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1/28/14 @ 4:19pm

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.-Absent  
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 John George Jr.; no

The Chair called the public meeting to order at 6:30 p.m. on November 17, 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
10/5/2013	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

- Application of Richard Colletti for a Constable License

***After a motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was unanimously voted (4-0) to approve the application of Richard Colletti for a constable license.***

- Application for Pink Box deserts for a Common Victualler license.

***After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted (4-0) to approve Pink Box Deserts for a Common Victualler's License.***

***After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted (4-0) to approve the transfer of the renewal fee for 2014 for Pink Box Deserts.***

- Application for a change of business name from Healthy Grill to d.b.a. Route 6 Diner.

***After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was unanimously voted (4-0) to approve the name change from Healthy Grill to Route 6 Diner.***

***After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was unanimously voted to have decisions being made on public television so that the community has the option to see what is occurring in a public session. The Town Administrator has been tasked to ensure that this occurs going forward.***

1. New Business
  - i) Black Friday Application
    - Best buy
    - Kohl's
    - Toys "R" Us
    - Wal-Mart

***After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was unanimously voted (4-0) to approve the Black Friday application for Best Buy, Kohl's, Toys 'R' Us and Wal-Mart.***

- UMass Dartmouth Legislation (Mutual Aid Agreement)

***After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was voted (3-0, 1 abstention Stone) to support the Mutual Aid Agreement for UMass Dartmouth Legislation.***

E-mail from Judy Lund (resignation of Dr. George Nelson) from Historical Commission

- The Select Board requested that the Town Administrator send a letter of appreciation and also post a vacancy for the position.

#### **Select Board Meeting Schedule:**

Dec  
2  
16

January

6  
13  
27

February

10  
24

March

10  
24

**FY2015 Budget Priorities**

- Add a GIS Coordinator Position.
- Increase Library Hours and Services at the North Dartmouth Library Branch
- Increase DPW staff.
- Adding a part time conservation agent
- Increasing contractual computer services as staff is not sufficient.
- Increase Police Officers
- Increase Staff for Parks and Recreation.
- Purchasing Agent to be hired for the Town.
- Increase park workers' salaries from \$10.00 per/hr. to a higher increase.
- Clerk's Office could use a potential full-time staff person. We are paying for a part-time person currently who is excellent and could possibly be increased to full-time.
- The Select Board would like to discuss the full list above when the Joint Meeting takes place.
- The Select Board would like the foot traffic counts for the Dartmouth Libraries.
- The Board thanked Sandra Gosselin for being on call unpaid for the Town.

**Charter Revisions**

- Revisions to go back in front of Town Meeting on the June 15, 2014. (Process errors from prior years)
- The Select Board supports an elected Charter Commission.

**Sign and Submit three grant applications for the Town Administrator**

1. Town linking with Amherst, Boston, Salem, Fitchburg and possibly Worcester(University Towns)
2. Electronic Document Management
3. Regional Procurement for the Aerial Fly Over

**After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted (4-0) with the exception of the University Grant (town linking) which Selectwoman Lara Stone abstained (3-0) to approve the signing of three grant applications by the Town Administrator for Town Linking, Electronic Document Management and Regional Procurement.**

**DEP**

- Request for Public Documents from DEP will be released per the Select Board's approval.

**Max's Junkyard**

- There is an issue with the maintenance and cleanliness of the junkyard. (pollution)
- This is public record and residents can inquire with the Select Board's Office.
- This property is currently abandoned. The property owner is trying to find a buyer.

**Announcements**

- 350<sup>th</sup> celebration committee (COA and Friends of the Elderly) will be launching a 2015 calendar including landmarks in Dartmouth.
- The Select Board was impressed that 100 people attended a 3 hour visiting session in the Select Boards Meeting room to plan for the future of Padanaram Village.

Attest:



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David G. Cressman, Town Administrator

Transcribed by: Stephaney Santiago