

DARTMOUTH

MASSACHUSETTS



OFFICE OF THE TOWN CLERK

400 SLOCUM ROAD
DARTMOUTH, MA 02747

TOWN CLERK
LYNN M. MEDEIROS

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

**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
SELECT BOARD MEETING Time: 5:30 AM PM (circle one)

Date: Joint Meeting Planning Board
Joint Meeting Police Billing Committee
Monday October 19, 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: Sandra McDonald (print name) [Signature] (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 OCT 15 PM 2 06

RECEIVED

**TOWN OF DARTMOUTH
MASSACHUSETTS**



Select Board's Agenda
John Marland Meeting Room 304
October 19, 2015

RECEIVED
2015 OCT 15 PM 2 06
DARTMOUTH TOWN CLERK

- 5:30 p.m.** Meeting Starts in Room 301
- 5:30 p.m.** Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21.
(See attached agenda)
- 6:15 p.m.** Open Meeting Reconvened in Room 304
Pledge of Allegiance to the Flag
Moment of Silence
Signing of the Warrant

I. Appointments:

- 6:15 p.m.** Appointment of Chris Pereira to the Veterans Advisory Board
- 6:15 p.m.** Appointment of Andrew Herlihy to the Waterways Commission
- 6:15 p.m.** Joint Meeting with Police Committee Proposed Police Station
Front Entrance Facade
- 6:30 p.m.** Joint Meeting with Planning Board
- 7:00 p.m.** Hearing-The Sandtrap, 145-I Faunce Corner Rd., for possible
Violation of your Year Round Beer & Wine License
- 7:15 p.m.** Public Hearing-NStar Petition for 1 Proposed Pole Location on
Beeden Rd
- 7:30 p.m.** New Recruits for Conditional Offers of Employment
- Ryan Reis
 - Cosette Khalife
 - Alex Almeida

II. New Business:

- A. Select Board Meeting Schedule
- B. Police Department Trade in of Vehicles
- C. Proclamation Pancreatic Cancer
- D. Energy Aggregation

- Authorization
- Green Energy
- DPU Order

- E. Cable TV-Basic Service Rates
- F. Resignation of Thomas E. Kelly, Ed.D from the G.N.B.R.V.T.H.S
- G. Appointment of Paul Murphy as Fence Warden
- H. Ledgewood Traffic Light
- I. Installing a Handicap Sign on a Public Way

III. Old Business:

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

IV. Minutes:

Meeting Minutes of October 5, 2015

V. Announcements:

Annual Tree Lighting December 6, 2015 from 4:00 p.m.-5:00 p.m.

Roadway Construction Hixville Rd
(from Reed Rd to Old Fall River Rd)
Monday October 19, 2015 through Friday October 30, 2015



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



400 Slocum Road
Dartmouth, MA 02747-0985
Telephone: (508) 910-1813
Fax: (508) 910-1839
www.town.dartmouth.ma.us
David G. Cressman
Town Administrator
Email: cressmandg@town.dartmouth.ma.us

MEMORANDUM

TO: Select Board Members

FROM: David G. Cressman
Town Administrator

DATE: October 15, 2015

SUBJECT: Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21, October 19, 2015
5:30 P.M.

The Board will discuss the following:

- 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 if the chair so declares.
- DTEA Negotiations- To conduct strategy sessions in the preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with union or nonunion personnel.
- Acting Deputy Police Chief- To conduct strategy sessions in the preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.
- Acting Police Chief- To conduct strategy sessions in the preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.
- Approve Executive Session Minutes
 - October 5, 2015