

Town of Dartmouth 400 Slocum Road Dartmouth, MA 02747 2014 NOU 18 AM 9 18 Dartmouth town clerk

RECEIVED

Select Board Members Present:

Michael Watson- Chair Lara Stone- Vice Chair Shawn McDonald John George Jr. Stanley Mickelson

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 Watson, yes; Vice-Chair Stone, yes; Selectman McDonald, yes; Selectman George, yes; Selectman Mickelson, yes;

The Chair called the public meeting to order at 6:30 p.m. on **November 3, 2014** in room 304.

Date	Warrant #	Warrant Description	Amount
10/11/2014	PR15	PAYROLL EXPENSE	\$1,016,069.27
10/16/2014	PD1516	PAYROLL DEDUCTION	\$446,267.16
10/20/2014	D1517	DPW EXPENSE	\$123,501.57
10/20/2014	S1517	SCHOOL EXPENSE	\$209,084.44
10/20/2014	T1517	TOWN EXPENSE	\$751,150.49
10/18/2014	PR16	PAYROLL EXPENSE	\$1,007,972.87
10/23/2014	PD1517	PAYROLL DEDUCTION	\$440,084.57
10/27/2014	D1518	DPW EXPENSE	\$137,990.95
10/27/2014	P1518	POLICE EXPENSE	\$32,717.14
10/27/2014	S1518	SCHOOL EXPENSE	\$77,122.54
10/27/2014	T1518	TOWN EXPENSE	\$86,700.86
10/25/2014	PR17	PAYROLL EXPENSE	\$1,007,189.15
10/30/2014	PD1518	PAYROLL DEDUCTION	\$441,563.12
11/3/2014	D1519	DPW EXPENSE	\$846,573.12
11/3/2014	S1519	SCHOOL EXPENSE	\$391,999.20
11/3/2014	T1519	TOWN EXPENSE	\$158,975.76

I. <u>Appointments:</u>

- 6:30 p.m. Citation for Friends of the Elderly- This Citation was presented to Maria Connor, President. The Friends of the Elderly have given so much for the seniors of our Town and the Council on Aging, when the Town has not been able to.
- 6:33 p.m. Application of South Dartmouth Firefighters Assoc. for a One Day Beer & Wine License for November 8, 2014
 - After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.
- 6:35 p.m. Application of Brazilian Grill Dartmouth, Inc. 464 State Rd for a Change of Hours from 10:00 p.m. to 1:00 a.m.
 - After a motion was made by Selectman Shawn McDonald, and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.
- 6:38 p.m. Appointment of Jim Tooley to the Veterans Advisory Board
 - After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to appoint.
- 6:40 p.m. Application of Oxcart for a Common Victualler License for a Mobile Cart
 - After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was unanimously voted to approve.
- 6:45 p.m. Application of Portuguese American Club, 26 Columbus St. for a Change of Manager to Brenda Dumont
 - After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.

- 6:50 p.m. Appointment of Troy Tufano to the Library Building Committee
 - After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to appoint.
- 7:00 p.m. Police Building Committee- We will be adding to the existing ten members.
 - John Furtado
 - After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to appoint.
 - Edward Pimental, Jr.
 - After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to appoint.
 - Joan Underwood
 - After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to appoint.
- 7:20 p.m. Appointment of Jordan Berson to the Historical Commission
 - After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to appoint.
- 7:25 p.m. Application of Subway, 155 Faunce Corner Rd. (Mobile Gas) for a Common Victualler License
 - After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.

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

- A. Black Friday Application for Toys "R" Us The store is asking to be open from 1:00 A.M on November 28th until 11:00 P.M that evening. Security plan has been approved by the Chief.
- After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was unanimously voted to approve.
 - B. Extended Hours for Kohl's from 12/19/24 through 12/24/14 The store is asking the Board to stay open continuously during these days. Security plan has been approved by the Chief.
- After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.
 - C. Town Hall Space Re-Organization Committee- This Committee will consist of:
 - Planning Director
 - Health Director
 - Environmental Affairs Coordinator
 - Director of Development
 - Finance Director
 - Town Administrator
 - Building inspector
 - ZBA Chairperson
- After a motion was made by Selectman Stanley Mickelson, and seconded by Selectman Shawn McDonald, it was unanimously voted to form a Design Committee, to pick a Chairperson to establish a firm meeting schedule, meet weekly through year end and achieve a complete design proposal no later than the first Selectboard Meeting in February.

- D. Correspondences from Safety Officer Joseph Vieira
 - Dartmouth St and Cove Rd- The town's Safety Officer has determined that turning on red at this intersection should not be allowed due to a blind spot.
- After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to add two signs to the intersection.
 - Horseneck Road between # 400-600- The Town's Safety Officer has determined that we should have more signs in this area to warn drivers of the curvature in the road.
- After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to appoint.
 - Hixville Rd/Elliot St- It has been observed that there has been an increase in the average speed in this area, believed to be due to the road construction on Faunce Corner Road.
 - E. Route 6 Low Impact Development Study- SREPED will be at the December 15th meeting to discuss the intent of the study and the direction it is headed.
 - F. Approval of Trade-In of 2000 Chevy Blazer for Dartmouth EMA-This trade in along with a \$16,000 grant will allow the EMA to purchase a newer vehicle.
- After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.
 - G. Dartmouth Wine & Spirits on State Rd Regarding Lighting- The owner has found out that he cannot dim the lights on his building. Town Administrator has suggested giving back to Paul Murphy to uphold the By-Law.
 - H. Resignation Letter from Joseph E. Ingoldsby, from the Historical Commission, 350 Committee and Dartmouth Aquaculture Committee- The Board would like to thank Mr. Ingolsby for his service to the Town, also to post the vacancies on the Town's Website.

- I. Stone Barn Historic Preservation Restriction
- After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve signing this document contingent on the Audubon Group signing the memorandum of understanding.

III. Old Business

- A. Cecil Smith/Mary Robinson Landfill At this time we have no new information to report.
- B. Police Department- The process of moving into our short term more adequate modular buildings has begun thanks to the funding we received at Town Meeting last month. We have appointed a committee to start the process of discussing options for a long time solution.
- C. Arch Street Update- This case has been heard by a judge eleven months ago and we are still waiting for him to render a decision. We will continue to update.
- D. Ryder Street Betterment- We were asked to resign the document due to changes that had to be made.
- E. Steven Caravana Aquaculture License- He is seeking a license to plant, grow and take shellfish from Dartmouth waters.
- After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.

IV. <u>Minutes:</u>

Meeting Minutes of October 20, 2014

• After a motion was made by Selectman Shawn McDonald, and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.

V. <u>Announcements</u>

Roadway Construction Between the hours of 7:00 a.m.-5:00 p.m.

<u>Brittany Lane</u> October 27, 2014-November 7, 2014

<u>Hixville Rd</u> (Reed Rd to Old Fall River Rd and North Hixville Rd) October 27, 2014 to November 28, 2014

<u>Old Faunce Corner Rd</u> (Between Faunce Corner Rd & Bank of America)

Residents are urged to take the survey from the Schools Website <u>www.dartmouth.ps.schoolfusion.net</u>. It is a questionnaire regarding the search for the new School Superintendent. The School Department would like to hear from you.

Residents are encouraged to get to the poles tomorrow and vote. Every vote counts.

Attest:

h. David G. Cressman, Town Administrator

Transcribed by: Christine Amaral