



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:	HYBRID MEETING (O'Brien Room, Town Hall, 450 Washington St., and via Zoom; see below to join)
Day, Date, Time of Meeting	Thursday, February 8, 2024 @ 6:30 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Monday, February 5, 2024

You are invited to a Zoom webinar.

When: Feb 8, 2024 06:30 PM Eastern Time (US and Canada)

Topic: Select Board

Please click the link to join the webinar: <https://us06web.zoom.us/j/82584403667>

Or One tap mobile: +13052241968,,82584403667# US +13092053325,,82584403667# US

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

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+1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US

+1 689 278 1000 US +1 719 359 4580 US +1 720 707 2699 US (Denver)

+1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

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Webinar ID: 825 8440 3667

International numbers available: <https://us06web.zoom.us/j/82584403667>

AGENDA

6:30 p.m.

Pledge of Allegiance

Dedham Citizens - Open Discussion

Town Manager's Report including: MBTA Updates Re: Crane Street & East Street Bridge

Consent Agenda including: Gift Acceptances NYC (Holiday Program \$175 & Ripples of Hope \$17,500); Endicott Estate (DJWC \$200 & Retired Mens Club \$500); Library (Richard Aube \$10 & Friends of Dedham Library \$1,344); Town Green (PM Productions \$500); ratify one-day license issued to Castle Island Brewery on 1/25/24; Vote to reconsider Change of Manager for Forklift Corp d/b/a Grateful Dedham Diner

**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.*

- 6:45 p.m. Discussion & Vote Re: Release of Covenant 262/265 Meadowbrook Road (David & Tia Moir)
- 6:50 p.m. Discussion/Presentation w/ Neponset River Watershed Association Re: FY24-25 Regional Climate Project
- 7:05 p.m. Department Updates with Police Chief Michael d'Entremont and Fire Chief William Spillane
- 7:35 p.m. Discussion & Vote Re: Sanctions for Compliance Failure for Il Massimo Ristorante and Hooters
- 7:40 p.m. Discussion & Vote Re: Adoption of Newly Revised Financial Policies
- 7:50 p.m. Discussion & Vote Re: Water Study Group to include composition of study group and goals and objectives
- 8:00 p.m. **Executive Session** pursuant to MGL c.30A Sec. 21(a) Exemptions 2 (to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel & 3 (to discuss strategy with respect to collective bargaining or litigation 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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