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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:** | **Tuesday, March 27, 2018 at 7:00 p.m.** |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | March 22, 2018 |
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**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

**7:15 p.m.** Discussion w/ Virginia LeClair & Sustainability Committee Re: Climate Action

**7:30 p.m.** Public Hearing – Request for Change of Beneficial Interest & Transfer/Issuance of Stock from Oscar Bar Dedham LLC d/b/a Oscars, 380 Washington Street

**7:35 p.m.** Public Hearing – Request for Change of Manager from Joseph Dadiego to Aaron Ali for PMA Beverage Services, Inc. d/b/a Hilton Dedham, 25 Allied Drive

**7:40 p.m.** Discussion & Vote w/ Treasurer Re: Execution of Bonds

**7:45 p.m.** Discussion & Vote Re: Request for April 7th Fun Run

**7:50 p.m.** Discussion & Vote Re: Request for Permits/Licenses for Rally for Sally (7/4/18)

**7:**55 p.m. Discussion & Vote Re: Req. for Automatic Amusement Licenses for Kings, 600 Legacy Pl

**8:00 p.m.** Discussion w/ Town Engineer & Public Works Director Re: Pavement Program (FY19-21)

**8:15 p.m.** Discussion & Vote Re: Call for Violation Hearing for Victory Bar & Grill

**8:20 p.m.** Discussion & Vote w/ Town Manager Re: Acceptance of C. 32b Sec. 19; Approval of PEC Agreement; and Funding from Cable Funds for Core Ring & Lateral Extensions

**Town Manager’s Report**

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

Day Liquor License (KuDeTa 3/28/18; DLIT 4/13/18); Constable Reappointment (Patrick Lennox); Signs

for Fairbanks Garden Club; Request for CF/Great Strides Walk (5/20/18)

**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.*