

## TOWN OF DEDHAM **MEETING NOTICE**

TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

**Board or Committee:** HYBRID MEETING (O'Brien Room, Town Hall, 450 Location: Washington St., and via Zoom; see below to join) Thursday, May 30, 2024 @ 6:30 p.m. Day, Date, Time of Meeting Nancy Baker, Assistant Town Manager

**Submitted By:** 

Select Board

Tuesday, May 28, 2024 **Date Submitted:** 

You are invited to a Zoom webinar.

When: May 30, 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 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: <a href="https://us06web.zoom.us/u/ktIXP5HbP">https://us06web.zoom.us/u/ktIXP5HbP</a>

## **AGENDA**

\*Please note, this meeting is being recorded\*

Pledge of Allegiance 6:30 p.m.

Dedham Citizens - Open Discussion

Town Manager's Report including: Update on MBTA East

Street Bridge Project

Consent Agenda including: Request for One-day Common Victualer & Transient Vendor licenses for Bay State Antique Auto Club Car Show @ Endicott Estate (7/14/24); Block Party (Alpine & Winthrop Sts. 6/8/24 12 noon to 6 pm; rain date 6/9/24); Gift Acceptances (\$800 from Dedham Women's Exchange to Youth Comm. & Donation from ATWG to the Town); Special Municipal Employee

<sup>\*</sup>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.

|           | designation for Per Diem Health Inspector Thomas Curran;<br>Approval of Meeting Minutes |
|-----------|---|
| 6:45 p.m. | Discussion & Vote Re: Creation of a PILOT Committee                                     |
|           | comprised of one (1) member each from the Select Board,                                 |
|           | Planning Board, Board of Assessors & Finance & Warrant                                  |
|           | Committee and one (1) member/resident at-large  |
| 6:55 p.m. | Discussion & Vote Re: Request for Tarot Card Reading                                    |
|           | license for Twit Witch Tarot, 14 Rustcraft Road, Dedham                                 |
| 7:00 p.m. | Public Hearing – Discussion & Vote Re: Request for a Wine                               |
|           | & Malt w/ Cordials Restaurant License for Boston Pizza                                  |
|           | Cupcakes LLC d/b/a Boston Pizza Cupcakes, 708 Legacy                                    |
|           | Place, Dedham; and Approval of Nykolah Chatzis as                                       |
|           | Manager   |
| 7:10 p.m. | Discussion & Vote Re: Creation of a Holiday Display                                     |
|           | Committee comprised of one (1) member each from the                                     |
|           | Select Board, Town Management, Human Resources and                                      |
|           | Town Counsel  |
| 7:20 p.m. | Discussion & Vote Re: Call for Hearings for Liquor                                      |
|           | Compliance Failure(s) for Stop and Shop, Satellite Bottle                               |
|           | Shop and Pancho's Taqueria  |
| 7:30 p.m. | Executive Session - M.G.L. Chapter 30A, Section 21(a):                                  |
| -         | 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 - CTA & Holland                               |
|           | Litigation  |
|           | O .   |

Old/New Business\*

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