



Town of Dartmouth
400 Stocum 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 6:30 p.m.

The Chair called the public meeting to order at 6:30 p.m. on **September 21, 2015** in room 304.

9/5/2015	PR10	PAYROLL EXPENSES	\$1,041,624.50
9/10/2015	PD1610	PAYROLL DEDUCTION	\$440,242.23
9/14/2015	D1611	DPW EXPENSE	\$98,776.96
9/14/2015	P1611	POLICE EXPENSE	\$11,741.84
9/14/2015	T1611	TOWN EXPENSE	\$556,087.25
9/15/2015	M1611	TOWN EXPENSE	\$37,592.36
9/12/2015	PR11	PAYROLL EXPENSE	\$1,057,670.91
9/17/2015	PD1611	PAYROLL DEDUCTION	\$451,087.67
9/21/2015	D1612	DPW EXPENSE	\$181,558.15
9/21/2015	S1612	SCHOOL EXPENSE	\$579,160.99
9/21/2015	T1612	TOWN EXPENSE	\$156,618.46

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DARTMOUTH TOWN CLERK

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. Hearing- Application of TGI Friday's, 455 State Rd, for a Transfer of Stock, New Stockholder and Issuance of Stock (previously on agenda but needed to be advertised – revote only)

*Chairman opened meeting
Chairman closed meeting*

There were no comments from the residents.

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

6:32 p.m. Application of Chartwells/UMass Dartmouth for a One Day Beer & Wine License for October 3, 2015- This will be for Insane Inflatables. There will be a beer truck, wine and food. This event is free to get in but you must register to use the inflatables.

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

6:33 p.m. Deputy Harbormaster- There has been a thorough search, interviewing process, and practice tests conducted in and out of the water for this position. Robert Miller was unanimously voted as the top candidate. This position will help the Harbormaster by taking on duties and also by sharing the responsibilities on nights and weekends when things need to be addressed. The department also has 7-8 part time assistants to help from Memorial Day to Columbus Day. The funding of this position is coming from the retained earnings fund. The Board is having a hard time hiring someone without the funding in place. The funds will be in place after the Town Meeting members vote on this at the Fall Town Meeting on October 20, 2015.

After a motion was made by Selectman Frank Gracie, and seconded by Selectwoman Kelli Martin- Taglianetti, it was voted (3-1 Vice Chair Stanley Mickelson against) to approve this appointment contingent on Town Meeting approving the funding.

6:45 p.m. Hearing-Application of PNP Dartmouth Inc. d/b/a Pick N Pay Food Mart, 727 Dartmouth St. for a year Round Wine & Malt Beverges License. Manager will be Malik Javed

*Chairman opened meeting
Chairman closed meeting*

There is a concern regarding the CORI form that has been returned. The Board will continue this hearing at their meeting on November 2, 2015 to allow time for the matter to be cleared up.

Ira Tatelbaum would like to comment on this because there is a liquor store across the street in his plaza. The Board will allow for comments in the hearing that will scheduled for November 2, 2015.

6:50 p.m. Appointment of Joseph F. Burke Jr., M.D. to the Conservation Commission

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

One Day Licence for Running Brook Winery. This is last minute exception, Running Brook has an alcohol license and told the wedding party they could have a full bar but because they caterer has a license as well one has to be granted by the Town.

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

II. New Business:

- A. Resignation of Sadia Shepard and Sally Truslow from the Dartmouth Cultural Council and Appointment of Ms. Blair Walker

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

- B. New Staff Structure-Police Dept- Acting Police Chief Bob Szala informed the Board that they have had their review and are on their way to being reaccredited for the next three years. The first part of the two phase staff restructure is the recommendation of Brian Levesque promoted to Acting Deputy Police Chief and per the civil service list, Howie Wong and Tony Vincent promoted to Sergeants.

After a motion was made by Selectman Frank Gracie, and seconded by Selectwoman Kelli Martin- Taglianetti, it was unanimously voted to promote Brian Levesque to Acting Deputy Police Chief.

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectwoman Kelli Martin- Taglianetti, it was unanimously voted to promote Howie Long and Tony Vincent to Sergeants per the civil service list.

- C. South Coast Auto Violation of Class II License- This dealer has a licence to have no more than 35 cars in his lot at one time. We have received a complaint that there are more than that on the lot. The Board has sent Town officials there to count the vehicles on several occasions and the number of cars has been between 44 and 53, therefore South Coast Auto will be sent a letter to appear before the Board for a public hearing to address this.

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

- D. Fall Town Meeting Warrant Review and Recommendations-
- Article #3 has had some change in the numbers.
Article #4 had to chage the amount from 8 million to 8.4 million.

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

- E. Signing of the Fall Town Meeting Warrant

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

- F. Notice of Dale Zacamy requesting to remove M.G.L c. 61A from approximately 25 acres of land located at 780 Collins Corner Rd- At this time the Board feels they would like to wait the 120 days to see there is any interest.

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to do nothing and wait the 120 days to expire.

- G. The Sandtrap, 145 I Faunce Corner Rd possible Violation of their Beer & Wine License- This establishment has been closed throughout the summer and open for appointment only. The Board feels this is a violation of their license since it was not told to them when they applied. The Board will notify the Sand Trap of a possible violation of their liquor license, and ask the owners to appear at a hearing at a future meeting.
- H. New Dartmouth Website- Mike Courville is working on a new and improved Town website. These changes will be taking place in the near future. The website will be more user friendly and incorporate the Town's colors.
- I. Representatives from Select Board to Serve on the By-Law Committee- Vice Chair Stanley Mickelson volunteered for this Committee.

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill- We do not have any updates at this time.
- B. Police Station- We have already discussed this prior in the meeting.

IV. Minutes: We do not have any minutes to approve at this time.

V. **Announcements:**

Road Paving

Russells Mills Rd (from Bakerville Rd-Tucker Rd
Bakerville Rd (from Russells Mills Rd to Tucker Rd

September 16, 2015-September 25, 2015

Allen St (from Slocum Rd to Dartmouth/New Bedford
Line)

September 17, 2015-September 25, 2015

Hours 7:00 a.m.-4:30 p.m.

Please Seek Alternate Routes

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