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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 called the public meeting to order at 6:30 p.m. on **September 8, 2014** in room 304.

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

Date	Warrant	Department	Amount
8/23/2014	PR08	PAYROLL EXPENSE	\$459,028.91
8/28/2014	PD1509	PAYROLL DEDUCTION	\$193,824.52
9/2/2014	D1510	DPW EXPENSE	\$1,067,911.62
9/2/2014	P1510	POLICE EXPENSE	\$7,394.27
9/2/2014	S1510	SCHOOL EXPENSE	\$298,506.62
9/2/2014	T1510	TOWN EXPENSE	\$510,233.15

I. Appointments:

6:30 p.m. Sister City Delegations and Formal Recognition of Sister City Relationship with Nordeste- This was an Historic Weekend for the Town of Dartmouth and the Town is so grateful that our sister cities could be here to celebrate this 350<sup>th</sup> weekend with us.

- *After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Shawn McDonald, it was unanimously voted to formally recognize this relationship with Nordeste.*

7:00 p.m. Dartmouth 350<sup>th</sup> Quilt- This Quilt was constructed by Louise Ponte, Helena Arruda and Pam Joyce along with the Historical Commission. It is to represent the 350 years of Dartmouth. The construction of this Commemorative Quilt was supported in part by a \$1,000 grant from the Dartmouth Cultural Council, which is supported by The Massachusetts Cultural Council. The Dartmouth Cultural Council encourages diverse applications for creative projects that significantly benefit all Dartmouth residents, including programs benefiting school-age children and the elderly. One-third of the grants made by the Dartmouth Cultural Council in FY14 funded various projects associated with Dartmouth's History and Dartmouth's 350<sup>th</sup> Celebration. Unfortunately the Dartmouth Cultural Council members were unable to attend the Select Board Meeting on Monday.

The Board would like to thank the Sheriff's Department and Sheriff Tom Hodgson for their help and support this week.

The Board would also like to thank Ed Tavares for his tireless efforts as well as the whole Sister Cities Committee.

7:10 p.m. Appointment of Mary Ellen DeFrias to the Library Building Committee

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

7:12 p.m. Appointment of Mary Ellen Lees to the Elderly Tax Credit Committee

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

7:13 p.m. Application of Dartmouth Fire District 2 for a One Day Beer & Wine License for September 21, 2014 and a 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.*

7:15 p.m. Joint Meeting with Planning Board to discuss the Zoning Articles and the Proposed Realignment of Land Use/Development Services Function

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to recommend 6 Planning Board Articles.*

Discussion ensued regarding the realignment of Town Hall. The Boards were in agreement that we need to make the permitting process easier for the residents. This may include some small cosmetic changes to Town Hall and the Board of Selectman had a plan created to give a rough idea of what kind of changes we will be able to accomplish at a minimal cost. This meeting was a small step to try to get everyone in agreement towards the big goal.

## **II. New Business:**

- A. Correspondence from Joseph E. Ingoldsby- Mr. Ingoldsby is interested in helping Dartmouth preserves its History. We have discovered that some like communities have a Historical Room in their public Library displaying artifacts. We will forward his letter to the Library Trustees and the Historical Commission with the hopes that they will plan this as a part of the future development of the new North Dartmouth Library or make it a part of the Southworth Library.

- *After a motion was made by Selectman Stanley Mickelson, and seconded by Vice Chair Lara Stone., it was unanimously voted send this letter to the Library Board of Trustees and the Historical Commission.*

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill- To update the public, the D.E.P. has approved the scope of work.
- B. Town Meeting Draft Warrant

**ARTICLE 1:**

**COMMUNITY PRESERVATION ACT – RESERVE**

*After a motion was made by Selectman Shawn McDonald and seconded by Vice Chair Lara Stone, it was unanimously voted to recommend Article 1-*  
COMMUNITY PRESERVATION ACT – RESERVE

