



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, August 18, 2022 @ 6:30 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Monday, August 15, 2022

You are invited to a Zoom webinar.

When: Aug 18, 2022 06:30 PM Eastern Time (US and Canada)

Please click the link to join the webinar: <https://us06web.zoom.us/j/89723729668>

Or One tap mobile: US: +13126266799,,89723729668# or +16465588656,,89723729668#

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

US: +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 309

205 3325 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444

9171 or +1 719 359 4580 or +1 720 707 2699 or +1 253 215 8782

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): Introduction of Rana Mana-Doerfer, Director of Procurement & Brady Winsten, Management Analyst and update on Peak Agenda program
Consent Agenda (including): Drainlayers (Rykor Concrete, Brian Donelle & Sons, BCS Constr. Svcs.); Gift Acceptance (Library-\$1000 from Dedham Library Innovation Team & \$1000 from Friends of the Library; Town Green-\$1740 from Peter Smith); Manor Halloween Block Party (10/15/22 2-6 p.m.; rain date 10/16/22); Taylor Ave. Block Party (9/17/22 2-8 p.m.; rain date 9/18/22); Dedham Youth Hockey request for signs; One-day license for Dedham Day (9/25/22 12-6 p.m.); One-day license for the Run for the Fallen (9/10/22 10 am to 2 pm); Request for Trunk or Treat (including a one-day liquor license) Minutes (2/17/22, 2/17/22 Ex.Sess., 3/10/22, 3/24/22)
Vice-Chairman's Report

**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.*

- 6:40 p.m.** Proclamation w/ Veterans Service Officer Joe Hamilton Re: Designating Dedham as a Purple Heart Community
- 6:45 p.m.** Candidate Statements (and possible Votes) Re: Human Rights Commission; ZBA Alternates; Commission on Disability; Conservation Commission
- 6:50 p.m.** Discussion & Vote w/ Town Clerk Paul Munchbach Re: Assignment of Police Officers at Polling Locations
- 6:55 p.m.** Discussion w/ Moderator Dan Driscoll Re: Town Meeting Forum Final Report
- 7:05 p.m.** Violation Hearing – Uno Restaurants, LLC d/b/a Uno Chicago Grill, 270 Providence Highway
- 7:15 p.m.** Public Hearing – Request for Change of Manager from Fran Blake to Erin Coca for Uno Chicago Grill, 270 Providence Highway
- 7:20 p.m.** Public Hearing – Request for Change of Manager from Erica Nugent to Derek Soares for BJ’s Wholesale Club, 688 Providence Highway
- 7:25 p.m.** Public Hearing – Request for Change of Manager from William Roy to Ronald Cerasulo for Stop & Shop, 160 Providence Highway
- 7:30 p.m.** Public Hearing – Request for Change of Manager from Ryan Kenny to Daniel Allen for Dedham Country and Polo Club, 124 Country Club Road
- 7:35 p.m.** Discussion & Vote Re: Heavy Commercial Vehicle Exclusion Amendment for East & Sprague Streets
- 7:40 p.m.** Discussion & Vote Re: Acceptance of Flag Policy
- 7:50 p.m.** Discussion & Vote Re: Select Board appointments to Bridge Street Corridor Group, Wigwam Pond Group and Stormwater Group
- 8:05 p.m.** Discussion Re: Additional Liquor Licenses per Census Adjustment
- 8:15 p.m.** Discussion & Vote Re: Proposed Changes to Legislation – H4998 (Chief Spillane) and H4999 (Jonathan Dillon)
- 8:20 p.m.** Discussion & Vote Re: Date to Hold Fall Town Meeting & Date to Close Warrant for Fall Town Meeting
- 8:25 p.m.** Discussion & Vote Re: Sanctions for Failed Compliance Checks for BJ’s Wholesale Club and Il Massimo Ristorante

Old/New Business*

Executive Session: Pursuant to MGL c.30A Sec. 21(a) Exemption 3 - To discuss strategy with respect to pending litigation and/or 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

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