

Town of Dartmouth 400 Slocum Road Dartmouth, MA 02747

Board of Selectmen

DARTHOUTH TOWN CLER

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; Selectman Stone, yes; Selectman George, yes;

The Chair called the public meeting to order at 6:30 p.m. on September 9, 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
8/24/2013	PR09V1	Payroll Expense	\$609.96
8/31/2013	PR09	Payroll Expense	\$992,785.26
9/5/2013	PD1410	Payroll Deduction	\$436,974.23
9/9/2013	D1411	DPW Expense	\$493,597.54
9/9/2013	S1411	School Expense	\$761,404.61
9/9/2013	T1411	Town Expense	\$403,403.41

I. Appointments:

6:30 p.m. Lynn Medeiros, Town Clerk

- Board to Set Election Date for Annual Town Election for April 1, 2014
- Approval of 2014 Poll Workers
- Setting Date of Annual Tree Lighting and Activities for Saturday, December 7, 2013 (3:30 p.m.-5:30 p.m.)
- After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the Annual Town Election for April 1, 2014, the approval of 2014 Poll workers and the Annual Tree Lighting for December 7, 2013.
- 6:35 p.m. NStar Underground Utility Easement for 140 Cross Rd.
 - After a motion was made by Selectman William Trimble and seconded by Selectman John George, Jr., it was unanimously voted to approve the Nstar underground utility easement for 140 Cross Rd.
- 6:40 p.m. Application for Dartmouth Library Foundation for a One Day Beer & Wine License for September 20, 2013
 - After a motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was voted (3-0, 2 –abstentions, George and McDonald) to approve the application for Dartmouth Library Foundation for a One Day Beer & Wine License for September 20, 2013.
- 6:44 p.m. Continued/Hearing Application from John 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
 - After a motion was made by Selectman John George, Jr. and seconded by Selectman William Trimble, it was unanimously voted to approve the application from John Oliveira d/b/a/ Smith Mills Mobil Mart, 285 State Rd., for a Year Round Wine and Malt Beverages License. Manager will be John E. Oliveira.
- 6:46 p.m. Application of Stephen Gagliardi d/b/a Dream Sweet Froyo, 23B Faunce Corner Rd., for a Common Victualler License
 - After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was

unanimously voted to approve the application of Stephen Gagliardi d/b/a/ Dream Sweet Froyo, 23B Faunce Corner Rd., for a Common Victualler License.

6:48 p.m. Application of Maria Cheetham d/b/a JC's Corner for a Common Victualler License

 After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was unanimously voted to approve the application of Maria Cheetham d/b/a/ JC's Corner for a Common Victualler License.

II. New Business:

A. Police Tows

- Tow of the week (2 to 3 rotations-18 weeks total)
- All Town tow companies have the ability to be on the tow list.
- The tow list is approved and signed off by Chief Lee.
- Average 360 tows a year (approx. a tow a day)
- Selectman John George would like to know how many of the tows processed are requests.
- The Select Board wants to ensure that the process in place is fair and that tows are spread out evenly amongst all the tow companies.

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill
 - Local By-Laws would not apply to this case because of a state law that is in place that assigns authority to the DEP.
 - The Select Board is actively involved in the landfill issue.
 - The Town will be meeting with State officials this week to discuss the capping.
 - The Order of Conditions issued by ConCom on 8/20/2013 was received and will be posted on the site this week.
- B. Special Municipal Employee David Gonsalves and Donald Sweet
 - After a motion was made by Vice-Chair Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to approve David Gonsalves and Donald Sweet as Special Municipal Employees as Alternate Wiring Inspectors.

- C. Conservation Restriction for Jane Rose Realty Trust for Revised Land Plan
 - After a motion was made by Selectman William Trimble and seconded by Vice-Chair Michael Watson, it was unanimously voted to approve the Conservation Restriction for Jane Rose Realty Trust for Revised Land Plan.

IV. Minutes:

Announcements:

The Citizen Satisfaction Survey is on the Main Page of the Town Website

- After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to adjourn.
- Attest:

David G. Cressman, Town Administrator

Transcribed by: Stephaney Santiago