



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 5:30 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 27, 2015 in room 304.

Date	Account	Description	Amount
6/30/2015	PR15SICK	PAYROLL EXPENSE	\$6,335.65
6/30/2015	PR53	PAYROLL EXPENSE	\$184,879.25
6/30/2015	PD1552B	PAYROLL DEDUCTION	\$70,029.35
7/04/2015	PR01	PAYROLL EXPENSE	\$304,150.27
7/09/2015	PD1601	PAYROLL DEDUCTION	\$120,332.00
7/13/2015	T1602	TOWN EXPENSE	\$6,404,995.65
7/04/2015	PR02V1	PAYROLL EXPENSE	\$180.02
7/11/2015	PR16CA	PAYROLL EXPENSE	\$50,527.77
7/11/2015	PR02	PAYROLL EXPENSE	\$541,819.40
7/16/2015	PD1602	PAYROLL DEDUCTION	\$-----
7/20/2015	D1603	DPW EXPENSE	\$2,375.41
7/20/2015	S1603	SCHOOL EXPENSE	\$45,533.96
7/20/2015	T1603	TOWN EXPENSE	\$175,261.86
7/13/2015	D1552C	DPW EXPENSE	\$1,085,282.90
7/13/2015	P1552C	POLICE EXPENSE	\$72,927.42
7/13/2015	S1552C	SCHOOL EXPENSE	\$2,023,750.17
7/13/2015	T1552C	TOWN EXPENSE	\$360,121.14
7/18/2015	PR03	PAYROLL EXPENSE	\$469,142.50
7/23/2015	PD1603	PAYROLL DEDUCTION	\$191,171.52
7/27/2015	D1604	DPW EXPENSE	\$163,307.19
7/27/2015	P1604	POLICE EXPENSE	\$4,155.68
7/27/2015	T1604	TOWN EXPENSE	\$492,220.85

6:30 p.m. Open Meeting Reconvened in Room 304  
Pledge of Allegiance to the Flag  
Moment of Silence  
Signing of the Warrant

**I. Appointments:**

6:30 p.m. Citation for Deb Raymond, Council on Aging Director- The Board thanked Deb for her dedication and wished her the best in her future endeavors.

6:35 p.m. DartStat- Once again DARTSTAT has given its Bi-Annual presentation to the Selectboard demonstrating how we gain data and use statistics to show how things run and the way we manage the Town.

7:00 p.m. Alternate Member Board of Appeals Appointment

- Alvin Youman

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

7:05 p.m. Council on Aging Board Appointment

- Maryanne Stebenne
- Gloria Bancroft
- Daniel Fournier

Gloria Bancroft sent an email to withdraw her letter of interest. Both candidates gave a brief description of their background and why they wanted to volunteer for this position.

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

7:15 p.m. Greg Barnes Director of Budget & Finance

- Tax Committee- The elderly and Disabled Tax Committee has been formed and will be reviewing applications that are due on November 15, 2015. You can apply online, in the treasurer's office or assessor's office. These funds will be given to residents with short term hardships.

- Audit- We are in the process of engaging in the FY15 Audit. We will also be looking to an outside company for help in cleaning up our chart of accounts.
- Short Term Borrowing- We received three bidders for these bond anticipation notes and awarded it to Century Bank at the rate of 4/10 %.

## **II. New Business:**

- A. Application of TGI Friday's, 455 State Rd. for a Change of Shareholders

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

- B. Hazard Mitigation Plan- The Board is asked to approve this plan which will allow us to apply for grants to mitigate potential problems.
- C. Reappointment of Russ Robinson to the DCTV Board-

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

- D. Federal Highway Administration Title VI/Nondiscrimination Assurance-

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

- E. Energy Aggregation Update Letter- This is for information only to keep the Board up to date on the progress being made. Weekly conference calls are taking place with other communities involved.
- F. Dutch Belt Lease/Purchase- This is a viable agricultural presents in the our Community. The Agricultural Preservation Trust has reviewed the proposal and encourages the Board to sign the lease/purchase.

## **III. Old Business:**

- A. Cecil Smith/Mary Robinson Landfill- There are no new updates.

B. Police Station- There are no new updates.

**IV. Minutes:**

Meeting Minutes July 13, 2015

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

**V. Announcements:**


The Richie Medeiros Annual Bike Run  
has been changed from June 28, 2015 to September 20, 2015

The Bucket is now handicap accessible.  
Please read the article in the Dartmouth Soup.

Meeting Schedule:  
August 3, 2015  
August 17, 2015 – Development Summit  
August 24, 2015

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

Attest:

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

Transcribed by: Christine Amaral