

DARTMOUTH

MASSACHUSETTS



OFFICE OF THE TOWN CLERK

400 SLOCUM ROAD  
DARTMOUTH, MA 02747

TOWN CLERK  
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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: <sup>EXECUTIVE SESSION</sup> ~~SECRET BOARD MEETING~~ <sup>5:45</sup> Time: ~~6:30~~ AM PM (circle one)  
Date: <sup>RECONVENED EXECUTIVE SESSION</sup> ~~Monday August 3 2015~~ (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):

See Agenda

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

Chair: Sharon McDonald (print name) [Signature] (signature)

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

DARTMOUTH TOWN CLERK

2015 JUL 30 PM 2 17

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TOWN OF DARTMOUTH  
MASSACHUSETTS



Select Board's Agenda  
John Marland Meeting Room 304  
August 3, 2015

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2015 JUL 30 PM 2 17  
DARTMOUTH TOWN CLERK

- 5:45 p.m. Meeting Starts in Room 301
- 5:45 p.m. Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21.  
(See attached agenda)
- 6:30 p.m. Open Meeting Reconvened in Room 304  
Pledge of Allegiance to the Flag  
Moment of Silence  
Signing of the Warrant

**I. Appointments:**

- 6:30 p.m. Interviews for Council on Aging Director
- Paula Rossi-Clapp
  - Heather Silvia
- 6:58 p.m. Application of Community Foundation of Southern Mass, 107  
Slades Corner Rd. for a One Day All Alcohol License for  
September 11, 2015
- 6:59 p.m. Application of Holy Ghost Society of Horseneck for a One Day  
Beer & Wine License for the "Blowout" on August 8, 2015
- 7:00 p.m. Hearing-Application of 321 Elm, LLC for a Year Round  
Restaurant/ All Alcohol License, 321 Elm St (also known as 10A  
Bridge St) . The Manager will be Jordan Hitch
- 7:15 p.m. Hearing-Application of John Lofberg for a Year Round Wine &  
Malt beverage Package Goods Store License, 7-9 Bridge St. The  
Manager will be John Lofberg
- 7:20 p.m. Application of Mark Assaf, 40 Hathaway Rd. for a Class II  
License

**II. New Business:**

- A. Town Hall Building Access Policy
- B. Padanaram Causeway

- C. Constellation New Gas Contract
- D. Cornell Pond Dam
- E. Information about the D.P.U. Public Hearing on Dartmouth Petition for Electric Aggregation Purchase
- F. PRIT

**III. Old Business:**

- A. Cecil Smith/Mary Robinson Landfill
- B. Police Station

**IV. Minutes:**

**V. Announcements:**

**Reconvened Executive Session Pursuant to M.G.L. Ch. 30A. Sec. 21 to discuss the Council on Aging Director Salary**

**TOWN OF DARTMOUTH  
MASSACHUSETTS**



Select Board's Executive Agenda  
Room 301  
August 3, 2015

The Board will meet in Executive Session immediately following Regular Session pursuant to M.G.L. Ch. 30A, Sec. 21.

Board will discuss the following.

- **Director of the Council on Aging-** To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or conduct negotiations with nonunion personnel;