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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.- Tardy  
Lara Stone- Absent

The Chair called the public meeting to order at 6:30 p.m. on **March 24, 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
03/08/14	PR36	Payroll Expense	\$998,345.04
03/13/14	PD1437	Payroll Deduction	\$431,146.05
03/17/14	D1438	DPW Expense	\$170,914.00
03/17/14	P1438	Police Expense	\$33,615.56
03/17/14	S1438	School Expense	\$24,730.34
03/17/14	T1438	Town Expense	\$199,610.11

**I. Appointments:**

6:30 p.m. Affordable Housing Trust-Midway Realty would like to contribute an additional \$50,000.00 to our Affordable Housing Trust to be used for Lincoln Park Development.

- *After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was unanimously voted to accept the change of the donation to the contract from \$50,000 to \$100,000.*
- *After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was unanimously voted to forward a letter to Lincoln Park LLC informing that the additional \$50,000 will be used for Affordable Housing at Lincoln Park.*

6:35 p.m. Stop sign Hixville Road/ Elliott Street- Traffic studies show there is no need for a stop sign at this intersection. We need to find a way to let drivers know that speed must be reduced in this area due to the dangerousness of the road. Chief Lee will do a more comprehensive analysis with crash data showing speed related accidents in that area. This item will be tabled until the next meeting.

6:45 p.m. Hearing- Application of Lofberg Food Services INC., d/b/a Beach Plum Café for a Year Round Restaurant/All Alcohol License and a Common Victualler License at 6 Bridge Street. Manager will be John Lofberg.

*Chairman opened the Hearing.*

*Chairman closed the Hearing.*

Discussion ensued with one resident showing opposition with some issues he has asked the Select Board to look into. Both parties have gone on record as understanding and accepting the fact that we will have changes in the Board for the next meeting and to be fair both parties will have the chance speak at the next meeting.

- *After a motion was made by Selectman Michael Watson and seconded by Selectman John George Jr., it was unanimously voted to continue this issue until April 14, 2014, so that we can get clarification on some of the issues that have been brought to the Board.*

6:50 p.m. Deb Wender, Director of Development re: update on Hazard Mitigation Plan Draft. - NEMA has reviewed our draft from Comprehensive Environmental. This will enable us to apply for mitigation funds in the future. The plan will be posted on our website and you can leave your comments for the next 30 days.

7:00 p.m. Dexter Mead re: Conservation Restriction Horseneck Road Lots 18 & 20.

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Michael Watson, it was unanimously voted to approve the Conservation Restriction on Horseneck Road.*

## II. New Business:

A. Appointment of Nancy Kurtz to the Tax Payment Assistance Program.

- *After a motion was made by Selectman John George Jr., and seconded by Selectman William Trimble, it was unanimously voted to appoint Nancy Kurtz to the Tax Payment Assistance Program.*

B. Common Victualler License for Pizza Hut-

- *After a motion was made by Selectman Michael Watson, and seconded by Selectman William Trimble, it was unanimously voted to table the license application until April 7, 2014 to allow someone from the establishment to attend the meeting.*

C. Mirra Co., Inc on behalf of Comcast Corp, hereby requests permission to install, replace, repair and upgrade their TV cables on Ledgewood Blvd.-

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Michael Watson, it was unanimously voted to grant them permission.*

D. Equal Pay Day Proclamation 2014- On April 8, 2014 the Select Board is asking residents to recognize the full value of woman's skills in the work place. We are urging businesses to conduct internal pay evaluations.

- *After a motion was made by Selectman Michael Watson, and seconded by Selectman John George Jr., it was unanimously voted to accept the proclamation.*

**III. Old Business:**

- A. Cecil Smith/Mary Robinson Landfill-
- B. Charter Revisions- The Board is urging people to vote for the Charter Revisions Plan. Help us create an accountable, responsible government.

**IV. Announcements:**

This will be Selectman William Trimble's last meeting; he has chosen not to run for re-election.

The Board would like to thank Selectman William Trimble for his dedication to the Town of Dartmouth. He has been a valuable colleague and friend.

Selectman William Trimble would like to thank everyone, and also ask that when planting flowers and crops to pick bee friendly products because bees and other pollinators are dying at a rapid rate due to "Colony Collapse Disorder"

Please visit [www.beeinformed.info](http://www.beeinformed.info) for more information.

This Wednesday @ 7:00 SEEAL will be having an open house at the  
Town Hall

- *After a motion was made by Selectman William Trimble, and seconded by Selectman John George Jr., it was unanimously voted adjourn the meeting.*

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral