

# RECEIVED

2014 DEC 17 PM 12 12

DARTMOUTH TOWN CLERK

Town of Dartmouth 400 Slocum Road Dartmouth, MA 02747

# Select Board Members Present:

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

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 **December 1, 2014** in room 304.

Date	Warrant #	Warrant Description	Amount
11/15/2014	PR20	PAYROLL EXPENSE	\$1,029,603.24
11/20/2014	PD1521	PAYROLL DEDUCTION	\$449,044.87
11/24/2014	D1522	DPW EXPENSE	\$342,109.78
11/24/2014	S1522	SCHOOL EXPENSE	\$328,529,42
11/24/2014	T1522	TOWN EXPENSE	\$858,843.93

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

6:30 p.m. Community SRPEDD/Aggregation Program Good Energy-There was a presentation made to the Board. SRPEDD is asking the Town of Dartmouth to join in with other Towns so that we can have the same bidding power as large customers. We are told this will allow us to have some power to negotiate lower rates from the suppliers. The Board will hold a public meeting to get the view our residents.

# 6:55 p.m. Appointment of Sean Jackman 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 approve.
- 6:58 p.m. Application of Portuguese American Club, 26 Columbus St. for a Change of Hours Requesting to open at 10:00 a.m. on Sundays
  - After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.
- 7:00 p.m. Hearing Application for American Multi-Cinema Inc. d/b/a AMC Dartmouth Mall 12 for a Year Round Restaurant/ All Alcohol License, 140 North Dartmouth Mall. Manager will be Erik Gomez- AMC in the Dartmouth Mall is looking to do major remolding and asking the Board to have permission to serve alcohol to ticket paying patrons while they are watching a movie at their establishment. Selectman John George Jr. also requested that we send them a letter asking them to repair the fence.
  - After a motion was made by Vice Chair Lara Stone, and seconded by Selectman John George Jr., it was unanimously voted to approve a year round Restaurant/All Alcohol License under the provisions of M.G.L. ch. 138 to operate at 140 North Dartmouth Mall, granted to American Multi Cinema Inc. D.B.A. AMC Dartmouth Mall 12, with the provision that the current design of a half glass wall noted in the specs be replaced with a floor to ceiling design.
- 7:10 p.m. Continued Discussion on the Lighting Issue (Paul Murphy, Director of Inspectional Services)
  - After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to table this matter until a point in time when Mr. Murphy is ready.

7:11 p.m. Continued Application of NIRAV Inc. d/b/a Dartmouth Wine & Spirits, 313 State Rd., for a Change of Hours on Sunday to open at 10:00 a.m.

• After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Shawn McDonald, it was voted with opposition (4-1) to approve.

# II. New Business:

- A. SRPEDD Municipal Assistance- This letter is asking for the funds obtained to be used to redraft the "Towns Sign By-law"
- After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.
  - B. Correspondence Regarding Bristol County Advisory Meeting-The next meeting will be held on December 4, 2014.
  - C. Correspondence from Dartmouth Devon Town Council-Dartmouth Devon, one of our Sister Cities, invites us to visit their country for a grand event they are having in 2016. We will extend this invitation to our Sister City Committee.

#### III. Old Business

- A. Cecil Smith/Mary Robinson Landfill- We have no updates at this time.
- B. Police Station- They will continue to have weekly meetings and will be interviewing two architects this week.
- C. Arch Street Update- There are no updates at this time. The newspaper may be writing a story on it.

Ms. Vieira from the Insurance Advisory Committee and Ms. Pierce from the Union came to the meeting to discuss Health Insurance for the Town Employees. The Board has been making steps to improve the cost of the Towns Insurance plan. We will be entering into a 18 month contract with MIA, this plan will be saving the individual plan \$18.00 per month and the family plan \$44.00 per month. Ms. Vieira will send a correspondence with some of the issues she would like to discuss in the future.

#### IV. Minutes:

### V. <u>Announcements</u>

Selectman McDonald is asking that we send another letter to the MASS DOT asking for them to do a clean-up of Route 6 along the side of the New Bedford Country Club fence. Also to send a letter to the Country Club president asking them to trim back the overhang over the fence.

Tree lighting will be this Sunday from 3-5

Attest:

l m

David G. Cressman, Town Administrator

Transcribed by: Christine Amaral