



Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

Board of Selectmen

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DARTMOUTH TOWN CLERK

2013 SEP 30 10 A 9 23

RECEIVED

Select Board Members Present:

Shawn McDonald- Chair
Michael Watson –Vice Chair
William J. Trimble

John George Jr.
Lara Stone-Absent

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 George, yes;

The Chair called the public meeting to order at 6:30 p.m. on **July 22, 2013** 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
6/30/2013	PR52V1	Payroll Expense	\$5,072.50
7/13/2013	PR02	Payroll Expense	\$448,199.67
7/18/2013	PD1403	Payroll Expense	\$187,871.65
7/22/2013	D1404	DPW Expense	\$3,194.99
7/22/2013	T1404	Town Expense	\$175,642.81
7/20/2013	PR03	Payroll Expense	\$424,462.67
7/25/2013	PD1404	Payroll Deduction	\$181,436.28

7/29/2013	D1405	DPW Expense	\$22,552.10
7/29/2013	S1405	School Expense	\$302,552.10
7/29/2013	T1405	Town Expense	\$153,080.86

I. Appointments:

6:30 p.m. Chris Newman Appointed to Veterans Advisory Board

- *After a motion was made by Selectman John George, Jr. and seconded by Vice- Chair Michael Watson, it was unanimously voted to appoint Chris Newman appointed to the Advisory Board.*

6:35 p.m. Interviews for the one vacancy on the Historical Commission

- Meribak T. Gifford
- Robert E. Harding
- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr. , it was unanimously voted to appoint Robert E. Harding to the Historical Commission.*

6:40 p.m. DART STAT Review

- Review of the work that has been completed for the past 6 months.
- Monthly meetings are taken place with the DPW, Finance Dept. and Police Dept.
- DartStat Finance- reviewing property tax abatements, tax title accounts and police detail billing.
- DartStat Police-Crime rates are down in all categories. Approx. down by 16%.
- False Alarms will be handled through a new module which will be more effective and increase the revenue in that category.
- Project summaries are being tracked for the DPW on an ongoing basis. Also the review of work related injuries.

7:00 p.m. Hearing/Application from John E. Oliveira d/b/a Smith Mills Mobil Mart, 285 State Rd., for a Year Round Wine & Malt Beverages License. Manager will be John E. Oliveira

***Chairman opened the Hearing**

- *John Oliveira would like to help increase his business by selling Wine and Malt Beverages at the 285 State Road Mobil Mart.*
- *Chief Timothy Lee informed the Select Board that there was incorrect information listed on the application (an incorrect birth date). Chief Lee has not been able to approve the application as of yet.*

- *John Oliveira stated that it was a typographical error only.*
- *The Select Board would like to review this again on August 5, 2013.*
- *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble it was unanimously voted to table this application for continuance on August 5, 2013 pending a revised application that is submitted to the Select Board and Police Department.*

- 7:10 p.m. SouthCoast Alliance for a Cleaner Tomorrow
- ScAt opposes the current proposal to cap the Cecil Smith Landfill.
 - They support appropriate corrective testing based on thorough testing.
 - All Membranes eventually fail; they have a 40-50 year life span.

- 7:20 p.m. Audit
- The Town engaged in new auditors this year.
 - The Town is financially strong based on the audit report.
 - Sewer Septic betterments were recommended.
 - Books and records were found to be in good working order.
 - Balance sheets were accurate.

II. New Business:

- A. Reappointment of Frank Adesso as Constable
- *After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the reappointment of Frank Adesso as Constable.*
- B. Lincoln Park-Letter of Support
- Letter of support for the 40 yard project.
 - Renewal of the Select Board's previous letter of support from last year.
 - *After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to authorize Town Administrator David Cressman to sign the letter of support for Lincoln Park.*
- C. Resignation Letter of Peter Smola on Zoning Board of Appeals
- The Select Board thanked Peter Smola for all his service to the Town.

- *After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the resignation letter of Peter Smola from the Zoning Board of Appeals.*
- D. Open Space & Recreation Planning Commission
- Planning Study will be completed.
 - Open Space & Recreation Planning Commission will be established to work on this objective.
 - Letter of interest should be sent to the Select Board's Office.
 - The group should be established by September 2013.
 - *After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously agreed to support the forming of an Open Space and Recreation Planning Commission.*
- E. Petition the State Legislature to Layout Public Ways
- *After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted to Petition the State Legislature to Layout Public Ways for Flag Swamp Rd., Lucy Little. Rd. and Woodcock Rd.*

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill
- The Town is advocating for the residents, they plan on being aggressive in creating a plan to address the landfill issue.
 - They Board plans on meeting with Atty. General Martha Coakley to address the Town's concerns.
 - The Board feels that the DEP needs to provide reports on testing at the site as soon as possible.

IV. Minutes:

Announcements:

Kids Annual Fishing Tournament

Date: Saturday, August 10th **Rain Date:** Saturday August 17

Time: 7AM-10AM

Location: Mello's Pond 1 mile west of UMass on the left down dirt lane

Contact: Ed Viveiros Edward@maplewoodmachine.com

Ken Cotta pikjcottainvest@comcast.net or 508.989.0395

Deadline: August 7th!

Attest:



David G. Cressman, Town Administrator

Transcribed by: Stephaney Santiago