|  |  |  |
| --- | --- | --- |
|  | 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, July 30, 2020 @ 6:00 p.m. |
| **Submitted By:** | Nancy Baker, Assistant Town Manager |
| **Date Submitted:** | Tuesday, July 28, 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: Jul 30, 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/95181251259>

Or iPhone one-tap :  US: +13017158592,,95181251259#  or +13126266799,,95181251259#

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: 951 8125 1259

International numbers available: <https://zoom.us/u/aboy5ANJlV>

**AGENDA:**

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

**6:05 p.m.** Dedham Citizen – Open Discussion

**6:10 p.m.** Discussion & Vote Re: Request for IAGB 2020 Flag Hoisting on August 15th

**6:20 p.m.** Discussion & Vote Re: BOS Designee to School Building Rehab Committee

**6:25 p.m.** Discussion & Vote Re: Appointment (Attorney Position) to ZBA

**6:30 p.m.** Public Hearing Re: Transfer of Wine & Malt License issued to Muse Paintbar LLC d/b/a Muse Paintbar, 254 Legacy Place to EAD Entertainment LLC d/b/a Muse Paintbar, 254 Legacy Place & Approval of Elyse Goodwin as Manager

**6:40 p.m.** Public Hearing Re: Transfer of All Alcohol Restaurant License issued to GC Friday’s, Inc. d/b/a TGI Friday’s, 750 Providence Highway, Dedham to TGI Friday’s, Inc. d/b/a TGI Friday’s, 750 Providence Highway, Dedham; approval of new Officers, Directors & Stockholders and Approval of Julio Dossantos as Manager

**6:50 p.m.** Discussion & Vote Re: BOS Position on Warrant Articles for August 10, 2020 Town Meeting

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

**Action by SB**: Approval of Minutes (4/30/20); Acceptance of Gifts; Approval of Drainlayers

Old/New Business\*