## TOWN OF DARTMOUTH MASSACHUSETTS



# <u>Select Board's Agenda</u> John Marland Meeting Room 304 June 20, 2011

5:45 p.m. Meeting Starts.

- 5:45 p.m. Executive Session pursuant to M.G.L. Ch. 30A, Sec 21 in Room 301.
  Discussion with Chief Lee re: Update on crime statistics & issues.
  Correspondence from Special Counsel Clement Brown re: Letter from Atty.
  Sobral. Police Negotiations, Minutes of May 16, 2011.
- 6:30 p.m. Open Meeting Reconvenes Pledge of Allegiance to the Flag Moment of Silence Signing of the Warrant

# I. <u>Appointments:</u>

6:30 p.m.	NStar Petition for (1) proposed pole location on Horseneck Rd.
6:35 p.m.	NStar Petition for (2) proposed pole locations on Horseneck Rd.
6:40 p.m.	Application of the Castelo Group Fundraiser for a One Day All Alcoholic License for July 17, 2011.
6:45 p.m.	Application of Stackhouse Fairgrounds for a One Day Special Beer & Wine License for 6/26/11, 7/8/11, 7/9/11, 7/10/11.
6:55 p.m.	Presentation of DCTV awards to two volunteers.
7:00 p.m.	Barry Walker Re: Shellfish Management Plan & OPEB.

### II. <u>New Business:</u>

- A. Appointment to the Bicycle Committee.
- **B.** Correspondence from Joseph Vieira, Safety Officer, Re: Handicap Parking Sign.
- **C.** Proclamation July 2011 "Cigarette Litter Prevention Month" in the Town of Dartmouth.
- **D.** Stat Ambulance response times.
- **E.** Resignation of Mark Lawton, Community Preservation Committee.

- **F.** Designate a member to the Bristol County Advisory Board.
- G. Correspondence from Ana C. Riley, Assistant Superintendent Re: Gidley School Property.
- **H.** Reappointments to Boards, Commissions and Committees.
- **I.** Street Acceptance Procedure.
- **J.** Energy Audit.
- **K.** Solar Project at Landfill-Power Purchase Agreement & Lease.
- L. Bond Repurposing.
- M. Line Item Transfer.
- N. Purchase & Sales Agreement for acquisition of Town land by New Bedford.

#### III. Old Business:

A. Cemetery Commission.

#### IV. <u>Minutes:</u>

Minutes of June 6, 2011.

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

The Freedom Festival, sponsored in part by Bristol County Savings Bank, is scheduled for the evening of Friday, July 1<sup>st</sup> from 6:15-10:00 p.m. at U-Mass Dartmouth. The evening will conclude with a wonderful fireworks display.