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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, Town Hall, 26 Bryant St., Dedham |
| **Day, Date, Time:** | Thursday, January 16, 2020 at 6:30 p.m. |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | January 13, 2020 |
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**AGENDA**

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

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

**6:40 p.m.** Candidate Statements (Cultural Council, Commission on Disability & Open Space Com)

**6:50 p.m.** Discussion & Vote w/ Director of Engineering Jason Mammone

Re: Hyde Park Street Public Way Layout & Traffic Regulations Revision (Dedham Square Loading Zone)

**7:00 p.m.** Discussion & Update w/ Stefano Loretto Re: Aggregation Program

**7:15 p.m.** Public Hearing – Verizon New England (placement of conduit on Sawmill Lane)

**7:20 p.m.** Discussion & Vote w/ Treasurer Collector Jane Lepardo Re: Inter Fund Borrowing

**7:30 p.m.** Discussion & Vote w/ Jeremy Fiske Re: Filming of Movie in Dedham

**7:40 p.m.** Discussion & Vote – Request for Change of Manager from Sam Sidhom to Sean Smith at Spire Hospitality LLC d/b/a Holiday Inn Dedham, 55 Ariadne Road

**7:50 p.m.** Discussion & Disposition of Open Meeting Law Complaint filed by Patrick Higgins

**7:55 p.m.** Discussion w/ Town Counsel Lauren Goldberg & Town Clerk Paul Munchbach Re: Non-Binding Referendum Question

Discussion w/ Town Counsel Re: Firearms Bylaw (process, next steps, etc.)

**8:15 p.m.** Discussion & Vote Re: Refer Traffic Mitigation Request for Colburn St. to Engineering

**8:**20 p.m. Discussion & Vote Re: Date to Close Warrant for Spring Town Meeting

8:25 p.m. Ames Update

**Town Manager’s Report**

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

Drainlayer Applications (Sean Farrell Excavation, A. DiMartino Construction, Colantuoni Bros.

Equipment, RJV Construction); Block Parties; One Day Liquor Licenses (Ursuline Academy, 2/6/20 6-9

p.m.); Constable Reappointment (Patrick Lennox); Request for signs from Avery PTO for Discover Camps

**Executive Session Pursuant to MGL c.30A Sec. 21(a) Exemption 3 (To discuss strategy with respect to**

**collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining**

**or litigating position of the public body and the chair so declares)**

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.*