



Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

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DARTMOUTH TOWN CLERK

Select Board Members Present:

Michael Watson- Chair
Lara Stone- Vice Chair
Shawn McDonald

John George Jr.
Stanley Mickelson

The Chair called the public meeting to order at 6:30 p.m. on **August 25, 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
08/02/2014	PR05	Payroll Expense	\$440,092.53
08/07/2014	PD1506	Payroll Deduction	\$182,585.17
08/11/2014	D1507	DPW Expense	\$237,944.65
08/11/2014	P1507	Police Expense	\$40,983.53
08/11/2014	T1507	Town Expense	\$2,424,294.16
08/09/2014	PR06	Payroll Expense	\$479,091.95
08/14/2014	PD1507	Payroll Deduction	\$193,349.99
08/18/2014	D1508	DPW Expense	\$268,865.59
08/18/2014	S1508	School Expense	\$175,496.54
08/18/2014	T1508	Town Expense	\$38,115.20
07/26/2014	15V1	Payroll Expense	\$-111.67
08/02/2014	15V5	Payroll Expense	\$-167.50
08/16/2014	PR07	Payroll Expense	\$430,520.55
08/21/2014	PD1508	Payroll Deduction	\$182,466.75
08/25/2014	D1509	DPW Expense	\$48,324.86
08/25/2014	P1509	Police Expense	\$14,013.74
08/25/2014	S1509	School Expense	\$67,714.01
08/25/2014	T1509	Town Expense	\$2,207,917.51

I. **Appointments:**

6:30 p.m. Application of Tasca Automotive Group South Coast, Inc. d/b/a Tasca Nissan of Dartmouth, 483 State Rd. for a Class 1 License – This will be their ninth locally owned location for Tasca.

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

6:35 p.m. Application of Leona M. Leaver for a Livery License – This company will provide transportation for medical issues; this will be done through a broker.

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

6:38 p.m. Hearing/Petition of NStar for 1 Proposed Pole location on Highland Ave – This will be to provide service to a new home. There were no comments from the Public.

*Chairman opened Public Hearing
Chairman closed Public Hearing*

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

6:40 p.m. Application of Paskamansett Engine Company, 140 Cross Rd for a One Day Beer & Wine License for September 6, 2014.

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

6:42 p.m. Application of Chartwells-UMass Dartmouth for a One Day Beer & Wine License for September 20, 2014

- *After a motion was made by Selectman Shawn McDonald, and seconded by Selectman Stanley Mickelson, it was passed by a vote of 4-0, 1 abstention, Vice Chair Lara Stone, voted to approve One Day License.*

6:43 p.m. Application of Portuguese American Social Club, 26 Columbus St. for a One Day All Alcohol License for September 7, 2014- This will be the first "Tailgate Party" all proceeds will be going to their Scholarship Program.

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

6:44 p.m. Appointment to the Greater New Bedford Regional Refuse District- John Beauragard has sent in a letter of interest for this position.

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

6:45 p.m. Joint Meeting with Board of Health Regarding the Proposed Realignment of Land Use/Development Services Function- The Boards discussed ways that we can make the "Permitting Process" more user friendly. This may include moving all permitting offices to the same floor and or cross training existing staff, so that residents will always have someone to help them with their issues. The Board of Health will resume this topic at their next meeting and try to come up with some of their own ideas.

7:30 p.m. Police Station Discussion – The Board has decided that we need to take a step to a permeate solution. The conditions the Police Department have been working in were ment to be temporary and it has been over 6 months. The cost of bringing the building up to par will be over four million dollars, we need to consider alternitives.

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was unanimously voted to prepare an Article for the Fall Town Meeting to bring the portable classrooms to the Police Station parking lot, while we can research long term options.*

II. New Business:

- A. Resignation of Susan Ertelt Dartmouth Historical Commission – The Board accepts this with regret and asks for letters of intent to be sent to the Select Boards Office.
- *After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was unanimously voted to accept.*
- B. Conservation Easement for the New Bedford Regional Airport Safety Improvement Project- This has been approved by the Conservation Commission.
- *After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Shawn McDonald, it was unanimously voted to approve.*
- C. Application for Solicitation Permits South Coast Energy Challenge-
- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was voted down 2-3 to disapprove the applications.*
 - *After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Shawn McDonald, it was voted 3-2 to approve the applications with a deadline of October 1, 2014 with acceptable calling hours of 9:00 a.m to 6:00 p.m.*
- D. Town of Dartmouth vs. Police Brotherhood Appeals Court. Decision- The Supreme Judicial Court denied the case for further pellet review. The Chief of Police has the authority to require a Sergeant or a Lieutenant to fill a staff shift even if it conflicts with the Collective Bargaining Agreement. This matter has gone all the way through the court system.
- E. Communication from Town of Fairhaven- The Board thanks the Town of Fairhaven for sharing a Citation with the Town of Dartmouth.

III. Old Business:

- A. Select Board Response to Planning Board letter of August 7, 2014
The Board thanks the Planning Board for their input and we will send them a letter in response to their questions.
- *After a motion was made by Selectman Stanley Mickelson, and seconded by Vice Chair Lara Stone, it was unanimously voted to approve.*
- B. Problem Drainage Location- This matter has been addressed to the satisfaction of the Selectboard.
- C. 61 Milton St- The cleanup has been delayed due to contaminated soil issues. The solution lies with the DPW.

IV. Minutes:

Meeting Minutes of July 21, 2014, July 31, 2014 and August 4, 2014

- *After a motion was made by Selectman John George Jr., and seconded by Shawn McDonald, it was unanimously voted to approve the minutes of July 21, 2014*
- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanly Mickelson, it was 3-2 (2 abstentions from Chairman Michael Watson and Vice Chair Lara Stone, who were absent) voted to approve the minutes of July 31, 2014.*
- *After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John George Jr., it was unanimously voted to approve the minutes of August 4, 2014.*

V. Announcements:

We are going to start a Library Building Committee and we are asking for volunteers to serve. Please send letters of intent to the Selectboards Office. We are looking for the following:

- (1) Selectboard Member
- (1) Fin Com Member
- (2) Library Trustees
- (1) Capital Planning Committee Member
- (2) Residents

- *After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Stanley Mickelson, it was unanimously voted to nominate Selectman Shawn McDonald for this Committee.*

September 12th at 7:00 p.m the Department of Veterans Affairs along with the organization "Rolling Thunder" will be presenting the "Empty Veterans Chair" to stay at the Town Hall representing all the Veterans that are missing from war.

September 7th is the 350th Parade which will include our visiting Dignitaries.

Schools open in Dartmouth on August 28th please be alert when driving.

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

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral