7:40 p.m. Discussion Re: Truck Bans
- 7:55 p.m. Discussion w/ Charter Advisory Committee
- 8:15 p.m. Discussion w/ Town Counsel Re: Public Records
- 8:30 p.m. Discussion Re: Master Plan Update
- 8:45 p.m. Discussion & Vote Re: Acceptance of Gift of Land – 205 Providence Highway

Town Manager's Report

Old/New Business*

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