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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:** | **Thursday, July 18, 2019 at 6:30 p.m.** |
| **Submitted By:** | Nancy A. Baker, Interim Town Manager |
| **Date:** | July 15, 2019 |
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**AGENDA**

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

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

**6:40 p.m.** Presentation/Discussion w/ Dedham Substance Abuse Coalition

**6:55 p.m.** Discussion & Vote Re: Appointment to Dedham Retirement Board

**7:00 p.m.** Discussion & Vote Re: Disposition of Compliance Failure Violation Hearings for: A.C.B.E., Inc. d/b/a Auld Sod Pub, 274 Washington St.; and PM Entertainment Group d/b/a Dedham Community Theatre

**7:10 p.m**. Public Hearing Re: Transfer of All Alcoholic Package Store License from KH&H Liquors, Inc., 200 Legacy Boulevard, Dedham to Costco Atlantic Liquors, Inc., 200 Legacy Boulevard, Dedham

**7:20 p.m.** Discussion & Vote Re: Amendment to Traffic Regulations Re: Louise Road

**7:30 p.m.** Violation Hearing – Compliance Failure Re: High Street Dining, Inc. d/b/a Centre Deli/Market and Deli After Dark, 545 High St., Ziad Griege, Manager

**7:45 p.m.** Violation Hearing – Compliance Failure Re: Shake Shack Legacy Place Dedham LLC d/b/a Shake Shack, 226 Legacy Pl., Michael David Tobins, Manager

**7:55 p.m**. Discussion & Vote Re: Approval of Select Board legislation

**8:05 p.m.** Violation Hearing – Compliance Failure Re: The Dedham Midway Corp. d/b/a The Midway Steakhouse, 269 Washington St., Robert A. Jenks, Jr., Manager

**8:15 p.m.** Violation Hearing – Compliance Failure Re: Halfway Café, Inc. d/b/a Halfway Café, 174 Washington St., Nikki David, Manager

**8:30 p.m. -** Discussion & Vote Re: Request for DEF Dash 5k (10/6/19)

**8:35 p.m.** - Remaining Candidate Statements/Discussion & Vote Re: Appointments to Master Plan 2020 and Charter Study Committee

**Town Manager’s Report**

**Action by BOS:** Minutes (Executive Session & 3/14/19, 4/8/19 & 5/8/19); Acceptance of Gifts; Block

Parties; Drainlayer Licenses; One Day Liquor Licenses; Request for Stop Sign at Madison, Shiretowne &

Circuit to be referred to Engineering

**Executive Session:** Pursuant to M.G.L. Ch. 39, Sec. 23B Exemption 3 (potential litigation/Ames) and

Exemption 6 (real property/Striar)

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.*