|  |  |  |
| --- | --- | --- |
|  | 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:** | BOARD OF SELECTMEN |
| **Location:** | **ENDICOTT ESTATE**, 656 East St., Dedham, MA |
| **Day, Date, Time:** | **Thursday, August 24, 2017 at 6:30 p.m.** |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | August 18, 2017 |
|  |  |

**AGENDA**

**6:30 p.m.** Pledge of Allegiance

**6:35 p.m.** Dedham Citizens – Open Discussion

**6:40 p.m.** Discussion & Vote: Fun Run Series Request w/ Dan O’Neil

**6:45 p.m.** Discussion & Vote: Dedham Financial Newsletter

**6:55 p.m.** Discussion & Vote: Edits to H3752 (Dedham Plaza Liquor Licenses)

**7:00 p.m.** Discussion & Vote: Change of Officers & Directors for Uno Restaurant LLC d/b/a Uno Chicago Grill, 270 Providence Highway

**7:10 p.m.** Discussion & Vote: Transfer of All Alcohol Restaurant License from Yard House Dedham, LLC dba Yard House to Yard House USA, Inc. dba Yard House, 200 Legacy Pl.

**7:20 p.m.** Discussion & Vote: Transfer of All Alcohol Restaurant License from Supreme Restaurant Group, Inc. to RAAL Corporation dba El Centro, 338 Washington St. (fka 350 Washington St.) & Approval of Sophia P. Islam as Manager

**7:30 p.m.** Recognition of Dedham Summer 8’s Baseball Team

**7:40 p.m.** Official Swearing-In of Police Officers John Twomey & Meghan Jenkins

**7:50 p.m.** Official Swearing-In of Deputy Chief Fred Loewen, Lt. Michael Grealy & Firefighters Ken Reese, Sean Rivera & Richard Archibald

**8:00 p.m.** Discussion w/ Dore & Whittier Architects Re: Proposed Public Safety Building

**8:30p.m.** Discussion & Vote: Comcast Statement of Denial

**8:35 p.m.** Discussion & Vote: Appointments to Sustainability Committee

**8:40 p.m.** Discussion & Vote: 2017 Fall Town Meeting Date & Date to Close the Warrant

**Town Manager’s Report**

**Action by BOS:** Minutes; Acceptance of Gifts; Block Parties (Barrows St., 9/9); Drainlayer Licenses; Req.

for Outside Service (Dedham Moose Lodge); Req. for One-Day Liquor License (Dedham Day, 9/24);

Rotary Club (Banner-Taste of Dedham); St. Susanna’s Walk for Poor (9/30); Vote to Rescind Second Hand

Dealer’s License issued to Edward G. Elfar Jewelry & Art Gallery, 920 Providence Hwy.

**EXECUTIVE SESSION** (Collective Bargaining)

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.*