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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, 26 Bryant Street, Dedham, MA |
| **Day, Date, Time:** | **Wednesday, May 8, 2019 at** **6:30 p.m.** |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | May 2, 2019 |
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**AMENDED AGENDA (5/6/19)**

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

**6:35 p.m.** Official Swearing-In of Selectman Sarah MacDonald & Dimitria Sullivan

**6:40 p.m.** Chairman’s Remarks

**6:45 p.m.** Reorganization of the Board of Selectmen

**6:50 p.m.** Dedham Citizens – Open Discussion

**6:55 p.m.** Introduction of New Town Planner Jeremy Rosenberger

**7:00 p.m.** Discussion w/John Sisson Re: District Improvement Financing (DIF)

**7:10 p.m.** Discussion & Vote Re: Approval of Military Friends Run for the Fallen (9/14/19)

**7:15 p.m.** Discussion & Vote Re: Approval of Jack & Eric’s Pirate Lemonade Stand

**7:20 p.m.** Discussion & Vote Re: Open Space & Recreation Plan & BOS Committee Appointment

**7:30 p.m**. Public Hearing – Discussion & Vote Re: Transfer of All Alcohol Innholder License from Midland Hotel Corp., 55 Ariadne Rd. to Spire Hospitality, LLC d/b/a Holiday Inn Dedham & Bamboo, 55 Ariadne Rd.

**7:40 p.m.** Public Hearing – Discussion & Vote Re: Alteration of the Licensed Premises and Change of Manager at Rebel Restaurants, Inc. d/b/a Temazcal Tequila, 660 Legacy Place

**7:45 p.m.** Public Hearing – Discussion & Vote Re: Change of Manager Uno Restaurants, LLC d/b/a Uno Chicago Grill, 270 Providence Highway

**7:55 p.m.** Public Hearing – Discussion & Vote Re: Change of Manager P.F. Chang’s China Bistro, Inc., 401 Legacy Place

**8:00 p.m.** Discussion w/ Planning Board Members James O’Brien & Jessica Porter Re: Master Plan 2020 Committee

**8:10 p.m.** Discussion & Vote w/ Dan Hart Re: Approval of Mother Brook Historic Walking Trail

**8:15 p.m.** Discussion & Vote Re: Alternative Transportation Working Group

**8:25 p.m.** Discussion & Vote Re: BOS Traffic Regulation Vote Re: Chute Road & Pacella Drive

**8:30 p.m**. Discussion & Vote Re: Call for Liquor Violation Hearings

**8:35 p.m.** Discussion & Vote Re: BOS Positions on Warrant Articles for May 2019 Town Meeting

**Town Manager’s Report**

**Action by BOS:** Minutes; Acceptance of Gifts (Dedham Land Trust); Block Parties (Winfield St);

Drainlayer Licenses (Celtic Landscaping & Cavalieri Constr); One Day Liquor Licenses (Hist. Soc.

5/18/19; St. John’s 6/15/19 & 6/29/19; Bay State Learning 6/8/19; Fred Astaire 5/19/19);

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.*