

10/7/2013



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DARTMOUTH TOWN CLERK

Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

Board of Selectmen

Select Board Members Present:

Lara H. Stone-Chair
Shawn McDonald-Vice-Chair
William J. Trimble

Joseph Michaud
Michael Watson

The Chair called the public meeting to order at 6:30 p.m. on October 7, 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
9/7/2013	PR10	Payroll Expense	\$998,672.29
9/12/2013	PD1411	Payroll Deduction	\$439,433.02
9/16/2013	P1412	Police Expense	\$14,144.08
9/16/2013	S1412	School Expense	\$533,754.98
9/16/2013	T1412	Town Expense	\$974,296.00
9/14/2013	PRCAFT14	Payroll Expense	\$3,449.20
9/14/2013	PR11	Payroll Expense	\$1,004,714.55
9/19/2013	PD1412	Payroll Deduction	\$443,451.24
9/23/2013	D1413	DPW Expense	\$1,038,451.24
9/23/2013	S1413	School Expense	\$335,183.52
9/23/2013	T1413	Town Expense	\$923,876.68
10/5/2013	PR14	Payroll Expense	\$1,005,240.82
10/10/2013	PD1415	Payroll Deduction	\$441,251.06
10/15/2013	D1416	DPW Expense	\$256,378.77
10/15/2013	P1416	Police Expense	\$14,191.94
10/15/2013	S1416	School Expense	\$124,575.67
10/15/2013	T1416	Town Expense	\$362,239.76

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Update 2013-Roadway Projects

Chase Rd. and Old Westport Rd.

Pavement Preservation

- Pavement Management
- Crack Sealing- first method of road preservation.
- Chip Sealing
- Micro-Surfacing
- Cape Seal
- Hot Mix Paving Overlay

Roadway Reconstruction

- Elm Street
- Wilson Street
- Gould Street
- Potter Street
- Wadsworth Lane
- Reed Road
- Ryder Street

1. Town of Dartmouth has 260 miles of Roadway.
2. Roads should be maintained while in good condition rather than waiting which will result in a higher cost for repair.
3. Roads should be treated within a 5-10 year time frame to maintain maximum life expectancy.
4. Keep the good roads good.
5. Network Centerline Mileage=216

Transportation Project Summary

- Addition of bike lanes
- Faunce Corner Rd./195 Interchange
- Padanaram Bridge /Causeway Rehabilitation
- Tucker Road Relocation- Phase 2
- Dartmouth Street Reconstruction Phase 2
- Rogers Street Reconstruction
- Old Westport Rd./Chase Rd. Intersection Improvements

Applications

- Sweet Kiwi Frozen Yogurt- Common Victualler License-(Approved -Watson, George) Unan.
- Ruby Tuesday-General Manager Change- (Approved- Watson, Stone) Unan.
- Padanaram Auto Sales- Owner Name Change Only-(Approved-George, Watson) Unan.

Towing and Surplus Vehicles (Tow Audit 2012-2013)

Towing

- Chief Lee provided the Select Board with a Tow Audit for FY13 & FY14.
- Tow Service Agreement has been revised by Chief Lee and provided to the Select Board.
- The Police Department calls the tows in to give the department greater control over the Tow List.
- Heavy duty tows are handled by the Tow Company itself.
- To get on the Tow List you have to have a physical presence within the Town of Dartmouth, a business certificate and pay excise tax on the equipment.
- All Tow Companies that tow in town have to have vehicles registered in the Town of Dartmouth and pay excise tax on those vehicles.

Surplus Vehicles

- Surplus inventory that is not junk must be sold at auction. (M.G.L. 30B)
- Anything under 10k cannot be traded in.
- This policy does not allow any trade-ins without majority of the Select Board's vote.
- Selectman John George, Jr. suggested the value be reduced to \$5,000.00.
- ***After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was voted (4-1, opposed George) to approve the Surplus Vehicle Policy pending Town Counsel review.***

New Business

- November 4, 2013 Joint Meeting with the ZBA.
- November 18, 2013-Schofield Farm closing date.
- ***After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was voted unanimously to approve the November 18, 2013 closing date for the Schofield Farm.***
- Declaration of Septic Restrictions.
- ***After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the signing of the Declaration of Septic Restrictions.***
- Quick Claim Deed
- ***After a motion was made by John George, Jr. and seconded by Vice-Chair Michael Watson, it was voted unanimously to approve the Quick Claim Deed.***

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- Granting of the Authority to the Town Administrator (David Cressman) to convey the deed at the Schofield Farm closing on behalf of the Select Board.
- ***After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to approve David Cressman to convey the deed at the Schofield Farm closing.***

Enrollment Audit Notification

- Health Insurance Audit in regards to dependants will start in a few weeks.

Gratitude Festival (Holy Ghost Society Park)

- Concerns arose from residents in the area from an event held there.
- Chief Lee, Wendy Henderson and David Cressman reviewed the complaints received in regards to the event.
- A one day liquor license with entertainment will be required going forward.
- A time of 10 p.m. may be considered going forward which also goes along with the Town By-Law. Standard Policy will be 10 p.m. and applicants can apply for a waiver based on venue etc. for a later time.
- ***After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to make a 10p.m. policy for all One Day Liquor Licenses with Entertainment granted for events in the Town. Applicants can apply for a waiver to extend the time with Select Board Approval.***

Old Business

- Several public record requests were sent to DEP from Town Counsel in regards to Mary Robinson and the Cecil/Smith Landfill.

Vehicle Expenditures and Vehicle Inventory (5 year Capital Plan)


- Policies are based on best practices.
- There will be an improved standard form that all departments will be used.
- Greg Barnes provided a report on vehicle expenditures and inventory to the Board.

Minutes: 8/19/13 and 8/26/13

- ***After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the minutes as amended with Chair name and title.***

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- Attest:



David G. Cressman, Town Administrator

Transcribed by: Steponey Santiago