



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 25, 2024 @ 6:00 p.m.
Submitted By:	Nancy Baker, Assistant Town Manager
Date Submitted:	Monday, April 22, 2024

You are invited to a Zoom webinar.

When: Apr 25, 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

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Webinar ID: 825 8440 3667

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

AGENDA

Please note, this meeting is being recorded

6:00 p.m.

Pledge of Allegiance

Dedham Citizens - Open Discussion

6:05 p.m.

Chairman's Remarks

Re-organization of the Select Board

6:10 p.m.

Town Manager's Report including: Updates regarding FY'25 Budget and Town Green Project

Consent Agenda including: Request from DJWC for signs for Summer Concert Series; Approval of Minutes

6:20 p.m.

Discussion & Update w/ Bob LoPorto Re: Open Space Committee

6:25 p.m.

Discussion & Vote Re: Solar Lease & PPA

**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.*

- 6:30 p.m.** Discussion & Vote Re: Request for Common Vicutaller license for Melty Way, 290 Washington St., Dedham
- 6:35 p.m.** Discussion/Update w/ Sustainability Advisory Committee Re: Article 18 (Opt-In Code)
- 6:50 p.m.** Discussion/Update w/ Planning Director Jeremy Rosenberger Re: Dedham Transfer Station
- 7:05 p.m.** Discussion & Vote (if necessary) Re: Memorandums of Agreement w/ Union & Non-Union groups
- 7:10 p.m.** Executive Session (if necessary) 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*