

the Halla

Town of Dartmouth 400 Slocum Road Dartmouth, MA 02747

Board of Selectmen

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### **Board of Selectmen**

# Select Board Members Present:

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

John George Jr. Lara Stone

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 McDonald, yes; Vice-Chair Watson, yes; Selectman Trimble, yes; Selectwoman Stone, yes; Selectman George, yes;

The Chair called the public meeting to order at 6:30 p.m. on August 26, 2013 in room 304.

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

	Warrant#	Warran): Description	Amount
8/17/2013	PR07	Payroll Expense	\$412,628.83
8/22/2013	PD1408	Payroll Deduction	\$178,315.97
8/26/2013	D1409	DPW Expense	\$24,042.17
8/26/2013	T1409	Town Expense	\$3,311,496.52
8/24/2013	PR08	Payroll Expense	\$447,012.80
8/29/2013	PD1409	Payroll Deduction	\$190,908.10

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9/3/2013	D1410	DPW Expense	\$106,835.59
9/3/2013	P1410	Police Expense	\$28,761.32
9/3/2013	S1410	School Expense	\$57,270.78
9/3/2013	T1410	Town Expense	\$127,181.21

## I. <u>Appointments:</u>

6:30 p.m.

Application of Portuguese American Social Club for two One Day Licenses for September 7, 2013 and September 21, 2013,

- Subject to Police Chief's Approval
- After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to approve the Application of the Portuguese American Social Club for Two One Day Licenses for September 7, 2013 and September 21, 2013 subject to the Police Chief's Approval.
- 6:33 p.m. Application of Paskamansett Engine Co for a One Day Beer & Wine License for September 14, 2013
  - After a motion was made by Selectman John George, Jr. and seconded by Selectwoman Lara Stone, it was unanimously voted to approve the Application for the Paskamansett Engine Co for a One Day Beer and Wine License for September 1, 2013.
- 6:35 p.m. Application of UMass Dartmouth Alumni Association for a One Day Beer & Wine License for September 28, 2013
  - After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was voted (4-0, 1 abstention- Stone) to approve the Application of UMass Dartmouth Alumni Association for a One Day Beer and Wine License for September 28, 2013.

6:36 p.m.

- Application of Mama Cheetham d/b/a FC's Corner for a Common Victualler License
  - After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to table this application.
- 6:38 p.m.
- Application of Blazin Wings, Inc, d/b/a Buffalo Wild Wings for a Change of Manager from Erika Madden to Steven Brodeur
  - Subject to Police Chief's Approval

• After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to approve the Application of Blazin Wings, Inc, d/b/a Buffalo Wild Wings for a Change of Manager from Erika Madden to Steven Brodeur subject to Police Chief Approval.

6:39 p.m.

Application of Holy Ghost Society of Horseneck for two One Day All Alcohol Licenses for September 7, 2013 and September 14, 2013.

- Subject to Police Chief's Approval
- After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to approve the Application of Holy Ghost Society of Horseneck for two One Day All Alcohol Licenses for September 7, 2013 and September 14, 2013 subject to Police Chief Approval.

6:40 p.m.

Cemetery/Tim Lancaster-Director of Parks & Recreation

- Proposed Cemetery Rules and Regulations were given to the Select Board for review from Tim Lancaster.
- Ornamental granite curbing was installed by a resident and there has been discussion on who is responsible for the cost of the corrected installation of it. The Select Board felt that the Town should be held responsible because the resident complied with the dimensions that were previously provided to him.

# II. <u>New Business:</u>

- A. Cultural Council
  - Increase membership from 7 members to 9 members.
  - After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the membership increase from 7 to 9 members.
- B. Debris By-Law
  - Mr. David Cressman revised the Debris By-Law per the Select Board request. (Edited: yard waste and fine reduction)
  - After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was unanimously voted to approve the revised Debris By-Law.
- C. Revised Select Board Schedule
  - Sept. 9, 16, 30
  - Oct. 7, 21

- Nov. 4, 18
- Dec. 2, 16

### III. <u>Old Business:</u>

- A. Cecil Smith/Mary Robinson Landfill
  - Town Counsel letter drafted on behalf of the Select Board is now posted on the Town's website.
  - A Public Records Request has been sent to DEP, including Boston Environmental and Mary Robinson's financial statements being requested.
  - Potential litigation strategy going forward needs to be discussed in Executive Session.
  - The Select Board opposes the DEP proposal.
  - We plan on enforcing the local regulations in regards to this project by the Board of Health on a local level.
  - The Board would like to see records on other projects that BEC was involved in prior. (challenging the Com 97 Policy)
  - After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was unanimously voted to add the Application of Mama Cheetham d/b/a FC's Corner for a Common Victualler License to Sept. 9, 2013.

#### IV. Minutes:

#### **Announcements:**

• After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to adjourn.

Attest:

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David G. Cressman, Town Administrator

Transcribed by: Stephaney Santiago