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DARTMOUTH TOWN CLERK

Town of Dartmouth  
400 Stocum Road  
Dartmouth, MA 02747

**Select Board Members Present:**

Michael P. Watson- Chair  
Lara H. Stone- Vice Chair  
Stanley M. Mickelson

Shawn McDonald  
John George Jr.

The Chair called the public meeting to order at 6:30 p.m. on **February 2, 2015** in room 304.

	Warrant #	Warrant Description	Amount
01/03/2015	PR27	PAYROLL EXPENSE	\$999,872.19
01/08/2015	PD1528	PAYROLL DEDUCTION	\$434,124.60
01/12/2015	D1529	DPW EXPENSE	\$140,984.64
01/12/2015	T1529	TOWN EXPENSE	\$520,430.92
01/10/2015	PR28	PAYROLL EXPENSE	\$1,086,099.89
01/15/2015	PD1529	PAYROLL DEDUCTION	\$446,371.49
01/20/2015	D1530	DPW EXPENSE	\$290,196.48
01/20/2015	P1530	POLICE EXPENSE	\$23,740.83
01/20/2015	S1530	SCHOOL EXPENSE	\$193,501.76
01/20/2015	T1530	TOWN EXPENSE	\$606,005.88
01/17/2015	PR29	PAYROLL EXPENSE	\$1,015,072.89
01/22/2015	PD1530	PAYROLL DEDUCTION	\$437,908.77
01/26/2015	D1531	DPW EXPENSE	\$672,381.76
01/26/2015	P1531	POLICE EXPENSE	\$33,523.87
01/26/2015	S1531	SCHOOL EXPENSE	\$663,772.94
01/26/2015	T1531	TOWN EXPENSE	\$183,094.28

I. Appointments:

II. New Business:

A. Town Hall Renovations- The Board is pleased with the outline of this project and all the work that has been completed by the Town Hall Renovations Committee. The design has been completed and agreed on by the Department Heads and Staff. The numbers are higher than we anticipated due to the age and structure of the building. The Board has excluded some items that they felt could be done in house. The Board hopes to have another meeting with the Department Heads and their Boards prior to the Town meeting on March 2, 2015.

- *After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve and send the Planning Board a response to the questions that were sent to us.*

B. Town Administrator Contract and Evaluation- All five board members have filled out the evaluation and the results have been combined into one evaluation to keep on file.

C. Gas Tax Letter-

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve sending letters of opposition to our US Delegation.*

D. Sundry License

Second Hand Goods

A & A Jewelers, Inc  
Jewelry Express

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

Common Victualler

Persy's Place, LLC

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

E. Financial Updates Fiscal 2015

- \* Local Receipts
- \* Trust Funds
- \* Enterprise Funds

Finance Director, Greg Barnes has informed the Board that there are no significant changes out of expectations on this budget.

F. Resignation Letter from Maria Connor from the DCTV Board of Directors

- *After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to accept her resignation and send her a letter thanking her for her service.*

G. Emergency Traffic Pre-emption Equipment Agreement: Rt.6 at the Intersection of Champion Terrace/Tucker Road

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

H. Special Town Meeting Warrant

**ARTICLE 1 STM: PADANARAM CAUSEWAY DRAINAGE EASEMENT**

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman John George Jr., it was unanimously voted to recommend Article 1- PADANARAM CAUSEWAY DRAINAGE EASEMENT*

**ARTICLE 2 STM:   RELEASE OF A UTILITY EASEMENT**

*After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to recommend Article 2-  
RELEASE OF A UTILITY EASEMENT*

**ARTICLE 3 STM:   ENERGY AGGREGATION**

*After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to recommend Article 3-  
ENERGY AGGREGATION*

**ARTICLE 4 STM:   FUNDING OF RENOVATION OF 3<sup>rd</sup> FLOOR OF THE TOWN HALL TO  
ALLOW FOR THE CO-LOCATION OF LAND USE/DEVELOPMENT  
SERVICE FUNCTIONS**

FUNDING OF RENOVATION OF 3<sup>rd</sup> FLOOR OF THE TOWN HALL TO  
ALLOW FOR THE CO-LOCATION OF LAND USE/DEVELOPMENT SERVICE  
FUNCTIONS- This article will be recommended at the next Select Board  
Meeting on February 9, 2015.

- *After a motion was made by Selectman Stanley Mickelson, and seconded by Selectman Shawn McDonald, it was unanimously voted to approve the first three articles to the warrant.*

**III.   Old Business**

- A.   Cecil Smith/Mary Robinson Landfill- Chair Michael Watson has been in contact with the Office of Environmental and Energy Affairs under the Baker Administration, and has sent the 395 page letter along with the Executive Summary. He is expecting to hear from them sometime next week.
- B.   Police Station- the Board had received the Project Schedule and the questioners have been completed and will be discussed at the next meeting.

- C. Update on 10A Bridge St (formerly Bridge Café)- It seems that legal action taken by District 1 will not affect the transfer of property, this sale will help growth in the village area.

IV. **Minutes:**

Meeting Minutes of January 12, 2015

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

V. **Announcements**

Selectman John George Jr. is asking the Building Director of Inspectional Services, Paul Murphy to inspect the portable classrooms at the Guidley School. It looks like there has been some dumping the area and there are two trailers there also. Paul Murpy will look into this and report to the School Department and the Select Board.

Vice Chair Lara Stone has mentioned that she has been in contact with DNRT and they made some alternatives to their design for the Helfand Farm. Hopefully they will have an article ready for the June meeting.

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

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral