

# MASSACHUSETTS

## OFFICE OF THE TOWN CLERK

400 SLOCUM ROAD DARTMOUTH, MA 02747

### Town Clerk LYNN M. MEDEIROS

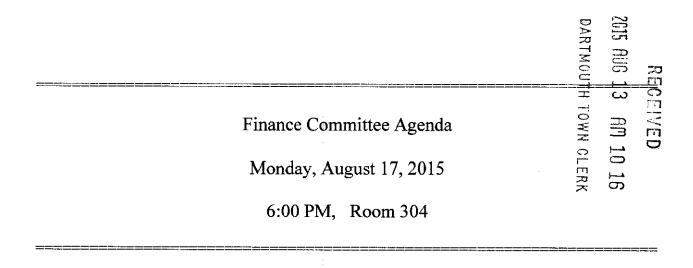
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# TOWN OF DARTMOUTH NOTICE OF OPEN MEETING

This notice satisfies the requirements of General Laws, Chapter 30A, Section 20

To the Residents of the Town of Dartmouth: Be advised that the following open meeting will take place as described below: Public Body: Finance Committee Time: 6:00 AM (PM) circle one! Date: Monday, August 17, 2015 \_\_\_\_\_ (please write out) (day of week, month, day year) 400 Slavino ROAD 3RD Floor Room 304 (street address, including building name and room number, if applicable) List of topics that may be discussed (attach additional sheet(s) if necessary): \_\_\_\_.Continued on attached sheet(s)? Y N (circle one) (<del>pl</del>int name) (signature) For Town Clerk's use only Please sign one: This notice has been posted at least forty-eight (48) hours in advance, exclusive of Saturdays, Sundays and legal holidays DARTMOUTH TOWN CLERK The Town Clerk has been informed by the relevant Chair that the above meeting addresses an emergency that requires immediate action (as described in the list of topics), and that this notice has been posted as soon as was reasonably possible

This notice has been rejected as untimely, with no emergency basis given



- 1. Pledge of Allegiance
- 2. Discussion with Parks & Recreation including possible Reserve Fund Transfer for extended hours at Round Hill Beach
- 3. Joint meeting with Select Board and Planning Board for Development Summit (see attached agenda)
- 4. Any item not known 48 hours in advance
- 5. Any Minutes available for approval
- 6. Adjourn

#### **DEVELOPMENT SUMMIT**

# JOINT MEETING OF SELECT BOARD, FINANCE COMMITTEE AND PLANNING BOARD

## MONDAY, August 17, 2015 6:30 PM ROOM 304

#### 1. Welcome and Introductions

### 2. Recent Successes

- Growth in Medical Facilities
- Solar Development
- Lincoln Park
- Use of SRPEDD/SouthCoast Rail technical grants for planning
  Gateway Study; Rt. 6 Low Impact Development Study; Retail Challenges Study

## 3. Projected Financials

## 4. Areas of Future Opportunity

- Retail Reuse
- Increased economic benefits from properties along State Road
- Vanity Fair Site
- Student Housing Needs
- Senior Housing Needs
- Reuse of Gifford Marine and Benny's properties
- Minimize growth outside identified Priority Development Area (SRPEDD study) in order to protect farmland and open space
- Bio Tech facilities

### 5. Challenges

- Changing retail landscape
- Decrease in manufacturing
- Potential Casino impacts

## 6. Review of Toolbox

- Zoning By-Laws
- UMass Dartmouth

## 7. Proposed Action Plan