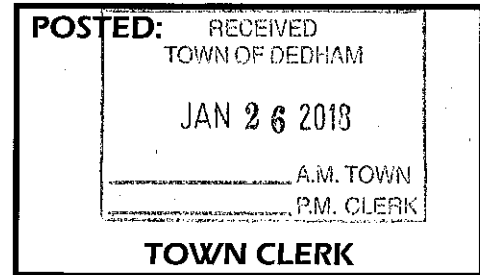




TOWN OF DEDHAM

# MEETING NOTICE



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, February 1, 2018 at 7:00 p.m.
<b>Submitted By:</b>	Nancy A. Baker, Assistant Town Manager
<b>Date:</b>	January 26, 2018

## AGENDA

- 7:00 p.m. Pledge of Allegiance  
7:05 p.m. Dedham Citizens - Open Discussion  
7:10 p.m. Discussion & Vote Re: Two (2) One-Day Liquor Licenses for Ursuline Academy (2/8/18 & 5/9/18) and Request to hang Banner in Dedham Square for DLIT Community Gala  
7:15 p.m. Discussion & Vote w/ Town Engineer Jason Mammone
- Execution of Drainage Easement for Border Street
  - Greenwood Avenue Recommendation
  - Opt-In to 25 MPH Speed Limit & Amendment to Traffic Rules & Regulations
- 7:30 p.m. Discussion & Vote w/ Encounter Church Re: Annual Egg Drop  
7:40 p.m. Discussion & Vote Re: Appropriation of Funds from Cable Capital/Technology  
7:45 p.m. Recognition of Detectives Kevin Mahoney & Robert Walsh and Officer James Quigley  
8:00 p.m. Discussion w/ Town Counsel Lauren Goldberg Re: Marijuana Ballot Question & Possible Joint Litigation  
8:30 p.m. Discussion Re: Ames Project Update

### Town Manager's Report

Action by BOS: Minutes; Acceptance of Gifts (Endicott Estate); Block Parties; Drainlayer Licenses; One Day Liquor License; Request from St. Luke's for Pack the Pantry 5K (6/9/18); Cultural Council Appointments

### 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.*