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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 6:00 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;

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The Chair called the public meeting to order at 6:30 p.m. on **July 21, 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
06/30/2014	PR14SICK	Payroll Expense	\$6,644.51
06/30/2014	PR53	Payroll Expense	\$200,183.90
07/10/2014	PD1452B	Payroll Deduction	\$57,109.74
07/14/2014	D1452C	DPW Expense	\$193,466.47
07/14/2014	S1452C	School Expense	\$54,115.27
07/14/2014	T1452C	Town Expense	\$179,214.98
07/05/2014	PR01	Payroll Expense	\$319,737.58
07/10/2014	PD1502	Payroll Deduction	\$136,638.03
07/14/2014	T1503	Town Expense	\$395,431.82

I. Appointments:

6:30 p.m. Joint Meeting with School Department for a new Committee Member- The Boards interviewed all three candidates, all would fill the vacancy well.

- *After a motion was made by School Committee Member Mr. Nunes, and seconded by School committee Member Mr. Garth, it was unanimously voted to appoint Shannon Jenkins to fill the vacancy.*

6:33 p.m. Application of Holy Ghost Society of Horesneck for a One Day all Alcohol License for September 6, 2014 and October 25, 2014

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

6:35 p.m. Application of DNRT for a One Day all Alcohol License at Sylvan Nursery Barn, for August 23, 2014 and a Common Victuallar 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 application.*

6:40 p.m. Joint Meeting with the Board of Health to discuss filling the Position of Public Health Director- the Board of Health was unable to join us tonight due to a scheduling conflict. The Selectboard needs to have participation in the interviewing process since they are the Board that will determine the salary.

- *After a motion was made by Selectman Stanly Mickelson, and seconded by Vice Chair Lara Stone, it was voted (4-1) to send a letter to the Board of Health Members suggesting 1 member of the Selectboard and David Cressman, Town Administrator, join in the screening of all eight applicants that have applied for this position. Chair Michael Watson voted against, he asked that two Selectboard members and David Cressman be in the screening process.*

6:45 p.m. Joint Meeting with the Board of Health and the Planning Board to discuss the Proposed Realignment of Land/Use Development Services Functions- The Board of Health was unable to join us at this meeting. This meeting was held to start a dialogue with other elected Boards so that we may work together and find a cost effective solution to the reorganizing of the space at the Town Hall and cross train the workers so the residents will have an easier time in getting permits issued and covering other offices so that workers may use vacation time. The Planning Board will discuss this at their next meeting and come back to have a joint meeting with us at our September 8<sup>th</sup> meeting.

7:15 p.m. DARTSTAT- Updated presentation detailing different statistics and various improvements that have been made throughout the Town.

8:00 p.m. Town Counsel Appointment- for the stability of the Town, the Board had decided to appoint Town Counsel for a term of three years.

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted appoint Anthony Salvastano for a three year term as Dartmouth's Town Counsel.*

## **II. New Business:**

- A. Surplus Vehicles- The Board of Public Works has four vehicles that they would like to scrap. These vehicles have been stripped for parts and are not road worthy.
- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.*

B. Police Station- The latest report from the MA Dept of Public Health tells us that in some places our EIFS (Exterior Insulating Foam System) has moisture that had caused damage to the wall sheathing and framing. Another problem is that the HVAC equipment has reached its end of life point. We will need to see what are alternatives are but the Board all agrees that we should not throw good money after bad. We will talk about his at the next meeting

C. Reappointment of Scott Lake as Hearing Officer-

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

D. Reappointment of Sandra Gosselin as Dog Officer-

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

E. Reappointment of Stacey Rebelo as Assistant Dog Officer-

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

F. Application of 99 Restaurants of Boston, LLC, for a change in Directors/Officers-

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

G. Library Building Committee- We would like to appoint a Committee to assist in the development of plans for the North Dartmouth Library. We would like to have the Board consist of seven members. Two Library Trustees, one Selectboard Member, one Finance Committee Member, one Representative from the CIP, and two Dartmouth Residents.

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill- We have no new information to report at this time.

IV. Announcements:

Residents please keep in mind that there will be Roadway Construction on Tucker Road from July 15<sup>th</sup> to the 31<sup>st</sup>. Please seek alternate routes.

The Padanaram Days Celebration will be this weekend, lots of great things are planned, please visit the website for scheduling.

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

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral