



Town of Dartmouth  
 400 Slocum Road  
 Dartmouth, MA 02747

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 DARTMOUTH TOWN CLERK

**Select Board Members Present:**

Shawn McDonald- Chair  
 Stanley Mickelson- Vice Chair

Frank Gracie  
 Kelli Martin Taglianetti

The Chair opened the public meeting at 5:45 p.m.

The Chair polled the Board for a roll call vote to convene into Executive Session pursuant to M.G.L. Ch. 30A, Sec 21: Vice Chair Mickelson, yes; Selectman Gracie, yes; Selectwoman Martin Taglianetti, yes; Chairman McDonald, yes

The Chair called the public meeting to order at 6:28 p.m. on **April 27, 2015** in room 304.

	Warrant #	Warrant Description	Amount
4/11/2015	PR41	PAYROLL EXPENSES	\$1,038,909.35
4/16/2015	PD1542	PAYROLL DEDUCTION	\$444,113.24
4/21/2015	D1543	DPW EXPENSE	\$122,032.16
4/21/2015	P1543	POLICE EXPENSE	\$21,189.63
4/21/2015	S1543	SCHOOL EXPENSE	\$176,732.39
4/21/2015	T1543	TOWN EXPENSE	\$140,556.12

***Chairman opened Affordable Housing Trust Meeting.***

6:28 p.m. Affordable Housing Trust Fund- Midway Trust is asking the Board to consider the request of the developer to provide a \$200,000 loan for a 36 unit Structure.

***Chairman closed Affordable Housing Trust Meeting.***

***After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to approve.***

**I. Appointments:**

6:30 p.m. Application for Chartwell's/UMass, 285 Old Westport Rd. for a One Day All Alcohol License for May 2, 2015

*After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to approve.*

6:31 p.m. Application for Fays Too Inc, 613 Dartmouth St. for a One Day All Alcohol License for May 24, 2015 and an Entertainment License to be held at the YMCA, 276 Gulf Rd

*After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to approve.*

6:32 p.m. Anthony Savastano, Town Counsel, regarding Sign Lighting By-Law and Burgo Lease- This item will be tabled until the next meeting.

6:45 p.m. Joint Meeting with Planning Board- North Eastern University Capstone Presentation/Padanaram Village Improvements- Members of Northeastern University in the Civil Engineering Department along with Dr. Daniel Dulaski made a presentation showing ideas on how to revitalize the Village area.

**II. New Business:**

A. Letter of Resignation- John George Jr.-

*After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to approve.*

*The Board is now faced with the decision whether to continue with a four person Board until April 2015, or hold a special election to fill John George's seat until the election in April 2016. This Special Election will cost the Town around \$25,000. The Board is asking for the residents to call or email their opinions to them in this next week and we will discuss this further and make a decision at the next meeting.*

- B. Dartmouth Governance Letter- the purpose of the governance letter is to inform those charged with governance about certain results of the annual audit. This letter will be filed.
  
- C. Correspondence from City of New Bedford, City Clerk regarding Shaw's Supermarket vendors- The City of New Bedford is sending a letter to Shaw's Supermarkets to ask their vendors not to use the back side roads to enter or exit the parking lot for deliveries. The City will also be adding signage to this effect and would like the Town's support.

***After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to also send a letter to Shaw's Supermarket showing support in this decision.***

- D. Application for the Bucket, 77 Gulf Rd. for a Common Victualler License – The Bucket will be run by the Park Department this summer and we look forward to everyone's support.

***After a motion was made by Selectman Frank Gracie, and seconded by Vice Chair Stanley Mickelson, it was unanimously voted to approve.***

- E. Regulations and Licenses for Transient Vendors, Hawkers, Peddlers and Solicitors- Town Counsel has designed a flow chart to help aid in the licensing. There will be an article at the Town Meeting allowing us to place certain Town rules and regulations on licensing, along with a "Do Not Knock" list that you may add your address to so that you will not get solicitors at your door.

***After a motion was made by Selectman Frank Gracie, and seconded by Vice Chair Stanley Mickelson, it was unanimously voted to approve.***

- F. Russell Mills Library Lease-

***After a motion was made by Selectman Frank Gracie, and seconded by Vice Chair Stanley Mickelson, it was unanimously voted to sign the Lease.***

- G. By-Law Review- Establishment of Committee- At least once every ten years a Special Committee will be appointed, consisting of nine members and its purpose is to review the Charter.

***After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to encourage anyone that would be interested in this to submit a letter of interest to the Selectboard.***

- H. Local Receipts FY2015- Looking over a the spreadsheets, we are doing well with the adopted budget but there are notes of caution looking ahead.
- I. Auditors Response to Local Mandates Inquiring about Firearms Licensing- Due to the increase in firearm requests, the Town has designated an officer for licensing. The Town gets 25% for the licensing cost (\$25.00) but that does not make a dent in the costs associated with having a designated officer. Unlike other communities Dartmouth conducts a thorough review of the local crime and mental health databases, we also conduct a personal interview with the applicant to decide if they are suitable for gun ownership. The Town had asked the State for more funding but was denied.
- J. Mothas Park- Due to signs of vandalism and illegal dumping the The Park Department is requesting that barricades be placed at the entrance located at the intersection of Mary Crapo Way and Meadowood Drive. These barricades will stop cars from entering the park but there will still be access by foot.

***After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to approve.***

- K. Common Victuallers License – John George Farms Ice Cream Parlor

***After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectwoman Kelli Martin- Taglianetti, it was unanimously voted to approve.***

- L. Fiscal FY16 Budget- This item was tabled until the next meeting.

- M. Town Meeting Warrant- This item was tabled until the next meeting.
- N. Special Town Meeting Warrant- This item was tabled until the next meeting.
- O. Board Access by the Public-

*After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to send letters to all the appointed boards asking them to make themselves available, return calls from residents and answer any questions regarding the operations of their department.*

**III. Old Business**

- A. Cecil Smith/Mary Robinson Landfill- MassDEP's Comprehensive Site Assessment Interim Report has been conditionally approved in accordance with the provisions of the Administrative Consent Order.
- B. Police Station- We will have more information for the next meeting.

**IV. Minutes:** There are no minutes to approve at this time.

**V. Announcements:**

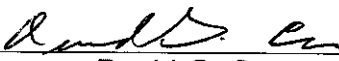
The Board would like to send its congratulations to all the students at the Quinn School who participated in the Anti-Bullying Contest sponsored by Mass Aggression Reduction Center. We would also like to express our congratulations to the students that were given awards for their work.

The Board would like the residents to know that the solicitors from Energy Companies that are going to residents doors to try and get them to sign up for their Company. They may say that that represent the Town but unless they have something on Selectboard Letterhead or Good Energy Letterhead, they are no represented by the Town of Dartmouth.

The Board would like the residents to be aware that the Dartmouth Water Department does not send water bottles to our residents to send samples in to check the water. This is a private company that is trying to sell water filters.

*After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to adjourn.*

Attest:

  
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David G. Cressman, Town Administrator

Transcribed by: Christine Amaral