



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: March 22, 2023

SUBJECT: Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21, March 27, 2023, @ **5:45 PM** in **Room 309**- Town Office Building, 400 Slocum Road, Dartmouth, MA

The Board will discuss the following:

- **Collective Bargaining/ School-** 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.
- **Assistant Town Administrator Contract-** To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
- **Medeiros vs Hickox Settlement-** To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares

Approve Executive Session Minutes:

February 13, 2023

**TOWN OF DARTMOUTH
MASSACHUSETTS**



Select Board's Agenda
March 27, 2023

5:00 p.m. Open Meeting begins in Room 304
Announcement of Recording of Meeting
Acknowledgment of Members Attending Remotely
Roll Call Vote Due to Remote Participation
Pledge of Allegiance to the Flag
Moment of Silence
Signing of the Warrant

Workshop Meeting

- Dartmouth Fire Districts 1, 2 & 3
 - Brief Overview of Each District's General Operations (Staffing, Equipment & Facilities)
 - Discussion of Current and Future Collaboration Initiatives Between the Town and Districts
 - Discuss the impact of protecting State owned properties whereas the fire district receives no payment in lieu of taxes to provide the services

5:45 p.m. Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21.
(See attached agenda)

6:30 p.m. Reconvene Open Meeting

I. Appointments:

6:30 P.M. Servedwell Sail Loft, LLC d/b/a Sail Loft- Pledge of License Approval

II. New Business:

A. Dartmouth Housing Authority Tenant Board Member Appointment- Lori Logan

B. 61A- 29 Morton Avenue Lots 1-6

- C. SRPEDD Master Plan Presentation
- D. Library Vacancy and Charter Change to go from 6 to 5 member - Trustees Update
- E. MassDEP - New Bedford CSO Permit Meeting Update
- F. Assistant Town Administrator Contract

III. Town Administrator Update

IV. Old Business:

Bliss Corner
Lake Noquochoke
Municipal Broadband
Title V Amendments

V. Minutes:

February 27, 2023
March 6, 2023

VI. Select Board Updates

VII. Information

Invited Attendees

Stanley Bielusiak
Anthony Savastano
Helen Zincavage (SRPEDD)

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.