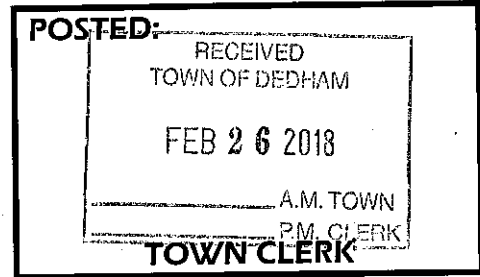


TOWN OF DEDHAM

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

## AGENDA

- 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. Public Hearing - Request for Class II License from Mag Retail Holdings-DAM, LLC d/b/a Dedham Auto Mall, 909 Providence Highway, Dedham
- 7:30 p.m. Discussion & Vote Re: Approval of Comcast Renewal License and I-Net Decommission Agreement
- 7:40 p.m. Continued Discussion & Vote Re: Request from Mobilitie, LLC to Install Backhaul Transport Equipment (685 Providence Highway)
- 7:45 p.m. FY'19 Budget Message Presentation by Town Manager James Kern
- 8:20 p.m. Discussion & Vote Re: Request for Change of Manager from Kim A. Howland to Alicia Rene Cataldo for National Amusements, Inc. d/b/a Showcase Cinema De Lux & Studio 3, 670 Legacy Place
- 8:30 p.m. Discussion & Vote Re: Request from CLW Operating Partners, LLC d/b/a Horse Thieves' Tavern, 585 High Street, for an Alteration of the Licensed Premises
- 8:35 p.m. Discussion & Vote Re: Appointments to the Conservation Commission

### Town Manager's Report

Action by BOS: Minutes; Acceptance of Gifts; Block Parties; Drainlayer Licenses; One Day Liquor License (Church of St. John of Damascus 3/17/18; MBACC 3/4/18)

### EXECUTIVE SESSION

**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.*