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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 5:45 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 Watson, yes; Vice-Chair Stone, yes; Selectman McDonald, yes; Selectman George, yes; Selectman Mickelson, yes;

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The Chair called the public meeting to order at 6:30 p.m. on **June 16, 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
5/24/2014	PR47	Payroll Expense	\$1,068,320.52
5/29/2014	PD1448	Payroll Deduction	\$449,112.34
6/2/2014	D1449	DPW Expense	\$55,716.25
6/2/2014	S1449	School Expense	\$377,955.05
6/2/2014	T1449	Town Expense	\$69,772.39
5/31/2014	PR48	Payroll Expense	\$1,066,715.53
6/5/2014	PD1449	Payroll Deduction	\$450,239.07
6/9/2014	D1450	DPW Expense	\$160,837.83
6/9/2014	P1450	Police Expense	\$32,059.21
6/9/2014	S1450	School Expense	\$49,383.24
6/9/2014	T1450	Town Expense	\$159,306.22
6/7/2014	PR49	Payroll Expense	\$1,015,550.18
6/12/2014	PD1450	Payroll Deduction	\$441,649.34
6/16/2014	D1451	BPW Expense	\$117,890.94
6/16/2014	T1451	Town Expense	\$453,373.08

I. Appointments:

Citation- Shawn Muldoon- The Board thanks Shawn Muldoon for his efforts and braveness for helping in a rescue that could have been a much worse citation.

Citation- Dartmouth High Baseball Team- The Board congratulates them for all their hard work and dedication this season.

6:45 p.m. Continued - Public Hearing – Application of Stephen F. Caravana Sr. for an Aquaculture License- This license will be granted for a five year term.

**Chairman opened public hearing.**

**Chairman closed public hearing.**

There were no comments or questions from residents either for or against this this Application.

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve the application subject to the States final approval.*

7:00 p.m. Public Hearing – Notice of Intent to Sell Land Lot 20-1 Assessors Map 19 M.G.L. c 60a § 14 Barnes Property- Potomska Road. The Town of Dartmouth has received Chapter 61A Notice of Intent to Sell Land for this property, the Planning Board, Conservation Commission, and Agricultural Commission have all expressed support for its protection. DNRT will accept the Right of First Refusal on this property.

**Chairman opened public hearing.**

**Chairman closed public hearing.**

There were no comments or questions from residents either for or against this this Application

- *After a motion was made by Selectman John George Jr., and seconded by Vice Chair Lara Stone, it was unanimously voted to assign its First Right of Refusal to another organization, DNRT, as authorized by law.*

7:10 p.m. Application of Portuguese American Social Club, for a One Day All Alcohol License for June 28, and July 26, 2014. On June 28 the Club will be having their 3<sup>rd</sup> Annual "Team Michael Clamboil" with the proceeds going to benefit Aids Research. On July 26<sup>th</sup> the Club will be having a "Clam Jam" with the proceeds going to Dartmouth High School for Scholarships. The Board once again thanks the Club for their contributions.

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve the applications.*

7:12 p.m. Appointment of Susan Murray to the Agricultural Commission.

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

7:15 p.m. Appointment of George Ripley to the Historical Commission.

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

7:17 p.m. Application of Not You Average Joes, for a One Day Entertainment License for July 7, 2014. The restaurant will be celebrating their 20<sup>th</sup> Anniversary and is asking the Board to allow them to have a small band outside from 4:30 to 8:30 to welcome guests to this private event. The Board congratulates the restaurant on their Anniversary.

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve the application.*

II. New Business:

A. Reappointments Boards, Commissions and Committees

- *Agricultural Commission*  
Sandra Gosselin  
Susan Guiducci
- *After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was unanimously voted to reappoint.*
  - *Assistant Harbormaster*  
Lisa Litos  
Lori Russell-Pelsue  
Charles Howland  
Robert Miller  
Tyler Gomes
- *After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to reappoint.*
  - *Board of Public Works*  
Mark S. Nunes
- *After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to reappoint.*
  - *Capital Improvements Planning Committee*  
Louis Garibaldi
- *After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to reappoint.*
  - *Civil Defense Preparedness Director*  
Edward Pimental Jr.
- *After a motion was made by Selectman Stanley Mickelson, and seconded by Vice Chair Lara Stone, it was unanimously voted to reappoint.*

