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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, August 15, 2019 at 6:30 p.m.** |
| **Submitted By:** | Nancy A. Baker, Interim Town Manager |
| **Date:** | August 12, 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.** Public Hearing Re: Request for Class II License from Flagship Capital Group LLC d/b/a Flagship Motors, 8 Ames Street, Dedham

**6:50 p.m.** Public Hearing Re: Transfer of All Alcohol Innholder License from Midland Hotel Corp., 55 Ariadne Road, Dedham to Spire Hospitality LLC d/b/a Holiday Inn Dedham & Bamboo, 55 Ariadne Road, Dedham and Approval of Management Agreement

**7:00 p.m.** Discussion & Vote Re: Request for Gathering at Condon Park (8/18 at 5 p.m.)

**7:05 p.m**. Discussion & Vote Re: Sanctions due to Compliance Failure for PMA Beverage Services II d/b/a The Hilton at Dedham Place, 25 Allied Drive, Brian Patrick Smith, Manager

**7:10 p.m.** Discussion w/ John Sisson Re: Parking Update

**7:25 p.m.** Discussion & Vote Re: Request for Change of Manager from Zachary Gordon to Chance Hurley for YardHouse USA, Inc., d/b/a Yardhouse, 200 Legacy Place, Dedham

**7:30 p.m.** Discussion & Vote Re: Request for Change of Manager from Anthony White to Fran Blake for Uno Restaurants LLC d/b/a Uno Chicago Grill, 270 Providence Hwy

**7:35 p.m.** Discussion & Vote Re: Request for Change of Manager from John Balis to George Sparks III for U.S.S. Jacob Jones Post Inc. 2017 V.F.W. , 84 Eastern Ave., Dedham

**7:40 p.m.** Candidate Statements for Human Rights Commission, Active Transportation Committee & Dedham Housing Authority Board

**7:55 p.m.** Discussion & Vote Re: Appointments to Master Plan Committee

**8:00 p.m.** Discussion & Vote Re: Appointments to Charter Study Committee

**8:05 p.m.** Discussion & Vote Re: Proposed Zoning By Law Amendment (Retail Sale of Firearms)

**8:10 p.m.** Discussion & Vote Re: Date to close Warrant for 2019 Fall Annual Town Meeting & Recommended Date for 2019 Fall Annual Town Meeting

**Town Manager’s Report**

**Action by BOS:** Minutes (Executive Session Minutes for 8/2/17, 8/24/17, 9/14/17 & 10/4/17);

Acceptance of Gifts (Endicott Estate); Block Parties (Pratt Ave. 9/28; Maverick & Waldo Sts. 9/28; Taylor

Ave. 9/14); One Day Liquor Licenses (Ursuline Academy 8/28, 9/5 & 9/21); Friend of Poor Walk (9/28);

Walk of Hope (9/22); Ride for Food (10/6); Walk to End Alzheimer’s (9/22); Appointment to ZBA

(Architect Vacancy); Drainlayer Licenses

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

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.*