



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  
Stanley Mickelson

Shawn McDonald  
John George Jr.

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 **January 5, 2015** in room 304.

Date	Warrant #	Warrant Description	Amount
12/27/2014	PR26	PAYROLL EXPENSE	\$978,256.70
12/31/2014	PD1527	PAYROLL DEDUCTION	\$416,702.43
01/05/2015	T1528	TOWN EXPENSE	\$927,589.75

**I. Appointments:**

6:30 p.m. Application of Dickys Clam Shack, 876 State Rd., for a Common Victualler License- this item will be postponed until we review our licensing procedures.

6:35 p.m. Presentation of Challenge Coin Veterans Services Officer- You can purchase your Challenge Coin at the Veteran's Office for \$10.00 each. All profits will be used for Memorial Day Flags and Parade as well as the wreaths in the cemetery over the Holidays.

**II. New Business:**

- A. Update on Vegetation Route 6 between Hathaway Rd and Slocum Rd. – We received a letter from the Country Club, their maintenance crew is off for the season but will take care of the areas on their property when they return to work in the Spring. We have received no response from MASS Highway; we will send them another letter next week.
- B. Guidelines for Liquor License Penalties- The Town does not have the authority to penalize a business if the ABCC is already penalizing them. The Board would like to be able to issue penalties to people using fake ID's. We will revisit this issue at the Selectboard Meeting on February 9, 2015

C. Sundry Licenses

**Common Victuallers**

JC's Corner  
McDonalds, 179 Rockdale Ave  
McDonalds, 135 Faunce Corner Rd  
Metro Pizza

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

**Class I**

Colonial South Chevrolet

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

**Class II**

Dartmouth Gas & Service  
Barbour Auto Sales

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

### Class III

#### A-I Auto

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

D. MSBA Potter Roof- The Board is being asked to enter into and be bound by purchase funding agreement for the Potter School.

- *After a motion was made by Vice Chair Lara Stone, and seconded by Selectman John George Jr., it was unanimously voted to enter into this purchase funding agreement and to authorize the Town Administrator to execute this agreement on behalf of the Town.*

E. Application of Portuguese American Social Club, 26 Columbus St. for a Change of Officers/Directors

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

### III. Old Business

- A. Cecil Smith/Mary Robinson Landfill- Residents will be able to read our 36 page letter along with all the exhibits on the Town's website. This letter has been sent to the incoming Administration of Governor Bakers Team, along with MASS DET. This document explains our position to the State Agencies. The Board would also like to have the Board of Health or the Building Department make more frequent visits to the site, escorted by Police Officers.
- B. Police Station- We have entered into a contract with Lieb Associates to conduct a feasibility study on the Police Building. The move into the new temporary facility has been pushed back due to the Holidays and we are expecting the officers and faculty to be in by early February.

Chairman Michael Watson is informing the public that there will be a Winter Town Meeting. We have a few articles that will be placed on it, as well as the Proposed Relocation of Town Hall. The meeting will be planned for late February early March.

Selectman Stanley Mickelson has joined the Selectboard Meeting; he was on Town business at another meeting in the Town Hall.

IV. **Minutes:**

**Meeting Minutes of December 2, 2013** (Minutes were not transcribed from 2013)

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

V. **Announcements**

Vice Chair Lara Stone would like to say thank you to Selectman Shawn McDonald for nominating the 350<sup>th</sup> Committee for man and woman of the year from the Standard Times.

Vice Chair Lara Stone announced that she will be concluding her time on the Selectboard in April. She will not be running for another term.

Chairman Michael Watson's term will expire in April also, he announce his decision next week

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

Attest:

  
David G. Cressman, Town Administrator

Transcribed by: Christine Amaral