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DARTMOUTH TOWN CLERK

Town of Dartmouth
400 Sloum Road
Dartmouth, MA 02747

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 12, 2015** in room 304.

Date	Warrant #	Warrant Description	Amount
12/06/2014	PR23	PAYROLL EXPENSE	\$1,096,175.88
12/11/2014	PD1524	PAYROLL DEDUCTION	\$460,636.49
12/15/2014	D1525	DPW EXPENSE	\$404,567.89
12/15/2014	P1525	POLICE EXPENSE	\$28,480.09
12/15/2014	S1525	SCHOOL EXPENSE	\$132,858.62
12/15/2014	T1525	TOWN EXPENSE	\$144,514.75
12/13/2014	PR24	PAYROLL EXPENSE	\$1,056,848.83
12/18/2014	PD1525	PAYROLL DEDUCTION	\$451,521.67
12/22/2014	D1526	DPW EXPENSE	\$236,499.39
12/22/2014	S1526	SCHOOL EXPENSE	\$653,633.65
12/22/2014	T1526	TOWN EXPENSE	\$745,128.08
12/20/2014	PR25	PAYROLL EXPENSE	\$1,013,013.48
12/24/2014	PD1526	PAYROLL DEDUCTION	\$434,531.08
12/29/2014	D1527	DPW EXPENSE	\$114,522.65
12/29/2014	P1527	POLICE EXPENSE	\$129,369.80
12/29/2014	S1527	SCHOOL EXPENSE	\$19,432.70
12/29/2014	T1527	TOWN EXPENSE	\$159,608.34

I. Appointments:

6:45 p.m. DNRT- Dexter Mead

- Atkins Conservation Restriction- DNRT is looking for a Conservation Restriction for 50 of the 56 acer parcel. This restriction would fulfill all the Town's requirements.
- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.*
- Helfand Farms- DNRT would like to use the existing building at 318 Chase Road, to relocate their headquarters. They are requesting CPC funds to restore and rehabilitate the existing building and restore the exterior maintenance to historic value. The interior work would consist of demolition, some restoration and an addition to add square footage. There are several residents here to point their disapproval of this project. Some feel that this building should either be restored to its historical value and some feel it should be used by DNRT as is. This will have to be brought to Town Meeting and voted on.

7:00 p.m. DartStat- This is a worthwhile project that the Town has been involved in for a little longer than a year. It investigates various areas of Town departments to check for efficiencies.

7:20 p.m. Akin House- Dartmouth Heritage Preservation Trust (DHPT) is looking for funding to carry on the preservation and restoration process that has been started at the Akin House. They will be on step three of this process and are asking for \$265,730.08 to begin. This will be brought to Town Meeting to be voted on.

7:45 p.m. Hearing-Southcoast Auto Sales Regarding Number of Vehicles on Premises

Chair opened public hearing
Chair closed public hearing

This is the second violation that this business has had regarding the number of vehicles on their lot. Attorney Joe Michaud was here to represent SouthCoast Auto Sales. He states that this was an oversight and the situation has been monitored very closely since the incident. The Board is happy that this location is working good for the company and wishes then continued success.

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve the license until the end of the year providing there are not any more violations.*

7:50 p.m. Application of Rafael Reyes for a Livery License- Mr Reyes has signed a lease for office space and parking for up to five vehicles.

- *After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to approve with the condition that his vehicles are not visible from Route 6.*

7:51 p.m. Appointment to the Community Preservation Committee-
1 Vacancy Applicants

- Patrick J.T. Curran, Ph.D
- Margaret Latimer

- *After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to appoint Margaret Latimer to the Community Preservation Committee.*

II. New Business:

- A. Application of Gabriel N. DaRosa (Bluebird Taxi) for Renewal of Taxi Drivers License
- *After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John George Jr., it was unanimously voted to approve.*
- B. Sundry Licenses
- Common Victuallers
Target Store
Pink Box
- *After a motion was made by Selectman John George Jr., and seconded by Vice Chair Lara Stone, it was unanimously voted to approve.*
- C. Update on Vegetation along Route 6 between Slocum Rd and Hathaway Rd- We have received a letter from MASSDOT and they said that they have scheduled a clean-up along this area.
- D. Requesting Special Town Meeting- there are several items of importance as well as the Town Hall Relocation that need to be addressed. The Board would like to call a Special Town Hall Meeting. Meeting will be on March 2, 2015 @ 7:00 at the Dartmouth Middle School. There will also be two dates in the case of snow, cancelation or if we do not reach a quorum. Those dates are March 4 and 9, 2015
- E. Solicitation- the Town will be doing an update on our permitting previsions. This by-law has not been looked in to for quite some time and the board would like to limit as much as they can in Dartmouth. Town Meeting will have to weigh in on this topic.

F. MSBA Potter Roof –

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

III. Old Business

- A. Cecil Smith/Mary Robinson Landfill- At this time we do not have any updates.
- B. Police Station- four of the nine units of our long term temporary trailers have been delivered and set up in the Police Station parking lot. We expect the rest to be delivered by the end of this week.

IV. Minutes:

Meeting Minutes of December 15, 2014 and January 5, 2015

- *After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Shawn McDonald, it was unanimously voted to approve the minutes of December 15, 2014.*
- *After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was unanimously voted to approve the minutes of January 5, 2015.*

V. Announcements:

Chairman Mike Watson announced that he will not be running for a third term.

Selectman John George Jr. has asked the Board to help him to deliver a message to the Congressional Delegation describing our opposition of the proposed new gas tax. They also urge other communities to do the same.

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to send a letter to the Congressional Delegation in opposition of the proposed gas tax.*

- *After a motion was made by Selectman John George Jr., and seconded by Vice Chair Lara Stone, it was unanimously voted to reconvene into executive session to discuss strategy for the contract negotiations of the Town Administrator.*

ROLL CALL VOTE:

Shawn McDonald-Yes, Michael Watson-Yes, Stanley Mickelson-Yes, John George Jr.,-Yes
Vice Chair Lara Stone- Yes

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral