

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

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2013 JUL 11 P 12:11
DARTMOUTH TOWN CLERK

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 June 3, 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
6/1/2013	PR48	Payroll Expense	\$996,722.54
6/6/2013	PD1349	Payroll Deduction	\$439,745.78
6/10/2013	D1350	DPW Expense	\$131,408.01
6/10/2013	S1350	School Expense	\$59,275.37
6/10/2013	T1350	Town Expense	\$289,335.34
6/8/2013	PR49	Payroll Expense	\$1,061,972.92
6/13/2013	PD1350	Payroll Deduction	\$459,249.32
6/17/2013	D1351	DPW Expense	\$203,086.74
6/17/2013	P1351	Police Expense	\$19,861.22
6/17/2013	S1351	School Expense	\$377,724.84
6/17/2013	T1351	Town Expense	\$284,349.37

I. Appointments:

- 6:30 p.m. Sergeant Appointment Officer Scott Stanton
- Chief Timothy Lee introduced Scott Stanton and his promotion to the Sergeant position.
 - Officer Stanton is a dedicated and active officer within the Police Department. He is a 19 year veteran of the department. (Patrol Officer) He is the leader of the Dive Team and also actively involved in the Dartmouth Police Honor Guard, District 1 Fire Dept., Stat Ambulance, Marine Patrol and is a Bicycle Patrol Instructor.
 - *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to approve the promotion of Officer Scott Stanton to Sergeant.*
 - Chief Lee is requesting to appoint three more provisional Sergeants.
 - *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to approve the Chief's request to appoint three more provisional Sergeants.*

- 6:42 p.m. Dexter Mead Re: Dominican Sisters Agricultural Preservation Restriction and Jane Rose Realty Trust Lot 15A Open Parcel Conservation Restriction
- DNRT presented both an agricultural preservation restriction and a conservation restriction. DNRT is contributing \$90,000.00 dollars to the Dominican Sisters for their Agricultural Preservation Restriction.
 - *After a motion was made by John George, Jr. and seconded by Selectman William Trimble, it was unanimously voted to approve the Dominican Sisters Agricultural Preservation Restriction and to sign the agreement.*
 - Jane Rose Realty Trust Lot 15A Parcel Conservation Restriction will fill the open space requirement set forth by the Planning Board.
 - *After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the Jane Rose Realty Trust Lot 15A Conservation Restriction.*

- B. Director of Budget & Finance/Treasurer Employment Agreement
- Need to be worked out, will come before the Board at a later date.

Transfer Request for \$22,600 to Other Capital Outlay from Property and Liability Insurance.

- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was unanimously voted to approve the Transfer Request of \$22,600 to other Capital Outlay from Property and Liability Insurance.*

- C. Personnel Administrator Contract

- Need to be worked out, will come before the Board at a later date.

Special Election Warrant for June 25, 2013.

- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to approve the Special Election Warrant for June 25, 2013.*

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill

- Traffic counts will be completed on Plainville Road this summer.(SRPEDD)
- New Bedford has concerns on the area of Plainville Road. (poor condition, no shoulders and safety)
- BEC information was received concerning the installation of wells and testing, results will be back next week. Awaiting the results of the balloon exercise.
- 7/30/2013 next conservation date.
- Eviction notices were sent out to some of Mary Robinson's tenants that were farming or utilizing the landfill area.
- No town water in that area. (private wells only)

IV. Minutes: N/A

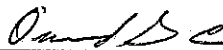
V. Announcements:

- Vice-Chairman Michael Watson has concerns in regards to the Governor not releasing \$350 million dollars for road repair. Vice-Chair Watson would like a letter sent from the Town to the

Governor's Office addressing the Town's support for the full release of the funding.

- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to approve the Town Administrator to send a letter to the Governor's Office addressing the Town's support to release the funds.*

Attest:



David G. Cressman, Town Administrator

Transcribed by: Stephaney L. Santiago