



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, December 17, 2020 @ 7:00 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Monday, December 14, 2020

AMENDED (12/15/20) 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: Dec 17, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Select Board

Please click the link below to join the webinar: <https://zoom.us/j/92996342126>

Or iPhone one-tap: US: +13126266799,,92996342126# or +16465588656,,92996342126#

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

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

Webinar ID: 929 9634 2126

International numbers available: <https://zoom.us/u/agkZ8KioM>

AGENDA

- 7:00 p.m. Pledge of Allegiance
- 7:05 p.m. Dedham Citizens – Open Discussion
- 7:10 p.m. Consent Agenda:
 - Acceptance of Gifts (Endicott Estate from Fairbanks Garden Club \$300)
 - Approval of Signs for BOH "Mask Up Dedham" Campaign
- 7:15 p.m. Discussion & Vote Re: Proposed Language Changes to Big Bear Legislation
- 7:25 p.m. Discussion & Vote Re: Request from TAC - Traffic Calming Request for Greenlodge Street
- 7:35 p.m. Discussion & Vote Re: Committee Appointments (Commission on Disability, Dedham-Westwood Water District, Active Transportation Committee & Open Space Committee)

**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.*

- 7:45 p.m.** Discussion/Update Re: Abandoned Housing Initiative
7:55 p.m. Town Manager's Performance Evaluation
8:05 p.m. Executive Session Pursuant to MGL c.30A Sec. 21(a) Exemption 3 - To discuss strategy with respect to litigation (Ames/CTA & ACMI) if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares

Town Manager's Report
Old/New Business*