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DARTMOUTH TOWN CLERK

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

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;

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The Chair called the public meeting to order at 6:30 p.m. on April 22, 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
3/23/2013	PR38	Payroll Expense	\$989,419.86
3/28/2013	PD1339	Payroll Deduction	\$437,047.25
4/1/2013	D1340	DPW Expense	\$53,540.98
4/1/2013	T1340	Town Expense	\$185,764.83
4/6/2013	PR40	Payroll Expense	\$993,620.95
4/11/2013	PD1341	Payroll Deduction	\$437,626.18
4/16/2013	D1342	DPW Expense	\$136,977.33
4/16/2013	S1342	Police Expense	\$29,019.12
4/16/2013	T1342	Town Expense	\$19,959,142.10

**I. Appointments:**

6:30 p.m. Application for Yogurt City of Dartmouth, Inc., 406 State Rd. For a Common Victualler License

- *After a motion was made by Selectwoman Lara Stone and seconded by Selectman John George, Jr., it was voted unanimously to approve the Common Victualler License for Yogurt City of Dartmouth.*

**II. New Business:**

A. Cemetery Revolving Fund

- Net increase of \$7,000 dollars needed for operating expenditures and to handle the engineering and mapping of the cemetery.
- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve a \$7,000 dollar net increase to the Cemetery Revolving Fund.*

B. Reappointments of Jay Peabody and Peter Smola, 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 reappointments of Jay Peter Smola to the Zoning Board of Appeals.*

C. Resignation Letter from John George Jr. Zoning Board of Appeals

- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to accept John George, Jr.'s resignation from the Zoning Board of Appeals.*

D. Intersection Improvements at Chase Rd. and Old Westport Rd.

- A letter was received from MassDot .
- A recognized project now.
- A traffic light will be installed.
- 1.3 million dollar project.

E. Burgo Basketball Association

- Letter received from Atty. Michael Kehoe in regards to the Burgo Basketball Association.
- Mr. Steve Burgo would like to amend the non-profit lease from 10 years to 30 years.
- There are several issues that need to be worked through before the Select Board can make an informed decision on the lease extension.
- The Burgo Basketball Association needs a longer lease in order to get financial backing.

- Public Health and Safety is the Select Board's primary concern.
- The Select Board would like to request a meeting with the Governor and Secretary of Environmental Affairs to discuss the capping of the landfill.
- *After a motion was made by Selectman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the draft letter written by Representative Markey to be sent out to the Governor, Environmental Affairs Secretary, Lieutenant Governor, all Senators and Representative Keating.*

B. Tucker Rd. Clean Up

- The DPW is cleaning up the litter on Tucker Road in the month of April. Anyone willing to help out can obtain bags for litter at the DPW Office any time of the year.

IV. Minutes: Meeting Minutes of April 8, 2013

- *After a motion was made by Selectman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the minutes of April 8, 2013.*


V. Announcements:

**Dartmouth Encourages "Getting to Know Your H2O"  
During Drinking Water Week 2013**

Each year the Dartmouth Water Division conducts an OPEN HOUSE at one of its treatment facilities, this year the open house will be held by appointment May 5-11, 2013 at our newest filtration facility located at 579 Old Westport Rd. from 1:00 p.m. until 3:00 p.m. Please call **508-999-0742** to schedule your tour date and time.

Hydrant flushing will begin on Monday April 22, 2013. Starting in the general vicinity of Allen Street, flushing will take place in a northerly direction towards State Rd. including all side streets. Once this area is completed, the flushing will continue westerly along State Rd. to Cross Rd. including all side streets.

Attest:

  
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David G. Cressman, Town Administrator

Transcribed by: Stephaney L. Santiago