



TOWN OF DEDHAM  
**MEETING  
NOTICE**

**POSTED:**

**TOWN CLERK**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

<b>Board or Committee:</b>	Select Board
<b>Location:</b>	<b>HYBRID MEETING (O'Brien Room, Town Hall, 450 Washington St., and via Zoom; see below to join)</b>
<b>Day, Date, Time of Meeting</b>	Tuesday, August 27, 2024 @ 6:30 p.m.
<b>Submitted By:</b>	Nancy A. Baker, Assistant Town Manager
<b>Date Submitted:</b>	Thursday, August 22, 2024

You are invited to a Zoom webinar.

When: Aug 27, 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)

+1 646 558 8656 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington DC)

+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 Project, Town Hall Exterior Improvements, Capen (Parks and Recreation) Project

Consent Agenda, including: Gift Acceptances (\$250 to Library from Halfway Café; \$5089 to Library for museum passes from Friends of the Dedham Public Library; \$100 to Council on Aging from Marie Calder; \$1000 to Active Transportation Working Group for street mural from Dedham Savings); Drainlayer Approval for R.M. Pacella; Block Parties (Manor Halloween Block Party 10/19/24 1:30 to 6:00 pm w a 10/20/24 rain date; Barrows St. 9/15/24 from 1 to 6 pm; Taylor Ave. on Saturday 9/7/24 from 2 to 8 pm w a rain date of 9/8/24); Memorial Celebration in memory of

*\*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.*

- Mary McLaughlin at Trenton Road Playground on 10/12/24 from 12 noon to 2 pm w/ a rain date of 10/13/24; Request for Bikes not Bombs Ride on 9/8/24; Approval of race route for Dedham Education Foundation DASH 5K on 10/6/24 at Memorial Field; One-day Entertainment License for Few & Far on 9/15/24 from 5 to 7 pm; Approval of Mass Run for the Fallen race route and events including a one-day beer & wine license on 9/14/24; One-day beer & wine license for 34<sup>th</sup> Annual Dedham Day 9/29/24 from 12 to 5 pm; Request for sign locations for Pottery Sale at MBACC
- 6:45 p.m.** Official Swearing-In of Police Officers Liam McDonnell and Marco Pisano
- 6:55 p.m.** Candidate Statements (Sustainability Committee & Taxation Aid Committee)
- 7:00 p.m.** Discussion & Vote w/ Procurement Director Rana Mana- Doerfer Re: Acceptance of Grants
- 7:10 p.m.** Discussion w/ Jim Maher Re: Proposed changes to Dusk to Dawn by-law
- 7:20 p.m.** Public Hearing – Request for Change of Manager from Rada Greige to Gurmit Pabla at Dedham Market, Inc. d/b/a Dedham Convenience Store, 69 Cedar Street, Dedham
- 7:30 p.m.** Public Hearing – Request for Change of Manager from David Jordan to Paula Post at Yard House USA, Inc. d/b/a Yard House, 200 Legacy Place, Dedham
- 7:40 p.m.** Discussion w/ Stormwater Manager Patrick Hogan Re: Stormwater Utility Fee Update
- 7:55 p.m.** Compliance Failure Hearing for SOIF, Inc. d/b/a Satellite Bottle Shop, 570 High Street, Dedham
- 8:05 p.m.** Discussion w/ Town Manager Leon Goodwin Re: Solid Waste Program
- 8:15 p.m.** Discussion & Vote Re: Appointments to Historic District Comm., Sustainability Comm. & Taxation Aid Comm.
- 8:20 p.m.** Discussion & Vote Re: Sanctions for Failing Compliance Checks – Panchos Taqueria and Stop & Shop
- 8:25 p.m.** Vote to Ratify Memorandum of Agreement between Town of Dedham & Dedham Police Assoc. Lts. & Sgts.
- 8:30 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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