



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 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 20, 2014** in room 304.

Date	Warrant #	Warrant Description	Amount
09/27/2014	PR13	PAYROLL EXPENSE	\$1,017,775.11
10/02/2014	PD1514	PAYROLL DEDUCTION	\$443,742.83
10/06/2014	D1515	DPW EXPENSE	\$80,227.62
10/06/2014	S1515	SCHOOL EXPENSE	\$327,126.77
10/06/2014	T1515	TOWN EXPENSE	\$438,158.13
10/04/2014	PR14	PAYROLL EXPENSE	\$1,024,178.07
10/09/2014	PD1515	PAYROLL DEDUCTION	\$444,317.96
10/14/2014	D1516	DPW EXPENSE	\$413,052.96
10/14/2014	P1516	POLICE EXPENSE	\$59,460.27
10/14/2014	S1516	SCHOOL EXPENSE	\$3,769.71
10/14/2014	T1516	TOWN EXPENSE	\$568,360.79

I. **Appointments:**

6:30 p.m. Application of La-Belle Management, LLC d/b/a Cardoza's Wine & Spirits, 154A Faunce Corner Rd. requesting to open at 10:00 a.m. on Sundays

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

6:33 p.m. Application of Patson Inc. d/b/a Town Liquors, 511 State Rd. requesting to open at 10:00 a.m. on Sundays

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

6:35 p.m. Application of Jay Narsangaveer Inc. d/b/a Dartmouth Market Plus, 610 Dartmouth St. requesting to open at 10:00 a.m. on Sundays

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

6:40 p.m. Police Building Committee

- Christopher Gallagher
- Richard Ferreira
- Chris Frias
- John Furtado
- Edward V. Pimental Jr.
- Joseph Vieira
- Ken Vincent

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to appoint all that have expressed interest and are present today.*
- *After a motion was made by Selectman Shawn McDonald, and seconded by Selectman Stanley Mickelson, it was unanimously voted to nominate Vice Chair Lara Stone to the Building Committee.*

7:15 p.m. Appointment of Police Officers-These appointments are conditional; they must first pass a physical agility test and a physiological evaluation.

- Andrew Ferdette
 - Joshua Ferdette
 - Joshua Lewis
 - Brian Parent
 - Matthew St. Laurant
- *After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John George Jr., it was unanimously voted to approve the conditional appointments of Andrew Ferdette, Joshua Ferdette, Joshua Lewis, Brian Parent and Matthew St. Laurant.*

II. New Business:

- A. Proclamation "Pancreatic Cancer Awareness Month"-
The Selectboard has designated November as Pancreatic Cancer Awareness Month.
- B. Sewer Betterment Ryder Street- The repairs to the street are completed.
- *After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was unanimously voted to approve.*
- C. Dartmouth Youth Activities Association Lease Agreement
- *After a motion was made by Selectman John George Jr., and seconded by Vice Chair Lara Stone, it was unanimously voted to approve.*
- D. Double Poles Update – We would like to thank the utility companies for their help in diminishing 90% of the Town's double poles.
- E. Town Counsel Contract – It was approved at a previous meeting to have Town Counsel in a three year contract.

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

III. Old Business

- A. Cecil Smith/Mary Robinson Landfill- The first of four quarterly samples has been tested and the report tells us that the results are better than what we had expected, we are following closely.
- B. Police Department- The bids have been received for the modular building, they did come in higher than expected. The best plan has been picked and will be voted on at the Town Meeting.
- C. Proposed Realignment of Land Use/ Development Services Function- Town Meeting Members will be asked to vote to appropriate \$150,000 for the purpose of realigning the Town Hall for better Customer Service.

IV. Minutes:

Meeting Minutes September 22, 2014 and October 6, 2014

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

V. Announcements

- David Cressman has presented the Board with the Program Excellence Award that was awarded to the Town of Dartmouth from the ICMA.
- David Cressman has presented the Board with a "Leading by Example Award". This award is for the Towns renewable energy and conservation efforts.
The Board would like to thank Mr. Cressman and all the department heads involved for all their leadership and direction.
- Selectman John George Jr. has asked for an update on Ash Street. The courts still have not rendered a decision. The attorney for the residents will be sending them a letter asking to speed up the process.

- *After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to continue Select Board Meeting to Town Meeting the next day on October 21, 2014 to address any Town Business and to adjourn at the close of Town Meeting.*

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral