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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:** | Finance & Warrant Committee |
| **Location:** | Lower Conference Room, 26 Bryant St., Dedham |
| **Day, Date, Time:** | Tuesday, August 7, 2018 at 6:30 p.m. |
| **Submitted By:** | Nancy Baker |
| **Date:** | July 31, 2018 |
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**AMENDED AGENDA (8/2/18)**

* Discussion & Vote Re: Reserve Fund Transfers
* Discussion of Report on Excess Levy Capacity Compiled by Clifton Larson Allen
* Discussion w/ Town Re: Benchmarking
* Presentation and discussion of District Improvement Financing. Victoria Storrs, economic consultant from Camoin Associates, will present information about the infrastructure financing tool called District Improvement Financing (DIF) and how it might be applied to Dedham’s highway corridor. This works is funded by a MassDevelopment grant.
* Approval of Meeting Minutes

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.*