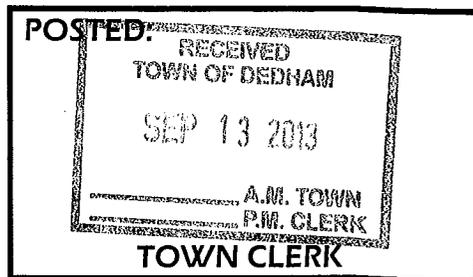




TOWN OF DEDHAM

MEETING NOTICE



POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

Board or Committee:	BOARD OF SELECTMEN
Location:	LOWER CONFERENCE ROOM, Town Office Building 26 Bryant Street, Dedham, MA
Day, Date, Time:	Thursday, September 19, 2013, 6:30 p.m.
Submitted By:	Marie Rizzo, Assistant to Administration
Date:	September 13, 2013

AGENDA:

- 6:30 p.m. Open Discussion & Statements from Conservation Commission Candidates
- 6:35 p.m. Dedham Square Improvement Project Update
- 6:40 p.m. Hearing re: Brickhouse Cafe re: Alteration of Premises
- 6:50 p.m. Hearing re: Genki Change of Manager, New Officer/Director/Stockholder & Transfer of Stock
- 7:00 p.m. Hearing re: Hilton Change of Manager
- 7:05 p.m. Knights of Columbus request for Tootsie Roll Drive
- 7:10 p.m. Request to close Dedham Square
- 7:15 p.m. Presentation, Discussion & Vote re: Rustcraft Road Proposal
- 8:30 p.m. Discussion & Vote to Affirm Appointment of Human Resource Director
- 8:35 p.m. Selectman Butler –Building ReUse Update
- 8:40 p.m. Selectman Dellolacono – Rustcraft Update

Town Administrator's Report

Action by the Board: Requests for Drainlayer's Permit, Approval of Selectmen's Meeting Minutes, Acceptance of Gifts, Appts. To ZBA and ConCom, Request from Rasin Foundation for a One-Day Liquor License, Banner request from Dedham Rotary Club, Request Willow/Spruce Street Block Party, Request permission walk for the Poor (signs & approval), Vote to amend Sewer Regulations.

Action Item List

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.

Executive Session:

- To discuss strategy relative to collective bargaining – Parks & Rec, DPW & Management
- To discuss real property – Rustcraft Road