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|  | TOWN OF DEDHAM**MEETING****NOTICE** | POSTED:TOWN CLERK |

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

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| **Board or Committee:** | BOARD OF SELECTMEN |
| **Location:** | O’Brien Meeting Room, Town Hall, 26 Bryant Street, Dedham, MA |
| **Day, Date, Time:** | Thursday, February 15, 2018 at 7:00 p.m. |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | February 9, 2018 |
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**AMENDED AGENDA (2/13/18)**

**7:00 p.m.** Pledge of Allegiance

**7:05 p.m.** Dedham Citizens – Open Discussion

**7:10 p.m.** Discussion Re: Ames Project Update

**7:20 p.m.** Discussion & Vote w/ Town Engineer Jason Mammone

* Ford Street Recommendation
* Milton Street Recommendation
* Execution of Antonio Lane Sewer Easement

**7:30 p.m.** Discussion & Vote Re: Request from Mobilitie, LLC to Install Backhaul Transport Equipment (685 Providence Highway)

**7:**40 p.m. Discussion & Vote Re: Request from New England Cingular Wireless PCS, LLC (“AT&T”) for Wireless Attachments at the following locations: 754-792 Providence Hwy; 26 School St; 15 Willow St; 64 Dedham Blvd; 44 Emmett Ave; 490 High St

**7:55 p.m.** Statements from Conservation Commission Candidates

**8:05 p.m.** Discussion & Vote Re: Placement of Question & Proponent & Opponent for Ballot Question Re: Prohibiting Marijuana Establishments

**8:15 p.m.** Discussion & Vote Re: Request for Change of Manager from Meghan Grahn to Zachary S. Gordon for Yard House USA, Inc. d/b/a Yard House, 200 Legacy Place

**8:25 p.m.** Discussion & Vote Re: Appointment of Retired Fire Chief James Driscoll to the Insurance Advisory Committee

**Town Manager’s Report**

**Action by BOS:** Minutes; Acceptance of Gifts (COA); Block Parties; Drainlayer Licenses; One

Day Liquor License (Fred Astaire 2/22/18; Ku De Ta 3/4/18 & 3/21/18); Request from Avery PTO

Discover Summer Camp Fair for Placement of Signs

**EXECUTIVE SESSION** (Pursuant to G.L. c.30A, s.21 (a)3, to consider the use of litigation to enforce the zoning bylaws)

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.*