|  |  |  |
| --- | --- | --- |
|  | 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, Town Hall, 26 Bryant St., Dedham |
| **Day, Date, Time:** | Thursday, March 5, 2020 at 6:30 p.m. |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | March 2, 2020 |
|  |  |

**AGENDA**

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

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

**6:40 p.m.** Recognition of Police Officer of the Year, Steven Munchbach

**6:50 p.m.** Discussion & Vote Re: Common Victualer License Vrestena, Inc. d/b/a East Dedham Pizza, 234 Bussey Street

**6:55 p.m.** Discussion & Vote Request for Thomas’ Trek for S.I.D.S. Roadrace

**7:00 p.m.** Discussion & Vote Request for Pool Table at Auld Sod Pub, 274 Washington St.

**7:05 p.m.** Discussion & Vote to Appoint & Confirm Election Wardens & Pollworkers & Approval of any necessary Exemptions under Ch. 268A s.20(b)

**7:10 p.m.** Discussion & Vote Request for Big Dan’s Kids Race 2

**7:15 p.m.** Discussion & Vote Re: Transfer of a Wine & Malt Package Store License from Vincenzo’s Italian Deli, Inc. d/b/a Vincenzo’s, 29 Bryant St. to Mike & B.V. Group, Inc. d/b/a Pam’s Market, 366 Bridge Street, and approval of Jayshri V. Patel as Manager

**7:25 p.m.** Discussion/Update w/ Selectman Sarah MacDonald, Planning Board Member Jessica Porter, Town Planner Jeremy Rosenberger & MAPC Representative Josh Fiala Re: Master Plan Community Visioning Forum

**7:35 p.m.** Town Manager’s Presentation of FY’21 Budget Message

**8:00 p.m.** Discussion & Vote w/Dedham Schools Re: Submission of Statement of Interest to MSBA

**8:20 p.m.** Discussion Re: BOS/Town Manager Goals

**8:35 p.m.** Ames Update

**Town Manager’s Report**

**Action by BOS:** Approval of Minutes (Open & Executive Session); Acceptance of Gifts (Retired Men’s

Club & Stop & Shop); Drainlayer Applications (Invernizzi Construction, J&L Musto Construction, PJ

Hayes Construction, Blue Diamond Equipment, Jos. DeFilippo & Co., Michael Shea Co.); Block Parties;

One Day Liquor Licenses (St. Mary’s 4/25/20); Request for Great Strides CF Walk (5/17/20); Request for

James Joyce Ramble (4/26/20)

**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.*