



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 Room, Town Hall, 450 Washington St., and via Zoom; see below to join)
<b>Day, Date, Time of Meeting</b>	Thursday, January 18, 2024 @ 6:00 p.m.
<b>Submitted By:</b>	Nancy Baker, Assistant Town Manager
<b>Date Submitted:</b>	Friday, January 12, 2024

You are invited to a Zoom webinar.

When: Jan 18, 2024 06:00 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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DC) +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US

+1 689 278 1000 US +1 719 359 4580 US +1 720 707 2699 US (Denver)

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Webinar ID: 825 8440 3667

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

**AGENDA**

6:00 p.m.

Pledge of Allegiance

Dedham Citizens - Open Discussion

**Town Manager's Report including:** FY'25 Budget Update

**Consent Agenda including:** Drainlayer Approvals (A.

Ferrara Constr. Corp., Blue Diamond Equip. Co., Joseph

DeFilippo Co., Inc., A. DiMartino Constr. Inc., Meninno

Constr. Co. Inc., PJ Hayes Inc.); Gift Acceptance (Peter Smith

to Town Green Project \$1250; Olde Colony Civil War

Roundtable to Endicott Estate, \$500); Dedham Square Circle

Request for banners for Winter Market (banners at Keystone

Lot & Town Hall and A-Frame signs)

*\*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.*

- 6:15 p.m.** Violation Hearing – Compliance Failure for Il Ristorante Massimo, 400 Legacy Place; Joseph Dequattro, Manager
- 6:25 p.m.** Violation Hearing – Compliance Failure for Dedham Wings LLC d/b/a Hooters, 850 Providence Hwy., David Rodriguez, Manager
- 6:35 p.m.** Discussion & Vote Re: Sanctions for Compliance Failure for Dedham House of Pizza, Capital Grille and TGI Friday’s
- 6:40 p.m.** Update, Discussion & Vote w/ Town Green Working Group Re: Base Design & Alternates for Bid Documents
- 6:55 p.m.** Discussion & (possible) w/ Sustainability Committee Re: Municipal Opt-In Specialized Energy Code
- 7:10 p.m.** Community Meeting Re: Emergency Assistance & Family Housing in Dedham; speakers include Town Manager Leon Goodwin, Superintendent of Schools Nan Murphy, State Senator Michael Rush & State Representative Paul McMurtry

**Executive Session** pursuant to MGL c.30A Sec. 21(a) Exemptions 2 (to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel & 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\*

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