

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, September 23, 2021 @ 6:30 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Friday, September 17, 2021

Remote Meeting with Select Board

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so by using the Zoom link or phone number via computer or mobile device as posted on the meeting agenda that can be found on the Town website calendar. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town of Dedham website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

You are invited to a Zoom webinar.

When: Sep 23, 2021 06:30 PM Eastern Time (US and Canada)

Topic: Select Board

Please click the link below to join the webinar:

https://us06web.zoom.us/j/84196725882

Or One tap mobile : US: +13017158592,,84196725882# or +13126266799,,84196725882# 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 +1 720 707 2699 Webinar ID: 841 9672 5882 International numbers available: https://us06web.zoom.us/u/kA5go8syi

<u>AGENDA</u>

- **6:30 p.m.** Pledge of Allegiance
- **6:35 p.m.** Dedham Citizens Open Discussion
- **6:40 p.m.** <u>Town Manager's Report, including:</u> Franklin Square Update, Select Board Meeting Room Update & MPO Nominee (vote to follow later in the meeting)

*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.

6:55 p.m.	Public Hearing – Request for All Alcohol Restaurant License to Toasted Brothers Dedham LLC d/b/a The Friendly Toast, 680 Legacy Place, Dedham, approval of Officers, Directors and Stockholders, and approval of Jennifer Tkachuk as Manager of Record. This license is authorized pursuant to Chapter 222 of the Acts of 2020 of the Massachusetts General Court.
7:00 p.m.	Public Hearing – Request for an Alteration of the Licensed premises at TGI Friday's, Inc., 750 Providence Highway, Dedham.
7:10 p.m.	Public Hearing - Request for Change of Manager from Paula Post to Fred Pahl for Yard House USA, Inc. d/b/a Yard House, 200 Legacy Place
7:15 p.m.	<u>Consent Agenda, including</u> : Drainlayers (JFD Corp. & High Quality Excavating), Block Party (Sprillowfest 10/30/21 3-6; Circuit Rd. 10/16/21 3-8; Colwell Dr. 10/30/21 w/ 10/31/21 rain date), One-Day Beer & Wine (MBACC 9/25/21 from 2-5 pm; Three Squares 10/3/21 from 11 am – 1:30 pm); Constable Reappointment (Stephen Minkofsky; 3 yr term)
7:20 p.m.	Dedham Square Circle Request for Trunk or Treat (10/30 3-5), Fall Block Party (10/30 6-8) both including road closures and a one-day liquor license; Holiday Stroll & Tree Lighting (12/3 6-8)
7:25 p.m.	Candidate Statements – Registrars (Elaine DeGrandis, Robert Zahka, Daniel O'Neil)
7:30 p.m.	Discussion w/ Active Transportation Group Chair Danielle DeLuca
7:45 p.m.	Discussion w/ Building Commissioner Ken Cimeno & Health Director Kylee Sullivan Re: Blighted/Abandoned Property Update
8:00 p.m.	Discussion & (possible) Vote Re: Parking & Meter(s) Update
8:15 p.m.	Discussion & (possible) Vote Re: Bulk Items, Contract Extension/RFP & New Carts
8:30 p.m.	Discussion & Vote Re: ZBA Alternate Appointment
8:35 p.m.	Discussion & Vote Re: MPO Nomination
8:40 p.m.	Public Safety Building Update
8:45 p.m.	<u>Executive Session</u> - Pursuant to MGL c.30A Sec. 21(a) Exemption 3 - To discuss strategy with respect to collective bargaining and potential and ongoing litigation (CTA and J&J Arms) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

Old/New Business*