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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 5:45 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 **December 14, 2015** in room 304.

Date	Warrant #	Warrant Description	Amount
11/28/2015	PR22	PAYROLL EXPENSE	\$1,200,762.30
12/03/2015	PD1622	PAYROLL DEDUCTION	\$502,976.87
12/07/2015	S1623	SCHOOL EXPENSE	\$1,009,375.87
12/7/2015	T1623	TOWN EXPENSE	\$250,152.23

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

I. Appointments:

- 6:30 p.m. Hometown Hero- Veterans' Service Officer Roy Oliveira presented the Dartmouth Hometowns Hero Project. He aims to install 34 green banners that commemorate the Towns fallen soldiers along the Memorial Day Parade route. Also the Veterans Service Officer would like to inform the residents that Phase I of the monument located at the COA is complete and Phase II will continue in the Spring. Inside of your excise tax bills you will find an envelope asking for donations this will go 100% to this and future Veterans Monuments.

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

II. New Business:

- A. Local Multi-Hazard Mitigation Plan 2015 Update- This plan has been approved and will be forwarded to the State to ask for funding to help the Town repair Hawthorn Street.
- B. Waiver of Right of First Refusal 61A David & Judith Brownell- this property was brought to the Town for refusal at that time we let it expire as our way of refusing. At this time the owners are asking for the Board to sign a letter of their first refusal.

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. Ratification of the Steelworkers Contract- Wages, recognition and other language have all been agreed upon. This contract will run from 7-1-2015 to 6-30-2018.

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

- D. Charter Commission- In order to make substantial changes to the Charter it will take 1-2 years as defined by law. The Charter is to be reviewed every ten years as set by State law, and was reviewed in 2010 and minor changes were made.

E. Sundry Licenses

All are subject to Police Chief, Fire Chief and Director of Inspectional Services approval

Restaurant-All Alcoholic-Common Victualler

AMC Theatres
Apple New England
Azuma Asian Bistro
Little Moss
Busters Sports Bar
China Belle
Chipotle Mexican Grill
Fiesta Mexican Restaurant
From The Seoul
Gum Bo's
99 Restaurant & Pub
Not Your Average Joe's
TGI Friday's
Texas Roadhouse
Thai Taste Too
321 Elm LLC
The Black Bass Grille
The Olive Garden
Ruby Tuesday
Ying Dynasty
Wasabi

After a motion was made by Selectman Frank Gracie, and seconded by Vice Chair Stanley Mickelson, it was unanimously voted to approve subject to Police Chief, Fire Chief and Director of Inspectional Services approval.

Restaurant-All Alcoholic-Common Victualler-Entertainment with Alcohol

Brazilian Grill
Busters Sports Bar
Fay's Too
Hawthorne Country Club
Rachael's Lakesider
The Sail Loft
Time Out Sports Bar

After a motion was made by Selectman Frank Gracie, and seconded by Vice Chair Stanley Mickelson, it was unanimously voted to approve subject to Police Chief, Fire Chief and Director of Inspectional Services approval.

Restaurant-Wine & Malt Beverages

The Sandtrap

After a motion was made by Selectman Frank Gracie, and seconded by Vice Chair Stanley Mickelson, it was unanimously voted to approve subject to Police Chief, Fire Chief and Director of Inspectional Services approval and subject to follow up discussions at a previous meeting.

Restaurant-Wine & Malt Beverages-Common Victualler

Ayur-Shri
Cape Quality Seafood
Friendly Pizza
Jimmy's Pizza
Peking Garden

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to approve subject to Police Chief, Fire Chief and Director of Inspectional Services approval.

All Alcoholic-Restaurant-Common Victualler, Amusement Devices, Juke Box, Pool Table, Entertainment with Alcohol

Buffalo Wild Wings
Millers Homeport
The Kings Inn

After a motion was made by Selectman Frank Gracie, and seconded by Vice Chair Stanley Mickelson, it was unanimously voted to approve subject to Police Chief, Fire Chief and Director of Inspectional Services approval.

Restaurant Wine & Malt Beverages-Amusement Devices-Arcade

Chuck E Cheese

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to approve subject to Police Chief, Fire Chief and Director of Inspectional Services approval.

Club-All Alcoholic-Common Victualler

Stackhouse Fairgrounds

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to approve subject to Police Chief, Fire Chief and Director of Inspectional Services approval.

Club-All Alcoholic-Common Victualler-Entertainment with Alcohol

Allendale Country Club
Country Club of New Bedford
New Bedford Yacht Club

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to approve subject to Police Chief, Fire Chief and Director of Inspectional Services approval.

