

DARTMOUTH



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: SRPEDD Time: 6:30 AM PM (circle one)

Date: JANUARY 27, 2016 (please write out)
(day of week, month, day year)

Location: ROOM 304 DARTMOUTH TOWN HALL
(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: JONATHAN HENRY
(print name)

Dorcas Melissa Wender
(signature)

Will Chair for the Chairman

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

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

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SRPEDD COMMISSION MEETING

January 27, 2016

6:30 PM

Dartmouth Town Hall, 400 Slocum Road, Dartmouth, MA

Room 304

AGENDA

1. Call to Order and Introduction of Commissioners
 - a. Jonathan Henry, Chair
2. Approval of Minutes –September 23, 2015*; December 2, 2016*
(*Vote requested*)
3. Consent Agenda
 - a. Contract/Grant Approvals* (*Vote requested*)
4. Committee Reports
 - a. Personnel Committee * (*Vote requested*)
 - b. Finance Committee* (*Vote requested*)
5. Executive Director Finalist Interviews
 - a. Jean Fox
 - b. Jeffrey Walker
6. Deliberation of Commission (*Vote requested*)
7. Adjourn

FUTURE MEETINGS: February 24, 2016; March 23, 2016; April 27, 2016

NOTE: *An Executive Committee Meeting will be convened in the absence of a Commission quorum*

*Attached

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