



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 Room, Town Hall, 450 Washington St., and via Zoom; see below to join)
Day, Date, Time of Meeting	Thursday, February 29, 2024 @ 6:30 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Monday, February 26, 2024

You are invited to a Zoom webinar.

When: Feb 29, 2024 06:30 PM Eastern Time (US and Canada)

Topic: Select Board

Please click the link to join the webinar: <https://us06web.zoom.us/j/82584403667>

Or One tap mobile: +13052241968,,82584403667# US +13092053325,,82584403667# US

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

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Webinar ID: 825 8440 3667

International numbers available: <https://us06web.zoom.us/j/82584403667>

AGENDA

6:30 p.m.

Pledge of Allegiance

Dedham Citizens - Open Discussion

Town Manager's Report including: Warrant and Town Green Updates

Consent Agenda including: Gift Acceptance (\$200 from Dedham Square Circle to Dedham Youth Commission) and Request for James Joyce Ramble on 4/28/24, including race route, one-day Beer & Wine license, & display of banners in Dedham Square

6:45 p.m.

Discussion & Vote Re: Authorization for Superintendent to submit SOI to MSBA Re: Replacement of DHS Roof sections

**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.*

- 6:50 p.m.** Discussion & Vote Re: Requests from Dedham Square Circle for Spring Farmers Market, 17th Annual Farmers Market, and Night Farmers Market(s)
- 7:00 p.m.** Discussion w/ Director of Assessing Kevin Doyle Re: PILOTS
- 7:15 p.m.** Presentation of FY'25 Budget Message w/ Town Manager Leon Goodwin

Executive Session Pursuant to M.G.L. Chapter 30A, Section 21(a): (1) Subsection 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 - threatened litigation; (2) Subsection 4 - To discuss the deployment of security personnel or devices, or strategies with respect thereto; and (3) Subsection 7 - To comply with any general or special law, specifically G.L. Chapter 4, Section 7, Clause 26; G.L. Chapter 214, Section 1B; and/or G.L. Chapter 30A, Section 22 (Subsections f and g) - to review the Select Board's January 18, 2024 and/or February 12, 2024 executive session meeting minutes; votes may be taken."

Old/New Business*

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