



Town of Dartmouth  
400 Slocum Road  
Dartmouth, MA 02747

Board of Selectmen

**Select Board Members Present:**

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

Joseph Michaud  
Michael Watson

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: Chair Stone, yes; Vice-Chair McDonald, yes; Selectman Trimble, yes; Selectman Watson, yes; Selectman Michaud, yes;

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The Chair called the public meeting to order at 7:00 p.m. on September 10, 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
9/8/2012	PR10	Payroll Expense	\$937,516.38
9/13/2012	PD1311	Payroll Deduction	\$369,948.76
9/17/2012	D1312	DPW Expense	\$214,064.23
9/17/2012	P1312	Police Expense	\$25,959.76
9/17/2012	S1312	School Expense	\$699,673.38
9/17/2012	T1312	Town Expense	\$385,976.08

**I. Appointments:**

7:00 p.m.      Application of Paskamansett Engine Company for a One Day Beer & Wine License for September 15, 2012.

- Tickets are \$25.00 for adults and children 10 and under are free.

*After a motion was made by Selectman Michael Watson and seconded by Vice-Chair Shawn McDonald, it was voted unanimously to approve the Paskamansett Engine Company for a One Day Beer & Wine License for September 15, 2012.*

7:05 p.m. Application of Stackhouse Club, 16 Faith Street for a One Day Beer & Wine License for September 22, 2012.

- A fundraiser to help raise money for an employee who has cancer. All proceeds go to the employee for care and medical needs.
- Time: 12pm-8pm
- Tickets: \$20.00
- Call Steve Phillips for tickets @ 508-294-8248

*After a motion was made by Vice Chair Shawn McDonald and seconded by Selectman Michael Watson, it was voted unanimously to approve the Stackhouse Club, 16 Faith Street for a One Day Beer & Wine License for September 30, 2012(revised date) and Chief Lee's approval.*

## **II. New Business:**

A. Memorandum of Agreement between the Town of Dartmouth and the United Steelworkers.

- 1.5% increase for 3years
- 3 year contract

*After a motion was made by Selectman Michael Watson and seconded by Vice-Chair Shawn McDonald, it was voted unanimously to approve the Memorandum of Agreement between the Town of Dartmouth and the United Steelworkers.*

B. Temporary License Agreement between Allen Manley, Trustee of the Allen N. Manley Revocable Trust and the Town of Dartmouth.

- Need approval to go on the Manley's property to do repairs on Russell's Mills library and it abuts their property.

*After a motion was made by Vice-Chair Shawn McDonald and seconded by Selectman Michael Watson, it was voted unanimously to approve a Temporary License Agreement between Allen Manley, Trustee of the Allen N. Manley Revocable Trust and the Town of Dartmouth.*

- C. Update on Highland Rd Bridge Project.
- The bridge is open and fully completed on schedule.
  - Meets the weight limit so the Fire Department can now utilize it.
  - Thank you letter will be sent out to MassDot, special thanks to Daniel.

- D. Dartmouth Wanderers Spotlight on Business.
- This week's "Spotlight on Business" is: The Packet.
  - Owner: Helen "Tuffy" Francis
  - The Packet is predominantly a woman's clothing shop, which also carries men's clothing, jewelry, scarves and other specialty gifts.
  - Houses a post office.
  - The Packet has been open for over 60 years.
  - Free gift wrapping
  - The Packet is located on 354 Elm Street in Padanaram.
  - To see a DVD presentation please contact DCTV.

### III. Old Business:

- A. 304 Elm St. LLC Easement.
- Order of Taking received by Town Counsel.
  - We have a signed easement from Maryanne McDonald and Kevin Santos.

*After a motion was made by Vice-Chair Shawn McDonald and seconded by Selectman Michael Watson, it was voted unanimously to approve the Order of Taking for the 304 Elm Street Easement.*

*After a motion made by Selectman Joseph Michaud and seconded by Selectman William Trimble, it was voted unanimously to accept the 304 Elm Street Easement.*

### IV. Minutes: N/A

V. **Announcements:**

- Boy Scout Troop 13 is hosting a Lanterns of Hope fundraiser event on September 15, 2012 at the Apponagansett Park. Hang a paper lantern, light a floating lantern in the water, or float a giant paper lantern into the atmosphere. Music by the Dartmouth Middle School and High School Strings Orchestra and the Day Old Funk Band will be performing. This event is free and open to the public. Lanterns to be purchased as a donation. Gates open at 4:00 p.m.
- Welcome Reception for the New UMass Dartmouth chancellor Dr. Divina Grossman will take place on October 1, 2012 from 5:30pm-6:30pm at the Town Hall (3<sup>rd</sup> floor).
- The Dartmouth Newsletter for September is now posted online.
- Finance Committee Meetings will now be taped and available for the public. For the schedule please contact DCTV.
- November 1, 2012- A law regulating Cyber Cafés will go into effect, notices will go out to our community shortly.

Attest:

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David G. Cressman, Town Administrator

Transcribed by: Stephaney Santiago