



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: | Select Board |
| Location: | HYBRID MEETING (O'Brien Meeting Room, 450 Washington St., and via Zoom; see below to join) |
| Day, Date, Time of Meeting | Thursday, March 24, 2022 @ 6:30 p.m. |
| Submitted By: | Nancy Baker, Assistant Town Manager |
| Date Submitted: | Tuesday, March 22, 2022 |

You are invited to a Zoom webinar.

When: Mar 24, 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/kA5go8syi>

AGENDA

- 6:30 p.m.** Pledge of Allegiance w/ Olivia LaRose & Grace Donahue
Dedham Citizens – Open Discussion
Town Manager's Report, (including): PSB Update and Dedham Retirement Board Meeting Summary
Consent Agenda (including): New dates for filming on Needham Street (4/3 & 4/4); Bay State Antique Auto Show at Endicott Estate on 7/10/22; Gift to Dedham Library from Elisabeth Compagnone (\$50); Confirmation of Leslie Satler as Youth Commission Board representative to the Human Rights Commission;
- 6:45 p.m.** Official Swearing-In of Dedham Police Officer William James
- 6:50 p.m.** Discussion & (possible) Vote Re: Request for Support of Motherbrook National Register District Designation
- 7:00 p.m.** Candidate Statements for Dedham Westwood Water District
- 7:05 p.m.** Discussion & Vote Re: Authorization of FY'22 Municipal Bonds
- 7:10 p.m.** Discussion & (possible) Vote Re: Presentation by BETA on Dedham Green
- 7:25 p.m.** Discussion & Vote Re: Outdoor Dining for 2022 Season
- 7:35 p.m.** Discussion & Vote Re: Recommendation Re: MPS Contract (meter vendor)
- 7:45 p.m.** Town Manager's Performance Evaluation

**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.*

7:50 p.m. Discussion & Vote Re: Town Manager's Contract Renewal

Old/New Business*

Executive Session - Pursuant to MGL c.30A Sec. 21(a) Exemption 6 - To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

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