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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, February 2, 2017 at 7:00 p.m. |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | January 27, 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.** Violation Hearing w/ The Irish Alehouse, Inc. d/b/a Waterford’s, 2 Bridge Street

**7:25 p.m**. Discussion & Vote w/ Treasurer Collector Jane Lepardo Re: Request for Inter Fund Advance Borrowing

**7:30 p.m.** Discussion & Vote Re: Request for Common Victualer License, Mocha Java, 577 High St.

**7:35 p.m.** Discussion & Vote Re: Request for Funding for Public Safety Migration

**7:45 p.m.** Discussion & Vote Re: Proposed Updates to Gift Policy

**7:55 p.m.** Discussion & Vote Re: BOS Designee to Dedham Master Plan Study Committee

**8:**00 p.m. Discussion & Vote Re: Notice to Public to Identify Proponent/Opponent for Information to the Voters with respect to Ballot Question Re: Community Preservation Act

**Town Manager’s Report**

**Action by BOS:** Meeting Minutes; Acceptance of Gifts; Block Parties; Drainlayer Licenses; One-day licenses (St. John of Damascus 3/25/17); Approval of Pack the Pantry 5K on 6/10/17; Appointment to Dedham-Westwood Water District

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.*