

RECEIVED

2014 FEB 28 AM 11 01

DARTMOUTH TOWN CLERK

Town of Dartmouth
400 Slocum 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 27, 2014** in room 304.

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

Date	Warrant #	Department	Amount
1/11/2014	PR28	Payroll Expense	\$1,065,078.83
1/16/2014	PD1429	Payroll Deduction	\$462,022.65
1/21/2014	D1430	DPW Expense	\$108,664.26
1/21/2014	S1430	School Expense	\$623,298.47
1/21/2014	T1430	Town Expense	\$851,402.58
1/18/2014	PR29	Payroll Expense	\$1,101,243.94
1/23/2014	PD1430	Payroll Deduction	\$439,824.78
1/27/2014	D1431	DPW Expense	\$832,735.37
1/27/2014	P1430	Police Expense	\$28,427.13
1/27/2014	T1431	Town Expense	\$209,197.04

I. Appointments:

- 6:45 p.m. Public Hearing- Potential Structural Government Changes, A meeting is being held to give the residents a chance to come in and ask any questions or give their opinion about changing the structure of our government.
- 7:30 p.m. Hearing- Application of Running Brook Vineyard & Winery Inc., 335 Old Fall River Road. for a Pouring Permit, Manager is Kaiser Holloway Cripps. They are asking the Board to grant a pouring permit that would allow them to sell the wine that they produce on the premises, by the glass.
- ***After a motion was made by Selectman William Trimble, and seconded by Selectman Michael Watson, it was unanimously voted to approve the Pouring Permit for Running Brook Vineyard and Winery Inc.***
- 7:35 p.m. Pouring Permit Fees The Board has to establish a fee for this type of permit. The Town Administrator did research on what some of the surrounding towns charge for this type of fee.
- ***After a motion was made by Michael Watson, to keep the fee at the lower end of what fees were researched at, and seconded by Selectman Michael Watson, it was passed by a vote of 4-1, Selectman Trimble apposed, to charging a fee.***
- 8:10 p.m. Application for Trio Café & Lounge, 780 State Road, for a change in Manager- Paul Rodricks, one of the owners of the establishment, is asking The Board for permission to take over as Manager.
- ***After a motion was made by Selectman Michael Watson, and seconded by Selectman John George Jr., it was unanimously voted to approve the Change in Management.***
- 8:15 p.m. Application of Joey Auto Sales, 653 State Road, for a Class II License. The Board is asked to grant a Class II License, for the purchase of vehicles at the auction for the purpose of shipping primarily to Beirut. No vehicles will be stored at this address.
- ***After a motion was made by Selectman John George Jr. , and seconded by Selectman Michael Watson, it was unanimously voted to grant the Class II License.***

8:20 p.m. Application of Southcoast Auto Exchange, 813 State Road- Charles J. Couruso is the applicant; he is applying for a Class II. License. The property previously licensed to Platinum Auto Sales is for 32 cars.

- ***After a motion was made by Selectman John George Jr., and seconded by Selectman Michael Watson, it was unanimously voted to grant the Class II License.***

8:30 p.m. Potter School Roof Statement of Interest- The Board is asked to make a motion that would allow The Superintendent of Schools to send an application to the MSBA, in order to seek reimbursement for repairs to the roof, related siding and flashing needed to complete the project.

- ***After a motion was made by Selectman Michael Watson, and seconded by Selectman William Trimble, it was unanimously voted to grant the authorize the Superintendent of Schools to submit the application.***

II. New Business:

A. Energy Management Grant Application- we have been discussing, along with the school committee, the prospect of hiring a part time Energy Manager. This would be a great way to move forward in saving on energy costs.

- ***After a motion was made by Selectman John George Jr., and seconded by Selectman Michael Watson, it was unanimously voted to go forward with this plan.***

B. Energy Committee- We will need to reactivate our Energy Committee.

- ***After a motion was made by Selectman Michael Watson, and seconded by Selectwoman Lara Stone, it was unanimously voted to reactivate the Energy Committee.***

C. Chapter 61A Hixville Road, Lucardi Property- The Board feels that more time is needed to discuss the issues and get more input from the other boards involved. This property consists of lots 13 & 14. The asking Price is \$525,000.00.

