



Town of Dartmouth
 400 Slocum Road
 Dartmouth, MA 02747

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 DARTMOUTH TOWN CLERK

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 6:30 p.m. on **November 16, 2015** in room 304.

10/31/2015	PR18	PAYROLL EXPENSE	\$1,052,367.50
11/05/2015	PD1618	PAYROLL DEDUCTION	\$447,015.56
11/09/2015	D1619	DPW EXPENSE	\$227,215.11
11/09/2015	S1619	SCHOOL EXPENSE	\$132,521.25
11/09/2015	T1619	TOWN EXPENSE	\$1,372,746.56
11/07/2015	PR19	PAYROLL EXPENSE	\$1,052,617.85
11/12/2015	PD1619	PAYROLL DEDUCTION	\$448,690.74
11/16/2015	D1620	DPW EXPENSE	\$232,601.06
11/16/2015	P1620	POLICE EXPENSE	\$30,210.61
11/16/2015	S1620	SCHOOL EXPENSE	\$111,922.55
11/16/2015	T1620	TOWN EXPENSE	\$428,365.60

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. Application of New Bedford Yacht Club, 208 Elm St., for a
Change of Officers/Director

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

6:32 p.m. Police Accreditation- The Dartmouth Police Department is one of four departments to receive state re-accreditation from the Massachusetts Police Accreditation Commission. The assessment was conducted over three days last month by Certified Massachusetts Police Accreditation Commission Assessors. The assessment consisted of scrutinizing and verifying documentation for compliance with the Commission established standards required for law enforcement accreditation. At this time the Board would like to sign the amendment to Robert Szala's contract to officially recognize him as Acting Chief.

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

6:40 p.m. Appointment of Heather E. Stivison to the Cultural Council

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

6:42 p.m. Appointment of Tom Yena to the Cornell Pond Advisory Committee

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

6:45 p.m. Hearing Tax Classification- Town Assessor Richard Gonsalves explained the rate change that his Board has voted on. The tax rate will change as follows:

Chairman opened Public Hearing
Chairman closed Public Hearing

Residential	\$9.84
Commercial/Industrial	\$15.02
Personal Property	\$14.95

Selectman Frank Gracie made a motion to keep the percentage factor of 1.40. This motion did not get a second.

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectwoman Kelli Martin-Taglianetti, it was voted 3-1 to change the percentage factor to 1.39.

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was voted 3-1 to adopt the Residential Factor of 91.5352, resulting in a 1.39 CIP shift and to adopt the Small Commercial Business Exemption at 10%.

7:00 p.m. Continued-Hearing of PNP Dartmouth Inc. d/b/a Pick N Pay Food Mart, 727 Dartmouth St. for a year Round Wine & Malt Beverages License. Manager will be Malik Javed- The Board feels that there are already three stores that sell alcohol within a half mile, one of them is right across the street. There are also two schools and a library in that half a mile. The Board feels that the need for another in that area is not adequate.

*Board opened Public Meeting.
Board Closed Public Meeting.*

One resident had a comment against this approving license. He is part owner of the liquor store across the street, Frank Barrigas. He also feels that there are enough in that small area.

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

II. New Business:

- A. Resignation letter from Margaret Latimer from the Community Preservation Committee- The Board will post this position and send Ms. Latimer a letter thanking her for her service.
- B. Toys 'R Us Extended hours the store will open until 2:00 a.m. on December 18-23; and (2) on December 23, the store will reopen at 6:00 a.m. and stay open overnight and until close on Christmas Eve, December 24 at 9:00 p.m.

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

- C. Black Friday Application
 - Best Buy

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

- D. Dartmouth Community Compact- The Baker-Polito Administration seeks to recognize municipalities that are striving to become more innovated and accountable and introduce incentives through various state grants and programs to reward municipalities who have signed community Compacts and committed themselves to continuous improvement. Municipalities that pledge to adopt the best practices through compacts will get bonus points on selected state gran programs and will be prioritized for various technical assistance programs.

After a motion was made by Selectman Frank Gracie, and seconded by Vice Chair Stanley Mickelson, it was unanimously voted to authorize Chairman Shawn McDonald to sign.

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill- We do not have any new information at this time.
- B. Police Station- there will be a meeting next week with the architect, project manager and Acting Chief Szala to get the project rolling. Adaptations will also be made to the modular station to help it serve as a booking station.

IV. Minutes:

Minutes of November 2, 2015

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

V. Announcements:

Vice Chair Stanley Mickelson would like to thank members of the DPW and Park Department for organizing the move so that the Park Department can move to the Allen Street property.

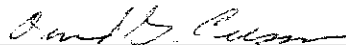
December 2, 2015 at the New Bedford Waling Museum there will be an Outreach for Aggregation Meeting.

Good luck to the Dartmouth High Football Team against Fairhaven on Thanksgiving.

The Selectboard would like to wish a Happy Thanksgiving to all.

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

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral