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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:** | BOARD OF SELECTMEN |
| **Location:** | **O’Brien Meeting Room,** Town Hall, 26 Bryant Street, Dedham, MA |
| **Day, Date, Time:** | **Thursday, August 23, 2018 at 7:00 p.m.** |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | August 16, 2018 |
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**AMENDED AGENDA (AUGUST 21, 2018)**

**7:00 p.m.** Pledge of Allegiance

**7:05 p.m.** Dedham Citizens – Open Discussion

Candidate Statements for Conservation Commission

**7:10 p.m.** Discussion & Vote **-** Change to Electricity Service Agreement with Public Power

**7:20 p.m.** Discussion & Vote Re: Order of Taking for Quarry Road

**7:25 p.m.** Discussion & Vote Re: Reassignment of Monitoring Agent for Westbrook Crossing

**7:30 p.m.** Discussion & Vote - Public Hearing Re: Change of Beneficial Interest Holders, New LLC Managers for BBRG Dedham TR, LLC d/b/a Joe’s American Bar & Grill, 985 Providence Highway

**7:40 p.m.** Discussion & Vote Re: Sanctions due to Compliance Check Failure(s) (Hearings Held August 9, 2018) for KH&H Liquors, Inc. 204 Legacy Blvd; Pancho’s Taqueria, Inc., d/b/a Pancho’s Taqueria, 551 High St..; Tahiti Restaurant, Inc. d/b/a Tahiti, 22 Mah Way; PF Chang’s China Bistro, Inc. d/b/a PF Chang’s, 410 Legacy Place; BBRG Dedham TR, LLC d/b/a Joe’s American Bar & Grill, 985 Providence Highway; National Amusements, Inc. d/b/a Showcase Cinema DeLux, 670 Legacy Place; and Dedham LQ Holding, LLC d/b/a Victory Bar & Grill, 233 Elm Street

**Town Manager’s Report**

**Action by BOS:** Minutes; Acceptance of Gifts; Block Parties; Drainlayer Licenses; One Day Liquor

License (Dedham Day 9/30/18, 12-6 p.m.; Ursuline Academy (9/5, 6 & 22/18 6-8 pm); Request for

Outdoor Service from Dedham Moose Lodge (9/5, 12, 19 & 26/18)

**Executive Session Pursuant to MGL c. 39, S.23B, Exemption 3 (litigation & contract negotiations) and Exemption 6 (disposition of real property)**

Old/New Business\* *\*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.*