



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 - AMENDED^ 1/16/24
Location:	HYBRID MEETING (O'Brien Room, Town Hall, 450 Washington St., and via Zoom; see below to join)
Day, Date, Time of Meeting	Thursday, January 18, 2024 @ 6:00 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	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):

+1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington

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)

+1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

+1 360 209 5623 US

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[^] - M.G.L. Chapter 30A, Section 21(a): Subsection 2 - To conduct strategy sessions in preparation for negotiations with nonunion personnel; (b) 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; (c) Subsection 4 - To discuss the deployment of security personnel or devices, or strategies with respect thereto; and (d) Subsection 7 - To comply with any general or special law, specifically G.L. c. 214, Section 1B – “Right to Privacy”.

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.*