

**TOWN OF DARTMOUTH
MASSACHUSETTS**



Select Board's Agenda
John Marland Meeting Room 304
January 30, 2012

- 5:45 p.m. Meeting Starts.
- 5:45 p.m. Executive Session Pursuant to M.G.L. Ch. 30A, Sec. 21 in Room 301
Laborers' Contract, DTEA Contract, Minutes of January 23, 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-Planning Board Re: SRPEDD Gateway Presentation.
- 6:55 p.m. Attorney Matthew Thomas Re: Sale of Souza Lagasse Farm.
- 6:59 p.m. Lynn Medeiros, Town Clerk Re: Open Seat on Planning Board Due to
Resignation of Planning Board Member. Signing of Presidential Warrant.
- 7:00 p.m. Padanaram Auto, Change of Class II License, Additional Owner.
- 7:05 p.m. Appointment to the Bike Path Committee.
- 7:10 p.m. Appointment to the Conservation Commission.
- 7:15 p.m. Appointment to the Cultural Council.
- 7:20 p.m. Appointment to the Agricultural Commission and Review of Agricultural
Procedures.

II. New Business:

- A. GASB 45 Report Policies.
- B. Green Communities Sub-Committee Appointment.
- C. Municipal Efficiency RFP.

- D. Financial Policies.
- E. Select Board Schedule March & April.
- F. Sundry License Renewal.
Motor Agent I
Toyota of Dartmouth
- G. Local Receipts FY12.

III. **Old Business:**

- A. GPS.
- B. UMass Dartmouth Summit Coastal Issues.

IV. **Minutes:**

Minutes of January 9, 2012.

V. **Announcements:**