

Town of Dartmouth

400 Slocum Road
Dartmouth, MA 02747
Ph# (508) 910-1812 Fax# (508) 910-1885

www.town.dartmouth.ma.us

Department of Parks & Recreation

Timothy J. Lancaster, Director

James A. Vieira, Chair Joseph Vieira, Vice-Chair James C. Bosworth Joan Britto Sherri L. Tetrault

December 10:30 PM 10 19 2:07 P.M. Som 10 19 2:07 PM 10 19 2:07 PM 10 19 2:07 PM 10 19 2:07 PM 2:07 PM

Parks & Rec Board 12/10/15 Approved

Minutes

Members Present:

James Bosworth (arrived at 5:18), Sherri Tetrault, James Vieira, Joseph

Vieira and Timothy Lancaster

Members Absent:

Joan Britto

Minutes

Motion made and seconded to approve the Minutes of November 3, 2015. Voted 3-0-0 Motion made and seconded to approve the Minutes of December 4, 2015. Voted 3-0-1

Restroom Bid Acceptance

Biological Mediation Systems is the sole bidder for the Russells Mills Landing restroom in the amount of \$43,122. The bid is about \$1,500 more than anticipated, but there will be enough available funds to cover the difference. Motion made and seconded to accept the bid from Biological Mediation Systems. Voted 3-0-0

Single Lot Bench Request

Robert Veronneau is requesting a bench as the headstone for his son's single lot grave. The regulations allow for a two foot base on a single lot. The three foot bench top will be too large in this case. Motion made and seconded to allow the two foot base as stated in the regulations with a $2\frac{1}{2}$ foot bench top. Voted 3-0-0

Allen Street Garage

The Department of Public Works presented an MOU regarding the usage of the Allen Street garage. The MOU was voted down at the December 4th Parks & Recreation meeting. Another meeting took place with DPW representatives to iron out the terms. A revised copy of the MOU will be forwarded to the Board upon completion.

Summer Concert Series

Discussion ensued regarding the 2016 Concert Series. The Board would like to have the series based on band members that have ties to Dartmouth as their original or current hometown. A Bio can be put together of how each band/member relates to the town. It can be advertised on the brochure as well as in Dartmouth Week. Mr. Joe Vieira will spread the word via social media that we are seeking bands with Dartmouth ties.

POS System Update

With the re-construction of the causeway and closure of the Padanaram Bridge next year, the Board has decided to hold off on purchasing a POS system for the Bucket. The installation of an ATM machine is a possibility. The Board will be informed once more information is acquired.

Directors Report

>All town phones were replaced with a more updated version of their existing plan. The Board would like the clerk to be upgraded to the Iphone for better texting and email purposes. Mr. Cressman agreed to the upgrade, but the plan difference must be deducted from the department's revolving accounts. Motion made and seconded to upgrade to the Iphone for the clerk and to absorb the monthly plan difference (approximately \$400). Voted 4-0-0

>Mr. Lancaster spoke with the President of the DTEA regarding a re-class for the principal clerk position. He will keep the Board posted of the results.

>The Community Preservation Committee reviewed the Parks & Recreation application for a pavilion at Apponagansett Park. The Committee would like to see a more attractive New England style pavilion. Mr. Cressman will contact the architect currently working on another town project. The new plans must be submitted to CPC by the January deadline.

>A grant has been submitted for the yellow house on Water Street. The Director will keep the Board informed of the results.

>Mr. Cressman would like the installation of the electrical service for the dog park be added as a Park Department capital improvement. The Board would consider doing so if it would not affect the other items already on the 5-year plan.

Motion made and seconded to adjourn at 5:45 P.M. Voted 4-0-0

ATTEST:

Funothy, J., Lancaster, Superintendent

Transcribed by:

Rebecca Amaral