

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 Joseph Michaud Michael Watson

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

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

The Chairman called the public meeting to order at 6:30 p.m. on July 9, 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
6/2/2012	PR49	Payroll Expense	\$910,021.04
6/7/2012	PD1249	Payroll Deduction	\$1,608,008.18
6/11/2012	D1250	DPW Expense	\$167,303.11
6/11/2012	P1250	Police Expense	\$9,640.37
6/11/2012	S1250	School Expense	\$410,575.63
6/11/2012	T1250	Town Expense	\$100,780.28
6/16/2012	PR51	Payroll Expense	\$2,487,887.48
6/21/2012	PD1251	Payroll Deduction	\$1,157,586.10
6/23/2012	PR52	Payroll Expense	\$674,128.78
6/25/2012	P1252	Police Expense	\$10,013.62
6/25/2012	S1252	School Expense \$16,811.51	
6/25/2012	T1252	Town Expense \$188,659.20	

6/28/2012	PD1252	Payroll Deduction	\$674,485.97
6/30/2012	PR12Sick	Payroll Expense	\$7,656.26
6/30/2012	PR53	Payroll Expense	\$479,546.97
7/2/2102	D1252A	DPW Expense	\$300,809.76
7/2/2012	S1252A	School Expense	\$571,948.83
7/2/2012	T1252S	Town Expense	\$50,457.20
7/5/2012	PD1252A	Payroll Deduction	\$939,829.44
7/9/2012	P1252B	Police Expense	\$42,214.96
7/9/2012	T1252B	Town Expense	\$177,682.17
7/9/2102	T1302	Town Expense	\$932,060.46

I. Appointments

Presentation of Citation to: Jacquelyn E. McDonald and Patrick Roth

- The Select Board presented a citation to Jacquelyn E. McDonald for her years of dedicated service to the Community Preservation Committee.
- The Select Board presented a citation to Patrick Roth for years of dedicated service to the Town of Dartmouth by serving on the Finance Committee.

Re-appointment of Jacquelyn McDonald to the Conservation Commission

• After a motion was made by Selectman Joseph Michaud and seconded by Selectman William Trimble it was voted 4-0 with 1 abstention (Vice-Chairman Shawn McDonald) to approve the re-appointment of Jacquelyn McDonald to the Conservation Commission.

Appointment to the Community Preservation Committee: Kevin Estes and Damon May

- Kevin Estes withdrew his application.
- Damon May would like to serve on the Community Preservation Committee.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman Shawn McDonald, it was voted unanimously to appoint Damon May to the Community Preservation Committee.

Appointment to Youth Commission: Joanne Boucher

After a motion was made by Selectman Joseph Michaud and seconded by Selectman Michael Watson, it was voted unanimously to appoint Joanne Boucher to the Youth Commission.

Housing Authority Local Initiative Program

- State Police Barracks project- to convert the state police barracks into affordable housing for Veterans.
- This parcel is a great location for Veteran housing. Close location to jobs and education.
- Feasibility study was completed and confirmed that this is a good location.
- DCAM conducted a public hearing; residents were supportive and urged the project to move forward.
- In 2012 the deed to the parcel was received.
- Nine efficiency apartments will be located on the parcel.

<u>Application of Lloyd Center for the environment for a One Day All Alcohol</u> License and Common Victualler for July 13, 2012.

Annual Clam Bake

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairman Shawn McDonald, it was voted unanimously to approve a One Day All Alcohol License and Common Victualler License for the Lloyd Center for July 13, 2012.

Application of Dartmouth YMCA for a One Day Beer & Wine License for July 28, 2012.

- Fundraiser to support the YMCA support fund for summer day camp for residents.
- Tickets can be purchased at the Dartmouth YMCA or on the website.

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 Beer & Wine License for July 28, 2012 for the Dartmouth YMCA.

<u>Application of UMass Dartmouth Chartwells for a One Day Beer & Wine License for July 28, 2012.</u>

Annual concert on the green, Dartmouth Police Benefit.

After a motion was made by Selectman Joseph Michaud and seconded by Selectman Michael Watson, it was voted 4-0 with one abstention (Chairwoman Lara Stone) to approve a One Day Beer & Wine License for July 28, 2012 for UMass Dartmouth Chartwells.

Application of Friends academy for a Common Victualler License

• Carnival from 11a.m.-4p.m., carnival games, bounce houses, petting zoo.

www.schwartzcenter.org for information, tickets and donations.

After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman Michael Watson, it was unanimously voted to approve the Common Victualler License for Friends Academy.

PARC Application- Lucy Little Road

- Applying for a Community Forest Park Grant.
- Requesting Select Board approval for the submission of a Community Forest Park Grant which would grant an amount of \$800,000 towards the acquisition of two properties on Lucy Little Rd. and new athletic fields for the Town of Dartmouth.
- Acquisition of two properties on Lucy Little Rd. totaling 67 acres of land.
- The overall project entails three athletic fields with 100 spaces for parking.
- Remaining acreage would be utilized for open space conservation and passive recreational opportunities.
- Centrally located so accessible to all.
- The draft of the park grant has been submitted along with a draft budget to the Select Board.
- Proposed project of \$1.9 million dollars.
- Debt exclusion of \$750,000.00 from this project.
- License Agreement for field maintenance will be put in place.

After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman Michael Watson, it was voted unanimously to approve the Park Application submission for the Community Forest Park Grant.

Appointment to the DCTV Board-Maria Connor

After a motion was made by Joseph Michaud and seconded by Vice-Chairman Shawn McDonald, it was unanimously voted to approve the appointment of Maria Connor to the DCTV Board.

Steven Burgo

- A 10 year lease was presented for the Burgo Basketball League.
- Mr. Burgo would like a 30 year or 99 year lease.
- The basketball league has been in existence for 18 years, 10 years in the same location.
- Currently houses 1500 kids and attendance is increasing every year.
- Not one incident in 8 years at the site.
- The Select Board would like a committee to research the lease request and work with the youth groups and organizations for future projects.

After a motion was made by Selectman Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the 10 year lease for Steve Burgo (Burgo Basketball).

After a motion was made by Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to form a Committee comprised of volunteers from different youth groups and organizations to help the youth recreationally.

Mark Rasmussen/Buzzards Bay Coalition

- Nitrogen pollution problem in the estuaries.
- Water quality monitoring is done by Buzzards Bay Coalition.
- Too much nitrogen is flowing into the waterway which is over fertilizing the estuary; this is the main problem for Buzzards Bay.
- Restoration of water quality is a huge concern.
- Apponagansett and Slocum River reports will be received within the next few months.

Paula Faria: 536 Hawthorn Street

- Variance complaint
- Planning Board representation in the future will be reviewed by the Select Board.
- Currently in a 20 day appeal period, so discussions cannot move forward.
- A discussion will take place with Paula Faria, Select Board and ZBA once the appeal period has passed.

Application of Mr. Meezez trailer at VF Outlet for a Common Victualler License, pending approval of Special Permit from Planning Board at 7:15pm.

Planning Board approved a special permit for the trailer.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve a Common Victualler License for Mr. Meezez.

Shellfish Violation

 Harbormaster Steve Melo received a phone call on the 4th of July from Al Medeiros in regards to a man shellfishing at the Gulf Road Bridge in front of his home, which is a closed area due to contamination. Mr. Melo parked on the bridge and observed Paul Cusson hand raking for quahogs at the Gulf Bridge location. The area had signage informing residents of the closed area. Mr. Melo asked him to please leave that area and return the catch. Paul Cusson refused to return the clams to Mr. Melo; at this point Mr. Mello telephoned Dartmouth Police for backup. Anthony Savastano was also present and observed Mr. Melo attempting to seize the catch from Mr. Cusson. Paul Cusson pointed the rakes at Mr. Melo at shoulder height in a threatening manner. Mr. Melo then removed his handcuffs and called the DPD for expedited Police assistance. Mr. Melo seized the catch and informed Mr. Cusson that he would inform the Select Board who issued him his shellfishing permit. Mr. Cusson was picked up by a female driver in a green SUV and left the site.

- Mr. Melo is requesting that the Select Board take away Mr. Cusson's shellfishing permit due to his lack of concern for rules and regulations.
- Paul Cusson is filing a formal complaint against Mr. Steve Melo for the way the
 incident was handled. Mr. Cusson stated that he was finishing up shellfishing
 when Mr. Melo arrived and was yelling at him to return his catch due to the area
 being closed for contamination. Mr. Cusson alleges that there is no signage that
 is visible in that area to alert residents of the closure.

After a motion was made by Selectman Joseph Michaud and seconded by Selectman Michael Watson, it was voted unanimously to suspend Paul Cusson's shellfish permit for 120 days effective starting July 10, 2012.

II. New Business

A. Re-appointment of John A. Levesque Sr. as Constable.

After a motion was made by Selectman William Trimble and seconded by Vice-Chairman Shawn McDonald, it was voted unanimously to re-appoint John A. Levesque as Constable.

B. 12 Rogers Street

- Opening Ceremony hosted by Waterways Management Commission (Ribbon Cutting)
- Location: July 12, 2012 at the water's edge on Rogers Street.
- The Waterways Management Commission would like the house located on the side of the Roger Street property to be utilized and would like the Select Board to give some recommendations for its use.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve allowing Town Administrator David Cressman to give recommendations for the utilization of the house on the Rogers Street property.

- C. <u>Conservation Restriction from M.H.S. Realty Trust to the Trustees of Reservations.</u>
- Property located across the street from Demarest Lloyd State Park (15 acre parcel)

After a motion was made by Selectman William Trimble and seconded by Vice-Chairman Shawn McDonald, it was voted unanimously to approve the Conservation Restriction.

- D. Recreation Revolving
- A committee will be formed to address the recreation issues for the future.

III. Old Business

IV. Minutes-Meeting minutes of June 18, 2012.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman Shawn McDonald, it was voted unanimously to approve the minutes of June 18, 2012.

V. Announcements

- The Harbormaster has been patrolling the shellfish areas and has caught a Town resident digging in a "closed area".
- Public Notice- Bridge Replacement Highland Avenue. July 2nd –Sept. 1st 2012. Causing traffic delays.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman Shawn McDonald, it was voted unanimously to adjourn.

• Attest:	
_	David G. Cressman, Executive Administrator

Transcribed by: Stephaney L. Santiago