



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, January 19, 2023 @ 6:30 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Friday, January 13, 2023

You are invited to a Zoom webinar.

When: Jan 19, 2023 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: +13092053325,,89723729668# or +13126266799,,89723729668#

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

US: +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301

715 8592 or +1 305 224 1968 or +1 720 707 2699 or +1 253 205 0468 or +1 253 215

8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1

564 217 2000 or +1 669 444 9171 or +1 689 278 1000 or +1 719 359 4580

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

Michelle Tinger Re: STEAM Fair Collaboration

Town Manager's Report including: Town Green & Public Safety Building

Consent Agenda including: Annual Egg Drop (4/1/23 12-5 p.m.); NY Eve Comedy Night at Dedham Community Theatre; Gifts (Endicott Estate from North Center Productions (\$750) & Fairbanks Garden Club (\$300); Automatic Amusement Licenses for Showcase Cinemas; Minutes (5/11/22); Drainlayers (A. Ferrara, Bean Co., Blue

**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.*

Diamond Equip., Colantuoni Bros., Earthwork Indus., Fed Corp, J&L Musto, Mitchell Assoc., PJ Hayes, RJV, Rykor, Sean Farrell, Super Service, Susi & DiMascio, The Welch Corp)

- 6:45 p.m. Official Swearing-In of Police Officer Erin McIsaac and Firefighters James Sheehan, Timothy Joyce, Ford Donahue and Christopher Gemayel
- 7:00 p.m. Discussion & Vote Re: Interfund Advance Borrowing Amendment
- 7:05 p.m. Candidate Statements – Design Review Advisory Board
- 7:10 p.m. Discussion & Vote(s) w/ Town Engineer & DPW Director – Re: Wiggin Avenue – Order of Taking; Bussey Street – Order of Taking; McKinley Avenue – Sewer Easement Pavement Management Program
- 7:30 p.m. Discussion & Vote w/ Procurement Director – Re: Authorization to expend \$14,300 from Ec. Dev. Fund for MBACC Building Assessment & Grant Acceptances (Cultural Council to ATWG, DIA to Town Manager, Community Compact to IT/Procurement, Safe Roads to ATWG, Community Planning to Planning Dept., (2) Community Compact awards to Town Manager, Municipal Vulnerability Preparedness to Town Engineer)
- 7:40 p.m. Discussion w/ Brian Keaney Re: William B. Gould Project Update
- 7:50 p.m. Presentation of Long-Range Financial Forecast
- 8:10 p.m. Discussion w/ Finance & Warrant Committee
- 8:30 p.m. Discussion w/ Active Transportation Working Group
- 8:45 p.m. Discussion & Vote Actions by Select Board:
Reconsideration Vote Re: Tahiti License Transfer
Select Board Naming & Plaque Policy
PEC Agreement
Double Pole Legislation

Old/New Business*

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