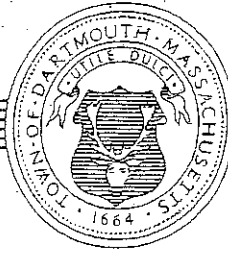


DARTMOUTH

MASSACHUSETTS



OFFICE OF THE TOWN CLERK

400 SLOCUM ROAD
DARTMOUTH, MA 02747

TOWN CLERK

LYNN M. MEDEIROS

TEL: 508 910-1800 • FAX: 508 910-1801
lmedeiros@town.dartmouth.ma.us

DARTMOUTH TOWN CLERK

2014 SEP 18 PM 2 46

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TOWN OF DARTMOUTH NOTICE OF OPEN MEETING

THIS NOTICE SATISFIES THE REQUIREMENTS OF GENERAL LAWS, CHAPTER 30A, SECTION 20C

To the Residents of the Town of Dartmouth:

Be advised that the following open meeting will take place as described below:

Public Body: EXECUTIVE SESSION Time: 5:30 AM PM (circle one)

Date: Joint Meeting with School Committee
Monday September 22, 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: Michael Watson (print name), Lynn M. Medeiros (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

TOWN OF DARTMOUTH
MASSACHUSETTS



Select Board's Agenda
John Marland Meeting Room 304
September 22, 2014

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- 5:30 p.m. Meeting Starts
- 5:30 p.m. Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21. The topic reasonably anticipated to be discussed is litigation strategy with respect to pending litigation involving the Town, specifically Frank Condez v. Town of Dartmouth
- 6:30 p.m. Open Meeting Reconvened
Pledge of Allegiance to the Flag
Moment of Silence
Signing of the Warrant

I. Appointments:

Presentation: Plaque for Kathleen Ryan Comiskey Roberts

- 6:30 p.m. Application of Portuguese American Social Club for a One Day All Alcohol License for September 27, 2014
- 6:30 p.m. Application of Chartwells-UMass Dartmouth for a One Day Beer & Wine License for October 4, 2014
- 6:30 p.m. Application of Barbour Trust Auto Sales, State Rd for a Class II Motor Agent License
- 6:30 p.m. Joint Meeting with School Committee
- CIP School Projects
 - Update Superintendent Search
 - MSBA Reimbursement Rate Certification for the Potter School Roof
- 6:55 p.m. ICMA Government Excellence Award
- 7:00 p.m. Discussion on CIP Projects
- 7:30 p.m. Police Officers
- Cosette Khalife
 - Michael Reynolds
 - Amanda Tavares
 - Justin Amaral
 - Craig Cote

II. New Business:

- A. Town Meeting Draft Warrant
- B. Select Board Recommendations
- C. Create Police Building Committee
 - Select Board Member
 - Finance Committee Member
 - CIP Member
 - 4 Town Residents
- D. Reappointment of Al Oliveira to Veterans Advisory Board
- E. Dispose of Vehicles-Police Department
- F. Burgo Basketball
- G. Police Staffing

III. Old Business

- A. Cecil Smith/Mary Robinson Landfill

IV. Minutes:

Meeting Minutes of September 8, 2014

V. Announcements

Roadway Construction

- **Rock O' Dundee Rd (Between Russells Mills Rd & Gaffney Rd)**
September 15, 2014 thru October 17, 2014
- **Howland Ave and Clarence Street**
September 22, 2014 thru October 17, 2014

Between the hours of: 7:00 a.m.-5:00 p.m.

Please seek Alternative Routes

The construction of the Dartmouth 350 Commemorative Quilt was supported in part by a \$1,000 grant from the **Dartmouth Cultural Council**, a local agency which is supported by the Massachusetts Cultural Council, a state agency and not just any Massachusetts Cultural Council as suggested during the presentation of the quilt.

Several Openings on the **Veterans Advisory Board** any Town residents interested please call Roy Oliveria, Veterans Agent at 508-910-1818.

Town of Dartmouth
Notice of Open Meeting

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

To the residents of the Town of Dartmouth:

Be advised that the Select Board of the Town of Dartmouth will be conducting an open meeting on September 22, 2014 at 4:00 p.m. at Town Hall, Room 301, Slocum Road, Dartmouth, MA 02747. The topic reasonably anticipated to be discussed is litigation strategy with respect to pending litigation involving the Town, specifically Frank Condez v. Town of Dartmouth. The Select Board may convene in executive session, pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a).

Chair:

Michael Watson
(print name)

Lucia A. Torres
(signature)

For Town Clerk's use only

Please sign one:

VS

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 required immediate action (as described above), 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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