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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; 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 **October 6, 2014** in room 304.

Date	Warrant #	Warrant Description	Amount
09/13/2014	PR11	PAYROLL EXPENSE	\$ 1,064,848.65
09/18/2014	PD1512	PAYROLL DEDUCTION	\$ 456,096.54
09/22/2014	D1513	DPW EXPENSE	\$ 786,373.50
09/22/2014	S1513	SCHOOL EXPENSE	\$ 303,573.07
09/22/2014	T1513	TOWN EXPENSE	\$ 780,696.36
09/20/2014	PR12	PAYROLL EXPENSE	\$ 1,008,993.61
09/25/2014	PD1513	PAYROLL DEDUCTION	\$ 442,668.38
09/29/2014	D1514	DPW EXPENSE	\$ 65,447.65
09/29/2014	P1514	POLICE EXPENSE	\$ 27,900.35
09/29/2014	S1514	SCHOOL EXPENSE	\$ 136,939.68
09/29/2014	T1514	TOWN EXPENSE	\$ 1,181,430.04

I. **Appointments:**

6:30 p.m. Application of Mirra Co, Inc., on behalf of Comcast Corp, hereby Requests Permission to Install, Replace, Repair and Upgrade their TV Cables-

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

6:30 p.m. Joint Meeting with the Board of Health regarding the Proposed Realignment of Land Use/ Development Services Function- The Board of Health had some questions for the Selectboard regarding the upcoming realignment of offices. They have concerns about the digitalizing of records and believe that should be done prior to realigning the offices. They also express concerns about separating the clerks from the supervisors, the privacy of our residents, and the structure of the building. They have asked to appoint a feasibility study committee to address these issues. The funding will go to the Town Meeting to be voted one.

6:55 p.m. Linda Vanderveer, DNRT Regarding Conservation Restriction- Barnes Property-Potomska Road- This 13 acer lot was assigned to them under 61A authority and they would like to sell it with a Conservation Restriction, this will allow only two lots to be built on it and there for conserving 7 acers of wooded and farm land soil.

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

7:00 p.m. Massachusetts Highway, Francis Grenon to discuss the Reconstruction of Faunce Corner Road and Improvements to I -195 Ramps & Intersections- The Selectboard has asked MASS Highway to attend our meeting to inform us on the construction work that is taking place on Faunce Corner Road, we have received several complaints and inquiries. We have been assured that the closure of the lanes is short term temporary and should be back to full flow in about one week. They have brought pictures of the signs that are being used to direct traffic to other exits off of Rt. 195. In the very near future we will be receiving weekly updates

for us to post on our web site when you access the Faunce Corner Road construction link. They are also optimistic that the holiday traffic this year will be no worse than it was last year all lanes will be open. The Selectboard has thanked the group for their timely response and eagerness to work with the Town and its Officials.

7:15 p.m. Joint Meeting with the Conservation Commission regarding the Proposed Realignment of Land Use/Development Services Function – The Conservation Commission also had some concerns with the current proposal. They are concerned about the interruption in the work flow, the access to the files and the separation of the staff from the supervisors. They also commented that the ultimate goal is to provide these services in the best manner possible to the public.

7:30 p.m. Town Clerk, Lynn Medeiros- The Town Clerk has explained that when a census is not returned (in this case misplaced) the resident will go on an inactive list and will be required to see the warden, and sign a card stating they still live in Dartmouth before they are given a ballot to vote.

7:45 p.m. Joint Meeting with the Board of Appeals regarding the Proposed Realignment of Land Use/ Development Services Function- The Board of Appeals has the same basic concerns that the other Boards have expressed. They also feel that if anyone would have to cross train for their position that they would only be able to give out forms and not advice or answer questions because they must have legal knowledge. The files and privacy issues are also concerns. They also suggested we request feedback from other communities that have made similar changes. Vice Chair Lara Stone assured them that we would have a Committee of Implication. Chairman Michael Watson also assured the public once again that they cannot guarantee everyone will get what they want but everyone will be heard.

II. New Business:

A. Reappointment of Renee Leite to the Youth Commission

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

- B. Reappointment to the Historical District
- Betsy Powell
 - *After a motion was made by Selectman Stanley Mickelson, and seconded by Selectman John George Jr., it was unanimously voted to approve.*
 - Joseph Michaud as Alternate
 - *After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.*
- C. Black Friday Applications- All of the applicants have submitted their security plans.
- Dartmouth Mall
 - Macy's
 - Kohl's
 - Target
 - *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.*
- D. Massachusetts Municipal Association- Sent us a booklet on how to run a better financially stable Commonwealth. This will be on the front page of our website.
- E. SRPEDD Municipal Assistance- The Planning Board is requesting that the Selectboard contribute its 20 hours from SRPEDD for the purpose of draft a Sign By-Law.
- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.*
- F. Chapter 323 of the Acts of 2014 to Establish an Enterprise Fund- This will create a financial system for our cable TV Program just like water, sewer and refuse.

G. Application of Chuck E Cheese, 412-418 State Rd for a Change in Officers/Directors

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

H. Net Metering Task Force- Our Town Administrator, David Cressman, has been asked to be one out of two to serve on this Committee.

III. Old Business:

Cecil Smith/ Mary Robinson Landfill- Although we have no updates at this time we will keep this under old business.

Police Station- We are still accepting letters of interest to serve on the Police Building Committee. We expect to have the Committee formed by our next meeting.

IV. Minutes:


V. Announcements:

Please join us on October 14th for a public forum to share your ideas and opinions about replacing the current Tucker Road Library Building.

North Dartmouth Library 10:00 a.m.

Southworth Library 6:30 p.m.

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral