OFFICE OF THE TOWN CLERK

MASSACHUSETTS

TOWN CLERK LYNN M. MEDEIROS

TEL: 508 910-1800 • FAX: 508 910-1894 lmedeiros@town.dartmouth.ma.us

400 SLOCUM ROAD

DARTMOUTH, MA 02747

soon as was reasonably possible

This notice has been rejected as untimely, with no emergency basis given

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: Select Board rucering Time: 6:30 AM (PM) circle one) List of topics that may be discussed (attach additional sheet(s) if necessary): e a Frached Ageorda __.Continued on attached sheet(s)? Y N (circle one) Chair: Michael (Wotsoz (print name) 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

TOWN OF DARTMOUTH MASSACHUSETTS



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DARTMOUTH TOWN CLERK

Select Board's Agenda
John Marland Meeting Room 304
February 2, 2015

6:30 p.m.

Open Meeting

Pledge of Allegiance to the Flag

Moment of Silence Signing of the Warrant

I. Appointments:

II. New Business:

- A. Town Hall Renovations
- B. Town Administrator Contract and Evaluation
- C. Gas Tax Letter
- D. Sundry License

Second Hand Goods

A & A Jewelers, Inc Jewelry Express

Common Victualler

Persy's Place, LLC

- E. Financial Updates Fiscal 2015
 - * Local Receipts
 - * Trust Funds
 - * Enterprise Funds
- F. Resignation Letter from Maria Connor from the DCTV Board of Directors

- G. Emergency Traffic Pre-emption Equipment Agreement: Rt.6 at the Intersection of Champion Terrace/Tucker Road
- H. Special Town Meeting Warrant

III. Old Business

- A. Cecil Smith/Mary Robinson Landfill
- B. Police Station
- C. Update on 10A Bridge St (formerly Bridge Café)

IV. Minutes:

Meeting Minutes of January 12, 2015

V. Announcements