



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 called the public meeting to order at 6:30 p.m. on **August 3, 2015** in room 304.

7/25/2015	PR04	PAYROLL EXPENSE	\$467,452.55
7/30/2015	PD1604	PAYROLL DEDUCTION	\$189,677.27
8/3/2015	D1605	DPW EXPENSE	\$320,044.89
8/3/2015	T1605	TOWN EXPENSE	\$795,950.42

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

**I. Appointments:**

6:30 p.m. Interviews for Council on Aging Director- This was a joint meeting with members of the Council on Aging. Both Boards listened to each candidate give a brief description of their background.

- Paula Rossi-Clapp
- Heather Silvia

***After a motion was made by Margaret Anderson, and seconded by Maria Connor, it was unanimously voted to hire Heather Silvia for the Council on Aging Director.***

6:58 p.m. Application of Community Foundation of Southern Mass, 107 Slades Corner Rd. for a One Day All Alcohol License for September 11, 2015- This will be their 11<sup>th</sup> Annual Summers Last Bash Fundraiser.

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

6:59 p.m. Application of Holy Ghost Society of Horseneck for a One Day Beer & Wine License for the "Blowout" on August 8, 2015- All profits this year will be donated to help the Norton Family with medical costs.

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

7:00 p.m. Hearing-Application of 321 Elm, LLC for a Year Round Restaurant/ All Alcohol License, 321 Elm St (also known as 10A Bridge St) . The Manager will be Jordan Hitch- Attorney Bullard has informed the Board that the construction on this building is not yet completed, there is no signed lease, and they have no layout planned for the inside or the patio. They are not seeking a live entertainment license, but will have dinner music playing in the inside only.

*Chairman opened the hearing  
Chairman closed the hearing*

One comment from a neighbor: They say they encourage this business and grateful someone has renovated the building, just asking the Board to put guidelines in place for everyone to enjoy the neighborhood.

*After a motion was made by Selectman Frank Gracie, and seconded by Vice Chair Stanley Mickelson, it was unanimously voted to approve the license subject to the plans being reviewed for the indoor and patio layout at the October 5, 2015 meeting. These plans will have to be submitted by September 30, 2015.*

7:15 p.m. Hearing-Application of John Lofberg for a Year Round Wine & Malt beverage Package Goods Store License, 7-9 Bridge St. The Manager will be John Lofberg- This store will sell dry goods, ready maid meals, cheeses and will also have some tables inside for eating.

***Chairman opened the hearing***  
***Chairman closed the hearing***

There were no comments from the public

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

7:20 p.m. Application of Mark Assaf, 40 Hathaway Rd. for a Class II License- The Board questions there being a lift in the back of the building. There is no approval for any kind of car repairs in this location. This application is incomplete; we will need a definitive description of the land, building and how many cars they would like to be able to have on the property. The Board will table this appointment until the next meeting when the information is received. Mark Assaf agreed to dismantle the car lift, and it will be noted on the application. The next available meeting will be August 24, 2015.

**II. New Business:**

- A. Town Hall Building Access Policy- The Town Hall has had a new security system installed. This Policy needs to be approved by the Board. It will allow access to the Building after hours for meetings but lock the doors when not in use.

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

- B. Padanaram Causeway-

***After a motion was made by Selectman Frank Gracie, and seconded by Vice Chair Stanley Mickelson, it was unanimously voted to authorize David Cressman to sign the documentation for temporary easement on the Causeway.***

- C. Constellation New Gas Contract- All Town Buildings will have a locked in price for gas for the next three years. The rate will be 5.86 cents per dekatherm.
- D. Cornell Pond Dam- The Town accepted this land from the Gun & Rod Club in the 1960's. The State has been to the property to inspect the dam that is located on it. To address the problems found, it will cost roughly \$800,000 there will also be continuous maintenance associated with this. The other option would be to breach the dam. There may be some grants money for this. The dam does show low levels on PCP and since it flows into areas covered by Superfund (**Superfund** is the name given to the environmental program established to address abandoned hazardous waste sites.) we will investigate if some of these funds could be used.
- E. Information about the D.P.U. Public Hearing on Dartmouth Petition for Electric Aggregation Purchase- We will be at the first round hearing on August 26, 2015 if all goes well we may be out to bid in September 2015.
- F. PRIT- The Board is asked to sign this reaffirmation vote to seek permission to move some OPEG trust money to the State to invest in the PRIT Fund.

**III. Old Business:**

- A. Cecil Smith/Mary Robinson Landfill- We do not have any new information at this time
- B. Police Station- We do not have any new information at this time

**IV. Minutes:** We have no minutes to approve at this meeting.

**V. Announcements:**

Please support the Bucket.

This year's Annual Blow Out, August 8, 2015

This year's charitable event's proceeds will be to help the Norton Family.

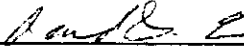
Everyone is encouraged to attend.

**Reconvened Executive Session Pursuant to M.G.L. Ch. 30A. Sec. 21 to discuss the Council on Aging Director Salary, not to return to Regular Session.**

**ROLL CALL VOTE:**

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

**Attest:**

  
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David G. Cressman, Town Administrator

**Transcribed by: Christine Amaral**