



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, October 7, 2021 @ 6:30 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Monday, October 4, 2021

Remote Meeting with Select Board

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so by using the Zoom link or phone number via computer or mobile device as posted on the meeting agenda that can be found on the Town website calendar. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town of Dedham website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

You are invited to a Zoom webinar.

When: Oct 7, 2021 06:30 PM Eastern Time (US and Canada)

Topic: Select Board

Please click the link to join the webinar: <https://us06web.zoom.us/j/84196725882>

Or One tap mobile : US: +13017158592,,84196725882# or +13126266799,,84196725882#

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 +1 720 707 2699

Webinar ID: 841 9672 5882

International numbers available: <https://us06web.zoom.us/j/84196725882>

AGENDA

6:30 p.m. Pledge of Allegiance

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

6:40 p.m. Town Manager's Report, including: Bussey Street/East Dedham Square Traffic; Plastic Bag Ban Update; MBTA Update & ARPA Update

**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.*

- 6:50 p.m.** Consent Agenda, including: Drainlayers; Block Party; Minutes (9/29/21); Request to close Old River Place (10/13/21 at noon)
- 6:55 p.m.** Discussion/Presentation w Science Teacher Sean Bowles & Tasnim Berghol Re: Bike Rental Racks in Dedham
- 7:05 p.m.** Discussion & Vote Re: Re-Location of 2021 Fall Town Meeting
- 7:15 p.m.** Discussion & Vote Re: Approval of 2020 Re-Precincting for Dedham
- 7:25 p.m.** Discussion & Vote w Atty. Peter Zahka Re: Grant of Sewer Easements for Roosevelt Road
- 7:30 p.m.** Public Hearing – Request for Change of Officers/Directors/LLC Managers for Uno Restaurants, LLC d/b/a Uno Chicago Grill, 270 Providence Highway
- 7:35 p.m.** Discussion w MBACC Director Jean Ford Webb & Board Member Dan Hart Re: Update on Center and Request for Funding for Elevator Installation
- 7:45 p.m.** Discussion w Utility Companies & Public Works Director Joe Flanagan Re: Double Pole
- 8:00 p.m.** Department Update(s) w Public Works Director Joe Flanagan and Director of Engineering Jason Mammone
- 8:20 p.m.** Discussion & Vote w Director of Engineering Jason Mammone Re: Updated to Traffic Calming Policy
- 8:30 p.m.** Discussion & Vote Re: Board of Registrars Appointments
- 8:35 p.m.** Discussion & Vote Re: Selection of 2 Select Board Members to Enter into Negotiations w/ Town Manager to Renew Employment Agreement
- 8:40 p.m.** Public Safety Building Update
- 8:45 p.m.** Executive Session - Pursuant to MGL c.30A Sec. 21(a) Exemption 3 - To discuss strategy with respect to collective bargaining and potential and ongoing litigation (CTA) 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*

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