



Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

RECEIVED
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DARTMOUTH TOWN CLERK

Select Board Members Present:

Shawn McDonald- Chair
Stanley Mickelson- Vice Chair

Frank Gracie
Absent-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 **August 24, 2015** in room 304.

Date	Warrant #	Warrant Description	Amount
08/15/2015	PR07	PAYROLL EXPENSE	\$427,993.15
08/20/2015	PD1607	PAYROLL DEDUCTION	\$184,301.54
8/24/2015	D1608	DPW EXPENSE	\$32,523.11
8/24/2015	P1608	POLICE EXPENSE	\$31,881.00
8/24/2015	S1608	SCHOOL EXPENSE	\$295,727.61
8/24/2015	T1608	TOWN EXPENSE	\$95,695.62

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:

Vice Chair Stanley Mickelson presented the Board with a gavel made by the late Allen Turner, a Town resident. The gavel was given the Board by his Wife, Jackie Turner. The Board thanked her for the thoughtful gift.

6:40 p.m. Simbro- Town Counsel, Anthony Savastano explained to the Board that Mr. Simbro has a court order to end all incoming materials to his property located at 765 State Road, Granite City Crushing. All material is to be removed in stages with the supervision of Christine LeBlanc from East Coast Engineering. A percentage of the cost is put into a fund with the Town, this will not be returned if the order is not followed. He is also to restore the property's ground by removing a layer of earth and replace it with clean loam.

6:45 p.m. Continued Application of FM Auto Sales, 40 Hathaway Road, for a Class II License- At the last meeting the Board asked for a site plan and for them to remove the lift that is in the garage so the Town could be sure there would be no repairs made on the premises. They are located near our drinking water supply. They have submitted the site plan and have two parking spots for vehicles to be parked occasionally.

After a motion was made by Selectman Frank Gracie, and seconded by Vice Chair Stanley Mickelson, it was unanimously voted to approve this license on the conditions that they will be subject to regular site visits from Paul Murphy, enforcing that no repairs are performed at this property and that no more than two vehicles are parked there in the designated spaces.

6:50 p.m. Application of Chatwells-UMass Dartmouth, 285 Old Westport Road for a One Day Beet & Wine License for September 25, 2015 and September 26, 2015

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

6:51 p.m. Application of Portuguese American Social Club for a One Day All Alcohol License for September 12, 2015

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

6:52 p.m. Appointment of Tracy Oliveira to the DCTV Board

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

6:53 p.m. Presentation 350/50 Sculpture- The Town would like to have a sculpture that represents the 350 Anniversary of Dartmouth and the 50th Anniversary of UMASS. This sculpture will be on the UMASS campus. There will be pieces incorporated into it from monumental things around Town that represent the Town's history. This will be a lasting legacy for our community.

7:30 p.m. Swearing in New Police Officers- These officers have undergone 22 weeks of training and will now have 10 weeks of field training. The Town Clerk, Lynn Medeiros has sworn them in as Police Officers of the Town of Dartmouth. The Board congratulates them and wishes them and their families the best of luck.

II. New Business:

- A. CPC Land Acquisition Fund - The Board would like to start a fund and start setting aside CPC funds every year into this fund which will be used eventually to purchase of 61A, 61B and 61C properties as they come available for conversion. This will also help us identify priority properties and be available to move forward in efficient time frame.

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

- B. Massachusetts Community Compact Application- This program was developed by Governor Baker and Lt. Governor Polito, they are looking for communities to identify areas where they would like some assistance or advice, they may then provide tech assistance on one.

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

- C. Dispose of Police Department Vehicles- The Police Department would like permission to trade in one of their vehicles it has over 700 engine hours on it and 103,000 miles.

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

- D. Application of Community Foundation for a One Day Entertainment License, for September 11, 2015

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

- E. Application of Best Western, 737 State Road., for an Inn Holders License

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

- F. Elderly Tax Credit- This is a new program offered and Freetown is the only known Town in Bristol County that is offering it at this time. This program would allow a tax credit up to \$500.00 for any alterations of improvements for a resident who is over 60 years old living in the property. This would be limited to no more than three unit properties.

- G. Select Board Representative on Deputy Harbormaster Selection Committee- Vice Chair Stanley Mickelson has asked Selectboard Member Frank Gracie if he would volunteer for this Committee. Frank Gracie has accepted.

- H. Select Board Representative for Retail-Reuse Committee & UMass Partnership Committee- Vice Chair Stanley Mickelson has offered to be on this Committee.

Selectwoman Kelli Martin- Taglianetti is not here for this meeting but the Board will ask her to be their representative for the UMASS Dartmouth Partnership Committee.

- I. UMass Dartmouth Partnership Committee
- Appointment of Kate Fentress
 - Appointment of Brock N. Cordeiro

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

- E. Application of Best Western, 737 State Road., for an Inn Holders License

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

- F. Elderly Tax Credit
- G. Select Board Representative on Deputy Harbormaster Selection Committee
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- I. UMass Dartmouth Partnership Committee
- Appointment of Kate Fentress
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III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill
- B. Police Station

IV. Minutes:

July 27, 2015
August 3, 2015

V. Announcements:

Please support the Bucket

School starts next week, please drive carefully.

Slades Farm and Farmers Circle
Road Construction from 8/26 to 9/10 @ 7:30 to 34:30

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral