



Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

Board of Selectmen

Select Board Members Present:

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

Joseph Michaud
Michael Watson

The Vice- Chairman called the public meeting to order at 6:30 p.m. on July 23, 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
6/30/2012	PR53VI	Payroll Expense	\$1,108.27
7/7/2012	P13CA	Payroll Expense	\$49,480.33
7/7/2012	PR01	Payroll Expense	\$370,392.16
7/12/2012	PD1302	Payroll Deduction	\$2,137,578.12
7/12/2012	PD1252C	Payroll Deduction	\$2,473.25
7/14/2012	PR02	Payroll Expense	\$385,614.77
7/16/2012	D1303	DPW Expense	\$288,622.72
7/16/2012	T1303	Town Expense	\$40,961.95
7/16/2012	D1252C	DPW Expense	\$371,880.22
7/16/2012	P1252C	Police Expense	\$25,466.54
7/16/2012	S1252C	School Expense	\$255,440.23
7/16/2012	T1252C	Town Expense	\$53,132.88
7/19/2012	PD1303	Payroll Deduction	\$812,014.49
7/23/2012	T1304	Town Expense	\$46,068.58

I. Appointments:

6:30 p.m. Appointment of Edward F. Iacaponi to the Council on Aging Board of Directors.

- *After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve*

appointing Edward F. Iacaponi to the Council on Aging Board of Directors.

6:30 p.m. One Day Liquor License for the Holy Ghost Society of Horseneck for August 4, 2012.

- License for a private birthday party, subject to Police Chief Lee's approval.
- ***After a motion was made by Selectman William Trimble and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the One Day Liquor License for the Holy Ghost Society of Horseneck pending Chief Lee's approval.***

6:35 p.m. Paula Faria re: 536 Hawthorn Street.

- Ms. Faria has some concerns with the Board of Appeals procedures.
- Planning Board is an elected Board so any issues with the Planning Board should be directed to them.
- Ms. Faria is concerned that she is not getting equal representation due to the fact that Donald Perry's family lives in her neighborhood. (Conflict of Interest)
- The Select Board is the appointing authority over the ZBA.
- Some of her variance concerns in her neighborhood are drainage, lighting, noise, dumpsters, etc.
- The Select Board recommended she meet with Mr. David Cressman in the near future.
- Ms. Faria feels as though she will never be heard due to the fact that Mr. Perry's family lives in her neighborhood.
- Vice-Chairman Shawn McDonald told Ms. Faria to meet with Paul Murphy in regards to her water drainage issue.

II. New Business:

A. Fraud Policy.

- ***After a motion was made by Selectman William Trimble and seconded by Selectman Joseph Michaud, it was voted unanimously to adopt the Fraud Policy as written.***

B. Local Receipts.

- Finished the year exceeding the estimated local receipts by almost 1 million dollars.
- Local Receipts for 2012 exceeded Actual Receipts from 2011 by 3%.
- Motor Vehicle Excise Receipts for 2012 went up over 2011 receipts.
- Room occupancy went down from last year. Mainly because of the closing of one of the local hotels.

- C. Replacement Water Pollution Abatement Bond.
- *After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Replacement Water Pollution Abatement.*

III. **Old Business:**

- IV. **Minutes:** Meeting Minutes of July 9, 2012.
- *After a motion was made by Selectman Joseph Michaud and seconded by Selectman Michael Watson, it was voted unanimously to approve the minutes of July 9, 2012.*

V. **Announcements:**

- Any questions from residents in regards to the recycling program should be directed to the Board of Public Works.
- Invoice Cloud is now on-line for residents to pay their bills electronically.
- Trash Bills will be going out next week.

Attest:

David G. Cressman, Town Administrator

Transcribed by: Stepahney L. Santiago