



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, July 25, 2024 @ 6:30 p.m.
Submitted By:	Nancy A. Baker, Assistant Town Manager
Date Submitted:	Monday, July 22, 2024

You are invited to a Zoom webinar.

When: Jul 25, 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):

+1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago)

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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

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Webinar ID: 825 8440 3667

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

AGENDA

Please note, this meeting is being recorded

6:30 p.m.

Pledge of Allegiance

Dedham Citizens - Open Discussion

Town Manager's Report: Town Green & Public Safety

Building Solar Projects

Consent Agenda, including: One day license (Castle Island Brewing 8/8/24 5:30-7:30 pm); Approval of Ride & One day license (Ride for Food 10/6/24); Approval of Drainlayers

(Super Service Tuesday, the Welch Corp. & MWRA); Thanksgiving Turkey Trot 11/28/24 8:30 am; Block Party (Dwight, Willow & Spruce Sts. 10/19/24 2-5 pm; Gift

Acceptances (\$25,000 for Town Green from Morgan Palmer

**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.*

- Foundation, Council on Aging (\$150 from Margaret Sherwood & \$50 from Rosita Geishecker)
- 6:45 p.m.** Official Swearing-In of Fire Lieutenant Joe Goode, and Firefighters Michael Morganelli, Dylan Kretowicz, Peter Morse and Alex McPherson
- 7:00 p.m.** Discussion & Vote Re: Interfund Borrowings of up to \$4,144,000
- 7:10 p.m.** Compliance Failure Hearing – Pancho’s Taqueria, 551 High Street
- 7:20 p.m.** Compliance Failure Hearing – Stop & Shop Supermarket, 160 Providence Highway
- 7:30 p.m.** Public Hearing – Request for Change of Officers for Uno Restaurants, LLC d/b/a Uno Chicago Grill, 270 Providence Highway
- 7:35 p.m.** Discussion & Vote Re: Request to Alter Layout of Pine Street
- 7:45 p.m.** Candidate Statements for Human Rights Commission, Zoning Board of Appeals, & PILOT Working Group
- 8:00 p.m.** Discussion Re: Double Poles
- 8:20 p.m.** Discussion & Vote Re: Process to Fill Select Board Vacancy
- 8:30 p.m.** Discussion & Vote Re: Date of Fall Annual Town Meeting & Date to Close the Warrant
- 8:35 p.m.** Discussion & Vote Re: Select Board appointee to SBRC, Sustainability Committee & Affordable Housing Trust
- 8:40 p.m.** Executive Session - M.G.L. Chapter 30A, Section 21(a): Subsection 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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