



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, May 9, 2024 @ 6:30 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Monday, May 6, 2024

You are invited to a Zoom webinar.

When: May 9, 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

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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 including: Updates regarding sewer inspections and Town Hall repairs

Consent Agenda including: Request from Dedham Moose Lodge for outdoor alcohol service for annual horseshoe league on multiple dates from May thru September; Request for signage locations for Dedham Porchfest; Request from Blisspoint Meadery for Wine & Malt License for Dedham Farmer's Market (6/12/24 thru 10/30/24); Gift Acceptance of furniture from Office Gallery International; Dedham

**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.*

- Square Circle Summer Stroll (previously Night Market) for July 18, 2024; Request for Four on the 4th Rally for Sally (7/4/24); Request for use of a portion of Keystone Lot for Brownie/Girl Scout Troup Food Drive to benefit Dedham Food Pantry (5/18/24); Approval of Meeting Minutes
- 6:45 p.m.** Discussion & Vote Re: Select Board positions on Warrant Articles for the 2024 Spring Annual Town Meeting
- 7:00 p.m.** Public Hearing – Discussion & Vote Re: Request for Alteration of the Licensed premises at Oscar Bar Dedham LLC d/b/a Oscars, 380 Washington St., Dedham
- 7:10 p.m.** Public Hearing – Discussion & Vote Re: Request for Transfer of a Wine & Malt Restaurant License from Achaias Food Service, Inc. d/b/a Dedham House of Pizza, 376 Washington St., Dedham to Philotimo Food Service Group, Inc. d/b/a Dedham House of Pizza, 376 Washington Street, Dedham; and a Change of Manager from Maria Panagopoulos to George A. Panagopoulos
- 7:20 p.m.** FY'25 Budget Discussion
- 7:35 p.m.** Confirmation Vote Re: Memorandums of Agreement w/ Dedham Firefighters' Association, Local 1735 I.A.F.F.; Dedham Police Patrolman's Association; AFSCME Local 362 Dedham Civilian Dispatch and Schedule B of the Personnel Wage & Salary Administration Plan for non-union employees
- 7:40 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 – Holland Litigation

Old/New Business*

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