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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:** | Tuesday, January 28, 2020 at 6:30 p.m. |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | January 23, 2020 |
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**AGENDA**

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

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

Candidate Statement (Commission on Disability)

**6:40 p.m.** Public Hearing – Request for Class II License from Boston Auto Cars, Inc., 1079 East St.

**6:50 p.m.** Discussion & Vote w/ Treasurer Collector Jane Lepardo Re: Inter Fund Borrowing

**6:55 p.m.** Discussion & Presentation w/ Police Chief Michael d’Entremont & Officer Jason Sullivan Re: Norfolk County District Attorney Community Resource Dog Grant Program

**7:05 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

**7:15 p.m.** Discussion & Vote w/ Town Engineer Jason Mammone Re: Recorded Layout for Liana Estates and Traffic Regulation for Chauncy Street

**7:20 p.m.** Discussion & Vote w/ Encounter Church Re: April 4, 2020 Egg Drop at Memorial Field

**7:30 p.m.** Discussion & Vote – Request for Change of Manager from Christopher Ellis to Jason Gagnon at Victory Grill LLC d/b/a Victory Grill, 233 Elm Street

**7:40 p.m.** Discussion & Vote – Request for Change of Manager from Karen Parelli to Steve Leivi at Dedham Community Theatre, 580 High Street, Dedham

**7:55 p.m.** Discussion & Vote Re: Request to Block Spaces in front of Dedham Community Theatre for Red King Cinema Movie Premiere on January 30, 2020

**8:10 p.m.** Discussion & Vote – Request for Club License at TSOL Hockey LLC d/b/a Precision Edge Pros at Boch Ice Center, 1105 East Street, Dedham

**8:20 p.m.** Discussion & Vote – Appointments to Commission on Disability, Open Space Advisory Committee and Cultural Council

**8:30 p.m.** Ames Update

**Town Manager’s Report**

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

Youth Commission); Drainlayer Applications (A. Ferrara Construction Corp; Earthwork Industries, Inc.);

Block Parties; One Day Liquor Licenses; Request for Pack the Pantry 5K on June 6, 2020

**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.*