

8/5/13



Town of Dartmouth  
400 Slocum Road  
Dartmouth, MA 02747

Board of Selectmen

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2013 SEP 30 A 9:22  
DARTMOUTH TOWN CLERK

**Select Board Members Present:**

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

John George Jr.  
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 **August 5, 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
7/27/2013	PR04	Payroll Expense	\$439,110.03
8/1/2013	PD1405	Payroll Deduction	\$184,307.97
8/5/2013	D1406	DPW Expense	\$127,306.50
8/5/2013	T1406	Town Expense	\$468,433.42

**I. Appointments:**

6:30 p.m. Interviews for the vacancy on the Zoning Board of Appeals

- Halim A. Choubah
- David D. Dore
- Robert K. Gardner Jr.
- Kevin A. Melo
- *Jackie Figueiredo has requested that all ZBA terms expire on May 31<sup>st</sup>.*
- *After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to appoint Halim A. Choubah (exp.5/31/2016) and Robert K. Gardner (exp. 5/31/2015) as permanents to the Zoning Board of Appeals.*
- *After a motion was made by Selectwoman Lara Stone and seconded by Selectman John George, Jr., it was unanimously voted to appoint David D. Dore (exp. 5/31/2015) and Kevin A. Melo (exp. 5/31/2014) as alternates to the Zoning Board of Appeals.*
- *After a motion was made by Vice-Chair Michael Watson and seconded b Selectman William Trimble., it was unanimously voted to affirm that Jackie Figueiredo's term on the Zoning Board of Appeals will expire 5/31/2014 and Jay Peabody's will expire on May 31, 2016.*

6:45 p.m. Cyndi Marland regarding the 350<sup>th</sup> Celebration

- Cyndi Marland gave an update on the planned ceremony.
- Events will be free to the public:
- Fire Muster
- Civil War Living History Encampment at Gifford Monument
- Antique Car Show
- Parade-(Marching Band, Floats, Horses etc.)
- Historical Documentaries
- UMass Dartmouth Civil War Music Collaboration
- Girl Scout Period Activities
- Fireworks Display at Apponagansett Park
- 350<sup>th</sup> Birthday Cake
- Projected Budget is \$78,400.00
- And much more...
- *After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was unanimously voted to approve the proposed budget of \$78,400.00 for the 350<sup>th</sup> celebration.*

- 6:55 p.m. Application for Horseneck Holy Ghost Grounds for a One Day Beer & Wine License for August 10, 2013
- Food and Live Bands for the Blow Out Fundraiser.
  - Tickets are \$35.00 all inclusive. (Tickets can be purchased at CV Variety.) Request to waive the tent fee.
  - ***After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was unanimously voted to approve the Application for Horseneck Holy Ghost Grounds for a One Day Beer & Wine License for August 10, 2013 and to waive the Tent fee.***
- 7:00 p.m. Application for the Community Foundation of SE Mass for an All Alcohol License for September 6, 2013
- Annual Fundraiser, end of summer celebration.
  - ***After a motion was made by Selectman John George, Jr. and seconded by Selectwoman Lara Stone, it was unanimously voted to approve the Application for the Community Foundation of SE Mass for an All Alcohol License for September 6, 2013.***
- 7:05 p.m. Application of Baldies at Dairy Chief, 532 Russells Mills Rd. for a Common Victualler License
- ***After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to approve the Application of Baldies at Dairy Chief, 532 Russells Mills Rd. for a Common Victualler License.***

**II. New Business:**

- A. Ambulance Run Information
- A report will be received in another 3-6 months.
- B. Property & Liability Claims
- Commercial Auto went down to \$22,000.00
  - General Liability had a bit of a spike last year.
  - Public officials had two claims that were paid out a year ago.
- C. Affordable Housing Trust Amendment
- Due to the change of the Select Board there was an amendment to add John George, Jr. to the Trust as Trustee and to remove Joe Michaud.
  - ***After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the Affordable Housing Trust Amendment.***

- D. Comparative Analysis
  - Completed to see how we compare to other communities similar to Dartmouth.
- E. DartStat –DPW Injury Analysis Update
  - An analysis was provided to the Select Board in regards to the DartStat-DPW Injury Analysis Update.

III. **Old Business:**

- A. Cecil Smith/Mary Robinson Landfill
  - A letter was written from the Select Board to Attorney General Martha Coakley in regards to the landfill.
  - A letter from July 29<sup>th</sup> was sent to Mary Robinson from the Board of Health in regards to an illegal septic system on an illegal trailer.
  - A letter from Paul Murphy has been sent to Mary Robinson as well in regards to the use of a recreational vehicle at a dwelling.
  - The Select Board would like a follow up done by the Board of Health at the site.
  - *After a motion was made by Vice Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to send the letter to Attorney General Martha Coakley.*


IV. **Minutes:**

Meeting Minutes of June 17, 2013

- *After a motion was made by Vice- Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to approve the minutes of 6/17/2013.*

**Announcements:**

Attest:



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David G. Cressman, Town Administrator

Transcribed by: Stephaney L. Santiago