|  |  |  |
| --- | --- | --- |
|  | 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:** | BOARD OF SELECTMEN |
| **Location:** | **Lower Conference Room,** 26 Bryant Street, Dedham, MA |
| **Day, Date, Time:** | Thursday, March 14, 2019 at **6:30 p.m.** |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | March 11, 2019 |
|  |  |

**AMENDED AGENDA (3/12/19)**

**6:30 p.m.** Pledge of Allegiance

**6:35 p.m.** Dedham Citizens – Open Discussion

**6:40 p.m.** Official Swearing-In - Dedham Fire Department: Deputy Chief Stephen Lynch; Captain Bruce McGraw; Captain William Walsh; Captain Robert DeVincent; Captain Edward Berry; Captain Richard Staunton; Lieutenant Kevin O’Brien

**7:00 p.m.** Discussion & Vote Re: Adoption of Rules & Regulations for Holders of Alcoholic Beverage Licenses in the Town of Dedham

**7:10 p.m.** Public Hearing – Issuance/Transfer of Stock/New Stockholder for Genki Enterprises, Inc. d/b/a Genki, 202 Legacy Place

**7:15 p.m.** Discussion & Vote Re: Dedham School of Music All-Town Yard Sale

**7:20 p.m.** Discussion & Vote Re: Appointment of Town Manager Search Firm

**7:25 p.m.** Discussion & Vote Re: Appointment of Town Manager Search Committee as Special Municipal Employees

**7:30 p.m.** Discussion w/ Norfolk County Sheriff Jerry McDermott

**7:45 p.m.** Discussion & Vote w/ Finance Director Re: Special Cable Franchise Fund(s)

**7:50 p.m.** Discussion w/ Livable Dedham & Mark Fenton and Request for Alternative Transportation Work Group

**8:10 p.m.** Discussion & Vote Re: Overall Financial Policy

**Town Manager’s Report**

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

Licenses; Appointment to Sustainability Committee; Discussion & Vote Re: Retirement Board Letter

**Executive Session:** Pursuant to MGL C.39, S.23B (Strategy w/ respect to Collective Bargaining)

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.*