



Office of the Select Board

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Shawn MacInnes
Town Administrator

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MEMORANDUM

TO: Select Board Members

FROM: Shawn MacInnes
Town Administrator

DATE: February 8, 2023

SUBJECT: Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21, February 13, 2022, @ **5:30 PM** in **Room 309**- Town Office Building, 400 Slocum Road, Dartmouth, MA

The Select Board joint with the School Committee will discuss the following:

- **McBratney Request for Proposal Discussion-** 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.
- **Collective Bargaining/ Laborers Union-** To discuss strategy sessions with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and if the chair so declares.
- **MassDEP Title V Discussion-** to discuss strategy with respect to litigation when an open meeting may have detrimental effect on the litigation position of the public body and chair so declares.

Approve Executive Session Minutes:

January 30, 2023

February 3, 2023

Please Note: The lists of matters are those reasonably anticipated by the Select Board which may be discussed at the meeting. Not all items listed may be discussed, and other items not reasonably anticipated 48 hours in advance of meeting may be discussed to the extent permitted by law. The Select Board may also act on items in an order other than as they appear on this agenda. Persons interested are advised that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, it may be continued to a future meeting, and with proper notice.

**TOWN OF DARTMOUTH
MASSACHUSETTS**



Select Board's Agenda
February 13, 2023

- 6:00 p.m. Meeting Starts in Room 304
- 5:30 p.m. Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21.
Room 309 (See attached agenda)
- 6:30 p.m. Open Meeting begins in Room 304
Pledge of Allegiance to the Flag
Moment of Silence
Signing of the Warrant

I. Appointments:

II. New Business:

- A. Park Revolving Fund Cap Increase for Recreation
- B. Pickleball Court Layout Options- 28 Slocum Road
- C. Vehicle Idling Task Force Discussion
- D. Dias Landing Design Improvements Presentation
- E. MassDEP Title 5 Update
- F. New Bedford CSO Notification Comments to MassDEP
- G. Resignation of Library Board of Trustees- William Chandler
- H. Appointment to the Waterways Committee- Dana Dornbush
- I. Sealer of Weights and Measurers Contract

J. Dartmouth Historical and Arts Society Lease Approval

K. Laborers MOU Ratification

L. Proposed Donation Bin Bylaw Discussion

III. Town Administrator Update

IV. Old Business:

Bliss Corner
Lake Noquochoke
Municipal Broadband
Title V Amendments

V. Minutes:

January 9, 2023
January 30, 2023

VI. Select Board Updates

VII. Information

Invited Attendees

Steve Melo
Tim Lancaster
Jamie Jaquart
Gerry Hickey

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