



Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

Board of Selectmen

Select Board Members Present:

Lara H. Stone-Chair
Shawn McDonald-Vice-Chair
William J. Trimble

Joseph Michaud
Michael Watson

The Chair called the public meeting to order at 6:30 p.m. on October 1, 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
9/22/2012	9caft13	Payroll Expense	\$3,535.43
9/22/2012	PR12	Payroll Expense	\$907,986.94
9/27/2012	PD1313	Payroll Deduction	\$364,861.61
9/29/2012	PR13	Payroll Expense	\$912,134.96
10/1/2012	D1314	DPW Expense	\$60,414.19
10/1/2012	P1314	Police Expense	\$31,033.21
10/1/2012	S1314	School Expense	\$25,847.73
10/1/2012	T1314	Town Expense	\$2,144,123.98
10/4/2012	PD1314	Payroll Deduction	\$365,047.38
10/9/2012	D1315	DPW Expense	\$148,335.05
10/9/2012	T1315	Town Expense	\$80,633.67

I. Appointments:

6:30 p.m. Attorney Daniel Perry re: Notice of Intent to Sell Land-DeCosta Property Lots 18 & 20 on Assessors Map 12.

- 23 acres of land off of Horseneck Rd. for \$195,0000.00
- Zoning opinion was sent out in regards to this property by an abutter without permission of the owners of the DeCosta property.
- Is this a buildable lot? The Town had a letter from the Building Inspector saying it was not a buildable lot.

- Does the Town want to buy the lot for \$195,000.00? The Town has 30 days to decide.
- A hearing will take place on October 15, 2012 to make a decision on the parcel.
- DNRT is interested in exercising its right of first refusal. DNRT would lease the land for farming or resell it for agricultural use only.

After a motion was made by Vice-Chair Shawn McDonald and seconded by Selectman Michael Watson, it was voted unanimously to approve a hearing to take place on October 15, 2012 to decide whether or not the Town will purchase the parcel of land for \$195,000.00.

II. New Business:

A. Council on Aging Appointment-Margaret Anderson

After a motion was made by Selectman Michael Watson and seconded by Vice-Chair Shawn McDonald, it was voted unanimously to appoint Margaret Anderson to the Council on Aging.

B. Special Municipal Employees

- Board of Public Works
- Director of Public Works
- Council on Aging
- Housing Authority
- Disability Commission
- Agricultural Commission
- Historical Commission
- Zoning Board of Appeals
- Waterways Commission
- Tax /Title Position

After a motion was made by Selectman William Trimble and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the above positions as Special Municipal Employees.

C. Lincoln Park Apartments

- The developer of the Lincoln Park Apartments is Bristol Pacific.
- Bristol Pacific has requested a letter from the Select Board in support of their application and a contribution of \$100,000 to offset development costs.
- Affordable Housing Apartments.

After a motion was made by Selectman Joseph Michaud and seconded by Selectman William Trimble, it was voted unanimously to approve sending a letter of support for Bristol Pacific's application from the Select Board.

- D. Town Meeting Warrant Report
- Communication to Town Meeting members prior to the meeting.
 - Article 14 has been withdrawn by Selectman Michael Watson and Selectman Joseph Michaud.

After a motion was made by Selectman Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to rescind Article 14-Salaries and Stipends of Elected Officials.

III. Old Business:

- A. Solar Bylaw-Attorney General
- The Attorney General has approved the amendments to the Solar By-Law.
 - The Attorney General's ruling was unclear to the Select Board; the April By-Law will remain in place.

IV. Minutes: N/A

V. Announcements:

- Nathan Davis Award for Government Service- the Select Board nominated the Bike Path Committee and Christopher Markey for this award.

Attest:

David G. Cressman, Town Administrator

Transcribed by: Stephaney Santiago