# TOWN OF DARTMOUTH MASSACHUSETTS



**REVISED** 

# Select Board's Agenda John Marland Meeting Room 304 November 19, 2012

6:30 p.m. Open Meeting

Pledge of Allegiance to the Flag

Moment of Silence Signing of the Warrant

## I. **Appointments:**

6:30 p.m. Joint Meeting of Finance Committee and School Committee

- A. Capital Projects FY2014 and CIP Committee Reviews
- B. Roads Update
- C. Fiscal Year 2014 Budget and Forecast
- D. GASB 45
- E. Technology Study
- F. Municipal Efficiency Study
- G. Update on Youth Sports
- H. Full Day Kindergarten Memorandum
- I. Potter School Community Development Project
- J. Communications Protocols
- K. Financial Policies
- L. Budgeting Process & Free Cash

8:00 p.m. Hearing-Application of Chipotle Mexican Grill of Colorado, LLC, d/b/a Chipotle Mexican Grill # 1855 for a Year Round Restaurant/All Alcohol License for 349 State Rd.

#### II. New Business:

#### A. Black Friday Applications

- Dick's Sporting Goods
- Kohl's
- Toys "R" Us

#### III. Old Business:

#### IV. Minutes:

Meeting Minutes of November 1, 2012 and November 5, 2012

### V. <u>Announcements:</u>

**Annual Town Hall Tree Lighting** Event will be held on December 2, 2012 from 3:00 p.m.-5:00 p.m. in the front parking lot. Games, prizes, crafts for kids; cocoa and cookies and a visit from Santa Claus.

Executive Session Pursuant to M.G.L. Ch. 30A, Sec. 21 in Room 301. Director of Development Contract, Police Chief Contract and Executive Session Meeting Minutes of November 5, 2012.