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DARTMOUTH TOWN CLERK

Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

Select Board Members Present:

Shawn McDonald- Chair
Stanley Mickelson- Vice Chair

Frank Gracie
Kelli Martin Taglianetti

The Chair opened the public meeting at 5:30 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: Chairman McDonald, yes; Vice Chair Mickelson, yes; Selectman Gracie, yes; Selectwoman Taglianetti, yes;

The Chair called the public meeting to order at 6:30 p.m. on **July 13, 2015** in room 304.

Date	Warrant #	Warrant Description	Amount
6/20/2015	PRETRO	PAYROLL EXPENSE	\$792,432.11
6/20/2015	PR15	PAYROLL EXPENSE	\$704,817.95
6/25/2015	PD1552	PAYROLL DEDUCTION	\$514,299.23
6/29/2015	D1552A	DPW EXPENSE	\$199,164.11
6/29/2015	P1552A	POLICE EXPENSE	\$31,435.74
6/29/2015	S1552A	SCHOOL EXPENSE	\$158,801.88
6/29/2015	T1552A	TOWN EXPENSE	\$240,847.44
6/20/2015	PR52V1	PAYROLL EXPENSE	\$-2,100.02
6/20/2015	PR52V2	PAYROLL EXPENSE	\$2,100.03
6/27/2015	PR52	PAYROLL EXPENSE	\$503,553.53
6/30/2015	PD1552A	PAYROLL DEDUCTION	\$203,571.30
7/6/2015	D1552B	DPW EXPENSE	\$291,727.93
7/6/2015	P1552B	POLICE EXPENSE	\$12,409.02
7/6/2015	S1552B	SCHOOL EXPENSE	\$428,277.71
7/6/2015	T1552B	TOWN EXPENSE	\$92,885.15
7/6/2015	D1601	DPW EXPENSE	\$23,492.45
7/6/2015	T1601	TOWN EXPENSE	\$1,741,222.51

6:30 p.m. Open Meeting Reconvened
Pledge of Allegiance to the Flag
Moment of Silence
Signing of the Warrant

I. Appointments:

6:30 p.m. Presentation of Police Building Committee Recommendations- The Police Building Committee and Lieb Architects have reviewed different scenarios regarding rebuilding the existing or building a new Police Station. The Police Building Committee has decided that the best choice for all that are effected would be the version that we keep the Station in the same place, tear down the existing building and rebuild incorporating the modular buildings that we purchased last year. This project will be roughly \$7,000,000 and will cost each home around \$35.00 per year. The Selectboard thanked everyone on the committee for all their hard work and dedication.

6:50 p.m. Interviews Youth Advocate-

- Sherri Hayes
- Jennifer Cabral

The Selectboard along with the Youth Commission asked questions of the two finalists. A motion was made to offer the position to Jennifer Cabral. A vote was taken and approved 9-2 in favor.

7:00 p.m. NStar/Petition for 1-3" and 2-4" Proposed Conduits and 1-4"x6x6 Manhole; Bridge St- This item had already been approved at the last meeting.

7:07 p.m. Application of St. Luke's Women's Auxiliary for a One Day Entertainment License for July 18, 2015-

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

7:10 p.m. Hearing-Application of C & S Variety, 659 Faunce Corner Rd., for a Transfer of Stock. Manager will be Carlos DaSilva- The new owner, Mr. Patel will continue to have Carlos DaSilva manage the store. Mr. DaSilva has been the manager of that store for 13 years without incident.

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

7:15 p.m. Appointment to the Sign By-Law Committee-

- Patrick Curran
- Bill Martin

Both of these men have expressed their desire to be on this committee.

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

7:30 p.m. Appointment to the DPW Board

- Brian E. Hawes
- Peter Fusco

The Town is honored to have this overabundance of volunteers. Unfortunately we only have one opening.

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to appoint Brian Hawes to this position.

II. New Business:

- A. Application of St. Julie Billiard, 494 Slocum Rd., for a Common Victualler License

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

- B. Fish & Game Contract for Boating Access- The Boards signature is needed on this in order to be reimbursed from the State for work we performed on the docks.

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

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill- We have no updates at this time.
- B. Police Station- We already discussed.
- C. Sign By-Law Committee- We already discussed.
- D. Appoint Select Board Representative to the Council on Aging Hiring Committee-

After a motion was made by Selectwoman Kelli Martin-Taglianetti, and seconded by Selectman Frank Gracie, it was unanimously voted to appoint Stanley Mickelson to the Hiring Committee.

- E. Application of Louis P. Mello d/b/a Time Out Sports Bar & Grill, Inc., 6 Sheridan St., for an Entertainment License

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

IV. Minutes:

Meeting Minutes of June 29, 2014

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

V. Announcements:

After a motion was made by Selectwoman Kelli Martin-Taglianetti, and seconded by Vice Chair Stanley Mickelson, it was unanimously voted to adjourn Regular Session and reconvene Executive Session Pursuant to M.G.L. Ch. 30A. Sec. 21 to discuss the Youth Advocate Salary

ROLL CALL VOTE:

Vice Chair Stanley Mickelson- Yes, Frank Gracie-Yes, Chairman Shawn McDonald- Yes
Kelli Martin-Taglianetti- Yes

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral