



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
School Committee
David Cressman

Joseph Michaud
Michael Watson
FinCom
Greg Barnes

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

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

The Chair called the public meeting to order at 5:45 p.m. on November 19, 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
11/3/2012	PR18	Payroll Expense	\$924,617.25
11/8/2012	PD1319	Payroll Deduction	\$372,778.06
11/10/2012	PR19	Payroll Expense	\$929,908.75
11/13/2012	D1320	DPW Expense	\$274,398.50
11/13/2012	P1320	Police Expense	\$17,823.81
11/13/2012	S1320	School Expense	\$133,017.77
11/13/2012	T1320	Town expense	\$947,269.11
11/15/2012	PD1320	Payroll Deduction	\$374,734.56
11/17/2012	PR20	Payroll Expense	\$1,021,679.70
11/19/2012	D1321	DPW Expense	\$82,335.62

11/19/2012	S1321	School Expense	\$172,859.71
11/19/2012	T1321	Town Expense	\$63,802.21
11/21/2012	PD1321	Payroll Deduction	\$405,889.88
11/26/2012	P1322	Police Expense	\$17,820.79
11/26/2012	S1322	School Expense	\$286,169.69
11/26/2012	T1322	Town Expense	\$1,108,400.10

I. Appointments:

6:30 p.m. Joint Meeting of Finance Committee and School Committee

A. Capital Projects FY2014 and CIP Committee Reviews

- Greg Barnes will provide a draft to the Select Board to distribute.
- Capital Project to replace streetlights in the Town.

B. Roads Update

- Dartmouth Street is complete, residents are pleased.
- Replacing and added new guardrails.
- Reconstruction of Solemar Rd. is complete.
- North Hixville Rd. is complete.
- Collins Corner Rd. phase 3 is complete.
- Crack sealing program is still continuing into next year.
- Utility upgrades for Elm Street and Wilson Street, Wilson Street is complete and Elm Street is in process.
- Reed Rd. will be a project scheduled for spring of next year.
- Potter Street's utilities have been upgraded and improvements are scheduled for the spring of next year.
- Cove and Roger Streets will get new sidewalks next year.
- Rock O' Dundee Rd. needs road reconstruction for next year.
- Engineering is complete on the second phase of Dartmouth Street.
- Padanaram Causeway project will go forward next year.
- Faunce Corner Rd. project will go forward next year, this is a regional project (re-design intersections).

C. Fiscal Year 2014 Budget and Forecast

- Chapter 70 State Aid is being kept level.
- Consensus Budget Forecast will be completed next month.
- 2.3% above School spending for the School Dept.
- Local Receipts are at 1.5%.
- Health Care will have a major increase this coming year due to an increase in Health Care costs.
- Increases in Pension and Medicare will occur next year.

D. GASB 45

- Increase GASB 45 by 8% a year. The adopted policy was to plan an allocation of 8% a year; an impact statement must be submitted. This was originally adopted at the Joint Meeting on 1/23/12.
- Selectman Watson is not in favor of allocating the percentage into this fund.
- No free cash allocation next fall.
- No contributions to GASB for this fall.

After a motion was made by Selectman Michael Watson and seconded by Selectman Joseph Michuad, it was voted unanimously to approve the GASB at \$200,000 including the Enterprise Fund for the next three years and that it be included in Schedule A and reviewed in three years' time.

After a motion was made by the School Committee (Jones) and seconded by (Oliveira) it was voted unanimously to approve the GASB at \$200,000 including the Enterprise Fund for the next three years and that it be included in Schedule A and reviewed in three years' time.

After a motion was made by FinCom it was voted to approve (1 opposed- Lisa) the GASB at \$200,000 including the Enterprise Fund for the next three years and that it be included in Schedule A and reviewed in three years' time.

E. Technology Study

- School Department had some issues regarding technology.
- Town of Dartmouth does not have a master plan for technology.
- Two companies have submitted proposals to perform the study.
- Town wide study.

