



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, March 16, 2023 @ 6:30 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Monday, March 13, 2023

You are invited to a Zoom webinar.

When: Mar 16, 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
Town Manager's Report including: Public Safety Update
Consent Agenda including: Drainlayers (Boston Pipe Lining Co. & A1 Pipe Restoration & Hercules C&G Drain); Signs for Plant Sale for Fairbanks Garden Club; Family Fun Run on 4/1/23 in East Dedham; Request for Farmer's Market 6/14/23 to 10/25/23 (banner at Keystone Lot fence; yard signs ; live music at the market; reservation of 6 parking spaces on High St. & 3 parking spaces on Court St)
- 6:45 p.m. Recognition of Dedham High School Girls Varsity Hockey Team/Tri-Valley League Champions
- 7:00 p.m. Discussion & Vote w Town Clerk Re: Appointment of Housing Authority Tenant Board Member

**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.*

- 7:05 p.m. Discussion w/ Stefano Loretto, Business Development Director for Good Energy Re: Aggregation Plan for Dedham
- 7:20 p.m. Continued Discussion Re: FY'24 Budget
- 7:40 p.m. Discussion & Vote Re: Select Board Appointee to Financial Policies Committee
- 7:45 p.m. Executive Session Pursuant to MGL c.30A Sec. 21(a) Exemption 3 - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

Old/New Business*