

11/4/2013



Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

RECEIVED
Jan 17, 2014
@ 10:20 am
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 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 **November 4, 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
10/26/2013	PR17	Payroll Expense	\$1,002,757.71
10/31/2013	PD1418	Payroll Deduction	\$432,648.77
11/4/2013	D1419	DPW Expense	\$63,285.24
11/4/2013	S1419	School Expense	\$287,528.22
11/4/2013	T1419	Town Expense	\$256,645.14
11/2/2013	PR18	Payroll Expense	\$1,003,258.14
11/7/2013	PD1419	Payroll Deduction	\$439,082.95
11/12/2013	D1420	DPW Expense	\$186,061.65
11/12/2013	P1420	Police Expense	\$13,564.02
11/12/2013	S1420	School Expense	\$586,491.45
11/12/2013	T1420	Town Expense	\$441,140.99

I. Appointments:

7:00 p.m. Austin Williams re: Barn Fire Rally on Wednesday, November 27, 2013

- *After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the Barn Fire Rally on November 27, 2013.*

Application of Chartwells-UMass Dartmouth for a One Day Beer & Wine License for November 9, 2013

- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was voted (4-0, 1 abstention –Stone) to approve the Application of Chartwells-UMass Dartmouth for a One Day Beer & Wine License for November 9, 2013.*

Application of Dartmouth Roast Beef & Pizza for a Common Victualler License, 3 Faunce Corner Rd.

- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was unanimously voted to approve the Application of Dartmouth Roast Beef & Pizza for a Common Victualler License, 3 Faunce Corner Rd.*

Joint Meeting with the Planning Board and Zoning Board of Appeals

- Yard Sale Signs

1. The Town of Dartmouth currently allows two yard sales per year, more than two require a license.
2. No permits are currently required in Dartmouth for yard sales.
3. The Select Board is concerned about yard sale signs being left up after the yard sale is complete. That is the issue with the yard sale signage.
4. Awareness of yard sale signage guidelines could be placed on the website and on DCTV.
5. The Select Board would like to develop a sign by-law to regulate signage in the Town.

- Temporary Signs
- SRPEDD Municipal Assistance Request-Sign Bylaw

1. 40 hours of technical assistance from SRPEDD
2. One temporary banner/sign per business.

3. Temporary signs will need to be removed at the end of the business day.

After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously approved that the Select Board adopt a Temporary Sign/Banner/Flag Policy for a six month period with the following restrictions: A temporary sign, banner or flag can only be allowed up during business hours or the permit could be revoked. Only one temporary sign, banner or flag per business. A detailed plan for the temporary sign, banner or flag must list location and be submitted with the application and reviewed by the Select Board. If the permit is approved it will be effective for a six month period.

- Medical Marijuana Bylaw

1. The Select Board will Co-Sponsor this Bylaw.
2. There will be only two zoning districts for Medical Marijuana dispensaries: Office Industrial Zone and General Industrial only Zone.
3. Allowing up to two dispensaries per zone.
4. Must be located 500 ft. away from schools or daycares.
5. Must be located 100 ft. from residential areas.
6. Fencing must be at least 100 ft. away from the street and earth tone colors.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chair Michael Watson, it was unanimously voted that the Select Board will co-sponsor the Medical Marijuana Bylaw for Town Meeting in June 2014.

- Use Variances

1. Dartmouth allows use variances, it allows by variance a use that is not normally allowed in a certain district.
2. Revised use variances were provided to the Select Board for review.

7:30 p.m. Meeting with the Community Preservation Committee

- Debt Service Schedule

1. Debt schedule is in a declining mode.
2. Less than 50% revenue (Approx. 40%) moving into FY2014 for Community Preservation Program.

3. We may need a general policy going forward on the issue of debt service.
4. We are currently at \$207,000.00.
5. The Select Board is uncomfortable at the 40%; they would like the number down more before they consider additional borrowing.
6. The current upward trend is a positive thing.
7. The interest available in FY2015 will be \$48,000.00.
8. There is \$600,000.00 each year in CPC monies.
9. All funds need to be applied for in regards to projects.
10. Approx. 8% - 10% of the debt service is taken out of the Town budget.
11. The Select Board would like to move the debt service down by approx. 30%.

After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve a debt service policy for borrowing at 25% of the surcharge including the state's match.

- List of Projects

II. New Business:

A. Letters from David Hickox, Director of Public Works

- Old Fall River Rd Water Main Loop
- Hixville Rd Water Main Extension
- Faunce Corner Rd./Old Fall River Rd. Intersection

B. Black Friday Applications

- Dicks Sporting Goods
- Target-Subject to Payment of a 2013 Police Detail Bill

After a motion was made by Selectman John George, Jr. and seconded by Selectman William Trimble, it was unanimously voted to approve the Black Friday Applications for Dicks Sporting Goods and Target.

C. Resignation of Michael McHenry Youth Commission

- A letter from the Select Board will be sent to Michael McHenry thanking him for his service to the Youth Commission. The vacancy will be posted.

- D. Double Pole Report
 - As of October 31, 2013 there are currently 80 double poles, Nstar has done a remarkable job in decreasing the amounts of double poles in town. Town Administrator David Cressman was thanked by the Board for all his time and due diligence on this project as well.
- E. Harbormaster Contract
 - *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to approve the Harbormaster contract.*
- F. 547 State Rd.
 - A hazardous piece of property which the Town meeting members voted to demolish the property.
 - *After a motion was made by Selectman John George Jr. and seconded by Selectman William Trimble, it was unanimously voted to demolish the property at 547 State Road.*
- G. Adult Social Day Care Temporary Part-Time Position
 - Vacancy opening- Adult Social Day Care for a temporary part-time position starting at \$10/hr.
 - *After a motion was made by Selectman John George Jr. and seconded by Selectman William Trimble, it was unanimously voted to approve the Adult Social Day Care Temporary position.*

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill
 - An eleven point letter was submitted to DEP regarding this project. The Board asked DEP for a Comprehensive Site Assessment, mitigation and a maximum capping height not to exceed 35ft. amongst other requests.
- B. Mac's Junkyard
 - According to Donald Perry two lots could be created at this site.
 - The owner has been given an order to clean the site and demolish a building on the site as well.
- C. Crapo Field RFP

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- *After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the Crapo Field RFP.*

IV. Minutes: Meeting Minutes of September 9, 2013

- *After a motion was moved by Selectman John George, Jr. and seconded by Selectwoman Lara Stone, it was unanimously voted to approve the minutes of September 9, 2013.*

V. Announcements:

- Congratulations to the Dartmouth High School Marching Band for taking 4 out of 5 captions and finishing 1st in their competition.

Attest:



David G. Cressman, Town Administrator

Transcribed by: Stephaney L. Santiago