



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 George, yes;

The Chair called the public meeting to order at 6:30 p.m. on May 6, 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
3/16/2013	PR37	Payroll Expense	\$981,610.42
3/21/2103	PD1338	Payroll Deduction	\$438,329.65
3/25/2013	D1339	DPW Expense	\$87,384.72
3/25/2013	P1339	Police Expense	\$34,298.23
3/25/2013	S1339	School Expense	\$370,311.23
3/25/2013	T1339	Town Expense	\$1,060,585.12
4/27/2013	PR43	Payroll Expense	\$1,002,567.76
5/2/2013	PD1344	Payroll Deduction	\$443,738.04
5/6/2013	D1345	DPW Expense	\$30,795.73
5/6/2013	P1345	Police Expense	\$16,827.32
5/6/2013	S1345	School Expense	\$419,430.38
5/6/2013	T1345	Town Expense	\$494,348.06

I. Appointments:

- 6:30 p.m. Hearing/Application of Maggie Dunn Restaurant Group LLC, d/b/a the Sail Loft for a Transfer of Stock, New Officer/Director, New Stockholder, and Change of Manager
- *After a motion was made by Vice- Chair Michael Watson and seconded by Selectwoman Lara Stone, it was unanimously voted to approve the Application of Maggie Dunn Restaurant Group LLC, d/b/a the Sail Loft for a Transfer of Stock, New Officer/Director, New Stockholder, and Change of Manager.*

- 6:35 p.m. Joint Meeting with the Finance Committee, Planning Board, School Committee

- Zoning Articles on Warrants-Select Board & Planning Board
Zoning By-Law (Signs):

- Need to improve the existing sign By-Law.
- Proposed By-law to change the definition of a sign.
- Square Footage defining a sign.

Medical Marijuana uses:

- Regulation needed for Medical Marijuana dispensaries.
- Temporary reprieve for 18 months until the State regulations are developed.

Maps of Public Water Supply:

- Amend district maps to show new wells.

- Use Variance Discussion-Select Board & Planning Board
 - Dartmouth is in the minority of using use variances.
 - Use variances undermine Zoning By-Laws.
 - Zoning variances are rarely used in the Town.
 - Use Variances can be misused and sometimes can ruin areas in the Town.
 - 2/3 vote required to change a Zoning By-Law.
 - The consensus of all boards is to get rid of using variances.
 - Some members feel that removing use variances restricts residents when it comes to zoning.
 - Use changes research will be completed so the boards can be better informed before making a final decision.
- FY 2014 Budget-FinCom & Select Board
 - The budget has been reviewed by the Finance Committee and the Select Board (\$73, 494,142.00)
- Annual Town Meeting Warrant-FinCom & Select Board

- Special Town Meeting Warrant-FinCom & Select Board
 - *After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously approved to sign both warrants.*
- Discuss Efficiency Study
 - The Boards agree that there is a need for a stipend for Emergency Management. (possible debit card option)
 - The Town has used social media very well to get out information to Town residents, but they need to improve radio communication.
 - A funding mechanism is needed for emergency situations.
 - The revenue sharing model is opposed by Vice-Chair Michael Watson.

II. New Business:

- A. Board to approve New Job Descriptions
 - Prior Article 23 positions as listed in the Annual Town Warrant.
 - *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to approve the new job descriptions.*
- B. Special Municipal Employee Request
 - Mr. Bruce Brooks (member of the CIP) is requesting Special Municipal Employee status.
 - *After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve Mr. Bruce Brooks as a Special Municipal Employee.*

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill
 - Conservation Commission has moved this issue back until June on the agenda.

IV. Minutes:

Meeting Minutes of April 29, 2013

- *After a motion was made by Vice-Chair Michael Watson and seconded by selectman John George, Jr., it was unanimously voted to approve the minutes of April 29, 2013.*

V. Announcements:

- Minority Report will be provided by Vice-Chair Michael Watson in regards to his opposition on the stipend article I the warrant.
- Commencement Address at Greater New Bedford Vocational Technical High School will be given by Selectwoman Lara Stone.

Attest:



David G. Cressman, Town Administrator

Transcribed by: Steponey L. Santiago