



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, February 17, 2022 @ 6:30 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Friday, February 11, 2022

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: Feb 17, 2022 06:30 PM Eastern Time (US and Canada)

Topic: Select Board

Please click the link 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/j/84196725882>

AGENDA

- 6:30 p.m.** Pledge of Allegiance
- Dedham Citizens – Open Discussion
- Town Manager’s Report, (including): Debt Overview Update, Mask Policy Update, Public Safety Building Update

**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.*

- Consent Agenda (including): Gifts (DYC gifts Ray Hamwey \$150, Jane Durkin \$50, S. Mullen \$75, David Hazerjian \$350, Camille Zahka \$50, Elizabeth Douglas \$50, Barbara Realty Trust \$500, Dedham Moose Lodge \$1000); Drainlayers (A. DiMartino Constr., Blue Diamond Equipment); Minutes (Ex. Session 11/4/21; Open Session 12/2/21, 12/16/21, 12/21/21, 1/6/22 and 1/11/22)
- 6:45 p.m.** Public Hearing – Change of Officers/Directors/LLC Managers and a Change of Ownership Interest (LLC Members/LLP Partners, Trustees) for Yard House USA, Inc. 200 Legacy Place
- 6:55 p.m.** Candidate Statement and Discussion & Vote Re: Student Representative for Human Rights Commission
- 7:00 p.m.** Discussion w Town Planner Jeremy Rosenberger Re: VFW/Providence Highway Recreation Access Study
- 7:05 p.m.** Discussion & Vote w Town Engineer Jason Mammone Re: Wiggin Avenue Waiver of Damages
- 7:10 p.m.** Discussion & Vote w Town Engineer Jason Mammone and Active Transportation Working Group’s Danielle DeLuca & Trish Sullivan Re: Safe Routes to Schools Signs and Lines Program Recommendations
- 7:25 p.m.** Board Updates w Cultural Council Chair Patricia Dorsey & ZBA Chair Scott Steeves
- 7:40 p.m.** Department Updates w Endicott Estate Director Erin Perron, Council on Aging Director Sheila Pransky
- 8:00 p.m.** Discussion/Update Re: Parking Meters

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

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