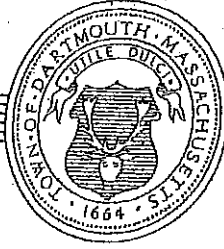


DARTMOUTH

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: Select Board Meeting Time: 6:30 AM PM (circle one) <sup>5:45 Executive Session</sup> Regular

Date: Monday April 7, 2014 (please write out)  
(day of week, month, day year)

Location: 400 Slocum Rd Room 301 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)

Chair: Spencer McDonald  
(print name)

Lincoln A. Taylor  
(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

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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**TOWN OF DARTMOUTH  
MASSACHUSETTS**



Select Board's Agenda  
John Marland Meeting Room 304  
April 7, 2014

- 5:45 p.m. Meeting Starts
- 5:45 p.m. Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21. Proposed Landfill Capping Legal Review, Landskroener v. Dartmouth and Police Investigation Condez
- 6:30 p.m. Open Meeting Reconvened  
Pledge of Allegiance to the Flag  
Moment of Silence  
Signing of the Warrant

**Reorganization of the Board**

**I. Appointments:**

- 6:30 p.m. Landskroener v. Dartmouth
- 6:35 p.m. Pathways Committee
- 6:40 p.m. Hearing/Application of Brazilian Grill Dartmouth d/b/a Brazilian Grill for a Year Round Restaurant/All Alcohol License and an Entertainment License, 464 State Rd. Also a Common Victualler License. The manager will be Maximiliano DePaula
- 6:44 p.m. Application of Pizza Hut, 15 State Rd for a Common Victualler License
- 6:45 p.m. Stop sign on Hixville Rd/Elliott St
- 6:50 p.m. Tim Lancaster/ Consolidation of Parks/Cemetery and Recreation
- 7:00 p.m. Regional Refuse District/Insurance Advisory Committee
- 7:15 p.m. Portuguese American Club
- 7:20 p.m. Application of Chartwells-UMass Dartmouth for a One Day Beer & Wine License for May 3, 2014.
- 7:30 p.m. Greg Barnes-Director of Budget & Finance re: GASB45

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7:35 p.m. Independent Audit

7:40 p.m. Portable Sign: 331 State Rd, Tuxedo Rental

**II. New Business:**

- A. Member of the Select Board to be appointed to:
- Soil Board  
Lincoln Park PPA  
Affordable Housing Trust
- B. Fiscal FY 2015 Budget
- C. Appointment of Elizabeth M. Stefanik to the Tax Payment Assistance Program Committee
- D. SRPEDD Appointments
- Deborah Wender
  - David Hickox
  - Steven Sullivan
- E. Citizen Satisfaction Survey
- F. Draft Town Meeting Warrant
- G. Town Meeting Warrant for Ballot Question
- H. Renewal Application of The Gypsy Wagon for a Common Victualler License
- I. Approval of Second Hand Goods Application
- J. Resignation Notice from Stanley Mickelson Planning Board

**III. Old Business:**

- A. Fourth Amendment to Lease Agreement between The Town of Dartmouth and Community Nurse & Hospice Care, Inc.
- B. Cecil Smith/Mary Robinson Landfill

**IV. Minutes:**

Meeting Minutes of March 17, 2014

**V. Announcements:**