

7/8/2013



Town of Dartmouth  
400 Slocum Road  
Dartmouth, MA 02747

**Board of Selectmen**

RECEIVED  
2013 SEP 30 10 A 9 22  
DARTMOUTH TOWN CLERK

**Select Board Members Present:**

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

John George Jr.-Absent  
Lara Stone

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 July 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         |
|-----------|-----------|---------------------|----------------|
| 7/1/2013  | S1401     | School Expense      | \$65,908.00    |
| 7/1/2013  | T1401     | Town Expense        | \$3,895,985.24 |
| 7/6/2013  | PR14CA    | Payroll Expense     | \$49,962.19    |
| 7/6/2013  | PR01      | Payroll Expense     | \$465,534.14   |
| 7/11/2013 | PD1402    | Payroll Expense     | \$193,255.12   |
| 7/15/2013 | T1403     | Town Expense        | \$539,282.15   |

**I. Appointments:**

6:30 p.m. Melissa Medeiros, Personnel Administrator

- Melissa Medeiros, Personal Administrator was introduced to the Town.

6:32 p.m. Application of Saint George Greek Orthodox Church for a One Day All Alcoholic License and a Common Victualler License for July 26-28, 2013

- *After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted (4-0) to approve the application of Saint George Greek Orthodox Church for a One Day All Alcohol License and a Common Victualler License for July 26-28, 2013.*

6:35 p.m. Greater New Bedford Regional Refuse District Interview

- Two vacancies are currently available.
- One full term for 3 years-vacant
- A replacement who will continue Mr. Medeiros's remaining term.-vacant
- Candidates applying: Steve Mitchell, Christine LeBlanc and John Furtado.
- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was unanimously voted (4-0), to appoint Steve Mitchell to a 3 year term on the Greater New Bedford Regional Refuse District.*
- *After a motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was unanimously voted (4-0) to appoint Christine LeBlanc for the unexpired term of Richard Medeiros on the Greater New Bedford Regional Refuse District.*
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6:38 p.m. Application of Schwartz Center for Children for a Common Victualler License

- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was unanimously voted (4-0) to approve the application of Schwartz Center for Children for a Common Victualler License.*

6:40 p.m. Application of Summit Grove Children's Holy Ghost Club for a One Day Beer & Wine License for August 17, 2013 and Sept 15, 2013

- *After a motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was unanimously voted (4-0) to approve the application of Summit Grove Children's Holy Ghost Club for a One Day Beer & Wine License for 8/17/2013 and 9/15/2013.*

6:43 p.m. Application of UMass Dartmouth-Chartwells for a One Day Beer & Wine License for July 27, 2013

- *After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted (3-0, 1*

***abstention – Stone) to approve the application of UMass Dartmouth –  
Chartwells for a One Day Beer and Wine License for 7/27/2013.***

6:45 p.m. \* Public Hearing-NStar Petitions

- 1 Proposed Pole Location Faunce Corner Rd plan 6765 \*
- 1 Proposed Pole Location Faunce Corner Rd plan 6766 \*
- 1 Proposed Pole Location Faunce Corner Rd plan 6767 \*
- Abandon 1 Pole Location on Faunce Corner Rd plan 6768
- Abandon 1 Pole Location on Faunce Corner Rd plan 6769
- 2 Proposed Pole Locations and the Removal of 2 Existing Pole Locations on Cross Rd plan 6770
- 3 Proposed Pole Locations and the Removal of 3 Existing Pole locations on Faunce Corner Rd plan 6771
- 3 Proposed Pole Locations and the Removal of 3 Existing Pole Locations on Faunce Corner Rd plan 6772
- 1 Proposed Pole Location and the Removal of 1 Existing Pole Location on Faunce Corner Rd plan 6773
- 2 Proposed Pole Locations and the Removal of 2 Existing Pole Locations on Faunce Corner Rd plan 6774
- Abandon 1 Pole Location on Faunce Corner Rd plan 6775
- 2 Proposed Pole Locations on Faunce Corner Rd plan 6776 \*
- 1 Proposed Pole Location on Faunce Corner Rd plan 6777\*
- 1 Proposed Pole Location and Removal of 1 Existing Pole Location plan 6778
- 12 Proposed Pole Locations and the Removal of 12 Existing Pole Locations on Faunce Corner Rd plan 6779
  
- ***After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted (4-0) to approve:***
- 2 Proposed Pole Locations and the Removal of 2 Existing Pole Locations on Cross Rd plan 6770
- 3 Proposed Pole Locations and the Removal of 3 Existing Pole locations on Faunce Corner Rd plan 6771
- 3 Proposed Pole Locations and the Removal of 3 Existing Pole Locations on Faunce Corner Rd plan 6772
- 1 Proposed Pole Location and the Removal of 1 Existing Pole Location on Faunce Corner Rd plan 6773
- 2 Proposed Pole Locations and the Removal of 2 Existing Pole Locations on Faunce Corner Rd plan 6774
- Abandon 1 Pole Location on Faunce Corner Rd plan 6775
- 1 Proposed Pole Location and Removal of 1 Existing Pole Location plan 6778
- 12 Proposed Pole Locations and the Removal of 12 Existing Pole Locations on Faunce Corner Rd plan 6779

**Chair opened the Hearing:**

- **Nstar will be completing a reconstruction project of the exit and entrance ramps on Faunce Corner Rd., north of Mosher Lane.**
- 1 Proposed Pole Location Faunce Corner Rd. plan 6765 \*

**Chair closed the Hearing:**

- *After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted (4-0) to approve 1 Proposed Pole Location Faunce Corner Rd. plan 6765 \**

**Chair opened the Hearing:**

- 1 Proposed Pole Location Faunce Corner Rd. plan 6766 \*

**Chair closed the Hearing:**

- *After a motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was unanimously voted (4-0) to approve 1 Proposed Pole Location Faunce Corner Rd. plan 6766 \**

**Chair opened the Hearing:**

- 1 Proposed Pole Location Faunce Corner Rd. plan 6767 \*

**Chair closed the Hearing:**

- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted (4-0) to approve 1 Proposed Pole Location Faunce Corner Rd. plan 6767 \**

**Chair opened the Hearing:**

- 1 Proposed Pole Location Faunce Corner Rd. plan 6776 \*

**Chair closed the Hearing:**

- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was unanimously voted(4-0) to approve 1 Proposed Pole Location Faunce Corner Rd. plan 6776 \**

**Chair opened the Hearing:**

- 1 Proposed Pole Location Faunce Corner Rd. plan 6777 \*

**Chair closed the Hearing:**

- *After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was unanimously voted (4-0) to approve 1 Proposed Pole Location Faunce Corner Rd. plan 6777 \**

- 6:50 p.m. Appointment of Joseph Ingoldsby to the Historical Commission
- *After a motion was made by Vice-Chair Michael Watson and seconded by, it was unanimously voted (4-0) to approve the appointment of Joseph Ingoldsby to the Historical Commission.*

- 6:55 p.m. Housing Production Plan:
- Updating of the Housing Production Plan from 2004.
  - The Town has grown significantly.
  - Aging population and shrinking younger population.
  - Increase in smaller households in Dartmouth.
  - The Town is lagging behind in the Affordable Housing goal of 10%.
  - Continue of Rehab program through CPC.
  - Establish local home buyers assistance program.
  - Regulatory strategies will be put in place.
  - Increase in mixed use development.
  - Looking at Town owned parcels for Affordable Housing.
  - Looking at tax title properties.
  - *After a motion was made by Vice Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted (4-0) to approve the Housing Production Plan.*

**II. New Business:**

- A. Resignation letter of Michael Travers from Zoning Board of Appeals
- *After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the resignation letter from Michael Travers.*

- B. Renewal Application of St. Julie's Billiard Church for a Common Victuallers License
- *After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the Renewal Application of St. Julie's Billiard Church for a Common Victualler License.*
- C. Reappointment of Sean Sullivan to the SRTA Board
- *Chair Shawn McDonald reappointed Sean Sullivan to the SRTA Board.*
- D. Renewal Application of Agnes Bizzarria for a Taxi Driver's License and a Class A License
- *After a motion was made by Selectman William Trimble and seconded by vice-Chair Michael Watson, it was unanimously voted to approve the renewal application of Agnes Bizzarria for a Taxi Driver's License and Class A License.*
- E. Amendment to the Director of Development Employment Agreement
- *After a motion was made by Vice Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to approve the Director of Development Employment Agreement.*
- F. Ledgewood Commons Regulatory Agreement Second Amendment
- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was unanimously voted to approve the Ledgewood Commons Regulatory Agreement Second Amendment.*
- G. Reappointment of Paul Solomon to the Veterans Advisory Board
- *After a motion was made by Selectman William Trimble and seconded by vice-Chair Michael Watson, it was unanimously approved to reappoint Paul Solomon to the Veterans Advisory Board.*
- H. Solar Facilities Analysis
- Finance Director Greg Barnes did a revenue analysis in regards to the solar facilities, amounts are as followed:
  - FY2012 = \$77,520.00
  - FY13 = \$379,748.00
  - FY14 = \$412,346.00

- I. Director of Budget and Finance/Treasurer Contract
  - *After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the Director of Budget and Finance/Treasurer contract.*
  
- J. Deputy Police Chief Contract
  - *After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was unanimously voted to approve the Deputy police Chief Contract.*
  
- K. Transfers Communications, Elections & Registration
  - \$10,000.00 for communications
  - Conducted an Audit this year that resulted in savings presently and in the future
  - \$6,000.00 transfer for elections.
  - *After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the Transfer of \$10,000 to the Communications account from Interest and Debt and transfer \$6,000 to Election and Registration Account from Interest and Debt.*
  
- L. On-Line Real Estate Tax Payments
  - Increase of 300% in terms of the utilization on the on- line bill pay system.
  - Improved efficiency

**III. Old Business:**

- A. Cecil Smith/Mary Robinson Landfill
  - Since our last meeting we have had a Public Hearing
  - It was addressed at the hearing that the contamination is not at that high of a level to cause concern.
  - The focus of the project is mitigation and traffic.

**IV. Minutes:**

Meeting Minutes May 6, 2013, May 20, 2013, June 3, 2013

- *After a motion was made by Selectman William Trimble and seconded by Selectwoman Lars Stone, it was*

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*unanimously voted to approve the Meeting Minutes May 6, 2013, May 20, 2013, and June 3, 2013.*

V. **Announcements:**

The North Dartmouth Library will open on Saturdays beginning on July 13, 2013, see below hours:


Monday 9-5  
Tuesday & Wednesday 1-5  
Thursday 1-8  
Saturday 9-5

**September Schedule:**

Monday & Tuesday 9-5  
Wednesday & Thursday 1-8  
Saturday 9-5

- Vice-Chair Michael Watson would like to see banners and signage in regards to the upcoming 350<sup>th</sup> Celebration for the Town. He also suggested that the Parks Department get involved to plan a Concert series and fireworks display for that day.

Attest:



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David G. Cressman, Town Administrator

Transcribed by: Stephaney L. Santiago