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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:** | Town Office Building, O’Brien Meeting Room, Dedham, MA |
| **Day, Date, Time:** | Thursday, January 19, 2017 at 7:00 p.m. |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | January 13, 2017 |
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**AGENDA**

**7:00 p.m.** Pledge of Allegiance

**7:05 p.m.** Dedham Citizens – Open Discussion

**7:10 p.m.** Discussion & Vote w/Town Engineer Jason Mammone Re: Quarry Road Conceptual Overlay Map **AND** Discussion & Vote Re: Intent to Lay Out Birch Street as a Public Way

**7:25 p.m**. Discussion & Vote w/ Richard McCarthy Re: Delegation of Appointing Authority for Master Plan Steering Committee Re: Study of Dedham Square

**7:35 p.m.** Discussion & Vote on Disposition of November 29, 2016 Violation Hearing w/ Cow Island, Inc. d/b/a Moseley’s on the Charles, 50 Bridge Street

**7:45 p.m.** Discussion & Vote on Disposition of November 29, 2016 Violation Hearing w/ Joy Variety, Inc. d/b/a Terri’s Market, 12 Louise Road

**7:55 p.m.** Discussion & Vote Re: Proposed Updates to Gift Policy

**8:05 p.m.** Discussion & Vote Re: Acceptance of Executive Session Minutes

**8:10 p.m.** Discussion & Vote Re: Date to Close Warrant for Spring Town Meeting (5/15/17)

**Town Manager’s Report**

**Action by BOS:** Meeting Minutes; Acceptance of Gifts; Block Parties; Drainlayer Licenses; One-day licenses (Dedham Community House 3/3/17; and St. John of Damascus 1/28/17)

Old/New Business\*

Executive Session

*\*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.*