



RECEIVED

2013 MAY 16 A 9:44

DARTMOUTH TOWN CLERK

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

The Chair called the public meeting to order at 6:30 p.m. on April 29, 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	PR41V2	Payroll Expense	\$-287.65
4/6/2013	PR41V1	Payroll Expense	\$-829.00
4/13/2013	PR41	Payroll Expense	\$982,174.80
4/18/2013	PD1342	Payroll Deduction	\$436,188.15
4/22/2013	D1343	DPW Expense	\$101,464.75
4/22/2013	S1343	School Expense	\$230,131.81
4/22/2013	T1343	Town Expense	\$1,051,119.21
4/20/2013	PR42	Payroll Expense	\$974,415.60
4/25/2013	PD1343	Payroll Deduction	\$435,749.82
4/29/2013	D1344	DPW Expense	\$30,019.37
4/29/2013	T1344	Town Expense	\$1,178,219.33

I. Appointments:

6:30 p.m. Hazard Mitigation Draft Plan: Presentation and Public Comment

- Applied for a grant to prepare the mitigation plan.
- Once approved the Town will be eligible for other grants.
- The program is administered by FEMA.
- Funding of HMGP is for the support of disasters that may occur in the future. (natural hazards)

- This plan positions the Town for further mitigation funds.
- Samples of eligible HGMP improvements are: Property Acquisition, Structure Elevation, Structural retrofitting, Flood proofing non-residential or historic, localized flood reduction.
- Develop a local planning team.
- Identify natural hazard risks or vulnerable areas in Town.
- Risk Assessment should be performed.
- Plan adoption and update requirements.
- Develop risk levels for natural disasters in our Town.
- Currently in draft stage.
- Once the plan is approved and adopted the Town must review it and update it every 5 years.

6:50 p.m. Application of New Bedford Yacht Club for a One Day License to sell All Alcoholic Beverages for August 2-4, 2013.

- License for the Buzzards Bay Regatta. (Members Only)
- *After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was voted (4-1, abstention-Stone) to approve the application of New Bedford Yacht Club for a One Day License to sell All Alcoholic Beverages for Aug. 2-4, 2013.*

6:53 p.m. Application of Summit Grove Children's Holy Ghost Club for a One Day License to Sell Beer & Wine for May 19, June 29, and July 20-21, 2013.

- Clam boil (5/19/2013) open to the public.
- \$25.00 tickets
- *After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was voted unanimously to approve the Application of Summit Grove Children's Holy Ghost Club for a One Day License to Sell Beer & Wine for May 19, June 29, and July 20-21, 2013.*

6:55 p.m. Application of Chartwells UMass Dartmouth for a One Days License to Sell Beer & Wine for May 9-10, 2013.

- Pigroast for UMD students.
- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was voted (4-1,*

*abstention –Stone) to approve the Application of Chartwells
UMass Dartmouth for a One Day License to sell Beer & Wine for
May 9-10, 2013.*

6:58 p.m. Application for a Class II License for Mikes Auto 2 LLC,
704 State Rd. formerly Mikes Auto

- *After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the Application for a Class II License for Mike's Auto 2 LLC, 704 State Rd. formerly Mikes Auto subject to the tax title administrative paperwork being corrected.*

7:00 p.m. Public Hearing/Government Structure

- Need to form an elected Charter Commission to move forward.
- There is a lack of participation for Town Meeting Member positions.
- Structural deficiencies that exist make it hard to run the Town correctly.
- We need a more efficient and streamlined government.
- Majority would like a Mayor.
- The Select Board will review this again on May 20, 2013.

II. New Business:

A. Local Receipts

- We are currently ahead of last year in regards to Motor Vehicle excise tax.
- Dartmouth Power and Medical Reimbursements will be discussed at our May 6, 2013 meeting.

B. FY 2014 Budget

- We are currently in balance with the FY2014 budget.

