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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:** | Dedham School Building Rehabilitation Committee |
| **Location:** | Dedham Town Hall, O’Brien Meeting Room |
| **Day, Date, Time:** | May 23, 2023; 7:00 p.m. |
| **Submitted By:** | John Tocci, Chair SBRC |
| **Date:** | May 18, 2023 |
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This meeting will be conducted in person and available to the public 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 set forth in this meeting agenda, which agenda can be found below and on the Town website calendar. Every effort will be made to ensure that the public joining via remote access can adequately access the proceedings in real time, via technological means.

Register in advance for this meeting:

[https://us06web.zoom.us/meeting/register/tZElf-2pqTwpGNHE\_k6EsFwH8DtCsTqqD78B](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus06web.zoom.us%2Fmeeting%2Fregister%2FtZElf-2pqTwpGNHE_k6EsFwH8DtCsTqqD78B&data=05%7C01%7Cjtocci%40toccilee.com%7C26a0a0bc5bf04355a1ee08db58670176%7Cf088f02cd89b433aab97618894efebac%7C0%7C0%7C638200971668217812%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=qiNBkkTeL3i4AcMNs1KZNQMeQWzrWXw%2F0C2d2pdVIQ0%3D&reserved=0)

After registering, you will receive a confirmation email containing information about joining the meeting.

Meeting ID: 831 1648 1871

Passcode: 444460

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+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

**AGENDA:**

1. Old Business\*;
2. Welcome to new School Committee designee;
3. Welcome to members of Finance and Warrant Committee; Town Manager Leon Goodwin, Asst. Town Manager Nancy Baker and Director of Finance John Arnett;
   1. Explanation of capital project funding and financing mechanisms, procedures, limitations and options;
   2. Discussion, questions and answers regarding Oakdale Elementary School financing mechanisms, procedures, limitations and options.
4. Approval of past minutes;
5. Invoice Review;
6. Recap of visit to Fales and Field Elementary Schools;
7. Calendar Review through July 2023;
   1. Date of next meeting – June 5 SBRC Meeting;
   2. Confirm time and place for June 17 Community Meeting;
8. Public Survey update – Dr. Kelly;
9. School Committee Report – Briggs/Acosta;
   1. Enrollment decision-making process and discussion;
   2. Discussion of information needs and other matters relating to June 7 SC meeting.
10. Site considerations, updating matrix;
11. New Business; and
12. Adjourn.

***Public Comment will be elicited after each agenda item.***

***\*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.***