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TOWN OF DARTMOUTH

Town of Dartmouth
400 Slacum 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 **December 21, 2015** in room 304.

Date	Warrant #	Warrant Description	Amount
12/05/2015	PR23	PAYROLL EXPENSE	\$1,116,339.70
12/10/2015	PD1623	PAYROLL DECUCTION	\$469,452.92
12/14/2015	D1624	DPW EXPENSE	\$603,479.66
12/14/2015	P1624	POLICE EXPENSE	\$35,516.78
12/14/2015	T1624	TOWN EXPENSE	\$520,291.03
12/12/2015	PR24	PAYROLL EXPENSE	\$1,100,175.76
12/17/2015	PD1624	PAYROLL DEDUCTION	\$468,567.06
12/21/2015	D1625	DPW EXPENSE	\$415,258.22
12/21/2015	S1625	SCHOOL EXPENSE	\$79,161.81
12/21/2015	T1625	TOWN EXPENSE	\$62,044.58

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 Ruby Tuesday, 83-85 North Dartmouth Mall, for a Change in Manager

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

6:30 p.m. Joint Meeting with the Planning Board, Council on Aging and Board of Health- COA Director, Heather Silvia along with Debra Wender have made a presentation and ask the Selectboard to join the AARP Network. This network is designed to build age friendly communities by having residents give their suggestions on issues that they think will help our livability index and help improve on it over the next five years.

Continued Joint Meeting Regarding Activities Coordinator's Position- The COA is asking to increase the hours of their activities coordinator from 18 to 28. This would allow the employee to be eligible for benefits. The Board has a policy not to add any positions due to the cost of benefits. In this case it would cost the Town \$18,000 per year for the health insurance and pension.

After a motion was made by Vice Chair Stanley Mickelson, to allow this particular employee to have 28 hours and receive benefits and when they leave, this position it will go back to 18 hour per week position with no benefits.

Maria Connor would like it stated on the record that "This is about the position. The position is what matters not who does the job."

The Chairman asked "all in favor"

Selectwoman Kelli Martin- Taglianelli - Yes

Vice Chairman Stanley Mickelson - Yes

Chairman Shawn McDonald - Yes

Chairman asked "all opposed"

Selectman Frank Gracie - opposed

Motion passes 3-1.

II. New Business:

A. Renewal Application of Patrick Duddy as Constable

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

B. Ambulance Contract- We will be signing a new five year contract with STAT Ambulance and to ensure our residents the best care possible care the Town has negotiated these terms.

- They will pay the Town \$95,000 per year.
- Respond times will be measured and they will have to report to the Town on a monthly basis.
- Their vehicles must not be more than one year old and have less than 10,000 miles on them. They will be housed at different ends on the Town.

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

C. Sundry Licenses

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

Common Victuallers

Dartmouth Roast Beef & Pizza
Dockside Ice Cream
Town Donut Shop
Salvador's Ice Cream

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

Class I

Colonial South Chevrolet Inc
Tasca Nissan

Class II

Elite auto Sales
FM Auto
Richie's Auto Sales
Southcoast Auto Sales
Sylvia Auto Sales

Class III

Acme Auto Salvage
Richie's Auto Sales
Sylvia Auto Sales

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

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill- A visit was made to this site by our Health Director and Building Inspector and it appears that some changes have been made to the property. Violations will be issued.
- B. Police Station- We will be using a survey that was found for gathering information for the Police Station project.

IV. Minutes: There are no minutes to approve at this time.

V. Announcements:

Vice Chair Stanley Mickelson would like to start discussing in January the possibility of bringing a new government structure to the Town of Dartmouth.

Acting Chief Robert Szala would like to inform the residents that we have a new School Resource officer at the High School, Richard Pacheco. Officer Pacheco has 19 years on the Police Department and is highly trained in this field.

Chairman Shawn McDonald would like to inform the residents that he plans to seek another term on the Board of Selectman and would very much like the Town's support.

The Board wishes everyone a safe and Happy Holiday !!

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

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral