

**TOWN OF DARTMOUTH
MASSACHUSETTS**



Select Board's Agenda
John Marland Meeting Room
October 18, 2010

5:45 p.m. Open Meeting
Pledge of Allegiance to the Flag
Moment of Silence
Signing of the Warrant

I. Appointments:

- 5:45 p.m. Discussion of performance and competence of Executive Administrator.
- 5:50 p.m. Executive Session pursuant to M.G.L. Ch. 39, Sec. 23B.
- 6:30 p.m. Hearing-Application of Ayur-Shri for a Year Round/Wine & Malt Beverage License at 387 State Rd. Ms. Hema Mahase will be the Manager.
- 6:40 p.m. Application Lee Transportation Corp d/b/a Checker Standard Cab for a Change of his Class A Public Vehicle License to a Corporation.
- 6:45 p.m. Appointment to the Alternative Energy Committee.
- 7:00 p.m. Appointment to the Council on Aging.
- 7:15 p.m. Re-Appointment of Roger Race to the Waterways Management Commission.
- 8:30 p.m. Appointment to the Waterways Management Commission.

II. New Business:

- A.** Crowley Cable Construction requesting permission to install cable television services to Ventura Drive.
- B.** Select Board to approve Select Board Meeting calendar for November/December.
- C.** Board to sign Activity and Use Limitation Agreement on the former "Park Oil" site.

- D. DTEA Ratification.
- E. Laborers Union Contract.
- F. Letter of resignation from MaryAnn Ferreira from the Council on Aging Board.
- G. Notice of resignation for Linda Motha from the Board of Health.
- H. Correspondence re: DCTV Programming.
- I. STV Engineering Services Contract for the Wind Turbine Request.
- J. Building Commissioner Recruitment.

III. Old Business:

- A. Continued discussion on a Business Plan for the Town of Dartmouth Improving the Governance Structure & the Functioning and Inter-Departmental Relationship of all Town Departments, and continued discussion on Municipal Solutions. Human Services Structure.
- B. Correspondence re: Protecting Buzzards Bay from Oil Spills.

IV. Minutes:

Minutes of October 4, 2010.

V. Announcements: