



TOWN OF DEDHAM  
**MEETING  
NOTICE**

POSTED:

TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

|                                   |  |
|-----------------------------------|--|
| <b>Board or Committee:</b>        | Select Board   |
| <b>Location:</b>                  | REMOTE MEETING (See below instructions to join meeting)            |
| <b>Day, Date, Time of Meeting</b> | Thursday, November 4, 2021 @ 6:30 p.m.                             |
| <b>Submitted By:</b>              | Nancy Baker, Assistant Town Manager                                |
| <b>Date Submitted:</b>            | Tuesday, November 2, 2021<br>(*Denotes updates to original agenda) |

**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: Nov 4, 2021 06:30 PM Eastern Time (US and Canada) - Topic: Select Board

Please click the link to join the webinar: <https://us06web.zoom.us/j/88675154268>

Or One tap mobile : US: +13017158592,,88675154268# or +13126266799,,88675154268#

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: 886 7515 4268

International numbers available: <https://us06web.zoom.us/j/88675154268>

**AGENDA**

**6:30 p.m.** Pledge of Allegiance

**6:35 p.m.** Dedham Citizens – Open Discussion

*\*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.*

- 6:40 p.m.** Town Manager's Report, (including): Update on Minutes, Stretch Code, Update on Town Green Project (Re-Use of Police Station - 600 High St), Sidewalk Committee Update
- 6:45 p.m.** Consent Agenda, including: Drainlayers; Block Party; Minutes; Gift Acceptance (Gift of \$150 to Endicott Estate from Daughters of American Revolution); Approval of GL 268A exemption for Kathleen Megan
- 6:50 p.m.** Public Hearing Re: Request for Change of Officers/Directors/LLC Managers & a Change of Manager from Ralph Bellegarde to William Roy for Packaging Center, Inc. d/b/a Stop & Shop, 160 Providence Highway
- 7:00 p.m.** Candidate Statements for Historic District Commission
- 7:05 p.m.** Department Update w Veterans Service Officer Joe Hamilton
- 7:15 p.m.** Discussion & Vote w Economic Development Director John Sisson Re: Parking Meters for Holiday Season & Removal of Taxi Stand at 22 Eastern Ave
- 7:25 p.m.** Discussion/Update w Dedham Organization for Substance Awareness (DOSA)
- 7:40 p.m.** Discussion & Vote Re: Schedule Hearings for Liquor Compliance Failures for PF Chang's, Hilton at Dedham Place, IL Massimo, Genki, Liberty & Main Bistro, Café Nero, Terri's Market, Horse Thieves Tavern, Hooters & Stop & Shop
- 7:45 p.m.** Discussion & Vote Re: Article 10 (MBACC Elevator) for the 2021 Fall Annual Town Meeting
- 8:00 p.m.** Discussion & Vote Re: Executive Session Minutes Retention Policy
- 8:10 p.m.** Discussion & Vote Re: Authorize Town Manager to Execute a License Agreement for use of Dedham Health & Athletic Center for the 2021 Fall Annual Town Meeting
- 8:15 p.m.** Discussion & Vote Re: Select Board Positions on Warrant Articles for 2021 Fall Annual Town Meeting
- 8:25 p.m.** Public Safety Building Update
- Old/New Business\*

\*\*Executive Session - Pursuant to MGL c.30A Sec. 21(a) Exemption 3 - To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares