



Town of Dartmouth  
400 Stocum Road  
Dartmouth, MA 02747

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DARTMOUTH TOWN CLERK

### Select Board Members Present:

Shawn McDonald- Chair  
Stanley Mickelson- Vice Chair

Frank Gracie  
Kelli Martin Taglianetti

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: Vice Chair Mickelson, yes; Selectman Gracie, yes; Selectwoman Martin Taglianetti, yes; Chairman McDonald, yes

The Chair called the public meeting to order at 6:28 p.m. on **June 1, 2015** in room 304.

Date	Warrant	Warrant Description	Amount
5/16/2015	PR46	PAYROLL EXPENSE	\$1,026,154.99
5/21/2015	PD1547	PAYROLL DEDUCTION	\$440,353.70
5/26/2015	D1548	DPW EXPENSE	\$116,310.80
5/26/2015	S1548	SCHOOL EXPENSE	\$483,828.76
5/26/2015	T1548	TOWN EXPENSE	\$95,507.07
5/23/2015	PR47	PAYROLL EXPENSE	\$1,029,460.95
5/28/2015	PD1548	PAYROLL DEDUCTION	\$440,234.25
6/01/2015	D1549	DPW EXPENSE	\$45,727.57
6/01/2015	P1549	POLICE EXPENSE	\$18,542.32
6/01/2015	S1549	SCHOOL EXPENSE	\$13,761.17
6/01/2015	T1549	TOWN EXPENSE	\$174,008.11

**I. Appointments:**

6:30 p.m. Application of Stackhouse Fairgrounds, 16 Faith St for a One Day Beer & Wine License for June 6, 2015; June 28, 2015; July 10-July 12, 2015

*After a motion was made by Selectman Frank Gracie, and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to approve.*

6:32 p.m. Application of South Dartmouth Fire Fighters Association, 10 Bridge St. for a One Day Beer & Wine License for June 6, 2015

*After a motion was made by Selectman Frank Gracie, and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to approve.*

6:33 p.m. Appointment of Teresa M. Hamm to the Youth Commission

*After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to approve.*

*Kelvin Lee will be retiring from the Town after almost 31 years as Dartmouth's Youth Advocate. The Board thanked him for his years dedication and hard work. His shoes will be hard to fill.*

6:34 p.m. Public Hearing-NStar Petition for 2 Proposed Pole Location on Bridge St- NSTAR will be installing a manhole and conduit underground in order to upgrade service for the residents at 7-9 Bridge Street. This will take 1-2 days and there will be a police detail. There were no comments from residents present.

*Chairman opened public hearing.  
Chairman closed public hearing.*

*After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to approve.*

6:35 p.m. Application of American Multi-Cinema Inc. d/b/a AMC Dartmouth Mall 11, 140 North Dartmouth Mall for a Change of Manager and a Change of Corporate Name/DBA- This item will be postponed until the next meeting.

6:37 p.m. Application of Games to Gold, 245 State Rd. for a Second Hand Goods License-

*After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to approve.*

6:45 p.m. Joint Meeting Planning Board Continued Discussion-  
Discontinuance Leonard Ave- The article on the Town Meeting Warrant is sponsored by the DPW. After much discussion the Selectboard did not feel comfortable with the information given for them to recommend this article.

*After a motion was made by Vice Chair Stanley Mickelson, and seconded by Chairman Shawn McDonald, it was unanimously voted not to recommend the discontinuance of Leonard Street.*

7:00 p.m. Acting Chief Robert Szala regarding Mutual Aid Agreement- This agreement seems to be beneficial to everyone. The cost is \$1,000 per year to be a member. We have benefited by having these services in the past.

*After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to approve.*

## **II. New Business:**

- A. Dartmouth Power Associates Limited Partnership Notice of Change of Principal Owners- In accordance with our Special Permit issued to Dartmouth Power in 1990, we are to be notified whenever there is a change in the responsible managers or principal owners.
- B. Youth Commission Select Board Member for Recruitment- The Board decided that Shawn McDonald would be the best qualified to aid in this decision.
- C. Resignation letter from Joan Foster, Council on Aging- The Board wants to thank Ms. Foster for her service and will post the vacancy on our website.

- D. Information Technology Strategic Plan- The Town has been partnered with UMASS Dartmouth and has had Brittney Doherty establish a five year strategic plan for the Town and also work on a GRI Report. We have also had Brian Donovan critiquing our website and finding ways to make improvements to it. Most of the changes have already been completed by Mike Courville.
  
- E. Inn Holders License Applications- We have the applications from the Residence Inn and the Regency Inn & Suites. We are still waiting for the Best Western to turn in their paperwork.

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

- F. Appointment of a Select Board Member to Agricultural Preservation Trust- Selectman Frank Gracie has volunteered himself to this Board.

**III. Old Business:**

- A. Cecil Smith/Mary Robinson Landfill- We do not have any updates at this time.
  
- B. Police Station- We have received some updated information and will be having a meeting next week.

**IV. Minutes:**

May 4, 2015 and May 18, 2015

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

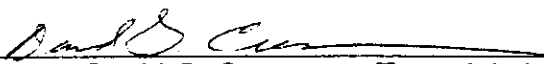
V. **Announcements:**

Selectman Frank Gracie brought up the issue of signs on telephone poles. We did have the Building Inspectors remove some last year and will ask them to call the people who are hanging them and take down once again.

We hope to have a productive and informative Town Meeting tomorrow, June 2, 2015.

*After a motion was made by Selectman Frank Gracie, and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to adjourn.*

Attest:

  
\_\_\_\_\_  
David G. Cressman, Town Administrator

Transcribed by: Christine Amaral