Club-All Alcoholic-Amusement Devices, Pool Table, Juke Box, Entertainment with Alcohol

Portuguese American Social Club
UMass Dartmouth, (SMUSERV, INC)
VFW Memorial Post

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 Police Chief, Fire Chief and Director of Inspectional Services approval.

Package Goods Store-All Alcoholic

Acme Liquors
Cardoza's Wine & Spirits
C.V. Variety
Dartmouth Market
Dartmouth Wine & Spirits
Lizzies Liquors
Town Liquors

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to approve subject to Police Chief, Fire Chief and Director of Inspectional Services approval.

Package Goods Store-Wine & Malt Beverages

Bliss Express
C & S Variety
Smith Mills Mobile
Bridge Street Market LLC

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 Police Chief, Fire Chief and Director of Inspectional Services approval.

Pouring License

Coastal Vineyards
Running Brook

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to approve subject to Police Chief, Fire Chief and Director of Inspectional Services approval.

Common Victuallers

Beach Plum Café
Burger King
BJ's Wholesale Club
Caddy Shack
Cold Stone Creamery
Cravings Café & Cakery
Cumberland Farms Rockdale Ave
Cumberland Farms Russells Mills Rd
Cumberland Farms State Rd
D'Angelo Sandwich Shop
Davolls General Store
Dunkin Donuts, 575 Dartmouth St
Dunkin Donuts, 450 State Rd
Dunkin Donuts, 255 State Rd
Dunkin Donuts, 127 Faunce Corner Rd
Dunkin Donuts, 550 Russells Mills Rd
Dunkin Donuts, 823 State Rd
Five Guys Burgers & Fries
Friendly's, 307 State Rd
IHOP
Just Another Phoenix
Lebanese Pita Pocket
McDonald's, Rockdale Ave
McDonald, Faunce Corner Rd

Mirasol's Café
Max's
Naughty Dawgs
New York Bagel
Palace Pizza
Panera Bread
Papa Ginos, Dartmouth St
Papa Ginos, State Rd
Persy's Place
Pizza Hut
Rainoni's
Ricardo Corp Country Store
Shaw's Supermarket
Smith Mills Christian Congregational Church
Sodexo at Acushnet Ball Plant
Speedway
Subway, 386 State Rd
Subway, 506 State Rd
Subway, 122 Faunce Corner Rd
Subway, 102 State Rd
Sweet Kiwi
Taco Bell
The Bucket
Tropical Smoothie Cafe
Village Café
Wendy's
Yogurt City

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 Police Chief, Fire Chief and Director of Inspectional Services approval.

Amusement

Tilt

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 Police Chief, Fire Chief and Director of Inspectional Services approval.

Second Hand Goods

Ustinov Jewelers
Games to Gold

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 Police Chief, Fire Chief and Director of Inspectional Services approval.

Inn Holder License

Regency Inn & Suites
Best Western

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to approve subject to Police Chief, Fire Chief and Director of Inspectional Services approval.

Motor Agent

Class I

Colonial South Chrysler Dodge Jeep Ram
Colonial Imports South Inc
J.D. Byrider
Kia of Dartmouth
Minuteman Harley-Davidson
Toyota of Dartmouth
Windmill Cycles

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to approve subject to Police Chief, Fire Chief and Director of Inspectional Services approval.

Class II

APC Autobody Inc
Barbour Trust Auto Sales
Bliss Corner Auto Sales
Bliss Express Inc
Brum's Ultimate Repair
Dartmouth Gas & Service
Estrella's Vintage Auto
JEM Motorsports Inc.

Joe's Used Cycles & Parts
Joey's Auto Sales
Mike's Auto 2 LLC
Rose Motors
Route 6 Auto Marine
Tom's Auto Sales

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to approve subject to Police Chief, Fire Chief and Director of Inspectional Services approval.

Class III

A1 Auto
Brum's Ultimate Repair
Gabriel's Auto Parts
Hixville Auto Parts
Joe's Used Cycles
Will's Auto Wrecking

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to approve subject to Police Chief, Fire Chief and Director of Inspectional Services approval.

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill- We do not have any new business at this time
- B. Police Station- We do not have any new business at this time.

Vice Chair Stanley Mickelson would like to remind people that Dartmouth does not allow anyone to hang signs on our telephone poles.

IV. Minutes:

November 30, 2015

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

V. **Announcements:**

The Board would like to congratulate the Dartmouth Indians for winning the Division III Super bowl for a second year in a row.

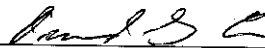
The Board would like to congratulate Chris Martin for winning the OTTO GRAHAM Award and also for being named one of the eight best players in the State.

The Board wishes everyone a Merry Christmas and Happy Holiday Season.

Please don't drink and drive.

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