**ARTICLE 2:**

**BOARD OF HEALTH- GUEST ESTABLISHMENTS-AMENDMENT TO VIOLATIONS NON CRIMINAL COMPLAINT BY-LAW**

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman John George Jr., it was unanimously voted to recommend Article 2-*  
BOARD OF HEALTH- GUEST ESTABLISHMENTS-AMENDMENT TO VIOLATIONS NON CRIMINAL COMPLAINT BY-LAW

**ARTICLE 3:**

**TOWN OF DARTMOUTH PARKS AND RECREATION- CREATION OF RUSSELL GARRISON PARK**

*After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to recommend Article 3-*  
TOWN OF DARTMOUTH PARKS AND RECREATION- CREATION OF RUSSELL GARRISON PARK

**ARTICLE 4:**

**ZONING- AMEND THE ZONING MAP BY CHANGING CURRENTLY ZONED GENERAL BUSINESS TO GENERAL RESIDENCE**

*After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to recommend Article 4-*  
ZONING- AMEND THE ZONING MAP BY CHANGING CURRENTLY ZONED GENERAL BUSINESS TO GENERAL RESIDENCE

**ARTICLE 5:**            **ZONING- AMEND THE BY-LAW BY ADDING THE FOLLOWING  
NEW ZONING DISTRICT ENTITLED BLISS CORNER MIXED USE  
DISTRICT**

*After a motion was made by Selectman John George Jr., and seconded by  
Selectman Stanley Mickelson, it was unanimously voted to recommend Article 5-*  
ZONING- AMEND THE BY-LAW BY ADDING THE FOLLOWING NEW  
ZONING DISTRICT ENTITLED BLISS CORNER MIXED USE DISTRICT

**ARTICLE 6:**            **ZONNING-AMEND THE ZONING MAP BY CHANGING LOTS  
CURRENTLY ZONED GENERAL BUSINESS TO BLISS CORNER  
MIXED USE DISTRICT**

*After a motion was made by Selectman John George Jr., and seconded by  
Selectman Stanley Mickelson, it was unanimously voted to recommend Article 6-*  
ZONNING-AMEND THE ZONING MAP BY CHANGING LOTS CURRENTLY  
ZONED GENERAL BUSINESS TO BLISS CORNER MIXED USE DISTRICT

**ARTICLE 7:**            **ZONING- AMEND SECTION 20 TO THE ZONING BY-LAWS**

*After a motion was made by Selectman John George Jr., and seconded by  
Selectman Stanley Mickelson, it was unanimously voted to recommend Article 7-*  
ZONING- AMEND SECTION 20 TO THE ZONING BY-LAWS

**ARTICLE 8:**            **ZONING- DELETE ENTIRELY SECTION 2B- MEDICAL MARIJUANA  
MORATORIUM**

*After a motion was made by Selectman John George Jr., and seconded by  
Selectman Stanley Mickelson, it was unanimously voted to recommend Article 8-*  
ZONING- DELETE ENTIRELY SECTION 2B- MEDICAL MARIJUANA  
MORATORIUM

**ARTICLE 9:**            **ZONING- AMEND SECTION 16.101 OF THE ZONING BY-LAWS TO  
INCLUDE LANGUAGE FOR BICYCLE PARKING GUIDELINES AND DESIGN  
STANDARDS; ADD SECTION "1" UNDER SECTION 16.203**

*After a motion was made by Selectman John George Jr., and seconded by  
Selectman Stanley Mickelson, it was unanimously voted to recommend Article 9-*  
ZONING- AMEND SECTION 16.101 OF THE ZONING BY-LAWS TO  
INCLUDE LANGUAGE FOR BICYCLE PARKING GUIDELINES AND DESIGN  
STANDARDS; ADD SECTION "1" UNDER SECTION 16.203

**ARTICLE 10:**           **PUBLIC WORKS DEPARTMENT-EASEMENT AND LAND TAKINGS-  
FAUNCE CORNER ROAD**

*After a motion was made by Selectman John George Jr., and seconded by  
Selectman Shawn McDonald, it was unanimously voted to recommend Article 10-*  
PUBLIC WORKS DEPARTMENT-EASEMENT AND LAND TAKINGS-  
FAUNCE CORNER ROAD

