



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:	Town Green Working Group
Location:	HYBRID MEETING (Meeting Room 305, 450 Washington St., and via Zoom; see below to join)
Day, Date, Time of Meeting	Thursday, July 14, 2022 @ 7:00 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Friday, July 8, 2022

You are invited to a Zoom webinar.

When: Jul 14, 2022 07:00 PM Eastern Time (US and Canada)

Topic: Town Green Working Group

Please click the link to join the webinar: <https://us06web.zoom.us/j/88374599158>

Or One tap mobile: US: +16465588656,,88374599158# or +16469313860,,88374599158#

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

US: +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or +1 669 444 9171 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 883 7459 9158

International numbers available: <https://us06web.zoom.us/j/88374599158>

AGENDA

- 7:00 p.m. Introductions of the Working Group members**
- 7:10 p.m. Organization of the Working Group** - Selection of Chair and Vice-Chair
Discussion and Vote
- 7:15 p.m. Review the materials provided to Working Group members:** the
Dedham Square Planning Committee report; Open Meeting Law
guidelines; Town Meeting Warrant Article; information from Town
Counsel on RFP's and RFQ's; Select Board charge to the Group
- 7:25 p.m. Discussion: Town Manager's view of the support he asks from the
Working Group. Working Group's comments on support needed from
staff**
- 7:40 p.m. Public Comment**
- 7:50 p.m. Demolition of Existing Police Station** - Town Manager will give update
on plan. Representatives from Public Safety Building General Contractor
and Owner's Project Manager may attend

**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.*

- 8:10 p.m.** **Issuing a Request for Qualifications (RFQ) or a Request for Proposal (RFP)** for project design – Discussion with Engineering Director (Jason Mammone) and Town Counsel (K-P Law). Discussion and vote
- 8:30 p.m.** **Traffic study:** Discussion on the scope of study. Timing. Criteria for assessing options include congestion, throughput, parking and fiscal responsibility. Integrating traffic study with project designer
- 8:50 p.m.** **Funding:** Review the funding sources for the project
- 9:10 p.m.** **Set meeting calendar** for August and September
- 9:15 p.m.** **Adjourn**