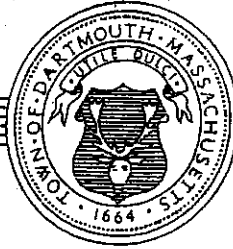


DARTMOUTH

MASSACHUSETTS



OFFICE OF THE TOWN CLERK

400 SLOCUM ROAD
DARTMOUTH, MA 02747

TOWN CLERK
LYNN M. MEDEIROS

TEL: 508 910-1800 • FAX: 508 910-1894
lmedeiros@town.dartmouth.ma.us

**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: LIBRARY BUILDING COMMITTEE Time: 3:15 ~~AM~~ PM (circle one)

Date: MONDAY, AUGUST 31 2015 (please write out)
(day of week, month, day year)

Location: 400 SLOCUM RD, TOWN HALL, DARTMOUTH; ROOM 305
(street address, including building name and room number, if applicable)

List of topics that may be discussed (attach additional sheet(s) if necessary):

See attached

Continued on attached sheet(s)? Y N (circle one)

Chair: SUZANNE MAE DANFORD
(print name)

Dorothy Melano - West
(signature) for the Chair

For Town Clerk's use only

Please sign one:

DP This notice has been posted at least forty-eight (48) hours in advance,
exclusive of Saturdays, Sundays and legal holidays

_____ 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

2015 AUG 17 PM 10 28
DARTMOUTH TOWN CLERK

RECEIVED

**LIBRARY BUILDING COMMITTEE
AGENDA**

Monday, August 31, 2015

3:15 PM

**Dartmouth Town Hall Room 305
400 Slocum Road**

RECEIVED
2015 AUG 17 AM 10 28
DARTMOUTH TOWN CLERK

1. Call to Order
2. Approval of Minutes of August 12, 2015
3. Interviews: Owner's Project Manager
 - 3:30 PM Architectural Consulting Group
 - 4:30 PM Atlantic Construction & Management
 - 5:30 PM P-3
4. Discussion of Firms' Qualifications
5. Selection of Firm Pending Successful Fee Negotiation (if appropriate), or Selection of additional firms to be interviewed
6. Next Meeting
7. Adjournment