



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:	HYBRID MEETING (O'Brien Meeting Room, 450 Washington St., and via Zoom; see below to join)
Day, Date, Time of Meeting	Wednesday, April 13, 2022 @ 6:30 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Monday, April 11, 2022

When: Apr 13, 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/89876058445>

Or One tap mobile: US: +16465588656,,89876058445# or +13017158592,,89876058445#

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

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 898 7605 8445

International numbers available: <https://us06web.zoom.us/j/89876058445>

AGENDA

- 6:30 p.m.** Pledge of Allegiance
Dedham Citizens – Open Discussion
Town Manager's Report, (including): Update on Outdoor Dining and Overnight Parking in Keystone Lot
Consent Agenda (including): Acceptance of Anonymous Gift of \$20,000 for Youth Commission; Approval of Drainlayers (JRF Corporation & A1 Pipe Restoration & Hercules C&G Drain); Request for Mass Run for the Fallen on September 10, 2022; Request for Filming the "Finest Kind" on May 5, 2022; Moose Club Request for Outdoor Service (4/29/22 and 5/1/22 to 10/31/22)
- 6:45 p.m.** Discussion & Vote Re: Creation of Dedham Green Working Group
- 6:50 p.m.** Discussion & Vote Re: TAC Recommendation for Upland Rd & Tophill Ave
- 6:55 p.m.** Candidate Statements for Conservation Commission
- 7:00 p.m.** Public Hearing Re: Transfer of Wine & Malt Package Store License from Vincenzo's Italian Deli, Inc. 29 Bryant St. to 384 Washington Street LLC d/b/a Central Wine & Provisions, 384 Washington St. & approval of Michael V. Sherlock as Manager
- 7:05 p.m.** Discussion & Vote Re: Approval of Grant of Sewer Easements for Prevelt Ter.

**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.*

7:10 p.m. Discussion & Vote Re: Dedham Westwood Water District Appointment
7:15 p.m. Discussion/Presentation of FY'21 Audit with Powers and Sullivan
7:30 p.m. Reorganization of the Select Board

Old/New Business*

**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.*