

9/30/2013



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11/28/14 @ 4:19pm

DARTMOUTH TOWN CLERK

Town of Dartmouth
400 Stocum Road
Dartmouth, MA 02747

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 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 **September 30, 2013** in room 304.

Board members signed the **warrant(s)** for the following bills from various departments in the amounts of:

Date	Warrant #	Description	Amount
9/21/2013	PR12	Payroll Expense	\$1,009,048.01
9/26/2013	PD1413	Payroll Deduction	\$443,413.04
9/28/2013	PR13	Payroll Expense	\$1,007,478.55
9/30/2013	D1414	DPW Expense	\$349,749.19
9/30/2013	P1414	Police Expense	\$23,984.68
9/30/2013	T 1414	Town Expense	\$941,842.95
10/3/2013	PD1414	Payroll Deduction	\$444,259.20
10/7/2013	D1415	DPW Expense	\$182,368.78
10/7/2013	S1415	School Expense	\$269,716.45
10/7/2013	T1415	Town Expense	\$737,440.73

I. Appointments:

6:30 p.m. Citation for James Collins-Veteran of the Year

- A citation was presented to James Collins for his service to the Veterans of the Town of Dartmouth.

6:35 p.m. Letter from Fay's Restaurant Requesting to Open and Serve Alcohol Beverages on Sundays at 10:00 a.m.

- *After a motion was made by Vice- Chair Michael Watson and seconded by Selectwoman Lara Stone, it was unanimously voted to approve the request from Fay's Restaurant requesting to open and serve alcohol beverages on Sundays at 10 a.m.*

6:40 p.m. Public Hearing-NStar Petition for 1 Proposed Conduit location on Clarendon St.

Chairman opened the Hearing.

Chairman closed the Hearing.

- *After a motion was made by Selectman John George, Jr. and seconded by Selectman William Trimble, it was unanimously voted to approve the Nstar Petition for 1 proposed Conduit location on Clarendon Street.*

II. New Business:

A. Capital Improvement Plan Policy

- The Select Board would like to offer improvements to the Capital Improvement Plan Policy. One improvement would be a standardized form that all requests would be submitted on. A second suggestion would be to offer a live broadcast so that the community is involved and aware of what will be funded. The Select Board would also like to have all capital improvement requests to be reviewed by the Board.
- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to approve the Capital Improvement Plan Policy revised processes.*

B. Use Variance Proposed Joint Meeting

- Monday November 4, 2013 for proposed Joint Meeting to discuss Use Variance.
- Board of Appeals should be present for the Joint Meeting.

C. Veterans' Service Officer Contract

- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was unanimously voted to approve the Veterans Service Officer Contract.*

D. Reappointment of Sandra Gosselin as Animal Control Officer

- *After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the reappointment of Sandra Gosselin as Animal Control Officer.*
- E. Reappointment of Sgt. Scott Lake as Dog Hearing Officer
- *After a motion was made by Selectman William Trimble and seconded by Selectman John George, Jr., it was unanimously voted to approve the reappointment of Scott Lake as Dog Hearing Officer.*
- F. Reappointment of Phil Lenz to the Dartmouth Disability Commission
- *After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the reappointment of Phil Lenz to the Dartmouth Disability Commission.*

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill
 - Wendy Henderson informed the Board that she spoke with the Attorney for Mary Robinson in regards to the rental farmer's eviction proceedings. All must comply with the order by November 1, 2013, or there will be a forced removal of the tenants.
- B. Mac's Junkyard, Milton Street
 - Chris Michaud emailed the Board in regards to the change of use from junkyard to residential housing. Chris stated that he is still awaiting DEP's response to this situation.

IV. Announcements:

DARTMOUTH BOARD OF HEALTH SEASONAL FLU CLINIC

OPEN TO RESIDENTS OF DARTMOUTH WHO ARE OVER 3 YEARS OLD

Friday, October 04, 2013

9:30 am to 11:30 am

AT

Dartmouth Council on Aging

628 Dartmouth Street

Dartmouth, MA

&

Wednesday, October 09, 2013

4:00 pm to 6:00 pm

9/30/2013

AT
Dartmouth Town Hall
400 Slocum Rd, Room 103
Dartmouth, MA

Residents over 65, please bring your health insurance card.

Donations accepted
No pre-registration

Questions...call Dartmouth Board of Health 508-910-1804

Attest:



David G. Cressman, Town Administrator

Transcribed by: Steponey L. Santiago