



Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

Board of Selectmen

Select Board Members Present:

Lara H. Stone-Chair
Michael Watson

Joseph Michaud
William J. Trimble

Absent: Shawn McDonald-Vice-Chair

The Chair called the public meeting to order at 6:30 p.m. on October 22, 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
October 20, 2012	PR16	Payroll Expense	\$930,400.99
October 25, 2012	PD1317	Payroll Deduction	\$373,248.69
October 29, 2012	D1318	DPW Expense	\$302,215.27
October 29, 2012	P1318	Police Expense	\$20,126.84
October 29, 2012	S1318	School Expense	\$324,254.27
October 29, 2012	T1318	Town Expense	\$460,535.22

I. Appointments: N/A

II. New Business:

- A. Comcast Update-Internet Essentials
- Comcast is putting out a new program called Internet Essentials. This program will cost \$9.95 a month for internet connection for families who have at least one child who receives free or reduced lunch.
- B. Joint Meeting of Finance Committee, School Committee & Select Board on November 19, 2012

- The Select Board would like to meet twice a year to work on the budget. The next meeting will be on November 19th at 6:30p.m. at Town Hall.
 - November 14, 2012- next meeting with the sports groups.
- C. Correspondence from Attorney Dorothy P. Tongue re: Marsha Carter, Trustee of Carter Real Estate Nominee Trust
- Buyers have withdrawn from sales transaction; the owners have withdrawn the property from agricultural use.
- D. Zoning Articles-Planning Board Communications
- The Select Board should receive advance drafts of Zoning Articles and Donald Perry can address the Select Board at a meeting after the drafts have been sent to the Select Board.
 - The Planning Board should meet with the Select Board at least twice a year to address any issues or concerns.
 - The Planning Board Members felt that going forward we should have a meeting before the Public Hearings so that the Select Board can be informed prior to the Select Board voting on Zoning Articles.
 - Joint sessions going forward are preferred by both the Select Board and Planning Board.
- E. Applications for Change of Ownership for Dunkin Donuts to Dartmouth Management Group, LLC DBA Dunkin Donuts 450 State Rd, 876 State Rd, 255 State Rd, 823 State Rd, 550 Russells Mills Rd and 127 Faunce Corner Rd
- ***After a motion was made by Selectman William Trimble and seconded by Selectman Joseph Michaud, it was unanimously voted (4-0) to approve the application for the Change of Ownership for Dunkin Donuts to Dartmouth Management Group LLC DBA Dunkin Donuts 450 State Rd, 876 State Rd, 255 State Rd, 823 State Rd, 550 Russells Mills Rd and 127 Faunce Corner Rd.***
- F. Proposed vote to accept M.G.L. Chapter 32B, Sections 21-23 Regarding Health Insurance
- ***After a motion was made by Selectman Joseph Michaud and seconded by Selectman William Trimble, it was unanimously voted (4-0) to accept M.G.L. Chapter 32B, Sections 21-23 regarding Health Insurance.***
- G. FY2013 Local Receipts
- \$160k ahead of last year at this time.
 - \$46k above last year currently.
 - Motor Vehicle Excise receipts are up.
 - Modest increases in Meal Tax.
 - Building Permits are increasing.

- Decreases in fees- (penalties on interest and taxes)

H. Social Media Policy

- Reviewed by Town Counsel.
- A policy that holds employees to Social Media expectations.
- *After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously (4-0) to approve the Social Media Policy.*

I. Parking Regulations-Morton Ave & Ledgewood Blvd.

- Two recommendations from the Police Department requesting No Parking from 7a.m.-7p.m. Tow Zone.
- *After a motion was made by Selectman William Trimble and seconded by Selectman Joseph Michuad, it was voted unanimously (3-0, 1 abstention L. Stone) to approve the parking regulations on Morton Ave & Ledgewood Blvd.*

III. **Old Business:**

- Several complaints have been received in regards to the street lights in the Town. Selectman Michael Watson would like to see this as a high priority Capital Project for the next fiscal year. A Stabilization Fund should be established for street lights for maintenance in the future.

IV. **Minutes:** Meeting Minutes of October 1, 2012

- *After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the minutes of October 1, 2012.*

Attest:

David G. Cressman, Town Administrator

Transcribed by: Stephaney Santiago