

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: JOINT select Board Meeting
WITH FINANCE COMMITTEE Time: 6:30 AM PM (circle one)
+ PLANNING BOARD

Date: MONDAY AUGUST 17, 2015 (please write out)
(day of week, month, day year)

Location: 400 Slocum Rd 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: Shawn McDonald, [Signature]
(print name) (signature)

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 soon as was reasonably possible

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

DARTMOUTH TOWN CLERK
2015 AUG 13 AM 11 21

RECEIVED

**TOWN OF DARTMOUTH
MASSACHUSETTS**



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2015 AUG 13 AM 11 22

DARTMOUTH TOWN CLERK

Select Board's Agenda
John Marland Meeting Room 304
August 17, 2015

6:30 p.m. Open Meeting in Room 304
Pledge of Allegiance to the Flag
Moment of Silence
Signing of the Warrant

I. Appointments:

6:30 p.m. Application of Stackhouse Fairgrounds, 16 Faith St for a One Day
All Alcohol License for August 22, 2015 and August 30, 2015

6:30 p.m. Joint Meeting with the Finance Committee and Planning Board

1. Welcome and Introductions

2. Recent Successes

- Growth in Medical Facilities
- Solar Development
- Lincoln Park
- Use of SRPEDD/SouthCoast Rail technical grants for planning
- Gateway Study; Rt. 6 Low Impact Development Study; Retail Challenges Study

3. Projected Financials

4. Areas of Future Opportunity

- Retail Reuse
- Increased economic benefits from properties along State Road
- Vanity Fair Site
- Student Housing Needs
- Senior Housing Needs
- Reuse of Gifford Marine and Benny's properties

- Minimize growth outside identified Priority Development Area (SRPEDD study) in order to protect farmland and open space

- Bio Tech facilities

5. Challenges

- Changing retail landscape
- Decrease in manufacturing
- Potential Casino impacts

6. Review of Toolbox

- Zoning By-Laws
- UMass Dartmouth

7. Proposed Action Plan

II. New Business:

- A. Padanaram Causeway Order of Taking

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill

- B. Police Station

IV. Minutes:

V. Announcements: