



TOWN OF DEDHAM  
**MEETING  
NOTICE**

**POSTED:**

**TOWN CLERK**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

<b>Board or Committee:</b>	Select Board
<b>Location:</b>	HYBRID MEETING (O'Brien Meeting Room, 450 Washington St., and via Zoom; see below to join)
<b>Day, Date, Time of Meeting</b>	Wednesday, April 12, 2023 @ 6:30 p.m.
<b>Submitted By:</b>	Nancy Baker, Assistant Town Manager
<b>Date Submitted:</b>	Monday, April 10, 2023

You are invited to a Zoom webinar.

When: Apr 12, 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

Town Clerk - Swearing-in of Select Board Members Dennis

Teehan and Josh Donati

Re-Organization of the Select Board

Dedham Citizens - Open Discussion

**Town Manager's Report including:** Public Safety & Budget Updates

**Consent Agenda including:** Block Party (Fox Meadow Lane, 6/17/23 from 2-11 pm) (Richards Street, 6/22/23 2-9 pm);

One day licenses (DLIT, 5/13/23 6-10 pm); 4 of the 4<sup>th</sup>

(7/4/23 10 am - 12:30 pm, one day license & approval of

race route); (MBACC, Open Studios 4/15 & 16/23 12-5 pm &

Raffle Night 4/28/23 6:30-9 pm); Acceptance of Gifts

*\*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.*

(DJWC, \$500 to Youth Comm.; Donation of 2 oil paintings by Katharine Murphy to Endicott Estate, valued at \$1,000); Permission for Community Piano 5/27/23 to 9/30/23 at Blue Bunny

6:45 p.m. Discussion w/ Open Space Committee Chair Bob LoPorto

7:00 p.m. Public Hearing – Request for Issuance of an All-Alcohol Restaurant License to Tavern in the Square Dedham, LLC d/b/a Tavern in the Square, 985 Providence Hwy; and approval of Shawn Salter as Manager of Record

7:10 p.m. Discussion & Vote w/ Dedham Retirement Board Re: Retiree Cola

7:25 p.m. FY’22 Exit Interview w/ Powers & Sullivan

7:40 p.m. Discussion & Vote Re: Juneteenth Flag Raising Ceremony

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\*

*\*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.*