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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 called the public meeting to order at 6:30 p.m. on **November 2, 2015** in room 304.

10/17/2015	PR16	PAYROLL EXPENSE	\$1,056,177.56
10/22/2015	PD1616	PAYROLL DEDUCTION	\$452,504.89
10/26/2015	D1617	DPW EXPENSE	\$308,846.38
10/26/2015	S1617	SCHOOL EXPENSE	\$509,197.57
10/26/2015	T1617	TOWN EXPENSE	\$95,584.90
10/24/2015	PR17	PAYROLL EXPENSE	\$1,065,797.15
10/29/2015	PD1617	PAYROLL DEDUCTION	\$438,792.94
11/02/2015	D1618	DPW EXPENSE	\$264,058.26
11/02/2015	P1618	POLICE EXPENSE	\$24,235.06
11/02/2015	S1618	SCHOOL EXPENSE	\$50,660.92
11/02/2015	T1618	TOWN EXPENSE	\$779,454.05

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 Denise M. Sideris d/b/a Friendly Pizza/Poros Inc., for a Transfer of a Year Round Restaurant Wine & Malt Beverages, 216 Russells Mills Rd. Manager will be Denise M. Sideris-

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

Only comment on this matter came from Shawn McDonald who is the property manager of an abutting property, Willford Estates Trust. Chairman McDonald assured the meeting that he has filled out the proper ethics commission forms and this will have no bearing on this vote.

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

6:31 p.m. Hearing-Application of TGI Fridays' Inc. d/b/a TGI Fridays for a Transfer of License to GC Friday's Boston LLC., 455 State Rd

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

There were no comments from the residents. This is a transfer of license only. The manager and building will remain the same.

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

6:32 p.m. Interviews for Appointment to the Waterways Commission

- Geoff Marshall
- Curtis Mello

The Board would like to thank both candidates for coming forward to volunteer their time.

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

6:33 p.m. Application of Dartmouth Natural Resources Trust to be held at Slocum's River Reserve Horseneck Rd. for a One Day Beer & Wine License for November 7, 2015

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

6:34 p.m. Joint Meeting School Committee & Finance Committee

- Financial Forecast- New growth has been better than expected mostly due to Solar Farms and Hospitals. Residential construction has been steady. There has been no increase in State education aid. We will see some Library and Veterans aid. We are counting on 1% in local receipts mainly from purchasing solar and selling it back to Eversource. The Governor will be presenting his budget in late January for next fiscal year.
- Capital Projects- We have not been adding capacity to the Town. After the Police Station is voted on by the residents we will have a better idea of what other projects we can take on.
- Review and Renew Financial Policies, particularly Full Day- We have been adding \$50,000 to the School Stabilization Fund for the past 5-6 years. This account now has \$302,000 in it and we have not touched it yet. James Kiely said that to fund the full day kindergarten would cost one million per year. In the future there may be some changes to the way we put money aside for this fund.
- Kindergarten- The Board will update the memorandum and then it will be passed around so that all three boards can comment and suggest changes.
- OPEB- The Boards are asked to put some thought into this. David Cressman and Greg Barnes will do some research also. This will be discussed further in a February 2016 meeting.
- UMass Dartmouth Committee- This committee has five members and they will schedule a meeting soon.
- Retail Committee- This committee has not had anyone volunteer to serve yet but Mr. Tatelbaum and Vice Chair Stanley Mickelson will start going over their own suggestions.

The Board discussed how much smother things would run if we had a maintenance staff to take care of the Towns buildings much like the Schools have for their buildings.

7:30 p.m. Sister City Committee Dartmouth Devon Trip- The "Mayflower 400 Committee" has informed us that they can host up to 24 people for the upcoming trip to Dartmouth Devon.

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to give our Sister City Committee permission to move forward with this trip.

7:45 p.m. Hearing-Southcoast Auto Exchange, 813 State Rd., Violation of Class II Motor Agent License- This will be postponed until the next meeting on November 16, 2015

New Business:

- A. Black Friday Applications
- Toys "R" Us
 - Dicks Sporting Goods

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

- B. Extended Hours for Kohl's 24 hours from 12/17/2015 to 12/24/2015

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

- C. Cornell Pond Advisory Committee- The Selectboard would like residents of Dartmouth to volunteer to be on this Committee for guidance and to speak for the Community regarding the next steps.
- D. Buy a Dartmouth Pride Brick- Anyone can purchase a brick for \$50.00 to help raise funds for the Dartmouth Athletic Association Hall of Fame. These bricks will be displayed at the High School.

- E. Application of FP2 License requesting a Transfer of License from Global Montello Group Corp to SMM Mart, LLC d/b/a Smith Mills Mobile, 285 State Rd.

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

- E. Bond Counsel Proposals- The Town Administrator, David Cressman along with Greg Barnes have reviewed our bond counsel and switched companies to give the Town a savings of \$18,000 per year.
- G. Letter Regarding Special Legislation for Beer & Wine Restaurant License- These letters are being sent to Senator Montigney and Representative Markey requesting special legislation for a Beer and Wine Restaurant license.
- H. Letter from City of New Bedford regarding Closing Clark's Cove to Commercial Dredging and Fishing- We will send them a letter asking them to clarify if this will impact other commercial harvesting in Clarks Cove.

II. Old Business:

- A. Cecil Smith/Mary Robinson Landfill- We do not have any updates at this time.
- B. Police Station- We just approved an (OPM) Owners Project Manager to oversee this project.

III. Minutes:

Meeting Minutes October 19, 2015

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

IV. Announcements:


Vice Chair Stanly Mickelson has asked the Town Administrator to contact the responsible party regarding a bus stop on Route 6 that has no place for people to stand so they are in the street.

**Road Paving
Rock O' Dundee Road Postponed to
Tuesday, November 3, 2015-Wednesday, November 4, 2015**

Chairman Shawn McDonald has been asked by a resident to look into having an Elected Charter Commission on the April ballot. This item will be researched and discussed further in December.

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