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DARTMOUTH TOWN CLERK

Town of Dartmouth  
400 Slocum Road  
Dartmouth, MA 02747

### Select Board Members Present:

Michael Watson- Chair  
Lara Stone –Vice Chair  
Shawn McDonald

John George Jr.  
Stanley Mickelson

The Chair opened the public meeting at 5:30 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 Michael Watson, yes; Vice-Chair Lara Stone, yes; Selectman Shawn McDonald, yes; Selectman John George Jr., yes; Selectman Stanley Mickelson, yes;

The Chair called the public meeting to order at 6:30 p.m. on **May 19, 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
5/3/2014	PR44	Payroll Expense	999,236.17
5/8/2014	PD1445	Payroll Deduction	436,201.75
5/12/2014	D1446	DPW Expense	110,716.48
5/12/2014	P1446	Police Expense	16,044.58
5/12/2014	T1446	Town Expense	225,607.06
5/10/2014	PR45	Payroll Expense	1,008,843.90
5/15/2014	PD1446	Payroll Deduction	440,672.13
5/19/2014	D1447	DPW Expense	226,836.30
5/19/2014	S1447	School Expense	458,211.59
5/19/2014	T1447	Town Expense	753,643.66

I. Appointments:

7:00 p.m. Application of Summit Grove Children's Holy Ghost Club, 39 Gifford Avenue for a One Day Beer and Wine License. There was no one at the meeting representing the summit Grove.

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

7:05 p.m. Cynthia Marlin, Director of Media Re: Update on 350<sup>th</sup> Committee- Future festivities were discussed for the upcoming celebration. Please refer to the Website, The Chronicle or the Standard Times for schedules, updates and shuttle information.

7:15 p.m. Solicitation Application for Wayne & Christina Sorel- The Black Leash Company would like to be a part of the 350<sup>th</sup> Celebration by donating some leashes with dog tags for raffles and also asking the Board to grant them a Solicitation License to sell their product at the events.

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

7:20 p.m. Application of GMRI, Inc. d/b/a Olive Garden Restaurant, 80 North Dartmouth Mall for a change of opening hours on Sundays- There was no body at the meeting representing the Olive Garden.

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

7:25 p.m. Gloria Bancroft-South Coast Alliance for a Cleaner Tomorrow- The Alliance was hoping to view the Scope of Work and have some conversation about it, but we have not received it. An issue was brought to the Boards attention for the first time that for the past one to two months there has been some demolition on the west side of the Landfill Property. The Board instructed the neighbor to please be in touch with Mr. Cressman and give a firsthand description as to what is going on at the sight. The issue will be addressed.

## II. New Business:

### A. Appointment of CIP Members to the Energy Committee

- Lou Garibaldi
- Bruce Brooks
- John Furtado
- Robert Makin
- Ted Kurtz
- George Nelson
- Greg Barnes

The Town needs to have an Energy Committee and since all the items The Energy Committee would be looking at fall under the jurisdiction of the CIP, we feel we should have the same members on both Committees.

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

B. Faunce Corner/Ledgewood Blvd Intersection Improvement Project- The BPW is asking the Select Board to endorse this project. The cost of half of this project (\$20,000.00) is coming from funds collected through the Affordable Housing Project on Ledgewood Blvd. There may be more funds available in the future.

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

C. Select Board Representative for School Negotiations- The Town is entitled to have a representative present for the schools' contract negotiations. The school is a separate entity funded by the school budget.

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

D. Notice of Intent to sell Land Lot 20-1 Assessors Map 19 M.G.L. c61 § 14 Barnes Property-Potomska Road.- The Board is asked to set a date for a public hearing to exercise our right of first refusal.

- *After a motion was made by Vice Chair Lara Stone, and seconded by John George Jr., it was unanimously voted to set the date for the public hearing on June 16, 2014.*

**III. Old Business:**

A. Cecil Smith/Mary Robinson Landfill- The Board will look into Some allegations of demolition being performed on the Landfill Property.

**IV. Minutes:**

April 14, 2014 and April 28, 2014

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

**V. Announcements:**

The Smith Mills Hixville Celebration will be held on May 24th and 25<sup>th</sup> please visit the website for all the details.

Dartmouth's Annual Memorial Day Parade to honor all of our Veterans both past and present will be held on Monday May 26<sup>th</sup> at 9:00 a.m.

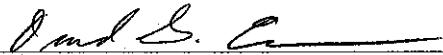
We have contacted the company that has the signs on our telephone poles we will call again and give them one week to take them down or we will take court action.

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to contact this company again.*

The Board asked for an update on the Arch Street property. There was a court hearing in December 2013, we are still waiting for the judge to render a decision. The Town Administrator will send letters to Representative Markey and Senator Montigny to see if we can speed up the process.

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

Attest:



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David G. Cressman, Town Administrator

Transcribed by: Christine Amaral