

8/19/2013



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DARTMOUTH TOWN CLERK

Town of Dartmouth

400 Slocum Road  
Dartmouth, MA 02747

Board of Selectmen

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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

**Joint Meeting:**  
School Committee  
Finance Committee

The Chair opened the joint 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 McDonald, yes; Vice-Chair Watson, yes; Selectman Trimble, yes; Selectwoman Stone, yes; Selectman George, yes;

The Chair called the public meeting to order at 6:30 p.m. on August 19, 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
7/6/2013	PR05VI	Payroll Expense	\$-481.89
8/3/2013	PR05	Payroll Expense	\$425,695.49

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8/8/2013	PD1406	Payroll Deduction	\$181,136.69
8/12/2013	D1407	DPW Expense	\$193,709.03
8/12/2013	S1407	School Expense	\$502,152.93
8/12/2013	T1407	Town Expense	\$2,049,104.02
8/10/2013	PR06	Payroll Expense	\$438,173.21
8/15/2013	PD1407	Payroll Deduction	\$182,551.80
8/19/2013	D1408	DPW Expense	\$360,819.36
8/19/2013	P1408	Police Expense	\$34,937.07
8/19/2013	S1408	School Expense	\$32,803.86
8/19/2013	T1408	Town Expense	\$262,275.30

**I. Appointments:**

6:30 p.m. Joint Meeting with the School Committee, Finance Committee

- School Security, CIP and North Dartmouth Library
  - A security plan is being put in place for the schools and a review of current safety procedures.
  - A school monitoring system was recommended to address communication between schools, Police Dept. etc. (radios, video monitoring)
  - Updating the mantraps in the schools.
  - Cost will be \$10,000.00 per school building to update the schools. They will make Dartmouth the model in the state for the system.
  - The system will help direct officers to any possible threats; it is an integrated live time system between all schools and the Police Department.
- GASB 45 and New Positions Policy
- Youth Sports and Fields
  - A group has been established to address safety issues regarding transportation between youth sports to the different fields.
  - Addressing field development.
- Emergency Management Update
  - Volunteer recruitment was advertised in the Chronicle and on DCTV but no responses were received for volunteers.
  - There are currently 10 EMA members.
  - There is currently a problem getting people to man the shelters during emergency situations.
  - Volunteerism is down nowadays making it hard to run the Town off Volunteerism.

- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to approve a \$3,000.00 disbursement to the Emergency Management budget to finance workers during emergency situations.*
- Budget Goals for FY15
- Municipal Efficiency & Technology Studies
- Library Trustees would like an Article placed on the warrant for Town Meeting for \$25, 00.00 for a Planning and Design Grant.
- *After a motion was made Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted to endorse the \$102,000.00 for the first phase of the security monitoring system for the schools.*

7:45 p.m. Application of Russells Mill's Engine Company for a One Day All Alcohol License and a Common Victualler License for September 8, 2013

- *After a motion was made by Selectman John George, Jr. and seconded by Selectwoman Lara Stone, it was unanimously voted to approve the Application of Russells' Mill's Engine Company for a One Day All Alcohol License and a Common Victualler License for September 8, 2013.*

7:50 p.m. Appointment of Michelle Siegel to the Cultural Council

- *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 Michelle Siegel to the Cultural Council.*

**II. New Business:**

A. Select Board Meeting Schedule

- The new schedule is as follows:
- Sept. 9                      Oct. 7
- Sept. 16                  Oct. 21
- Sept. 30

B. Interim MWPAT Loan

- Need to borrow \$9,847,478.00 from an Interim MWPAT Loan at 1.3% .
- *After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the Interim MWPAT Loan.*

- C. Bike Lanes on Town Roads
  - The Planning Board recommended painted bike lanes throughout the Town wherever possible on travel lanes.
- D. Resignation of Phil Lenz, Disability Commission
  - August 6 is the official resignation date.

**III. Old Business:**

- A. Cecil Smith/Mary Robinson Landfill
  - Conservation Commission met and voted to give a denial.
  - A letter to Martha Coakley in regards to the Town's concern in regards to the landfill capping.
  - A letter from Town Counsel will be issued this week in regards to the Select Board's stance on the capping of the landfill. Once it is public record it will be posted on the Town's website.

**IV. Minutes:**

Meeting Minutes of July 8, 2013 and August 5, 2013

- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was voted (4-0, Mr. George abstained on the 7/8/13 minutes) to approve the minutes of July 8, 2013 and August 5, 2013.*

**Announcements:**

**Public Notice**

**Paving Improvements please seek alternate routes**

- \*Old Westport Rd. (Beeden Rd. to Intersection of Route 6)
- \*Cross Rd. (Old Westport Rd. to Intersection of Route 6)
- \*Chase Rd. (Old Westport Rd. to House # 111)  
from August 19-28<sup>th</sup> from 7:00 a.m.-4:30 p.m.

**Library Hours**

The new carpet is scheduled to be installed during the first two weeks of September. The upper level of Southworth Library will be closed to the public from September 3 - 14. The lower level will be open. We will be using the auditorium as a reading room and will move some couches, tables, and chairs to that room. We will also move the newspapers, new books, the Foundation rental DVDs, and items on hold to the lower level.

The North Dartmouth Library will be open all the hours of the regular Southworth schedule for those two weeks. On September 16, we will permanently add the new morning and evening hours to North Dartmouth's schedule.

Monday 9 - 5  
Tuesday 9 - 5  
Wednesday 1 - 8  
Thursday 1 - 8  
Friday closed  
Saturday 9 - 5

- *After a motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was unanimously voted to adjourn.*

Attest:



David G. Cressman, Town Administrator

Transcribed by: Stephaney Santiago