

DARTMOUTH

MASSACHUSETTS



OFFICE OF THE TOWN CLERK

400 SLOCUM ROAD
DARTMOUTH, MA 02747

TOWN CLERK
LYNN M. MEDEIROS

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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: Executive Session Time: 5:15
~~Select Board Meeting~~ AM PM (circle one)

Date: Monday September 14, 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):

Agenda attached

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

Chair: Shawn McDonald [Signature]
(print name) (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

RECEIVED
2015 SEP 10 AM 11 34
DARTMOUTH TOWN CLERK

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MASSACHUSETTS



Select Board's Agenda
John Marland Meeting Room 304
September 14, 2015

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2015 SEP 10 AM 11 34
DARTMOUTH TOWN CLERK

- 5:15 p.m. Meeting Starts in Room 301
- 5:15 p.m. Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21.
(See attached agenda)
- 6:15 p.m. Open Meeting Reconvened in Room 304
Pledge of Allegiance to the Flag
Moment of Silence
Signing of the Warrant

I. Appointments:

- Citation-Kevin Lee, Youth Advocate
- 6:15 p.m. Hearing-Petition NStar for 1 proposed Joint Pole Location Chase Rd
- 6:20 p.m. Application of Russell's Mills Engine Co., 1100 Russell's Mills Rd. for a One Day All Alcohol License for September 20, 2015 and a Common Victualler License
- 6:23 p.m. Application of Ruby Tuesday, 83-85 North Dartmouth Mall, for a Change of Manager
- 6:25 p.m. Dexter Mead- VonErtfelda Conservation Restriction
- 7:00 p.m. Application of C & S Variety, 659 Faunce Corner Rd. for a Transfer of License from C & S Variety to C & S Variety Inc (note this is the same application that was on agenda previously however needed to be a transfer of license not transfer of stock)
- 7:05 p.m. Continued-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 Bridge Street Market, LLC. for a Year Round Wine & Malt Beverage Package Goods Store License, 7-9 Bridge St. The Manager will be Lisa Lofberg (note this is the same application that was on agenda previously-change of licensee name and manager)

II. New Business:

- A. Application of Cumberland Farms # 2301, 114 State Rd. for a Common Victualler License
- B. Fall Town Meeting Warrant Review
- C. Signing of the Fall Town Meeting Warrant
- D. Application of American Multi-Cinema, Inc., 140 North Dartmouth Mall for a Change of Officers/Director
- E. Special Municipal Employee George E. Sansoucy, PE, LLC
- F. Dartmouth Massworks Grant Application for Phase 2 Rt 6/177
- G. David & Judith Brownell requesting Transfer of 61 A Approximately 110 acres land Located on Smith Neck Rd

III. Old Business:

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

IV. Minutes:

Meeting Minutes of August 17, 2015 and August 24, 2015

V. Announcements:

Road Construction

Fisher Rd (From Old Westport Rd to Cedar Dell Way)

Monday August 31, 2015 to Friday October 9, 2015

Rock O'Dundee Rd (from Bakerville Rd to Russells Mills Rd)

Monday August 31, 2015 to Friday October 9, 2015

Please seek Alternate Routes

2015 Southeastern MA Community Resource & Craft Fair

will be held on Sunday October 25, 2015 from 10:00 a.m.-3:00 p.m.



Office of the Select Board
Shawn McDonald, Chair
Stanley Mickelson, Vice-Chair
Frank Gracie III
Kelli Martin- Taglianetti



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David G. Cressman
Town Administrator
Email: cressmandg@town.dartmouth.ma.us

MEMORANDUM

TO: Select Board Members

FROM: David G. Cressman
Town Administrator

DATE: September 10, 2015

SUBJECT: Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21, September 14, 2015

The Board will discuss the following:

- To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.
- Director of Development- To conduct strategy sessions in the preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.
- Police Negotiations- Organization- To conduct strategy sessions in the preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

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David G. Cressman

Town Administrator

Email: cressmandg@town.dartmouth.ma.us

- Ambulance Negotiations-- To conduct strategy sessions in the preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
- DTEA Clerical Reclassification Study & DTEA Negotiations- To conduct strategy sessions in the preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
- Approve Executive Session Minutes
 - August 31, 2015