



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 | Wednesday, July 13, 2022 @ 6:30 p.m. |
| Submitted By: | Nancy Baker, Assistant Town Manager |
| Date Submitted: | Friday, July 8, 2022 |

You are invited to a Zoom webinar.

When: Jul 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/89723729668>

Or One tap mobile: US: +13017158592,,89723729668# or +13126266799,,89723729668#

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 +1 646 931 3860 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 720 707 2699

Webinar ID: 897 2372 9668

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

AGENDA

- 6:30 p.m.** Pledge of Allegiance
Dedham Citizens – Open Discussion
Town Manager's Report, (including):
Consent Agenda (including): Drainlayer (Quinn Construction); Trenton Rd. Tree Donations (Joanne White Strong & Carol Donovan \$450 ea.); Donation to ACO (\$300); Block Party (Elmwood Ave; 9/17/22 1 – 9 pm w/ 9/24/22 as raindate); BID Needham Grant for COA (\$6,000); Bikes not Bombs Ride Thru Dedham on 9/11/22; Request from Farmer's Market for Banner on Keystone Lot Fence; One-Day License for Zelus Beer Comp. (8/17/22 from 2-10 pm at Dedham Savings Bank on Elm St.)
Vice-Chairman's Report
- 6:40 p.m.** Presentation & Discussion - Re: Proposed Stormwater Utility Fee and Discussion & Vote Re: Order of Taking for Sewer Easement on Central Ave. & Powers St.
- 7:00 p.m.** Public Hearing – Discussion & Vote Re: Change of Office for Costco Atlantic Liquors, 200 Legacy Boulevard, Dedham
- 7:05 p.m.** Discussion/Update Re: Bridge Street Corridor Plan 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.*

- 7:10 p.m.** Discussion/Update Re: Wigwam Pond Access & Recreation Plan & Request for Select Board Member to serve on Committee
- 7:15 p.m.** Violation Hearing – Mormax Corp. d/b/a BJ's Wholesale Club, 688 Providence Highway
- 7:30 p.m.** Violation Hearing – Joest LLC d/b/a Il Ristorante Massimo of Legacy Place, 400 Legacy Place
- 7:45 p.m.** Violation Hearing – Uno Restaurants, LLC d/b/a Uno Chicago Grill, 270 Providence Highway
- 8:00 p.m.** Public Hearing Re: Request for Issuance of an All Alcoholic Restaurant License to Capital Grille Holdings, Inc. d/b/a The Capital Grille, 410 Legacy Place, and approval of Christopher Scott as Manager of Record (License is being requested/issued pursuant to Ch. 222 of the Acts of 2020)
- 8:10 p.m.** Discussion & Vote Re: Request for One-Day Licenses for Beer Gardens at Legacy Place
Old/New Business (Parking & License Policy)*

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