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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

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 Michael Watson, yes; Selectman Shawn McDonald, yes; Selectman John George Jr., Selectman Stanley Mickelson, yes; Vice Chair Lara Stone, tardy;

The Chair called the public meeting to order at 6:30 p.m. on **July 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 |
|------------|---------|---------------------|----------------|
| 06/07/2014 | PR51V1 | Payroll Expense | \$299.00 |
| 06/21/2014 | PR51 | Payroll Expense | \$756,864.91 |
| 06/26/2014 | PD1452 | Payroll Deduction | \$283,691.78 |
| 06/30/2014 | D1452A | DPW Expense | \$37,787.63 |
| 06/30/2014 | S1452A | School Expense | \$870,699.99 |
| 06/30/2014 | T1452A | Town Expense | \$184,525.05 |
| 06/14/2014 | PR50 | Payroll Expense | \$3,197,122.30 |
| 06/19/2014 | PD1451 | Payroll Deduction | \$1,174,555.47 |
| 06/23/2014 | D1452 | DPW Expense | \$91,068.41 |
| 06/23/2014 | P1452 | Police Expense | \$27,367.43 |
| 06/23/2014 | S1452 | School Expense | \$79,192.14 |
| 06/23/2014 | T1452 | Town Expense | \$255,770.60 |
| 06/28/2014 | PR52 | Payroll Expense | \$428,523.11 |
| 07/03/2014 | PD1452A | Payroll Deduction | \$182,599.04 |
| 07/07/2014 | D1452B | DPW Expense | \$911,765.43 |

| | | | |
|------------|--------|----------------|----------------|
| 07/07/2014 | P1452B | Police Expense | \$25,144.17 |
| 07/07/2014 | S1452B | School Expense | \$516,567.32 |
| 07/07/2014 | T1452B | Town Expense | \$87,512.31 |
| 07/07/2014 | D1502 | DPW Expense | \$420.63 |
| 07/07/2014 | T1502 | Town Expense | \$6,051,278.49 |

I. Appointments:

6:45 p.m. Public Hearing- Application of Applebee's Neighborhood Grill & Bar for a change of Beneficial Interest, Pledge of Liquor License and a Pledge of Inventory.

Open Public Hearing
Close Public Hearing

The public had no comments.

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

7:00 p.m. Public Hearing- Application of Natick Realty Corp (BJ's) for approval of storing 2000 gallons of propane on the premise.

Open Public Hearing
Close Public Hearing

The public had no comments.

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

7:05 p.m. Application of Holy Ghost Society of Horseneck for a One Day All Alcohol License for July 27, 2014. This event is for the Dartmouth High School Reunion.

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

7:10 p.m. Application of Lloyd Center Education and Outreach Program for a One Day all Alcohol License for July 11, 2014 and a Common Victualler License.

- *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. Appointment of Provisional Sergeants Arbitration Award- This matter went to Arbitration and has been ruled that the Town did not violate the Collective Bargaining Agreement when it made three Provisional Appointments to the rank of Sergeant in 2013.

B. Fifth Amendment to Lease Agreement Between the Town of Dartmouth and Community Nurse and Hospice Care, Inc. - This is the Fifth Amendment to the Lease. We want to thank the Community Nurse and Hospice Center for continuing to serve our Community while we were working on this agreement.

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to sign the amendment and lease agreement.*

C. Agreement with Brandon Woods Home Care for Public Health Nursing Service for the Bullard Center -

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to sign the amendment and lease agreement.*

D. Job Posting Director of Public Health- The difficulty is that there is no clear lines of authority. The appointing is from one Board and Terms and Conditions of the Contract are the responsibility of another Board. The Board is suggesting a joint meeting to discuss a collaborative process of appointing a five member Committee consisting of one Selectboard Member, one BOH Member, the Town Administrator and two residents who have a background in Health.

E. Vacancy School Committee- Due to the resignation of Gregory Jones there is a vacancy on the School Committee and the Selectboard will accept letters of intent until July 16, at that point we will send them to the School Committee and have a joint meeting with the them to conduct any interviews necessary.

F. Request for Transfer of Appropriations-
COA \$2,250.00

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

Sealer of Weights and Measures \$1,760.00

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

School Department \$120,000.00

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

Library \$14,000.00

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

Legal Services \$72,000

This deficiency is created by two needs:

Cecil Smith Landfill

Labor Counsel

This account has a shortfall due to unforeseen circumstances. If not for the Cecil Smith Landfill Case, the Arbitration and the Appeals of the Arbitration Case, we would have been under budget.

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

Police Facility \$117,552.00

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

G. New Position Energy Manager Grant Funded- this position will be funded from a State Grant, it will be 19 hours per week and will last for one year possibly two.

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

H. Select Board vote to waive fee for Solicitation Permit for South Coast Energy Challenge-

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

Selectman John George Jr. is asking for information from the BPW about areas in Town that get flooded out when we have heavy rain. He has noticed a few areas that need attention.

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill- We received a report from the BOH also the CAD has been submitted to the DEP and is available to the public on their website and at the Southworth Library.
- B. Charter Reorganization- The Board had decided to table this issue.

IV. Minutes:

June 2, 2014 and June 16, 2014


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

V. **Announcements:**

A Public Hearing will be held at MassDOT to discuss the proposed
Faunce Corner Road Project on
Thursday July 17, 2014 @ 7:00
Dartmouth Town Hall
400 Slocum Road
Dartmouth MA 02747

- *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:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral