

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: 5:00  
Select Board Meeting Time: 6:30 AM PM (circle one)

Date: Monday August 24, 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):

see agenda

Continued on attached sheet(s)? Y N (circle one)

Chair: Shawn McDonald (print name) Linda A. Jones (signature)

For Town Clerk's use only

Please sign one:

NP 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

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**TOWN OF DARTMOUTH  
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Select Board's Agenda  
John Marland Meeting Room 304  
August 24, 2015

- 5:00 p.m. Meeting Starts in Room 301
- 5:00 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:**

- 6:40 p.m. Simbro
- 6:45 p.m. Continued Application of FM Auto Sales, 40 Hathaway Rd, for a Class II License
- 6:50 p.m. Application of Chartwells-UMass Dartmouth, 285 Old Westport Rd. for a One Day Beer & Wine License for September 25, 2015 and September 26, 2015
- 6:51 p.m. Application of Portuguese American Social Club for a One Day All Alcohol License for September 12, 2015
- 6:52 p.m. Appointment of Tracy Oliveira to the DCTV Board
- 6:53 p.m. Presentation 350/50 Sculpture
- 7:30 p.m. Swearing in of New Police Officers

**II. New Business:**

- A. CPC Land Acquisition Fund
- B. Massachusetts Community Compact Application
- C. Dispose Of Police Department Vehicles

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- D. Application of Community Foundation for a One Day Entertainment License, for September 11, 2015
- E. Application of Best Western, 737 State Rd., for an Inn Holders License
- F. Elderly Tax Benefit
- G. Select Board Representative on Deputy Harbormaster Selection Committee
- H. Select Board Representatives for Retail-Reuse Committee & UMass Partnership Committee
- I. UMass Dartmouth Partnership Committee
  - Appointment of Kate Fentress
  - Appointment of Brock N. Cordeiro

**III. Old Business:**

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

**IV. Minutes:**

Meeting Minutes July 27, 2015 and August 3, 2015

**V. Announcements:**



Office of the Select Board  
*Shawn McDonald, Chair*  
*Stanley Mickelson, Vice-Chair*  
*Frank Gracie III*  
*Kelli Martin- Taglianetti*



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**David G. Cressman**  
Town Administrator  
Email: [cressmandg@town.dartmouth.ma.us](mailto:cressmandg@town.dartmouth.ma.us)

## MEMORANDUM

TO: Select Board Members

FROM: David G. Cressman  
Town Administrator

DATE: August 20, 2015

SUBJECT: Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21, August 24, 2015

The Board will discuss the following:

- Chief Lee- To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.
- Brotherhood Bargaining Negotiations- To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or conduct negotiations with non-union personnel;
- Motha Farm- To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

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Office of the Select Board

*Shawn McDonald, Chair*

*Stanley Mickelson, Vice-Chair*

*Frank Gracie III*

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**David G. Cressman**  
Town Administrator

Email: [cressmandg@town.dartmouth.ma.us](mailto:cressmandg@town.dartmouth.ma.us)

- Simbro & Granite City Crushing & Mary Robinson- To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigation position of the public body and the chair so declares;
- Robinson Solar- MGL c. 61B request- To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;
- Smith Robinson Landfill- To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigation position of the public body and the chair so declares;
- Approve Executive Session Minutes
  - July 13, 2015
  - July 27, 2015
  - August 3, 2015