



Town of Dartmouth
 400 Stocum Road
 Dartmouth, MA 02747

Select Board Members Present:

Shawn McDonald- Chair
 Absent- Stanley Mickelson- Vice Chair

Frank Gracie
 Kelli Martin Taglianetti

The Chair opened the public meeting at 5:15 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 6:15 p.m. on **September 14, 2015** in room 304.

8/22/2015	PR08	PAYROLL EXPENSE	\$483,400.83
8/27/2015	PD1608	PAYROLL DEDUCTION	\$186,159.99
8/31/2015	D1609	DPW EXPENSE	\$203,342.49
8/31/2015	S1609	SCHOOL EXPENSE	\$490,378.69
8/31/2015	81609	TOWN EXPENSE	\$106,283.03
8/29/2015	PR09	PAYROLL EXPENSE	\$485,952.20
9/3/2015	PD1609	PAYROLL DEDUCTION	\$202,274.60
9/8/2015	D1610	DPW EXPENSE	\$714,547.99
9/8/2015	P1610	POLICE EXPENSE	\$17,228.09
9/8/2015	S1610	SCHOOL EXPENSE	\$240,765.48
9/8/2015	T1610	TOWN EXPENSE	\$1,030,709.79

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 TOWN CLERK

6:15 p.m. Open Meeting Reconvened in Room 304
Pledge of Allegiance to the Flag
Moment of Silence
Signing of the Warrant

I. Appointments:

Citation-Kevin Lee, Youth Advocate- Kevin Lee has a unique- The Board has given Kevin Lee a citation in recognition of his service to the Town as Youth Advocate. Providing day to day case management, mentoring services, and care to youths and families within the Town of Dartmouth.

6:15 p.m. Hearing-Petition NStar for 1 proposed Joint Pole Location Chase Rd

*Chairman opened Public Hearing
Chairman closed Public Hearing*

This is for a sub pole located on Chase Road and it will be to help guide a wire and prevent the pole from leaning.

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

6:20 p.m. Application of Russell's Mills Engine Co., 1100 Russell's Mills Rd. for a One Day All Alcohol License for September 20, 2015 and a Common Victualler License – This is for the Annual Clambake and the proceeds will go in their scholarship fund.

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

6:23 p.m. Application of Ruby Tuesday, 83-85 North Dartmouth Mall, for a Change of Manager

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

6:25 p.m. Dexter Mead- VonErtfelda Conservation Restriction – The restriction will be on 42.41 acres of 50.96 acres located at 156 Barney’s Joy Road. The 42.41 acres include approximately 20 acres of prime agricultural fields, 19 acres of upland forest and 3 acres of vegetated freshwater wetland.

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

7:00 p.m. Application of C & S Variety, 659 Faunce Corner Rd. for a Transfer of License from C & S Variety to C & S Variety Inc (note this is the same application that was on agenda previously however needed to be a transfer of license not transfer of stock)

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

7:05 p.m. Continued-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- Mr. Hitch has adjusted his seating chart to subtract some seats in the inside as well as on the patio and will add some greenery to help soften the noise which was concern of the neighbors.

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

7:15 p.m. Hearing-Application of Bridge Street Market, LLC. for a Year Round Wine & Malt Beverage Package Goods Store License, 7-9 Bridge St. The Manager will be Lisa Lofberg (note this is the same application that was on agenda previously-change of licensee name and manager) - The condos in the building will have assigned parking spots. Per the Planning Board, they do not need to have designated off street parking for the market.

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

II. New Business:

- A. Application of Cumberland Farms # 2301, 114 State Rd. for a Common Victualler License- This is a rebuild of the store, they are planning to be open November 30, 2015

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

- B. Fall Town Meeting Warrant Review

ARTICLE 1: COMMUNITY PRESERVATION COMMITTEE

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin- Taglianetti, it was unanimously voted to recommend Article 1-

ARTICLE 2: COMMUNITY PRESERVATION COMMITTEE

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin- Taglianetti, it was unanimously voted to recommend Article 2-

ARTICLE 3: ACCEPTANCE OF CAPITAL PLANNING COMMITTEE REPORT AND FUNDING OF FY 2016 CAPITAL PLAN

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin- Taglianetti, it was unanimously voted to recommend Article 3-

