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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; Selectwoman Stone, yes; Selectman George, yes; Selectman Trimble, tardy;

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The Chair called the public meeting to order at 6:30 p.m. on **March 17, 2014** 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
03/01/14	PR35	Payroll Expense	\$1,021,982.13
03/06/14	PD1436	Payroll Deduction	\$442,102.34
03/10/14	D1437	DPW Expense	\$225,963.88
03/10/14	S1437	School Expense	\$447,564.55
03/10/14	T1437	Town Expense	\$433,408.53

- I. **Open Hearing- Cecil Smith/Mary Robinson Landfill** – The Select Board is holding an open meeting to update the residents on the latest information being brought to us regarding the Landfill. Commissioner Kimball from the DEP, is leaving office on March 25, 2014, and he will not be passing this case on to his predecessor, a decision will be made on that day as to the capping of the landfill. The Select Board will enter into mitigation to ask for the top three issues of importance to be addressed.

We will stay at the 5% slope in order of ranking our concerns to DEP before we submit:

1. Surety Protection Bond - for the residential wells and dust mitigation.
2. Performance Bond – to assure the work is completed within a three year time frame.
3. Traffic Controls- prohibiting work on Saturdays, bus route connection and a 9-5 weekday schedule.

- *After a motion was made by Selectwoman Lara Stone, and seconded by Selectman Michael Watson, it was unanimously voted to approve the mitigation points.*

It was added by Selectman John George Jr., that we ask for these to be implemented without affecting the height.

Selectwoman Lara Stone outlined for the public record that the DEP made their position clear that any added mitigation measures would result in an added increase in the cost of the project. It is unlikely that BEC will support adding these measures without this impact.

**Announcements:**

The Police Department is doing a great job working out of the mobile units with no disruption in service.

- *After a motion was made by Selectman Michael Watson, and seconded by Selectwoman Lara Stone, it was unanimously voted adjourn the meeting.*

Attest:



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David G. Cressman, Town-Administrator

Transcribed by: Christine Amaral