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 DARTMOUTH TOWN CLERK

Town of Dartmouth  
 400 Slocum 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 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 6:15 p.m. on **October 19, 2015** in room 304.

10/03/2015	PR14	PAYROLL EXPENSE	\$1,057,963.99
10/08/2015	PD1614	PAYROLL DEDUCTION	\$451,083.33
10/13/2015	D1615	DPW EXPENSE	\$393,466.70
10/13/2015	S1615	SCHOOL EXPENSE	\$288,650.60
10/13/2015	T1615	TOWN EXPENSE	\$152,267.30
10/10/2015	PR15	PAYROLL EXPENSE	\$1,083,327.13
10/15/2015	PD1615	PAYROLL DEDUCTION	\$455,363.80
10/19/2015	D1616	DPW EXPENSE	424,399.08
10/19/2015	P1616	POLICE EXPENSE	\$31,695.93
10/19/2015	S1616	SCHOOL EXPENSE	\$78,931.65
10/19/2015	T1616	TOWN EXPENSE	\$213,174.11

**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:**

6:15 p.m. Appointment of Chris Pereira to the Veterans Advisory Board

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

6:15 p.m. Appointment of Andrew Herlihy to the Waterways Commission

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

6:15 p.m. Joint Meeting with Police Committee Proposed Police Station Front Entrance Façade- Architect Alan Lieb has come to the meeting with some alternatives for the front entrance of the Police Building. Design development will begin once the project has been approved on the ballot by the residents.

6:30 p.m. Joint Meeting with Planning Board- This meeting is to discuss a priority list of open spaces in Dartmouth and ways that we may be able to purchase them in the future. We may create a smaller subcommittee research this further. At the Town Meeting the members will be asked to vote on funding a separate account for such things.

7:00 p.m. Hearing-The Sandtrap, 145-I Faunce Corner Rd., for possible Violation of your Year Round Beer & Wine License

*Chairman opened public hearing  
Chairman closed public hearing*

The Sandtrap is a virtual golf facility and has not had much business this summer due to the great weather. They have been open for appointment only. This is a new business that has been open for less than one year. The Board is informing them that they are in violation by not opening on every day that they are allowed to use their beer & wine license, this is a rule made by the ABCC and it is called using the license as a "Pocket License". The owner assured the Board that she is open full time now and plans to do

marketing this winter so that they will be open year round in the future. The Board is allowing them to use this as learning experience but they will be reviewing in the future. There were no comments from the residents.

7:15 p.m. Public Hearing-NStar Petition for 1 Proposed Pole Location on Beeden Rd

*Chairman opened public hearing*  
*Chairman closed public hearing*

This will be to install a push brace pole to support an existing pole that is leaning. There were no comments from the residents.

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

7:30 p.m. New Recruits for Conditional Offers of Employment

- Ryan Reis
- Cosette Khalife
- Alex Almeida

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

## **II. New Business:**

### **A. Select Board Meeting Schedule**

December 14 and 21

January 11 and 25

February 8 and 22

March 7 and 21

### **B. Police Department Trade in of Vehicles**

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

C. Proclamation Pancreatic Cancer

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

D. Energy Aggregation

- Authorization
- Green Energy
- DPU Order

We are one of 23 communities to head to the next step in this process where we can bid on electric supply agreements. We will need an appointee and a secondary to enter into the bidding process.

*After a motion was made by Selectman Frank Gracie, and seconded by Vice Chair Stanley Mickelson, it was unanimously voted to appoint David Cressman as our designated appointee and Greg Barnes as the Secondary.*

- E. Cable TV-Basic Service Rates- The Commonwealth of Massachusetts Department of Telecommunications and Cable and sent us documentation regarding the FCC Action on Cable Rate Regulation. Under the new FCC rule, a franchising authority that wishes to retain its cable rate regulation authority must file a new certification with an attachment rebutting the presumption of effective competition. If a franchising authority with existing rate regulation authority does not file a new certification, its rate regulation authority will expire.

*After a motion was made by Selectman Frank Gracie, and seconded by Vice Chair Stanley Mickelson, it was unanimously voted to create a letter to the Commonwealth making them aware that there is no effective competition in this area.*

- F. Resignation of Thomas E. Kelly, Ed.D from the G.N.B.R.V.T.H.S- This will be accepted with regret. Letters of intent should be sent to the Select Boards Office.

- G. Appointment of Paul Murphy as Fence Warden

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

- H. Ledgewood Traffic Light- The Board would like to thank all that have been involved, the impact fees and the Safety Department for making this such a quick process.
- I. Installing a Handicap Sign on a Public Way- All the paperwork is in order, this sign will be installed on Dartmouth Street.

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

### **III. Old Business:**

- A. Cecil Smith/Mary Robinson Landfill- We have had our first meeting with the new employees at the DEP. They have agreed that some modifications will be made to the overall plan, and we look forward to a solution that is credible to the community.
- B. Police Station- This will be explained in Town Meeting

### **IV. Minutes:**

Meeting Minutes of October 5, 2015

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

V. **Announcements:**

Annual Tree Lighting December 6, 2015 from 4:00 p.m.-5:00 p.m.

Roadway Construction Hixville Rd

(from Reed Rd to Old Fall River Rd)

Monday October 19, 2015 through Friday October 30, 2015

Our Town Administrator David Cressman has taken a boat ride this morning with Steve Carvana and Harbormaster Steve Melo to tour the aquaculture efforts started by issuing our first aquaculture permit in the Town. Seeding was done in May and Steve has already harvested 7,000 oysters that he is selling to Island Creek Oysters which is distributing them all over the US.

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

Attest:



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David G. Cressman, Town Administrator

Transcribed by: Christine Amaral