



TOWN OF DEDHAM

# MEETING NOTICE

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DEC 29 2017

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

<b>Board or Committee:</b>	BOARD OF SELECTMEN
<b>Location:</b>	O'Brien Meeting Room, Town Hall, 26 Bryant Street, Dedham, MA
<b>Day, Date, Time:</b>	Thursday, January 4, 2018 at 7:00 p.m.
<b>Submitted By:</b>	Nancy A. Baker, Assistant Town Manager
<b>Date:</b>	December 29, 2017

## AGENDA

- 7:00 p.m. Pledge of Allegiance  
7:05 p.m. Dedham Citizens - Open Discussion  
Recognition - Eagle Scout Max Malamut  
7:10 p.m. Discussion & Vote w/ Director of Engineering Jason Mammone  
Re: Quarry Road Layout  
Re: Churchill Place - Petition to Layout a Public Way  
Re: Modernization Act - 25 MPH Speed Limit  
Re: Presentation Re: Future Inflow & Infiltration Reduction  
7:40 p.m. Discussion & Vote w/ Treasurer Collector Re: Interfund Advance Borrowing  
7:45 p.m. Public Hearing - Cellco Partnership d/b/a Verizon Wireless - Installation of Wireless  
Antenna on Existing Pole on Needham Street  
7:55 p.m. Discussion & Vote Re: Community Compact Grant  
8:00 p.m. Discussion & Vote Re: Approval of Legislative Amendments to May 15, 2017 Articles 31  
(Special Legislation/Liquor License at 930 Providence Hwy) & 32 (Special  
Legislation/Liquor License at 77 Cedar St)  
8:05 p.m. Discussion Re: Future of Current Police Station Building & Site  
8:20 p.m. Discussion & Vote Re: Appointments to Cultural Council  
8:25 p.m. Discussion & Vote Re: Date to Close Warrant for 2018 Spring Annual Town Meeting  
8:30 p.m. Discussion/Update Re: Ames Building Project

### Town Manager's Report

**Action by BOS:** Minutes; Acceptance of Gifts; Block Parties; Drainlayer Licenses (Fed Corp, RJV Constr, Jos. DeFilippo & Co.); One Day Liquor License (Dedham Community House, 1/6/18; Dedham Historical Society, 1/26/18);

### EXECUTIVE SESSION (Collective Bargaining & Potential Litigation)

**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.*