



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	Thursday, June 16, 2022 @ 6:00 p.m.**
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Tuesday, June 14, 2022 (Amended June 14, 2022)

You are invited to a Zoom webinar.

When: Jun 16, 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/89723729668>

Or One tap mobile: US: +16465588656,,89723729668# or +13017158592,,89723729668#

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: 897 2372 9668

International numbers available: <https://us06web.zoom.us/j/89723729668>

AMENDED AGENDA (Denotes changes)**

6:00 p.m.** **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

6:30 p.m. Pledge of Allegiance
Dedham Citizens – Open Discussion
Town Manager's Report, (including): MBTA East Street Bridge Project Update
Consent Agenda (including): One-day liquor license for Dedham Historical Society (6/16/22 at 6:00 p.m.); Library Gift (Dedham Community Members \$500); One day license & race approval for DEF Dash (10/2/22 at 11 a.m.); Request for approval of Brunch provision for Friendly Toast at Legacy Place
Vice-Chairman's Report

6:45 p.m. Discussion w/ Sen. Rush & Rep. McMurtry Re: Pending Legislation & MBTA East Street Bridge Project

6:50 p.m. Discussion & Vote w/ Finance Director John Arnett and Treasurer Collector Jason Caravaggio Re: Inter Fund Advance Borrowing and Year End Transfers

7:00 p.m. Discussion & Vote Re: Appointment to Dedham Retirement Board

7:05 p.m. Candidate Statements - Re: Commission on Disability

7:10 p.m. Discussion & Vote w/ Matt Melia Re: Filming for a Dragon Force Production

**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.*

- 7:15 p.m.** Discussion & Vote w Economic Development Director John Sisson Re: On-Street Parking Policy Changes
- 7:25 p.m.** Discussion & Vote Re: Select Board Appointments to Dedham Civic Pride and Dedham Organization for Substance Awareness
- 7:30 p.m.** Discussion & Vote Re: Hearings for Failed Compliance Checks for Uno Restaurants, 270 Providence Highway; Ristorante Il Massimo, 400 Legacy Place; and BJ's Wholesale Club, 688 Providence Highway
- 7:35 p.m.** Discussion & Vote Re: Adoption of Flag Policy

Old/New Business*