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DARTMOUTH TOWN CLERK

Town of Dartmouth  
400 Stocum Road  
Dartmouth, MA 02747

### Select Board Members Present:

Shawn McDonald- Chair  
Michael Watson -Vice Chair  
Stanley Mickelson

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 Mickelson, yes; Selectwoman Stone, yes; Selectman George, yes;

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The Chair called the public meeting to order at 6:45 p.m. on **April 7, 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
3/15/2014	PR37	Payroll Expense	\$1,006,801.40
3/20/2014	PD1438	Payroll Deduction	\$441,303.71
3/24/2014	D1439	DPW Expense	\$399,665.38
3/24/2014	S1439	School Expense	\$424,968.64
3/24/2014	T1439	Town Expense	\$826,873.63
3/22/2014	PR38	Payroll Expense	\$1,007,414.85
3/22/2014	PD1439	Payroll Deduction	\$435,675.56
3/27/2014	D1440	DPW Expense	\$41,862.48
3/31/2014	P1440	Police Expense	\$91,910.20
3/31/2014	S1440	School Expense	\$213,620.51
3/31/2014	T1440	Town Expense	\$94,518.73

The Board would like to welcome Mayor Carlos Avila. Mayor Avila is here visiting from the Municipality of Povoacao, our sister city.

- *After a motion was made by Selectwoman Lara Stone, and seconded by Selectman John George Jr., it was unanimously voted to appoint Michael Watson to the position of Chairman.*
- *After a motion was made by Selectman McDonald, and seconded by Selectman John George Jr., it was unanimously voted to appoint Lara Stone to the position of Vice-Chair.*

**I. Appointments:**

6:45 p.m. Landskroener vs. Dartmouth- This suit was settled by Town Counsel for the amount of \$11,420.85, the amount of back taxes for the five years that the land was not taxed as non-buildable. This property shall now be recorded as non-buildable.

- *After a motion was made by Selectman John George Jr., and seconded by Vice Chair Lara Stone, it was unanimously voted to approve the settlement.*

6:35 p.m. Pathways Committee- The Committee spoke about upcoming projects and asked the Board to sign a subscription form from SRPEDD to accept their grant to install bike racks in Town.

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was unanimously voted to sign the form for SRPEDD.*

*Chairman opened meeting.*

6:40 p.m. Hearing/Application for the Brazilian Grill Dartmouth d/b/a Brazilian Grill for a year round/All Alcohol License and an Entertainment License, 464 State Road. Also a Common Victualler License. The Manager will be Maximiliano DePaula.

*Chairman closed meeting*

- *After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to approve all licenses for The Brazilian Grill.*

6:44 p.m. Application of Pizza Hut, 15 State Road for a Common Victualler License.

- ***After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to approve the Common Victualler License.***

6:45 p.m. Stop sign on Hixville Road/Elliot- the Safety Officer, Joe Vieira, completed the study and found that a stop sign is not appropriate at that intersection. There are other things that we can do to slow the speed of cars in that area.

- ***After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Stanley Mickelson, it was unanimously voted to implement all mitigation measures outlined by the police department including tree removal, we will review an new study with the police department in one month.***

6:50 p.m. Tim Lancaster/Consolidation of Parks/Cemetery and Recreation- The consolidation of the Park and the Cemetery has been a success. All of the improvements asked for by the Board have been completed. After a brief presentation, the Board commends the professionalism in management.

7:00 p.m. Regional Refuse District/Insurance Advisory Committee- Issue will be discussed on April 28, 2014.

7:15 p.m. Portuguese American Club- The Board wanted to make management aware that there has been a couple of complaints regarding the noise and parking on the weekends.

7:20 p.m. Application of Chartwells- UMass Dartmouth for a One Day Beer & Wine License for May 3, 2014.

- ***After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was passed by a vote of 4-0, 1 abstention, Vice Chair Lara Stone, to approve one day Liquor License.***

7:30 p m Greg Barnes- Director of Budget & Finance re: GASB45- We have received a draft. There will be some changes made.

7:35 p.m. Independent Audit- The audit went well. Some improvements have been suggested.

7:40 p.m. Portable Sign: 331 State Road, Tuxedo Rental- Slade Formal Wear is requesting to hang banners three times a year.

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was unanimously voted to approve the banners.*

II. New Business:

A. Members of the Select Board to be appointed to:

Soil Board

- *After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to appoint Selectman John George Jr., to the Soil Board.*

Lincoln Park

- *After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to appoint Selectman Stanly Mickelson to the Lincoln Park*

Affordable Housing Trust

- *After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to appoint Selectman Stanley Mickelson to the Affordable Housing Trust.*

B. Fiscal FY 2015 Budget- The Fiscal 2015 Budget is balanced.

C. Appointment of Elizabeth M. Stefanik to the Tax Payment Assistance Committee

- *After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John George Jr., it was unanimously voted to appoint to the Tax Assistance Program.*

D. SRPEDD Appointments

- Deborah Wender
- David Hickox
- Steven Sullivan
- *After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was unanimously voted to appoint to SRPEDD.*

E. Citizen Satisfactory Survey- This is the third year we have asked residents to take the survey. The response was positive; results will be posted on the web site.

F. Draft Town Meeting Warrant- We will review and discuss on April 28<sup>th</sup>.

- G. Town Meeting Warrant for Ballot Question- We have drafted a question for the Annual Town Meeting, on June 3, 2014. This is the first draft and we will discuss more and make any changes at the next meeting.
- H. Renewal Application of the Gypsy Wagon for a Common Victualler License
- *After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was unanimously voted to approve the License.*
- I. Approval of Second Hand Goods Application-
- *After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Shawn McDonald, it was unanimously voted to approve the License.*
- J. Resignation Notice from Stanley Mickelson Panning Board- Selectman Stanley Mickelson has turned in his resignation to the Town Clerk and the Planning Board. There is now a vacancy on the Planning Board. Anyone that is interested please send a letter of interest to the Select Board in the next two weeks.

**III. Old Business:**

- A. Fourth Amendment to the Lease Agreement between the Town of Dartmouth and Community Nurse & Hospice Care, Inc.- This is the fourth amendment the Board has been asked to approve.
- *After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was unanimously voted to approve the amendment.*
- B. Cecil Smith/Mary Robinson Landfill- Mr. Cressman, Town Administrator, will be sending a letter to the DEP identifying the issue and concerns about the Administrative Consent Order.

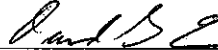
**C. Minutes:**

Meeting Minutes of March 17, 2014

- *After a motion was made by Selectman Stanley Mickelson and seconded by Selectman Shawn McDonald, it was unanimously voted to approve the Meeting Minutes with minor changes.*

- *After a motion was made by Selectman Shawn McDonald and seconded by Vice Chair Lara Stone, it was unanimously voted to adjourn the meeting.*

Attest:



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David G. Cressman, Town Administrator

Transcribed by: Christine Amaral