

DARTMOUTH

MASSACHUSETTS



OFFICE OF THE TOWN CLERK

400 SLOCUM ROAD
DARTMOUTH, MA 02747

TOWN CLERK
LYNN M. MEDEIROS

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**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: 5:45 AM PM (circle one)
Select Board Meeting

Date: Monday July 27 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: Shirley McDonald (print name) Jack A. Tavares (signature)

For Town Clerk's use only

Please sign one:

DP 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

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**TOWN OF DARTMOUTH
MASSACHUSETTS**



Select Board's Agenda
John Marland Meeting Room 304
July 27, 2015

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- 5:45 p.m. Meeting Starts in Room 301
- 5:45 p.m. Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21.
(See attached agenda)
- 6:30 p.m. Open Meeting Reconvened in Room 304
Pledge of Allegiance to the Flag
Moment of Silence
Signing of the Warrant

I. Appointments:

- 6:30 p.m. Citation for Deb Raymond, Council on Aging Director
- 6:35 p.m. DartStat
- 7:00 p.m. Alternate Member Board of Appeals Appointment
- Alvin Youman
- 7:05 p.m. Council on Aging Board Appointment
- Maryanne Stebenne
 - Gloria Bancroft
 - Daniel Fournier
- 7:15 p.m. Greg Barnes Director of Budget & Finance
- Tax Committee
 - Audit
 - Short Term Borrowing

II. New Business:

- A. Application of TGI Friday's, 455 State Rd. for a Change of Shareholders
- B. Hazard Mitigation Plan
- C. Reappointment of Russ Robinson to the DCTV Board

- D. Federal Highway Administration Title VI/Nondiscrimination Assurance
- E. Energy Aggregation Update Letter
- F. Dutch Belt Lease/Purchase

III. Old Business:

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

IV. Minutes:

Meeting Minutes July 13, 2015

V. Announcements:

**TOWN OF DARTMOUTH
MASSACHUSETTS**



Select Board's Executive Agenda
Room 301
July 27, 2015

5:45 p.m. Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21.

Board will discuss the following.

- Director of Development- To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;
- Ambulance Contract- To discuss the deployment of security personnel or devices, or strategies with respect thereto;
- Approve Executive Session Minutes
 - July 13, 2015