



COPY

Town of Dartmouth  
400 Slocum Road  
Dartmouth, MA 02747

Board of Selectmen

**Select Board Members Present:**

Shawn McDonald-Chair  
Michael Watson-Vice Chair  
William J. Trimble

John George Jr.  
Lara Stone

DARTMOUTH TOWN CLERK

2013 JUL 11 P 12:11

RECEIVED

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 John George Jr.

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The Chair called the public meeting to order at 6:30 p.m. on April 8, 2013 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       |
|-----------|-----------|---------------------|--------------|
| 3/30/2013 | PR39      | Payroll Expense     | \$970,228.73 |
| 4/4/2013  | PD1340    | Payroll Deduction   | \$433,320.64 |
| 4/8/2013  | D1341     | DPW Expense         | \$48,099.69  |
| 4/8/2013  | P1341     | Police Expense      | \$32,244.17  |
| 4/8/2013  | S1341     | School Expense      | \$349,637.07 |
| 4/8/2013  | T1341     | Town Expense        | \$65,931.94  |

6:00 p.m. Executive Session Pursuant to M.G.L. Ch. 30A, Sec. 21 in Room 301. Ramos v. Dartmouth and Executive Session Meeting Minutes of March 25, 2013.

- *After a motion was made by Selectman William Trimble and seconded by Selectman John George Jr., it was unanimously voted to appoint Vice-Chair Shawn McDonald as the new Select Board Chair.*

- *After a motion was made by Selectman William Trimble and seconded by Selectman John George Jr., it was unanimously voted to appoint Selectman Michael Watson as the new Select Board Vice-Chair.*

## **I. Appointments:**

- 6:45 p.m. Application of Chartwells-UMass Dartmouth for a One Day Beer & Wine License for April 27, 2013
- Aloha Ball will take place on 4/27/2013
  - BBQ, Volleyball and Beer Truck
  - *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was voted (4-0, 1 Abstention –Stone) to approve the Application of Chartwells for a One Day Beer and Wine License for April 27, 2013.*
- 6:50 p.m. Application of Paskamansett Beagle Club for a One Day All Alcohol License for April 13, 2013
- Game Supper (20 years)
  - The event is open to the public.
  - *After a motion was made by Selectwoman Lara Stone and seconded by Selectman John George Jr., it was unanimously voted to approve the Application of the Paskamansett Beagle Club for a One Day All Alcohol License for April 13, 2013.*
- 6:55 p.m. Application of Cumberland Farms, 244 Russells Mills Rd. for a Common Victualler License
- *After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the Application of Cumberland Farms, 244 Russells Mills Road for a Common Victualler License.*

## **II. New Business:**

- A. Application to Transfer Underground Fuel Storage Tanks from C.V. Variety to Prestige Dartmouth Inc., 532 Russells Mills Rd. (Permit correction)
- *After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was unanimously voted to approve the Application to Transfer Underground Fuel Storage Tanks from C.V. Variety to Prestige Dartmouth Inc. 532 Russells Mills Road.*
- B. Application of Chuck E. Cheese, 412-418 State Rd for a change in Officer/Director

- *After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the Application of Chuck E. Cheese, 412-418 State Road for a Change in Officer/Director.*
- C. Secondhand Goods By-Law
- By-Law proposed by Police Chief Lee
  - This By-Law will provide licensing to individuals that deal with second hand goods particularly jewelry.
  - Accurate record keeping of jewelry purchases by jewelry stores.
  - *After a motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was unanimously voted to approve the addition of the Secondhand Goods By-Law to the Town Warrant.*
- D. Proposed Dog By-Law
- By-Law created at the request of Wendy Henderson and Sandy Gosselin.
  - The Definition of a Dangerous Dog By-Law is now a part of State Law so it is no longer required to be included in the Towns By-Laws.
  - *After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the addition of the Proposed Dog By-Law to the Town Warrant.*
- E. Amendment to Rubbish By-Law
- Developed at the Request of DDAC.
  - The By-Law emerged from a concern about the new sidewalk put in on Elm Street and the yard waste left from the project which made it difficult for handicap individuals.
  - This By-Law will address the blockage of sidewalks and people's ability to use the sidewalks.
  - Tabled to the next meeting.
- F. Special Petition to the Legislature to Layout and Accept Certain Roadways as Public Ways:
- Flagg Swamp Road
  - Lucy Little Road
  - Woodcock Road
  - *After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the addition of the Special Petition to the Legislature to Layout and Accept Certain Roadways as Public Ways to the Town Warrant.*

- G. Appointments to the Joint Transportation Planning Group-Delegate (David Hickox) and Alternate (Steven Sullivan) and a Representative to the SRPEDD Commission
- The Select Board would like to thank Deborah Melino-Wender for her level of involvement on the Joint Transportation Planning Group Commission. Mrs. Melino-Wender is quite active in regional economic transportation and the Select Board thanks her for making Dartmouth a priority in transportation issues.
  - *After a motion was made by Selectman William Trimble and seconded by Selectman John George Jr., it was unanimously voted to approve the appointments to the Joint Transportation Planning Group-Delegate (David Hickox) and Alternate (Steven Sullivan) and a Representative (Deborah Melino-Wender) to the SRPEDD Commission.*
- H. Sidewalk Snow Removal
- Chief Lee created a report stating that there were 110 warning issued in regards to snow removal this year.
  - No tickets were issued this year.
  - Selectman Watson asked for everyone to be cognizant of the elderly residents of Dartmouth in regards to shoveling and snow removal.
  - The Sheriff's Department helped with the snow removal this year which was helpful. Fire Hydrants and School zones were shoveled by this program.
  - The Town does not want to fine elderly citizens with the inability to shovel.
  - The Select Board would like for the Town Administrator to develop a plan to address a snow removal policy.
- I. Akin House Lease
- 5 year renewal for the Akin House Lease beginning May 5, 2013 and ending on May 4, 2018.
  - The Select Board would like to have an update from Ms. Gilbert in regards to the plans for the Akin House over the next 5 years.
  - *After a motion was made by Selectman Michel Watson and seconded by Selectwoman Lara Stone, it was unanimously voted to approve a 5 year lease for the Akin House commencing on May 5, 2013 and ending on May 4, 2018 pending approval from the Dartmouth Historical Commission.*
- J. Shellfish Areas
- Re-Open Area BB7.0 to shellfishing.

- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to approve the re-opening of Area BB 7.0 to shellfishing.*

K. Amendment to the EMI Contract

- New regulation in regards to how many net metering devices you can have on one parcel. Only one net metering device per parcel only.
- EMI wants the Sheriff to buy some one the net metering credits.
- The Town would be giving up  $\frac{3}{4}$  of a megawatt to the Sheriff's department.
- Term of five years and not a permanent agreement.
- *After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted to amend the EMI Contract based on the new regulation.*

L. Select Board Meeting Schedule

- May 6
- May 20
- June 3
- June 17

**III. Old Business:**

- A letter will be formerly submitted to DEP from the Town.
- Chris Markey and Senator Montigny will be submitting letters to the DEP as well.
- The Select Board is urging residents to submit letters to the DEP in regards to this project as well.
- Ballot Questions for Town Meeting:
  1. Solar Ballot (close vote but not 2/3rds)
  2. Structure Question in regards to the Town. (2/3 want change)
- The Select Board would like the Solar Ballot and Structure Ballot questions discussed in an upcoming Select Board Meeting.

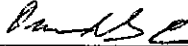
**IV. Minutes:**

- Meeting Minutes of March 4, 2013 and March 11, 2013
- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was voted (3-0, with 2 abstentions Trimble and George) to approve the revised meeting minutes of March 4, 2013. It was also voted (4-0 with 1 abstention George) to approve the minutes of March 11, 2013.*

V. Announcements:

- Animal Control Officer Appreciation Week is this week and the Select Board would like to thank our Animal Control Officers for all of their hard work and efforts to help the animals in our Town.
  1. Sandy Gosselin
  2. Stacey Rebello
  3. Lori Biggs
- The month of April is Green Up month, please contact Michelle DeFranco at the DPW at 508-999-0740 to help pick up litter and clean your Town.
- The Select Board would like the Police Department to be stricter in enforcing the littering law in Dartmouth.

Attest:



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David G. Cressman, Town Administrator

Transcribed by: Stephaney Santiago