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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 5:30 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; Vice-Chair Stone, yes; Selectman McDonald, yes; Selectman George, yes; Selectman Mickelson, yes;

The Chair called the public meeting to order at 6:30 p.m. on **September 22, 2014** in room 304.

Date	Warrant #	Warrant Description	Amount
08/23/2014	PR09V1	PAYROLL EXPENSE	\$527.54
08/30/2014	PR09	PAYROLL EXPENSE	\$1,004,886.17
09/04/2014	PD1510	PAYROLL DEDUCTION	\$439,578.17
09/08/2014	D1511	DPW EXPENSE	\$101,957.95
09/08/2014	S1511	SCHOOL EXPENSE	\$311,025.30
09/08/2014	T1511	TOWN EXPENSE	\$622,638.27
09/06/2014	PR10	PAYROLL EXPENSE	\$1,007,947.41
09/11/2014	PD1511	PAYROLL DEDUCTION	\$442,335.73
09/15/2014	D1512	DPW EXPENSE	\$330,716.77
09/15/2014	P1512	POLICE EXPENSE	\$40,365.87
09/15/2014	S1512	SCHOOL EXPENSE	\$41,876.14
09/15/2014	T1512	TOWN EXPENSE	\$355,134.39

I. Appointments:

Presentation: Plaque for Kathleen Ryan Comiskey Roberts-
The School Department, Representative Markey and the
Selectboard all presented Mr. Roberts with Citations for all her
accomplishments and to also wish her a happy 100th birthday.

6:30 p.m. Application of Portuguese American Social Club for a One Day
All Alcohol License for September 27, 2014

- *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.*

6:30 p.m. Application of Chartwells- UMass Dartmouth for a One Day Beer
& Wine License for October 4, 2014

- *After a motion was made by Selectman Shawn McDonald, and seconded by Selectman Stanley Mickelson, it was voted (4-1) with one abstention, Vice Chair Lara Stone, to approve the application.*

6:30 p.m. Application of Barbour Trust Auto Sales, State Rd for a Class II
Motor Agent License – This application is for no more than 14 cars
at one time to be on the lot and the license will not be issued until
an address number is assigned and provided to the Board.

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

6:30 p.m. Joint Meeting with School Committee

- **CIP School Projects-**
 1. Potter School Roof Replacement
 2. School Technology \$309,412
 3. Energy Efficient Boiler Upgrade
 4. Kitchen Equipment \$40,000
 5. New School Bus \$95,000
 6. Auditorium Refurbishment (partial) \$140,000
- **CIP did not support-**
 1. Cash Register Replacement

- **Update Superintendent Search-** The School Board is working with the Massachusetts Association School Committee (MASC) to start the search nationwide. The system they will be using will also let parents and residents have a voice in the process.
- **MSBA Reimbursement Rate Certification for the Potter School Roof-** The MSBA will be reimbursing us for 51.84% of this project.

6:55 p.m. ICMA Government Excellence Award- This award was presented to both David Cressman and the Town of Dartmouth. This award is a great testimony to the Town's efforts of obtaining alternative energy. Dartmouth leads the Commonwealth in our Solar Development.

7:00 p.m. Discussion on CIP Projects- Remaining Projects

Board of Public Works-
Administration:

1. Phase II – AKA Tucker Road Relocation Project- These plans are 25% completed and under review. We will need \$225,000 to continue with engineering efforts.
2. Repairs to Rock O Dundee Road Dam
3. Russells Mills Stone Ark Bridge
4. Old Westport Road & Crossroad Intersection (no funding granted)
5. Faunce Corner Road & Old Fall River Road- Phase III

Construction Division:

1. Utility body truck with compressor and hydraulic tools to add to the fleet \$97,000.
2. Multiyear funding to the Highway Garage Expansion adding \$500,000 and hopefully completing the funding next spring and starting the project.
3. Road maintenance improvements \$1,000,000 requested, CIP approved \$555,000.

The State Legislator has approved 300 million in Chapter 90 funding; the Patrick Administration has yet to release this money. Dartmouth would be entitled to roughly \$1,700,000 of that amount for repairing roadways. Any funding that comes from State Chapter 90 is funding that we do not have to take out of surplus revenues and that can be used for other projects in this community.

7:30 p.m. Police Officers- These appointments are conditional, they must first pass an physical agility test and a physiological evaluation. They will be replacing officers that will be retiring in the next 1 to 2 years.

- Cosette Khalife
- Amanda Tavares
- Justin Amaral
- Craig Cote

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

II. New Business:

A. Town Meeting Draft Warrant-

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve Article 12.*

B. Select Board Recommendations-

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

C. Create Police Building Committee- This committee will be established if the funds are approved at the Fall Town Meeting. This Board will help in the decision making deciding if we will address the needs and concerns with renovations or construct a new police station.

- Select Board Member
- Finance Committee Member
- CIP Member
- 4 Town Residents
- Officio Member

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

D. Reappointment of Al Oliveira to Veterans Advisory Board

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

E. Dispose of Vehicles-Police Department- The Town will use these three vehicles to trade in towards the new marked cruisers we will be purchasing with the funds approved at the Spring Town Meeting.

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

F. Burgo Basketball- This item needs to be reviewed by Town Counsel before we can make any decisions.

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

G. Police Staffing- The Board has a lieutenants list that will expire in eight days. One of the two candidates is under a disciplinary circumstance. Until this matter is cleared up, a course of action cannot be executed.

- ***After a motion was made by Selectman Stanley Mickelson, and seconded by Vice Chair Lara Stone, it was voted (3-2) in favor of requesting David Cressman to send a letter to Civil Service asking them to grant us an extension for the lieutenants list.***

III. Old Business

A. Cecil Smith/Mary Robinson Landfill- The Town has sent a letter to the DEP regarding the corrective action design.

IV. Minutes:

Meeting Minutes of September 8, 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.*

Three year contract for Dr. Wayne Christiansen as
Emergency Medical Director –

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

V. Announcements

Roadway Construction

- **Rock O' Dundee Rd (Between Russells Mills Rd & Gaffney Rd)**
September 15, 2014 thru October 17, 2014
- **Howland Ave and Clarence Street**
September 22, 2014 thru October 17, 2014

Between the hours of: 7:00 a.m.-5:00 p.m.
Please seek Alternative Routes

The construction of the Dartmouth 350 Commemorative Quilt was supported in part by a \$1,000 grant from the **Dartmouth Cultural Council**, a local agency which is supported by the Massachusetts Cultural Council, a state agency and not just any Massachusetts Cultural Council as suggested during the presentation of the quilt.

Several Openings on the **Veterans Advisory Board** any Town residents interested please call Roy Oliveria, Veterans Agent at 508-910-1818.

There were several people that were not on the list to vote when they went to their precinct for the recent election and needed to sign a card stating that they lived at the voting address. People were told that they were taken off the voting list if their census was not returned. This happened to Selectman Shawn McDonald and his family. He would like to have our Town Clerk; Lynn Medeiros at the next Selectboard's meeting to explain this procedure.

We have received a letter regarding the proposed cell phone tower from a resident. The Board would like to once again say that in the current form of government we are in, we cannot do anything about a ZBA decision it lies solely in their hands.


The Select board's office has received numerous calls about the construction issues on Faunce Corner Road. We were not invited to any meetings with the MASS DOT, nor did we receive any documentation regarding:

- 1 scheduling
- 2 traffic mediation
- 3 a public information plan

We have not been included in this project. If you go on the Town of Dartmouth website we have a link for residents to send their comments and concerns to MASS DOT. We will invite the MASS DOT to the next Select boards meeting and try to get answers for the public.

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

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral