



COPY

Town of Dartmouth
400 Stocum 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 20, 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
5/4/2013	PR44	Payroll Expense	\$996,449.91
5/9/2013	PD1345	Payroll Deduction	\$594,864.98
5/13/2013	D1346	DPW Expense	\$120,649.52
5/13/2013	S1346	School Expense	\$19,849.86
5/13/2013	T1346	Town Expense	\$386,554.78
5/25/2013	PR47	Payroll Expense	\$1,093,717.04
5/30/2013	PD1348	Payroll Deduction	\$444,694.47
6/3/2013	P1349	Police Expense	\$50,414.55
6/3/2013	S1349	School Expense	\$422,740.14
6/3/2013	T1349	Town Expense	\$99,517.75

I. Appointments:

- 6:30 p.m. Reappointment of Anthony Savastano as Town Counsel
- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was unanimously voted to approve a one year re-appointment of Anthony Savastano for Town Counsel.*
- 6:35 p.m. SRPEDD Priority Development Protection Areas
- Updating of the Priority Development Protection Area Plan.
 - Updated maps via the GIS system recently.
 - Defining priority areas throughout the community.
 - *After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the SRPEDD Priority Development Protection Area Plan.*
- 7:00 p.m. Appointment of Robert Gardner Jr. as Alternate Zoning Board of Appeals
- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to approve the appointment of Robert Gardner, Jr. as an alternate for the Zoning Board of Appeals.*
- 7:05 p.m. Appointment of Chris Newman to the Veterans' Advisory Board
- *After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the appointment of Chris Newman to the Veteran's Advisory Board.*
 - Vice-Chair Michael Watson would like for Chris Newman to appear before the Select Board in the near future to be introduced to the community.
- 7:08 p.m. Application for Stackhouse Fairgrounds for a One Day All Alcohol License for June 9, 2013, June 23, 2013, July 12-14, 2013, and August 3, 2013
- Benefit for Maryanne Ferreira from the DPW.
 - Annual Bike Run for Richard Medeiros.
 - Tickets can be purchased through the Stackhouse Fairgrounds, the DPW, and at the Town Hall in the Building Department.
 - *After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was voted unanimously to approve the application for the*

Stackhouse Fairgrounds for a One Day All Alcohol License for June 9, 2013, June 23, 2013, July 12-14, 2013, and August 3, 2013

- 7:10 p.m. Application for South Dartmouth Firefighters' Association for a One Beer & Wine License for June 1, 2013
- Annual Clambake, tickets are \$30pp.
 - Tickets are available at Fire District 1.
 - ***After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was voted unanimously to approve a One Day All Alcohol License for June 9, 2013, June 23, 2013 July 12-14, 2013 and August 3, 2013.***
- 7:12 p.m. Application for Institution for Children of Nordeste for a One Day Beer & Wine License for July 6, 2013
- ***After a motion was made by Selectman John George, Jr. and seconded by Selectman William Trimble, it was voted unanimously to approve the application for the Institution for Children of Nordeste for a One Day Beer and Wine License for July 6, 2013.***
- 7:15 p.m. Application for Holy Ghost Society of Horseneck for a One Day All Alcohol License for June 1, 2013
- ***After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the application for the Holy Ghost Society of Horseneck for a One Day All Alcohol License for June 1, 2013.***

II. New Business:

- A. Request for Transfer of Appropriations
- 2 requests both approved by the Finance Committee:
 1. 12 Roger Street Assessment @ a cost of \$8,550.00
 2. Conservation Commission- small barn at Paskamansett Park is deteriorating and they would like to remove it.
 - ***After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to approve both transfers.***
- B. Reappointment of Herve Vandal Jr. as Constable
- ***After a motion was made by Vice-chair Michael Watson and seconded by Selectman William Trimble, it was***

unanimously voted to approve the reappointment of Herve Vandal Jr. as constable.

C. Local Receipts

- As of April 2013 we are running \$46, 240.00 less than the comparable period last year.
- In excess of \$285,000 from Motor Vehicle compared to last year.
- We are currently in line with our projections for Dartmouth Power and Medicaid.
- We will be equal or greater on revenue estimates.

D. Tucker Rd. Traffic

- This report was given to Mr. Cressman from Safety Officer Joe Vieira.
- Tractor trailer issues in the Tucker Road area between State Road and Allen Street.
 1. Commonwealth of Mass. Dept. of Transportation would need to be given an alternate route to approve, if the Select Board wanted to exclude commercial vehicles from that area of Tucker Road.
 2. Request a tractor trailer prohibition for the roadway from the Police Department.
- *After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to have the Town request a report be generated in regard to the commercial use of tractor trailers on Tucker Road.*
- Speeding Buses
 1. Traffic enforcement will be increased in that area.
- Drainage Issues
 1. Water off the hill in the storm drainage area seems to be occurring due to a long driveway. The DPW is aware of this issue.

E. Approval of Interim Loan for Inflow and Infiltration Project from The Massachusetts Water Pollution Abatement Trust in the amount of \$355,925.51

- *After a motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was unanimously voted to approve the Interim Loan for Inflow and Infiltration Project from The Massachusetts Water Pollution Abatement Trust in the amount of \$355,925.51.*

- F. Agricultural Use License Agreement for Schofield Farms
- *After a motion was made by Selectwoman Lara Stone and seconded by Selectman Michael Watson, it was unanimously voted to approve the Agricultural Use License Agreement for Schofield Farms.*

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill
- There was a meeting with the DEP Commissioner.
 - The Town will not oversee the placement and testing. The Town can participate in meetings and add comments, but the DEP is the authority over this project.
 - Testing will be done around the perimeter and one inside the perimeter. (DEP approved)
 - The Testing will be prior to the commencement of the project.
 - The BEC is not doing the testing an outside consulting firm will complete the testing.
 - The Select Board would like to be informed of the testing schedule.
 - Selectwoman Lara Stone recommended that Mike O'Reilly be at the testing sites.
 - The Board would like to see a traffic assessment completed.
 - Selectman John George, Jr. would like to know how much is being paid per yard to truck the materials here?
 - The Select Board would like to submit a formal request for test results and soil testing schedules.
 - The Safety Officer should be sent out to look at the site in regards to the types of trucks that will be traveling the roads near the site.
 - SRPEDD can provide information on current on-going traffic studies related to this area.
- B. Discussion on Government Structure
- \$25,000.00 for special Election

IV. Announcements:

- Grass is too high around the Town. (e.g. Tucker Rd, Allen St.) We need to maintain common areas better, this needs to be a priority.
- Selectman Michael Watson would like to increase the contribution to road repairs and infrastructure.

Attest:



David G. Cressman, Town Administrator

Transcribed by: Stephaney L. Santiago