C. Annual Town Meeting Warrant/Special Town Meeting Warrant

- See Attached

- D. Renewal-Common Victualler for Buns on the Run Too
- *After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson it was voted unanimously to approve the Renewal- CommonVictualler for Buns on the Run Too.*

E. Select Board Meeting Schedule

- July 8, 2013
- July 22, 2013
- August 5, 2013
- August 19, 2013
- August 26, 2013

III. Old Business:

A. Cecil Smith/Mary Robinson Landfill

- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to approve the letter to be sent to the Cecil Smith/Mary Robinson Landfill.*
- *After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to send the letter to the Governor Deval Patrick.*
- *All letters will be placed on the website.*

IV. Minutes:

V. Announcements:

The Planning Board would like to extend to you an invitation to attend a Planning Board Meeting scheduled on Monday, May 13th at 7:00 p.m. Room 304. The purpose of this meeting is to receive input on zoning concerns in the Bliss Corner/Dartmouth Street Area

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

Dartmouth Select Board

Warrant Article Recommendations for Town Meeting

June 4, 2013

Shawn D. McDonald, Chair

Michael Watson, Vice-Chair

John George, Jr.

William Trimble

Lara H. Stone

Spring Annual Town Meeting

Warrant Recommendations

June 4, 2013

ARTICLE 1: Appropriation from the Cemetery Sale of Lot Fund

After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was unanimously voted to recommend Article 1- Appropriation from the Cemetery Sale of Lot Fund.

ARTICLE 2: Continue Cemetery Revolving Fund

After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone it was unanimously voted to recommend Article 2- Continue Cemetery revolving Fund.

ARTICLE 3: Rescind Borrowing Authority

After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble it was unanimously voted to recommend Article 4-Rescind Borrowing Authority.

ARTICLE 4: Acceptance of Capital Planning Committee Report and Funding of FY2014 Capital Plan

After a motion was made by Vice-Chair Michael Watson and seconded by, Selectman William Trimble, it was unanimously voted to recommend Article 4- Acceptance of Capital Planning Committee Report and Funding of FY2014 Capital Plan.

ARTICLE 5: Salaries and Stipends of Elected Officials

After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to add every elected official to Article 5- Salaries and Stipends of Elected Officials, regardless if they received any monetary compensation.

After a motion was by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted (4-1, opposed- Watson) to recommend Article 5- Salaries and Stipends of Elected Officials as amended.

ARTICLE 6: Schedule A- FY2014 Budget Appropriation

Article 6 will be reviewed at a later date.

ARTICLE 7: Funding Sewer and Septic System Betterments

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to recommend Article 7- Funding Sewer and Septic System Betterments.

ARTICLE 8: Funding Solid Waste Enterprise Fund

After a motion was made by Selectman John George, Jr. and seconded by Selectwoman Lara Stone, it was unanimously voted to recommend Article 8- Funding Solid Waste Enterprise Fund.

ARTICLE 9: Funding Water Enterprise Fund

After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to recommend Article 9- Funding Water Enterprise Fund.

ARTICLE 10: Funding Sewer Department Enterprise Fund

After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was voted unanimously to recommend Article 10- Funding Sewer Department Enterprise Fund.

ARTICLE 11: Continue Dartmouth Cable Television (DCTV) Revolving Fund

After a motion was made by Selectwoman Lara Stone and seconded by Selectman John George, Jr., it was unanimously voted to recommend Article 11- Continue Dartmouth Cable Television (DCTV) Revolving Fund.

ARTICLE 12: Funding Waterways Management Enterprise Fund

After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to recommend Article 12- Funding Waterways Management Enterprise Fund.

ARTICLE 13: Funding Dartmouth Senior Social Day Program

After a motion was made by Selectman John George, Jr. and seconded by Selectwoman Lara Stone, it was unanimously voted to recommend Article 13- Funding Dartmouth Senior Social Day Program.

ARTICLE 14: Continue Recreation Revolving Fund

After a motion was made by Selectwoman Lara Stone and seconded by vice-Chair Michael Watson, it was unanimously voted to recommend Article 14- Continue Recreation Revolving Fund. A prior concern by the FinCom concerning this article last year has been resolved and the FinCom and Select Board jointly support this article.

ARTICLE 15: Special Petition to the Legislature to Layout and Accept Certain Roadways as Public Ways

After a motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was unanimously voted to recommend Article 15- Special Petition to the Legislature to Layout and Accept Certain Roadways as Public Ways.

ARTICLE 16: Comprehensive Revision to Dog By-Law

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to recommend Article 16- Comprehensive Revision to Dog By-Law.

ARTICLE 17: Temporary Repair of Private Ways

After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to recommend Article 17- Temporary Repair of Private Ways.

ARTICLE 18: Temporary Major Repairs through Betterment Assessment for Ryder Street and Yankee Way

After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to recommend Article 17- Temporary Major Repairs through Betterment Assessment for Ryder Street and Yankee Way.

ARTICLE 19: Second Hand Goods By-Law

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to recommend Article 19- Second Hand Goods By-Law.

Former Article 20 Rubbish By- Law has been withdrawn by the Select Board.

After a motion was made Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to withdraw the Rubbish By-law and return with a revised article for the Fall Town Meeting.

ARTICLE 20: Dartmouth Zoning By-Laws -Signs

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to recommend Article 20- Dartmouth Zoning By-Laws –Signs.

ARTICLE 21: Dartmouth Zoning By-Laws-Section 2B Interim Regulations for Medical Marijuana Use

After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble. It was voted unanimously to recommend Article 21- Dartmouth Zoning By-Laws- Section 2B interim Regulations for Medical Marijuana Use.

ARTICLE 22: Dartmouth Zoning By-Laws – Aquifer Protection District Maps

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to recommend Article 22- Dartmouth Zoning By-Laws- aquifer Protection District Maps.

ARTICLE 23: Personnel By-Law Amendment- New Titles/Positions

Need to edit the position to 40 hr. /wk. position

The Select Board will review on May 6, 2013.

ARTICLE 24: Community Preservation Act- FY 2014 Budget

After a motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was unanimously voted to recommend Article 24- Community Preservation Act- FY2014 Budget.

**ARTICLE 25: Community Preservation Act- Open Space and Recreation:
Dartmouth Y Community Garden**
Wait until next week's meeting

Dartmouth Select Board

Warrant Article Recommendations for Town Meeting

June 4, 2013

Shawn D. McDonald, Chair

Michael Watson, Vice-Chair

John George, Jr.

William Trimble

Lara H. Stone

Special Town Meeting **Warrant Recommendations** **June 4, 2013**

ARTICLE STM 1: Outstanding Bills

After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted to recommend Article STM 1- Outstanding Bills.

ARTICLE STM 2: Snow and Ice Deficit

After a motion was made by Selectman William Trimble and seconded by Selectman John George, Jr., it was unanimously voted to recommend Article STM 2- Snow and Ice Deficit.

ARTICLE STM 3: Acceptance of Capital Improvement Planning Committee Report and Funding FY2013 Capital Plan

After a motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was unanimously voted to recommend Article STM 3- Acceptance of Capital Improvement Planning Committee Report and Funding FY2013 Capital Plan.

ARTICLE STM 4: Funding a Van for the Senior Social Day Program

After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to recommend Article STM 4- Funding a Van for the Senior Social day Program.

ARTICLE STM 5: Appropriation to the Stabilization Fund for Dartmouth Cable Television (DCTV)

After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to recommend Article STM 5- Appropriation to the Stabilization Fund for Dartmouth Cable Television (DCTV)

ARTICLE STM 6: Transfer from Waterways Management Enterprise Fund

After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to recommend Article STM 6- Transfer from Waterways Management Enterprise Fund.

ARTICLE STM 7: Appropriation for a Municipal Efficiency Study

After a motion was made by Selectwoman Lara Stone and seconded by Selectman John George, Jr., it was unanimously voted to recommend Article STM 7- Appropriation for a Municipal Efficiency Study.

ARTICLE STM 8: Appropriation for an Open Space Plan Update

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to recommend Article STM 8- Appropriation for an Open Space Plan Update.

ARTICLE STM 9: Appropriation for a Town Field Engineering Study

After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to recommend Article STM 9- Appropriation for a Town Field Engineering Study. This article is the result of a Select Board created Youth Sports Committee consisting of Town and School Department officials, staff and Youth Sports Associations which have been meeting for several months to consider the transfer of Park Department land near the High School to the School Department and the School Department land behind to the Quinn School to the Park Board. This appropriation will result in an engineering firm providing better information to fully develop such a plan for future consideration by Town Meeting.

ARTICLE STM 10: Fingerprint Background Check By-Law

After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to recommend Article STM 10- Fingerprint Background Check By-Law.

ARTICLE STM 11: Transfer from Dartmouth Senior Social Day Program

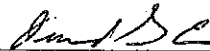
After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to recommend Article STM 11- Transfer from Dartmouth Senior Social Day Program.

ARTICLE STM 12: M.G.L., Chapter 138 Section 33B-Alcohol Sales

After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to recommend Article STM 12- M.G.L., Chapter 138 Section 33B-Alcohol Sales.

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Attest:



David G. Cressman, Town Administrator

Transcribed by: Stephaney L. Santiago