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DARTMOUTH TOWN CLERK

Town of Dartmouth  
400 Stocum Road  
Dartmouth, MA 02747

**Select Board Members Present:**

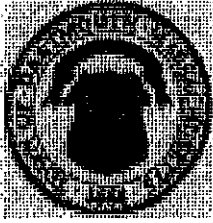
Michael Watson- Chair  
Lara Stone -Vice Chair  
Shawn McDonald

John George Jr.  
Stanley Mickelson

The Chair called the public meeting to order at 6:30 p.m. on **May 5, 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
04/19/2014	PR42	Payroll Expense	\$996,401.41
04/24/2014	PD1443	Payroll Deduction	\$434,109.95
4/28/2014	D1444	DPW Expense	\$30,997.70
4/28/2014	P1444	Police Expense	\$35,567.16
4/28/2014	S1444	School Expense	\$313,385.79
4/28/2014	T1444	Town Expense	\$958,045.58
4/26/2014	PR43	Payroll Expense	\$960,363.96
5/1/2014	PD1444	Payroll Deduction	\$432,982.45
5/5/2014	D1445	DPW Expense	\$631,138.58
5/5/2014	S1445	School Expense	\$6,676.50
5/5/2014	T1445	Town Expense	\$116,044.72



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**I. Appointments:**

6:30 p.m. Application of Holy Ghost Society of Horseneck, for a one day All Alcohol Beverage License and Common Victuallers License-

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

6:35 p.m. John George Farms Ice Cream for a Common Victuallers License-

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

6:45 p.m. Fire District 1 Prudential Committee Re: Bridge Street- Prime Engineering has come to the meeting with their report on the contamination of soil at the Bridge Street location and reports that they are 100% sure that the contaminates have not come from the soil at District 1. Everyone agreed the most important thing is that this area gets cleaned up and is part of the revitalizing of the Village.

7:05 p.m. Joint Meeting with Planning Board Re: Interview for the Planning Board Vacancy- Kevin Melo and Robert Gardner Jr. are very qualified for this position.

- *After a motion was made by Planning Board Member Lorri-Ann Miller, and seconded by Selectman Stanley Mickelson, it was unanimously voted to appoint Kevin Melo.*

7:20 p.m. Lynn Antunes, Director of Libraries Re: North Dartmouth FAQs- Ms. Antunes has designed a pamphlet to answer some frequently asked questions regarding the library. This can be viewed on line, or you may pick up at the Library or Town Hall.

II. New Business:

- A. Dutch Belt Expenses- We have a list of things we need to complete in order to obtain an Agricultural Preservation Restriction on this property before we can sell.

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

- B. Reappointment of Jacqueline Figueirdo to the Zoning Board of Appeals-

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

- C. Select Board Recommendations and Review Annual & Special Town Meeting Warrants.

**Annual Town Meeting**

Article 15- Acceptance of Capital Planning Committee Report and Funding of FY2015 Capital Plan.

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

Article 15A - Feasibility Study for the Potter School Roof

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

Article 38- Dartmouth Zoning By-Law- Minimum Setback Dimensions

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

**Special Town Meeting**

Article 3- Acceptance of Capital Improvement Planning Committee Report and Funding FY 2014 Capital Plan

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

**Article 8-** Authorize Ability to Impose Municipal Lien Charges

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

**Article 9-** Appropriation for Legal and Consulting Costs Related to the Cecil Smith Landfill Capping Project

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was unanimously voted to approve and also send in some edits for the recommendations.*
  - D. Town Meeting Message- The message looks great but will send some edits to Town Administrator to make.
  - E. Approval of Portable Sign for Shaw's Supermarket
- *After a motion was made by Selectman John George Jr., and seconded by Vice Chair Lara Stone, it was unanimously voted to approve.*

**III. Old Business:**

- A. Cecil Smith/ Mary Robinson Landfill- We have set the legal budget for the Town Meeting at \$150,000.00 for anticipated litigation.
- B. Portable Sign Agreement-We will be extending our portable sign agreement to a one year period to be renewed with the business licenses.

**IV. Minutes:**


Meeting Minutes of April 7, 2014

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

V. Announcements:

The Standard Times is publishing a Keepsake Addition for the Town of Dartmouth's 350<sup>th</sup> Celebration. They have been soliciting local businesses to advertise in this keepsake addition. The 350<sup>th</sup> Committee has informed the Board that the money donated from local companies to advertise in this edition will be going directly to the Standard Times. When they were asked why they were keeping the donations, they said they are doing the Town an in-kind service by covering the even. The Board is outraged and feels the Standard Times is obligated to report the event seeing as it is the news. The Board is asking David Cressman, Town Administrator, to reach out to the Standard Times, tell them our issues and see how we can resolve this issue in a fair way. An update will be given at the next meeting.

Attest:

  
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David G. Cressman, Town Administrator

Transcribed by: Christine Amaral