ARTICLE 4: REHABILITATION AND RENOVATION OF THE DARTMOUTH POLICE STATION AT 249 RUSSELLS MILLS ROAD

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin- Taglianetti, it was unanimously voted to recommend Article 4-

ARTICLE 5: TRANSFER FROM WATERWAYS MANAGEMENT ENTERPRISE FUND

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin- Taglianetti, it was unanimously voted to recommend Article 5-

ARTICLE 6: SUPPLEMENT TO THE FY 2016 OPERATING BUDGET OF THE WATERWAYS MANAGEMENT ENTERPRISE FUND

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to recommend Article 6-

ARTICLE 7: COLLECTIVE BARGAINING AGREEMENT FOR DARTMOUTH POLICE BROTHERHOOD

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to recommend Article 7-

ARTICLE 8: DEED IN LIEU OF FORECLOSURE

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to recommend Article 8-

ARTICLE 9: OUTSTANDING BILLS

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to recommend Article 9-

ARTICLE 10: APPROPRIATION TO THE STABILIZATION FUND FOR FULL DAY KINDERGARTEN

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to recommend Article 10-

ARTICLE 11: APPROPRIATION TO THE STABILIZATION FUND

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to recommend Article 11-

ARTICLE 12: APPROPRIATION TO THE STABILIZATION FUND FOR STREETLIGHT UPGRADES AND REPLACEMENT

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to recommend Article 12-

ARTICLE 13: APPROPRIATION TO THE STABILIZATION FUND FOR DARTMOUTH CABLE TELEVISION (DCTV)

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to recommend Article 13-

ARTICLE 14: APPROPRIATION FOR COMMUNITY DEVELOPMENT ACTIVITIES

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to recommend Article 14-

ARTICLE 15: GENERAL BY-LAW WINDOW ACCENT LIGHTING

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to recommend Article 15-

ARTICLE 16: ACCEPTANCE OF STATE STATUE

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to recommend Article 16-

ARTICLE 17: PERSONNEL BY-LAW

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to recommend Article 17-

ARTICLE 18: SPECIAL LEGISLATION FOR AN ADDITIONAL BEER & WINE LICENSE

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to recommend Article 18-

ARTICLE 19: SUPPLEMENT TO THE FY 2016 OPERATING BUDGET FOR THE GNB VOC-TECH HIGH SCHOOL

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to recommend Article 19-

ARTICLE 20: REAUTHORIZE BORROWING AUTHORITY FOR PREVIOUSLY-APPROVED CAPITAL PROJECT

After a motion was made by Selectman Frank Gracie and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to recommend Article 20-

- C. Signing of the Fall Town Meeting Warrant

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

- D. Application of American Multi-Cinema, Inc., 140 North Dartmouth Mall for a Change of Officers/Director

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

- E. Special Municipal Employee George E. Sansoucy, PE, LLC

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

- F. Dartmouth Massworks Grant Application for Phase 2 Rt 6/177- This work will improve the traffic in that area.

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

- G. David & Judith Brownell requesting Transfer of 61 A Approximately 110 acres land Located on Smith Neck Rd- This property has been sold and the new owners will continue its use for agricultural purposes.

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

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill- We do not have any updated information at this time.

- B. Police Station- We do have an annalysis regarding the flooding issues at this location and it will be posted on our website.

IV. Minutes:

Meeting Minutes of August 17, 2015 and August 24, 2015

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

V. Announcements:

Road Construction

Fisher Rd (From Old Westport Rd to Cedar Dell Way)
Monday August 31, 2015 to Friday October 9, 2015

Rock O'Dundee Rd (from Bakerville Rd to Russells Mills Rd)
Monday August 31, 2015 to Friday October 9, 2015

Faunce Corner Road will be pouring the concrete for the new span tonight.
Please seek Alternate Routes

2015 Southeastern MA Community Resource & Craft Fair
Will be held on Sunday October 25, 2015 from 10:00 a.m.-3:00 p.m.

We are still asking volunteers for the Retail Reuse Committee and the UMASS Dartmouth Partnership Committee.

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