- ***After a motion was made by Selectman John George Jr., and seconded by Selectman Michael Watson, it was unanimously voted to table, at this time.***

- D. Approval of Executive Session Meeting Minutes-
1. January 31, 2011
 2. June 20, 2011
 3. January 23, 2012
 4. July 8, 2013

- ***After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was unanimously voted to approve the Executive Session Meeting Minutes.***

- E. Sundry Renewal

Motor Agent Class III

1. Acme Auto Salvage- to renew license.

- ***After a motion was made by Selectman John George Jr., and seconded by Selectman William Tremble, it was unanimously voted to approve this Class III license.***

Common Victuallers

1. Target Store
2. Wendy's

- ***After a motion was made by Selectman John George Jr., and seconded by Selectman William Trimble, it was unanimously voted to approve the Common Victuallers Licenses.***

- F. Approval of Disposal Vehicles- Two Police Vehicles, valued at roughly two- three thousand dollars, both have high mileage and run poorly or not at all.

- ***After a motion was made by Selectman Michael Watson, and seconded by Selectman William Trimble, it was unanimously voted to approve of the disposal.***

- G. Addendum to Memorandum of Agreement with Public Employee Committee- The Board is asked to extend its completion date from 2- 11-14 to the new date of 4-1-14. This will allow the institution of the new program and allow us the time to notify all the individuals, over the age of 65 years old, that participate in the Matrix Program what the change in their contribution would be.

- ***After a motion was made by Selectman Michael Watson, and seconded by Selectwoman Lara Stone, it was unanimously voted to accept these changes.***

- H. NStar pruning of Trees- this work has been approved by our Tree Warden, Mr. Hickocks, and has been coordinated with the Board of Public Works. Area include along Rock O Dundee, Gulf, Fisher and Crossroads. If you need further details please call the Board of Public Works.

- I. Select board Meeting Schedule-
 - April 7, 2014
 - April 14, 2014
 - April 28, 2014
 - May 5, 2014
 - May 19, 2014
 - May 12, 2014 if needed for Town Meeting
 - June 2, 2014
 - June 16, 2014
 - July 7, 2014
 - July 21, 2014
 - August 4, 2014
 - August 25, 2014
 - August 18, 2014 if needed for any license/permits approvals

If anyone has an issue with these dates, please call David Cressman.

III. Old Business:

- A. Efficiency Study- Table issue for tonight

- B. Cecil Smith/Mary Robinson Landfill- We are still waiting for a schedule meeting with the Commissioner. This will remain an active topic every meeting.

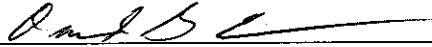
IV. Announcements:

The board would like to schedule a Meeting with the Assessor and the Chairman Board of Assessors to discuss the 3 Tier Tax Rate.
That meeting will be held on February 24, 2014.

The board would also like to schedule an Open Meeting to keep the discussion going with the residents regarding the Potential Structural Government Changes.

Meeting will be held on February 26, 2014 @ 6:30

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral

TOWN OF DARTMOUTH RECEIVED
MASSACHUSETTS



2014 FEB 28 AM 11 01

DARTMOUTH TOWN CLERK

Select Board's Agenda
John Marland Meeting Room 304
January 27, 2014

- 5:45 p.m. Meeting Starts
- 5:45 p.m. Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21. Grievance Hearings and Police Investigation
- 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. Public Hearing-Potential Structural Government Changes
- 7:30 p.m. Hearing-Application of Running Brook Vineyards & Winery Inc., 335 Old Fall River Rd., for a Pouring Permit, Manager is Kaisa Holloway Cripps
- 7:35 p.m. Pouring Permit Fees
- 8:10 p.m. Application of Trio Café & Lounge, 780 State Rd., for a Change of Manager
- 8:15 p.m. Application of Joey Auto Sales, 653 State Rd., for a Class II License
- 8:20 p.m. Application of Southcoast Auto Exchange, 813 State Rd., formerly Platinum Auto Sales, for a Class II License
- 8:30 p.m. Potter School Roof Statement of Interest

II. New Business:

- A. Energy Management Grant Application
- B. Chapter 61A, Hixville Rd., Lucardi Property
- C. Approval of Executive Session Meeting Minutes

- January 31, 2011
- June 20, 2011
- January 23, 2012
- July 8, 2013

D. Sundry Renewal

Motor Agent Class III

- Acme Auto Salvage

Common Victuallers

- Target Store
- Wendy's

✓ E. Approval of Disposal of Vehicles

✓ F. Addendum to Memorandum of Agreement with Public Employee Committee

✓ G. NStar Pruning of Trees

✓ H. Select Board Meeting Schedule

III. Old Business:

A. Efficiency Study

B. Cecil Smith/Mary Robinson Landfill

IV. Minutes:

September 30, 2013, October 7, 2013, October 21, 2013, November 17, 2013 and December 11, 2013

V. Announcements: