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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; Selectman McDonald, Yes; Selectman George, Yes; Selectman Mickelson, Yes; Vice-Chair Stone, Tardy;

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The Chair called the public meeting to order at 6:30 p.m. on **August 4, 2014** in room 304.

Board members signed the **warrant(s)** for the following bills from various departments in the amounts of:

07/26/2014	PR04	Payroll Expense	\$450,858.54
07/31/2014	PD1505	Payroll Deduction	\$185,176.23
08/04/2014	D1506	DPW Expense	\$659,710.53
08/04/2014	T1506	Town Expense	\$406,222.68

I. Appointments:

- 6:30 p.m. One Day All Application for an All Alcohol License for Community Foundation of Southeastern Mass for September 5, 2014-
- *After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John George Jr., it was unanimously voted to approve the application.*
- 6:32 p.m. Application of Ruby Tuesday, 83-85 North Dartmouth Mall for a Change of Manager-
- *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 Buffalo Wild Wings, 186 North Dartmouth Mall for a Change of Manager-
- *After a motion was made by Vice Chair Lara Stone, and seconded by Selectman John George Jr., it was unanimously voted to approve the application.*
- 6:38 p.m. Application of Holy Ghost Society, 104 Allens Neck Rd, for a One Day Beer & Wine License for August 9, 2014-  
This year's event will be to support Breast Cancer.
- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve the application and waive the tent fee.*
- 6:40 p.m. Joint Meeting with The Board of Health to discuss Director candidates- The Board conducted brief interviews to two very qualified candidates. Christopher Michaud and Beth Hallal. A motion was made by Board of Health Member Thomas Harden and seconded by Board of Health Chairwoman Leslie McKinley to offer the position was to Christopher Michaud. The Board will meet in Executive Session after Open Session to discuss a salary package with Mr. Michaud.

6:45 p.m. Joint Meeting with Board of Appeals, DPW Board and Conservation Commission regarding the Proposed Realignment of Land/Use/Development Services Function-  
The Board had decided to proceed with this issue by having group meetings and speaking to the various Board members asking for their suggestions, concerns and to work together to come up with a solution that will benefit our residents.

7:30 p.m. Appointment to the Zoning Board of Appeals as Alternate-

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

7:40 p.m. Application for Solicitation Permits

- Community Foundation of Southeastern Massachusetts (South Coast Energy Challenge)
- *After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Shawn McDonald, it was unanimously voted to approve.*
  - Financial Services Company
- *After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Shawn McDonald, it was unanimously voted to deny.*
  - Carefree Homes
- *After a motion was made by Selectman John George Jr., and seconded by Vice Chair Lara Stone, it was unanimously voted to deny.*

7:50 p.m. Dartmouth Power- Due to their financial situation, they are asking for Board for a deferral to extent our contract with them for extra five years. We will have to hold a joint meeting with the Zoning Board of Appeals to make a change to our special permit and variance.

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

II. New Business:

- A. Board to Set Election Date for Annual Town Election for April 7, 2015 and Approval of 2015 Poll Workers
  - *After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John George Jr., it was unanimously voted to approve.*
- B. Reappointment of Gordon Burgess as Constable
  - *After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Stone, it was unanimously voted to approve.*
- C. 350<sup>th</sup> Parade Street Closures- The Board wants to make sure that the information is sent to the papers and other media outlets.
  - *After a motion was made by Selectman Shawn McDonald, and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.*
- D. Hiring Policy- The Board is asking for the Personnel Director to notify each member as well as the Town Administrator when she is notified of a vacancy.
- E. Renewal Application of St. Julie's Church, 494 Slocum Rd. for Common Victualler License
  - *After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John George Jr., it was unanimously voted to approve.*
- F. Resignation letter from Stephen D. Mitchell Jr. Refuse District Board
  - *After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Stone, it was unanimously voted to send a letter of acceptance thanking him for his service and request letters of intent.*
- G. Select Board Meeting Schedule- The Board has set the meeting schedule till the end of 2014.

The Board discussed a proposed 2.2 million dollar grant application for road work to be performed at the Route 6 and Route 177 intersection.

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

The Board discussed the proposed Cell Tower and although it is the wrong forum for this issue, we allowed three residents to speak about their concerns. Selectman Shawn McDonald read an article from the Beacon discussing the appeals process and the State Laws once the process has been accepted.

- *After a motion was made by Selectman Stanley Mickelson, and seconded by Selectman Shawn McDonald, it was unanimously voted to call and send letters to Senator Montigney and State Representative Markey's Office to voice our disapproval.*

### **III. Old Business**

- A. Dartmouth Police Station Indoor Air Quality Report- at the next meeting we will discuss the status report showing long term temporary solutions.
- B. Cecil Smith/Mary Robinson Landfill- DEP has indicated that the cite assessment is complete in terms of the application. They are reaching their deadline to respond to the Town's comments.

### **IV. Minutes:**

Meeting Minutes of July 7, 2014

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

V. Announcements

Public Hearing will be held by MassDOT to discuss the proposed Padanaram Causeway Rehabilitation project in Dartmouth on Thursday, September 11, 2014 at the Dartmouth Town Hall, Select Board Meeting Room 304 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 Watson, Yes; Selectman McDonald, Yes; Selectman George, Yes; Selectman Mickelson, Yes; Vice-Chair Stone, Yes;

Attest:



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David G. Cressman, Town Administrator

Transcribed by: Christine Amaral