|  |  |  |
| --- | --- | --- |
|  | 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:** | O’Brien Meeting Room, 26 Bryant Street, Dedham, MA |
| **Day, Date, Time:** | **Thursday, October 24, 2019 at 6:30 p.m.** |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | October 18, 2019 |
|  |  |

**AGENDA**

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

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

Dedham Youth Commission Re: Turkey Trot

**6:40 p.m.** Public Hearing Re: Change of Officers/Directors for Whole Foods Market Group, Inc. d/b/a Whole Foods Market, 300 Legacy Place

**6:45 p.m.** Public Hearing Re: Change of Officers/Directors for Legal Seafoods LLC d/b/a Legal C Bar, 736 Legacy Place

**6:50 p.m.** Update on Transportation/Bus w/ Council on Aging Director Sheila Pransky

**7:00 p.m.** Discussion & Vote w/ Treasurer Jane Lepardo Re: MWRA Sewer Bond

**7:05 p.m.** Discussion & Vote Re: Address Change for Residents on Wampatuck Road

**7:25 p.m.** Discussion & Vote Request for Change of Manager from Matt Douglas to Dawn Goldstein for Mormax Corporation d/b/a BJ’s Wholesale Club, 688 Providence Hwy

**7:35 p.m.** Discussion/Update w/ Director of Engineering Jason Mammone & Mike Butler Re: Private Infiltration Removal Policy

**8:05 p.m.** Ames Update

**Town Manager’s Report**

**Action by BOS:** Approval of Minutes (Open & Executive Session); Acceptance of Gifts; Drainlayer

Approvals; Block Parties; One Day Liquor Licenses (St. John of Damascus 11/1, 11/2, 11/3 & 11/16; Civic

Pride 11/1; Ursuline Academy 11/16); Request from MBACC for Signage & Parking at High Street lot for

Open Studios 12/7 & 12/8

**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.*