- *Conservation Commission*  
Richard Golen  
Richard T. Mallen  
Patricia H. Sweriduk
- *After a motion was made by Selectman Stanley Mickelson, and seconded by Vice Chair Lara Stone, it was unanimously voted to reappoint.*
  - *Council on Aging*  
Margaret Anderson  
Robert Carney  
Maria Connor  
Cynthia Marland  
Eleanor J. White
- *After a motion was made by Selectman Shawn McDonald, and seconded by Selectman Stanley Mickelson, it was unanimously voted to reappoint.*
  - *Cultural Council*  
Kathryn K. Gollub  
Nancy Hayes
- *After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to reappoint.*
  - *Dartmouth Disability & Accessibility Commission*  
Kathleen Amaral
- *After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to reappoint.*
  - *Historical Commission*  
Philip V. Baker  
Judith N. Lund  
Damon F. May

There will be (2) vacancies on this Board, anyone who is interested in serving please submit a letter of intent to the Select Boards Office.

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

- *Historical District*  
Kimberly Smith
- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to reappoint.*

- *Pathways Committee*  
Lisa Koczera  
Gerard M. Koot  
Marcia Picard

There will be (1) vacancy on this Board, anyone who is interested in serving please submit a letter of intent to the Select Boards Office.

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

- *Sealer of Weights & Measures*  
Paul Murphy

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

- *Veterans Advisory Board*  
Frank A. Allen  
Norman Gunderson  
Donald Normore  
Albert H. Seguer  
Joseph E. Toomey Jr.  
William D. Whipp

There will be (4) vacancies on this Board, anyone who is interested in serving please submit a letter of intent to the Select Boards Office.

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

- *Youth Commission*  
Debra Brejcha

- *After a motion was made by Selectman John George Jr., and seconded by Vice Chair Lara Stone, it was unanimously voted to reappoint.*
  
- B. Special Municipal Employees Request- we have four requesting this status, three of them are on Boards and Committees. In this situation if you grant it to one person on the Board or Committee, it would apply to the whole Board or Committee.
  
- *After a motion was made by Selectman John George Jr., and seconded by Vice Chair Lara Stone, it was unanimously voted to grant the requests.*
  
- C. Draft agreement for maintenance of the Pre-Emption Equipment- This equipment is for the safety signals to sense when an emergency vehicle is approaching and help clear the traffic.
  
- *After a motion was made by Selectman John George Jr., and seconded by Vice Chair Lara Stone, it was unanimously voted to accept this agreement.*
  
- D. Firearms Licensing- the Town has seen a spike in applications for Firearms Licenses. By assigning staff to this, we were able to reduce the average wait time for the resident. This has created an unfunded mandate which is costing the Town approximately \$50,000.00 per year. Under proposition 2 ½ the Commonwealth is to reimburse Municipalities for such mandate expenses.
  
- *After a motion was made by Selectman John George Jr., and seconded by Vice Chair Lara Stone, it was unanimously voted to authorize a petition to the Division of Local Mandates concerning this matter.*
  
- E. Renewal application for Agnes Bizarria for a Taxi Drivers License and a Class A License.
  
- *After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to approve.*

### III. Old Business:

- A. Charter Commission- the Board discussed the next steps.
- *After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Stanley Mickelson, it was unanimously voted to pursue a two pronged approach to the Charter Government Structure Issue. We will pursue an Elected Charter while also holding additional open meetings seeing if there is any hope of salvaging something that could come before the Town Meeting in October.*
- B. 61 Milton Street- The stabilization of the lead contaminated soils will be finished up in the next couple of days. The soil must cure for five days and then it will be retested. If the tests comeback within the appropriate levels they will be able to start transporting off site.
- C. Cecil Smith/Mary Robinson Landfill- We received a letter from Mr. Weinberg at the DEP regarding a letter we sent to them listing some of our concerns. Their response is still not very clear but they say that they will consider our input.

### IV. Minutes:

Meeting Minutes of May 19, 2014

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



**V. Announcements:**

The Town has a web page survey on the web site; we encourage all residents to take the survey.

Help Celebrate the Towns 350<sup>th</sup> on June 21, at Running Brook Winery for a wine tasting. For tickets call Cynthia Rose 508-971-0336 or visit website @ dart350.com.

Roots of Faith will be held on June 20, 21 and 22 at the Apponagansett Meeting House, 356 Russells Mills Road.

The Board would like to congratulate everyone who was involved in the Incorporation Celebration last Sunday. Everyone had a great time and learnt about the history of Dartmouth.

Attest:



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David G. Cressman, Town Administrator

Transcribed by: Christine Amaral