



Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

Board of Selectmen

Select Board Members Present:

Lara H. Stone- Chairwoman
Shawn McDonald –Vice Chairman
William J. Trimble-Tardy

Joseph Michaud
Michael Watson

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

The Chairwoman polled the Board for a roll call vote to convene into Executive Session pursuant to M.G.L. Ch. 30A, Sec 21: Selectman Michaud, yes; Vice-Chairman McDonald, yes; Chairwoman Stone, yes; Selectman Watson, yes.

The Chairwoman called the public meeting to order at 6:30 p.m. on June 4, 2012 in room 304.

Board members signed the **warrant(s)** for the following bills from various departments in the amounts of:

Date	Warrant #	Warrant Description	Amount
5/26/2012	PR48	Payroll Expense	\$970,013.65
5/31/2012	PD1248	Payroll Deduction	\$411,685.96
6/4/2012	S1249	School Expense	\$24,755.95
6/4/2012	T1249	Town Expense	\$161,873.73

I. Appointments:

6:30 p.m. Chris Camara re: Citation-Saving a Town Resident's Life.

- The Town of Dartmouth presented a citation to Mr. Camara in recognition of saving a Town residents life. The Select Board thanked him for his life saving act.

6:35 p.m. Joint Meeting with Cemetery Commission.

- This joint meeting was held to discuss the petition articles for the warrant and the tractor.
- Mr. Kocur informed the Board that a petition was used to have more support behind the Rules and Regulations Article. Rules should be in place to set a pattern of behavior.
- Mr. Savastano informed the Board that he has been involved since 2009 in trying to assist in the drafting of rules and regulations for the Cemetery Commission.
- Selectman Watson stated that the tractor needs to be returned and that it is Town Property. If it is not returned, a report for missing equipment will be filed with Chief Timothy Lee.
- Mr. Savastano informed the Board that rules and regulations must be adopted by the Cemetery Commission and not by petition. The latest version of the rules and regulations put forth for Town Meeting violates the Open Meeting Law.
- Greg Barnes informed the Select Board that Chapter 40, Section 3, states that control of equipment rests with the Select Board.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman McDonald, it was unanimously voted to hold a joint meeting with the Parks and Recreation Department, Select Board and Cemetery Commission on June 18, 2012.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman Shawn McDonald, it was unanimously voted to file a missing equipment report for the tractor with Chief Timothy Lee if it is not returned by June 7, 2012.

6:40 p.m. Recreation Commission-Vacancy.

- Kyle Ross was present to express his desire to fill the Recreation Commission vacancy.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to appoint Kyle Ross to the Recreation Commission.

6:45 p.m. David Hickox, DPW Director re: Old Westport Rd./Chase Rd. Improvements.

- David Hickox presented on the intersection of Chase Rd. and Old Westport Rd., he informed the Board that a temporary installation of a 3 way stop sign would not be a good idea. The guidelines suggest that the traffic volumes would be balanced with a 3 way stop, and they are not at this intersection. Mr. Hickox suggested that we file a project need form with MassDOT to help alleviate the problems with this intersection. Chief Lee informed us that the University traffic is a big issue for this intersection; he recommended signalized traffic for this area. Mr. Hickox and Chief Lee are both supporting a right hand turn lane for that intersection to improve the safety and traffic flow in that area. The Select Board would like to see a stop sign on the northbound side of Chase Rd. The Select Board will give SRPEDD more time to focus on the northbound side of Chase Rd. and give the Board a report on that area specifically; SRPEDD will get back to the Board on a timeline for the request. In the meantime, striping and signage will be added to help ease the confusion at the intersection.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman Shawn McDonald, it was voted unanimously to approve the submission of a PNF by David Hickox to the Massachusetts Department of Transportation along with striping and signage being installed at the Chase Rd. and Old Westport Rd. intersection.

7:00 p.m. Scott Alfonse, Executive Director and Hank Van Laarhoven, Director of Operations- Greater New Bedford Regional Refuse Management District.

- Scott Alfonse provided the Select Board with a presentation he prepared in regards to the Landfill Status and Tonnage, Financial Overview and Changes to Mass DEP Waste Bans.
- Pay as you throw has positively affected the Town of Dartmouth by a reduction in tonnage.
- For the past 7 years the Regional Refuse Management District has been level funded.
- What is impacting district finances is landfill gas management, reduced gas revenue and reduced tonnage.
- Anaerobic Digestion will be used in the near future at the Crapo Hill Landfill.

7:15 p.m. Application of Stackhouse Fairgrounds, 16 Faith St. for a One Day All Alcoholic License for June 24, 2012, July 13-15, 2012 and July 21, 2012.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman Shawn McDonald; it was voted unanimously to approve a One Day All Alcoholic License for June 24, July 13-15, 2012 and July 21, 2012 for Stackhouse Fairgrounds.

7:20 p.m. Application of Café-Hollywood, 6 Sheridan St. for a One Day All Alcoholic License for June 23, 2012.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairman Shawn McDonald; it was unanimously voted to approve a One Day All Alcoholic License for Café Hollywood on June 23, 2012.

7:30 p.m. Youth Commission.

- The Youth Advocate amount in the budget was voted to be reinstated.
- The Insurance Carrier confirmed that we have significant coverage to cover the Youth Commission position.

7:45 p.m. Application of Portuguese American Social Club for a One Day All Alcoholic License for June 23, 2012, July 14, 2012, July 21, 2012, August 25, 2012 and September 16, 2012.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman Shawn McDonald; it was voted unanimously to approve the application of Portuguese American Social Club for a One Day All Alcoholic License for June 23, 2012, July 14, 2012, July 21, 2012, August 25, 2012 and September 16, 2012.

II. New Business:

- A. Preservation Restriction-Agreement Young Men's Christian Association, Southcoast, Inc. and Dartmouth Heritage Preservation Trust, Inc.**

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to approve the Preservation Restriction-Agreement Young Men's Christian Association, Southcoast, Inc. and Dartmouth Heritage Preservation Trust, Inc.

B. Laborers' Agreement.

The Select Board approved the Memorandum of Agreement by the Laborers'.

After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman Michael Watson; it was voted unanimously to approve the signing of the Laborer's Contract.

C. DCTV Board of Directors.

The Board of Directors for DCTV would be re-established to replace the 1994 document.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman Shawn McDonald; it was voted unanimously to approve re-establishing the Board of Directors for DCTV.

III. Old Business:

IV. Minutes: Minutes of May 21, 2012.

After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman Michael Watson, it was unanimously voted to approve the minutes of May 21, 2012.

V. Announcements:

- Vacancy on the Council on Aging Board.
- 2nd edition of the Dartmouth Town Newsletter has been posted on-line and is available at the COA, Town Hall and Library.
- Freedom Festival will be held Tuesday, July 3rd with a rain date of July 6th.
- Dartmouth Community Park completion ceremony will be on 6/14/2012.

- Attest:

David G. Cressman, Executive Administrator

Transcribed by: Stephaney L. Santiago