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2014 FEB 28 AM 11 01

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 **January 13, 2014** in room 304.

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

Date	Warrant #	Item Description	Amount
1/4/2014	PR27	Payroll Expense	\$1,001,006.56
1/9/2014	PD1428	Payroll Deduction	\$442,391.00
1/13/2014	D1429	DPW Expense	\$159,005.16
1/13/2014	T1429	Town Expense	\$371,069.92

I. Appointments:

6:45 p.m. Deborah Wender, Permitting Guide- With the help of SRPEDD and other Department Heads, we have created a pamphlet that will help developers get all the information they need in one place. **DOING BUSINESS IN DARTMOUTH PERMITTING GUIDE.**

6:48 p.m. DartStat- Updated presentation detailing different statistics and various improvements that have been made throughout the town.

7:15 p.m. Application of Carlton College of Business, UMass Dartmouth, for a one day beer and wine license for The Chamber of Commerce, Business After Hours, for February 27, 2014

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Michael Watson, it was passed by a vote of 4-0, 1 abstention, Selectwoman Stone, to approve one day Liquor License.*

II. New Business:

A. Resignation letter from Jay Peabody, Zoning Board of Appeals. We accept letter with regret. Post position opening.

B. Renewal application of Barwal Transit Inc. for a Class A and a Taxi Driver's License

- *After a motion was made by Selectman John George Jr., and seconded by Selectman William Trimble, it was unanimously voted to approve the Class A and Taxi Drivers License.*

C. Sundry Licenses- Toms Auto Sales

- *After a motion was made by Selectwoman Stone and seconded by Selectman John George Jr., it was unanimously voted to approve the License for Toms Auto Sales.*

III. Old Business:

A. Use Variances- Planning Board would like for us to be co-authors on this article to keep use variances in every other zoning district except the residential.

- *After a motion was made by Selectman John George Jr., not to support being a co-author on this article. It was then seconded by Selectman William Trimble, it was voted not to accept 4-1 with Chairman McDonald voting to approve.*

- B. Cicil Smith/Mary Robinson Landfill- We are still waiting for a meeting with the Commissioner and it will remain an active topic every week.
- C. Charter Revisions- Board votes to hold a public meeting to discuss the potential structural government changes. Meeting will be held on January 27, 2014.
- D. Efficiency Study-
 - 1. Town should establish annual and mandatory personnel training for all employees. This is something we hope to adopt by June 30, 2014.
 - 2. Hardware and software consolidation for the School Department and Town operating software. We would like to complete the merge of these systems by June 30, 2017.
- E. Electronic Voting Committee- Town moderator will be doing more research on this topic also visiting a Town Meeting that already uses Electronic Voting System. The Moderator will also be starting a Committee to assist in the process.

IV. Announcements:

Congratulations to our Harbor Master in his effort with the help in finding the lost hunter.

To all the residents hunting this season please be careful.

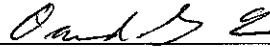
Green- Up Committee is always looking for volunteers to help out with the spring clean up.

Also anyone looking to help organize please call
Ms. Brum @ 508-993-7375 or email **tab585@aol.com**

There is a fine of \$250.00 if you are caught littering in the town of Dartmouth.
This Bi-law will be enforced.

Message from DCTV- as of January 23, 2014 Channel 17 will now be seen on
Chanel 9. If you have any questions please call **DCTV @ 508-984-1359**

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral

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MASSACHUSETTS

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Select Board's Agenda
John Marland Meeting Room 304
January 13, 2014

- 5:45 p.m. Meeting Starts
- 5:45 p.m. Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21. Police Negotiations
- 6:30 p.m. Open Meeting reconvenes
Pledge of Allegiance to the Flag
Moment of Silence
Signing of the Warrant

I. Appointments:

- 6:45 p.m. Permitting Guide, Deborah Wender
- 6:48 p.m. DartStat
- 7:15 p.m. Application of Carlton College of Business, UMass Dartmouth for
a One Day Beer & Wine License for February 27, 2014

II. New Business:

- A. Resignation letter from Jay Peabody, Zoning Board of Appeals
- B. Renewal Application of Barwal Transit Inc. for a Class A License
and a Taxi Drivers License
- C. Sundry Licenses
- Tom's Auto Sales

III. Old Business:

- A. Use Variances
- B. Cecil Smith/Mary Robinson Landfill
- C. Charter Revisions
- D. Efficiency Study
- E. Electronic Voting Committee

IV. Minutes:

V. Announcements: