

RECEIVED 1/28/14 C 4:19pm

DARTMOUTH TOWN CLERK

Town of Dartmouth 400 Slocum Road Dartmouth, MA 02747

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 Stone, yes; Vice-Chair McDonald, yes; Selectman Trimble, yes; Selectman Watson, yes; Selectman John George Jr.; yes

The Chair called the public meeting to order at 6:30 p.m. on October 21, 2013 in room 304.

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

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	PR15	Payroll Expense	\$1,017,035.79
0/12/2013		Payroll Deduction	\$448,225.73
0/17/2013	PD1416	Payroll expense	\$723,677.52
0/21/2013	D1417	School Expense	\$264,564.01
0/21/2013	S1417		\$61,922.13
10/21/2013	T1417	Town Expense	Ψσ1,022.10

New Business

Yard Sale Signs

We do not have an official policy concerning yard sales.

The Building Commissioner will present a PowerPoint presentation to the Select Board on a recommended Yard Sale Sign Policy.

One Day Liquor License with Entertainment Approval

After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr. it was voted unanimously to approve the One Day Liquor License with Entertainment.

Black Friday approvals:

- 1. North Dartmouth Mall
- 2. Macy's
- After a motion was made by Selectman John George, Jr. and seconded by Vice-Chair Michael Watson, it was voted unanimously to approve the North Dartmouth Mall and Macy's for Black Friday.

Approval of the Vehicle Change Request Form

- 1. All police vehicles
- 2. Trade In instead of auctioning them.
- 3. Trade for 2014 Police vehicles (Police Explorers)
- 4. Add mileage and hours to the form in the future.
- After a motion was made by Vice-Chair Michael Watson and seconded by John George, Jr., it was voted unanimously to approve the Vehicle Change Request Form.

Select Board Minutes: 6/3/13

After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to approve the Select Board Minutes of June 3, 2013.

Harbormaster Contract

- A new contract to be signed for Steve Melo through June 30, 2016.
- Steve Melo will perform Harbormaster and Shellfish Warden duties.
- After a motion was made by Vice-Chair Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve a new contract for Harbormaster Steve Melo through June 30, 2016.

The above motion was rescinded upon review of Mr. David Cressman. The contract will be voted on at the next Select Board Meeting.

Crapo Field Request for Proposal

- Town Meeting authorized the request.
- One million dollar liability insurance.
- Workers Compensation Certificate must be provided if there will be workers hired.
- Remove Property damage.
- If there is an auto they need to provide proof of an auto insurance liability policy.
- After a motion was made by Vice-Chair Michael Watson and seconded by Selectman John George, Jr., it was unanimously voted to approve the Crapo Field Request for Proposal as amended.

Old Business

Max's Junkyard

A letter was sent to the owner regarding the conditions. The owner needs to respond to the letter within 30 days of the receipt of the letter.

Robinson/Smith Landfill

- The Parsons Report was issued last Friday and we are in process of reviewing the report.
- DEP was not adopting it and are reviewing it and will have discussions with the Town.

Announcements

- Padanaram Village Public Vision Workshop for Streetscape Improvement
- Nov. 13 at 6p.m. in Room 304
- Contact Deborah Melino-Wender for information 508-910-1883.

Veteran Monument Dedication

- Dartmouth Veterans Advisory Board invitation.
- November 3 at 1p.m. across from the DPW Building (18 Alden Ave.)
- Specialist Robert A. Derosiers will be honored at this ceremony.
- After a motion was made by Selectwoman Lara Stone and seconded by Selectman John George, Jr., it was voted unanimously to adjourn the meeting.

Attest:

David G. Cressman, Town Administrator

Transcribed by: Stephaney Santiago