



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, April 11, 2024 @ 6:30 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Monday, April 8, 2024

You are invited to a Zoom webinar.

When: Apr 11, 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: Updates regarding Hotels Tax, FY'25 Budget and Town Hall Cupola work.

Consent Agenda including: Drainlayer approval for Minkin Construction; Request from Dedham School of Music for Community Piano on sidewalk in front of Blue Bunny from 5/24/24 to 10/4/24; Block Party on Richards St. on 6/20/24 (rain date 6/22/24) from 4 to 11 pm; Dedham Country Day 4th Grade Fun Run 5/31/24 at 12:30 pm; Request for MGL 268A/20b Exemption for Colleen McGourty to perform Election related work for the Town; Approval of Meeting Minutes

**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.*

- 6:45 p.m. Discussion & Vote Re: Approval of Sale of \$4,070,000.00 for General Obligation Municipal Purpose Loan of 2024 Bonds
- 6:55 p.m. Candidate Statement – Youth Commission designee to Human Rights Commission
- 7:00 p.m. Discussion w/ VSO Joe Hamilton Re: Memorial Day Services
- 7:05 p.m. Discussion & Vote Re: Request from Planning Board for honorary plaques for Ralph Steeves & Robert Aldous
- 7:10 p.m. Discussion & Vote Re: Authorize the Public Works & Engineering Departments to install delineators & any required signage within the pilot area for narrowing of lanes on Needham Street
- 7:15 p.m. Discussion & Vote Re: March 26, 2024 Open Meeting Law Complaint filed by Mr. Brian Keaney Re: Availability of Executive Session Minutes – acknowledge receipt of complaint and vote to resolve
- 7:20 p.m. Discussion & Vote Re: Renewal of Cable Television License for Verizon New England, Inc. (4/11/24 to 4/10/29)
- 7:25 p.m. Town Manager’s Performance Evaluation
- 7:35 p.m. 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

Old/New Business*

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