**ARTICLE 11:**

**OUTSTANDING BILLS**

*After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to recommend Article 11-*  
OUTSTANDING BILLS

**ARTICLE 12:**

**ACCEPTANCE OF CAPITAL PLANNING COMMITTEE REPORT AND FUNDING OF FY 2015 CAPITAL PLAN**

*We will hold Article 12-*  
ACCEPTANCE OF CAPITAL PLANNING COMMITTEE REPORT AND FUNDING OF FY 2015 CAPITAL PLAN

**ARTICLE 13:**

**REPLACEMENT OF THE POTTER SCHOOL ROOF**

*After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John George Jr., it was unanimously voted to recommend Article 13-*  
REPLACEMENT OF THE POTTER SCHOOL ROOF

**ARTICLE 14:**

**APPROPRIATION TO THE STABILIZATION FUND FOR FULL DAY KINDERGARTEN**

*After a motion was made by Vice Chair Lara Stone and seconded by Selectman Shawn McDonald, it was unanimously voted to recommend Article 14-*  
APPROPRIATION TO THE STABILIZATION FUND FOR FULL DAY KINDERGARTEN

**ARTICLE 15:**

**APPROPRIATION TO THE STABILIZATION FUND**

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman Stanley Mickelson, it was unanimously voted to recommend Article 15-*  
APPROPRIATION TO THE STABILIZATION FUND

**ARTICLE 16:**

**APPROPRIATION TO THE STABILIZATION FUND FOR STREETLIGHT UPGRADES AND REPLACEMENT**

*After a motion was made by Selectman Stanley Mickelson and seconded by Selectman Shawn McDonald, it was unanimously voted to recommend Article 16-*  
APPROPRIATION TO THE STABILIZATION FUND FOR STREETLIGHT UPGRADES AND REPLACEMENT

**ARTICLE 17:**

**AMENDMENT TO HANDICAPPED PARKING BY-LAW**

*After a motion was made by Selectman Stanley Mickelson and seconded by Shawn McDonald, it was unanimously voted to recommend Article 17-*  
AMENDMENT TO HANDICAPPED PARKING BY-LAW

**ARTICLE 18:            APPROVAL OF MORTGAGE TO SECURE PROMISSORY NOTE FOR REIS CEMETERY PERPETUAL CARE FUND**

*After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was unanimously voted to recommend Article 18-*  
APPROVAL OF MORTGAGE TO SECURE PROMISSORY NOTE FOR REIS  
CEMETERY PERPETUAL CARE FUND

**ARTICLE 19:            CONFIRMATION OF DUTCH BELT FARM PURCHASE AND AUTHORIZATION TO SELL THE SAME**

*After a motion was made by Vice Chair Lara Stone and seconded by Selectman Shawn McDonald, it was unanimously voted to recommend Article 19-*  
CONFIRMATION OF DUTCH BELT FARM PURCHASE AND  
AUTHORIZATION TO SELL THE SAME

**ARTICLE 20:            TRANSFER OF DUTCH BELT FARM CONSERVATION PARCEL**

*After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Shawn McDonald, it was unanimously voted to recommend Article 20-*  
TRANSFER OF DUTCH BELT FARM CONSERVATION PARCEL

Selectman John George Jr. is inquiring about Arch Street, Town Administrator, Dave Cressman, informed the public that we are still waiting for the judge to render his decision, the hearing was in December 2013.

Selectman John George Jr. is inquiring about the Lieutenants List that will be expiring on September 30, 2014. The Board agrees that they will discuss this issue at their next meeting.

**IV.    Minutes:**

Meeting Minutes of August 25, 2014

- *After a motion was made Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to approve the minutes of August 25, 2014*

**V.    Announcements:**


A Design Public Hearing will be held by MassDOT to discuss the Proposed Padanaram Causeway Rehabilitation Project on Thursday, September 11, 2014 @ 6:00 p.m.  
All are encouraged to attend.

We have received notice from the Secretary of State that the Governor has approved as accepted streets in the town of Dartmouth. These streets were attached to Chapter 304 of the Acts of 2014.

The Board would like to thank Senator Montigney and State Representative Markey.

- *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