F. Municipal Efficiency Study

- Two firms submitted proposals.
- The first two phases are in place totaling \$41,000.00 with an approximate time frame of 6 months.
- There will be a total of three phases.
- Comprehensive review of Town functions.
- A comparison of Dartmouth compared to other similar communities will be included.
- This assessment will help the Town save money and improve current functions.

After a motion was made by Selectman Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to approve moving forward with the Municipal Efficiency Study Phases 1 and 2.

After a motion was made by Oliver (School) and seconded by Monteiro (School), it was voted unanimously to approve moving forward with the Municipal Efficiency Study Phases 1 and 2.

After a motion was made and seconded by (FinCom), it was voted unanimously to approve moving forward with the Municipal Efficiency Study Phases 1 and 2.

G. Update on Youth Sports

- A Youth Sports Committee has been set up to assess youth sports in the Town.
- Use of field space will be reviewed.
- A Youth Athletic Plan will be implemented.

H. Full Day Kindergarten Memorandum

- \$50,000 is appropriated in a fund for full day Kindergarten. The Boards would like to see that continued.
- The Town Administrator will draft a new Memorandum.

I. Potter School Community Development Project

- A State Innovation Challenge Grant (planning grant) will be submitted for the Potter School Community.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chair Shawn McDonald, it was unanimously voted to approve the submission of the State Innovation Challenge Grant.

After a motion was made by Jones (School) and seconded by Monteiro (School), it was voted with (1 opposed) to approve the submission of the State Innovation Challenge Grant.

- J. Communications Protocols
 - Streamline communications in regards to subgroups and policies.
- K. Financial Policies
 - The Stabilization Fund will be funded at 7.5%.

After a motion was made by Vice-Chair Shawn McDonald and seconded by Selectman Michael Watson, it was unanimously voted to approve the amendments to the financial policies.

- L. Budgeting Process & Free Cash
 - Free Cash came from appropriation turn backs of 2.6 million, the School system turned back \$400,000. The Health Care turn backs also affected the free cash. A one-time supplemental aid received by the state added to free cash and we carried over some monies from last year as well.
 - Snow and ice monies were not used due to the mild winter last year.

8:00 p.m. Hearing-Application of Chipotle Mexican Grill of Colorado, LLC, d/b/a Chipotle Mexican Grill # 1855 for a Year Round Restaurant/All Alcohol License for 349 State Rd.

- Chair opened the Hearing
- Chair closed the Hearing

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was unanimously voted to approve the Application of Chipotle Mexican Grill of Colorado, LLC, d/b/a Chipotle Mexican Grill # 1855 for a Year Round Restaurant/All Alcohol License for 349 State Rd.

II. New Business:

A. Black Friday Applications

- Dick's Sporting Goods
- Kohl's
- Toys "R" Us

After a motion was approved by Selectman Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to approve Black Friday Applications for Dick's Sporting Goods, Kohl's' and Toys R' Us.

III. Old Business:

IV. Minutes: Meeting Minutes of November 1, 2012 and November 5, 2012

After a motion was made by Selectman Michael Watson and seconded by Vice-Chair Shawn McDonald, it was voted to approve (2 abstentions Trimble, Michaud) the meeting minutes of November 1, 2012.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chair Shawn McDonald, it was voted to approve the meeting minutes of November 5, 2012.

V. Announcements:

Annual Town Hall Tree Lighting Event will be held on December 2, 2012 from 3:00 p.m.-5:00 p.m. in the front parking lot. Games, prizes, crafts for kids; cocoa and cookies and a visit from Santa Claus.

Executive Session Pursuant to M.G.L. Ch. 30A, Sec. 21 in Room 301. Director of Development Contract, Police Chief Contract and Executive Session Meeting Minutes of November 5, 2012.

Attest:

David G. Cressman, Town Administrator

Transcribed by: Stephaney Santiago