



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

11/14/2015	PR9POLICE	PAYROLL EXPENSE	\$109,971.97
11/14/2015	PR20	PAYROLL EXPENSE	\$1,039,247.35
11/19/2015	PD1620	PAYROLL DEDUCTION	\$480,088.85
11/23/2015	D1621	DPW EXPENSE	\$291,705.16
11/23/2015	S1621	SCHOOL EXPENSE	\$247,350.15
11/23/2015	T1621	TOWN EXPENSE	\$142,780.25
11/21/2015	PR21	PAYROLL EXPENSE	\$1,189,977.05
11/25/2015	PD1621	PAYROLL DEDUCTION	\$495,329.95
11/30/2015	D1622	DPW EXPENSE	\$593,507.94
11/30/2015	P1622	POLICE EXPENSE	\$18,170.72
11/30/2015	T1622	TOWN EXPENSE	\$1,082,704.41

6:30 p.m. Open Meeting Reconvene in Room 304  
 Pledge of Allegiance to the Flag  
 Moment of Silence  
 Signing of the Warrant

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 TOWN OF DARTMOUTH CLERK

I. Appointments:

6:45 p.m. Appointments to the Cornell Pond Advisory Committee

- Gloria Bancroft
- William Chandler
- Arthur Thibodeau
- Lisabeth White

This Board will discuss the Cornell Pond and the dam. We look forward to the input that this Board of five has to give to the Town.

7:00 p.m. Hearing- Southcoast Auto Exchange, 813 State Rd., Violation of Class II Motor Agent License

*Chairman opened hearing*  
*Chairman closed hearing*

Southcoast Auto Exchange has a license to have 35 vehicles on their lot. They are in violation of this rule. This is the second time they have been in front of the Board for this type of violation. Attorney for the owner of the car lot explains that they are in the process of negotiating with the owner of the property to increase the footprint of the lot and will then be addressing the Board to change the dealer's license to increase their capacity. There were no comments from residents.

***After a motion was made by Selectman Frank Gracie, and seconded by Vice Chair Stanley Mickelson, it was unanimously voted to send the building inspector and the CSO officer to the car lot on Monday December 7, 2015 to do an inspection to make sure that there are not any more than 35 cars in the lot.***

7:15 p.m. Burgo Basketball- Steve Burgo is here from Burgo Basketball. He has been leasing land from the Town that he uses seasonally for teams to play basketball. He has been asking the Town to allow him to build a complex that will provide four courts, a food court, two classroom for kids to do homework and a work out area. Issues have to be worked out with financing and the Town. Chairman Shawn McDonald suggested that a meeting or conference call take place with the key players in this deal.

## II. New Business:

- A. Sister City Agreement between Town of Dartmouth and Devon, United Kingdom- The Board is asked to look over this agreement and all approved.
- B. Chapter 61A Robert W. Matte, 787 Faunce Corner Rd. Dartmouth MA- Board to Sign Document requested by Attorney-

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

- C. Brian D. Nobrega Jr., Assistant Harbormaster as Special Municipal Employee

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

- D. Application of Ruby Tuesday, 83-85 North Dartmouth Mall, Change in Officer/Director

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

- E. Deputy Police Chief Contract

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

## III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill- The DEP has releases a response to the Selectboards inquiry's from last December. This will be posted on the Town's website.
- B. Police Station- There has been a meeting with the Architect, David and the Project Manager to review some of the criteria for the upcoming station. Chief Szala and Deputy Chief Levesque have been to local Police Stations to get ideas and today visited the brand new station in Acushnet.

**IV. Minutes:**

Meeting Minutes November 16, 2015

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


**V. Announcements:**

Annual Tree Lighting will be on December 6, 2015 from 3:30 p.m.-5:00 p.m. Middle School Cafeteria & Town Hall Front Parking Lot

The Regional Forum regarding the Electricity Aggregation Program will be held on Dec 2, 2015 from 6:00 to 7:30 at the New Bedford Whaling Museum. DCTV will also be having information on channel 18.

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

Attest:

  
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David G. Cressman, Town Administrator

Transcribed by: Christine Amaral