



Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

Board of Selectmen

Select Board Members Present:

Lara H. Stone- Chairwoman
Shawn McDonald –Vice Chairman
William J. Trimble

Joseph Michaud
Michael Watson

The Chairman opened the public meeting at 5:45 p.m.

The Chairman polled the Board for a roll call vote to convene into Executive Session pursuant to M.G.L. Ch. 30A, Sec 21: Selectman Michaud, yes; Vice-Chairman McDonald, yes, Selectman Trimble, no; Chairwoman Stone, yes; Selectman Watson, yes.

The Chairman called the public meeting to order at 6:30 p.m. on April 23, 2012 in room 304.

Board members signed the **warrant(s)** for the following bills from various departments in the amounts of:

Date	Warrant #	Warrant Description	Amount
4/7/2012	PR41	Payroll Expense	\$905,286.29
4/12/2012	PD1241	Payroll Deduction	\$2,757,505.31
4/14/2012	PR42	Payroll Expense	\$890,428.89
4/17/2012	P1242	Police Expense	\$23,448.52
4/17/2012	S1242	School Expense	\$183,069.11
4/17/2012	T1242	Town Expense	\$386,138.31
4/19/2012	PD1242	Payroll Deduction	\$372,786.09
4/23/2012	S1243	School Expense	\$201,224.03
4/23/2012	T1243	Town Expense	\$75,667.95

I. Appointments:

6:30 p.m. Public Hearing-David Hickox, Director of Public Works-
Comprehensive Wastewater Management Plan (CWMP).

-Dave Hickox informed the Board that it has been over 20 years since Dartmouth last upgraded its Water Treatment Facility. In November of 2012 bidding will commence on a new Comprehensive Wastewater Management Facility. In spring of 2013 work will start. The CWMP is a planning process to determine the needs of current wastewater and to establish alternative plans for wastewater in the future. After careful comparisons of other alternatives, the CWMP resulted in the most cost effective, environmentally friendly and safest way to handle the wastewater in the Town of Dartmouth. This plan will influence the next 20 years of wastewater management in our Town.

The CWMP Scope

- Review prior planning efforts
- Assess current conditions
- Assess future conditions
- Wastewater needs/problem identification
- Development/evaluation of alternatives
- Plan selection
- Recommended plan
- Public participation

Current Usage

- 84% Residential Users
- 6% Commercial Users
- 10% New Bedford System Users

**See Presentation for additional information. Contact the DPW.*

6:45 p.m. David Hickox, Director of Public Works updated to Select Board on
DPW Projects.

New Automated Curbside Recycling Program

1. Each single-family home will receive two black 64 gallon wheeled carts, one with a grey lid and the other with a black lid to replace the existing 14 gallon blue bins currently in use for recycling.
2. Instead of setting the bins out each week, participants will set one of their recycling carts at the curb every other week according to the color coded yearly calendar. On alternating weeks the Town will collect mixed cans, bottles, plastics and other containers in the cart with the grey lid and the following week will pick up the same items with the black lid.

Benefits of Automated Curbside Recycling Program

1. Efficiency
2. Cleanliness
3. Safety
4. User Friendly

Roadway Improvement Projects:

Elm Street/Wilson Street
Dartmouth Street
Sol-E-Mar road
Reed Road Alignment Project
North Hixville Road Reconstruction Project
Collins Corner Road Phase 3
Potomska Road/Rock O'Dundee Road
Roadway Crack Sealing Program

Design/Planning Phase Projects:

Padanaram Causeway Rehabilitation Project
Faunce Corner Road Redesign/I-195 Bridge Replacement Project
Faunce Corner Road Rehabilitation/Congestion Remediation Project
Miscellaneous bridge Projects
Dartmouth Street-Phase 2
Rogers Street
Potter Street

II. New Business:

A. Laborers' Union Contract Agreement.

- Local Union 1249
- Amending the Collective Bargaining Agreement Effective 7/1/2009-6/30/2012
- 1.5% Wage increase effective 7/1/2012, 7/1/2013, 7/1/2014

B. Affordable Housing Trust.

- Potential creation of an Affordable Housing Trust is being discussed.
- Articles and the Trust fund are both drafted for the Annual Town Meeting.
- The Select Board is the Board for the Trust as well by State Law.
- This Trust will be a tool in the creation of affordable housing for the Town.
- Town Counsel is working on drafting the Trust.
- The Trust will help secure the community preservation funds.

- C. Local Receipts FY 2012.
- All local receipts are exceeding last year's receipts at this time and are in line with projections.
 - Room occupancy tax is trending at \$50,000 less than last year; Greg Barnes is researching this trend.
 - Receiving money from the Ambulance Co. for dispatch services.
 - Building permits are up by \$50,000. (Wal-Mart Expansion and the two Solar Farms).
- D. Appointment to the Bristol County Advisory Board.
- *After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to appoint Vice-Chairman Shawn McDonald to the Bristol County Advisory Board.*
- E. Buster's Sports Bar & Grill re: Keno License.
- *After a motion was made by Selectman Michael Watson and seconded by Selectman Joseph Michaud, it was voted to approve a Keno License for Buster's Sports Bar & Grill. (4 in favor and 1 opposed)*
- F. EMD Contract with Dr. Christiansen.
- Tabled until 4/30/2012

III. **Old Business:**

IV. **Minutes:** Minutes of April 9, 2012.

- *After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman Michael Watson it was voted unanimously to approve the minutes of April 9, 2012.*

V. **Announcements:**

- Municipal Efficiency group met and are continuing a comparison study.
- Reverend Constantine Bebis received a Town Citation.
- Congratulations to the Dartmouth High School Percussion Band for taking 2nd place in the WGI Competition. This makes the 14th time in 14 years.

After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman Michael Watson it was voted unanimously to adjourn the meeting.

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Stephaney Santiago