|  |  |  |
| --- | --- | --- |
|  | 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** | Tuesday, August 18, 2020 @ 6:00 p.m. |
| **Submitted By:** | Nancy Baker, Assistant Town Manager |
| **Date Submitted:** | Thursday, August 13, 2020 |
|  |  |

**Amended Remote Meeting with Select Board (Amended 8/14/20)**

***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: Aug 18, 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 Pole Hearing (Eversource) – Eastern Avenue

**6:20 p.m.** Discussion & Vote Pole Hearing (Verizon) – Westfield Street

**6:30 p.m.** Discussion w/ Planning Department Re: Sign Code Virtual Open House

**6:35 p.m.** Discussion & Vote Re: Referral of Zoning Articles to the Planning Board for the November 2020 Fall Town Meeting

**6:40 p.m.** Discussion w/ Housing Authority Re: Upcoming Conversion

**6:50 p.m.** Discussion w/ John Sisson Re: Parking Policy Recommendations

**7:10 p.m.** Discussion & Vote Re: Appointment to ZBA (Attorney Position)

**7:15 p**.m. Discussion & Vote Re: Appointment to SBRC (SB Representative)

**7:20 p.m.** Discussion Re: Board of Library Trustees Vacancies

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

**Action by SB**: Approval of Minutes (5/7/20); Acceptance of Gifts; Approval of Drainlayers (TOBAR and Apcon, Inc.)

Old/New Business\*