|  |  |  |
| --- | --- | --- |
|  | 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:** | Select Board |
| **Location:** | REMOTE MEETING (See below instructions to join meeting) |
| **Day, Date, Time of Meeting** | Thursday, June 11, 2020 @ 6:00 p.m. |
| **Submitted By:** | Nancy Baker, Assistant Town Manager |
| **Date Submitted:** | Tuesday, June 9, 2020 |
|  |  |

**Remote Meeting with Select Board**

***Due to the ongoing COVID-19 Pandemic and State of Emergency, on March 12, 2020, Governor Baker issued an Executive Order Temporarily Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A sec. 20. Pursuant to the Order, public bodies are temporarily relieved from the Open Meeting Law’s requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means."***

You are invited to a Zoom webinar.

When: Jun 11, 2020 06:00 PM Eastern Time (US and Canada)

Topic: Board of Selectmen Please click the link below to join the webinar:

<https://zoom.us/j/92400220041>

Or iPhone one-tap : US: +13017158592, 92400220041# or +13126266799, 92400220041#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592  or +1 312 626 6799  or +1 646 558 8656  or +1 253 215 8782  or +1 346 248 7799  or +1 669 900 9128 Webinar ID: 924 0022 0041

International numbers available: <https://zoom.us/u/atxwqWvDM>

**AGENDA:**

**6:00 p.m.** Pledge of Allegiance

**6:05 p.m.** Executive Session (w/BPCC), under MGL c.30A, §21(a)(3), to discuss litigation strategy relating to pending litigation known as: CTA Construction v. Town of Dedham, Turowski2 Architecture, and Atlantic Construction & Management, Middlesex Superior Court Civil Action No. 18-1465B, if the Chair declares that an open meeting may have a detrimental effect on the Town’s litigating and/or negotiating position.

**6:30 p.m.** Open Session (w/BPCC); Public Safety Building Project – update from Town Manager, change of owner’s project manager.  Votes may be taken.

**6:40 p.m.** Discussion & Vote w/ Treasurer Collector Re: Bond Sale/Bid Results

**6:50 p.m.** Discussion & Vote w/ Director of Engineering Re: Change Structure of Transportation Advisory Committee AND Amend Traffic Regulations as it relates to Heavy Commercial Vehicle Exclusion for Upland Rd.

**7:05 p.m.** Discussion & Vote Re: Acceptance of Gift of 198 Fairbanks Road

**7:10 p.m.** Dedham Citizens – Open Discussion

**Town Manager’s Report** (including COVID Task Force(s) & Ames Updates)

**Action by SB**: Approval of Meeting Minutes; Acceptance of Gifts; Approval of Drainlayers (Titan Excavating); Request for from House Bear Brewing for Farmer Winery License; Request for Marathon Relay on June 14, 2020

Old/New Business\*