

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.

DARTMOUTH TOWN CLERK

2015

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RECEIVED

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 15, 2014** in room 304.

Date	Warrant #	Warant Description	Amount
11/22/2014	PR21	PAYROLL EXPENSE	\$1,147,974.83
11/26/2014	PD1522	PAYROLL DEDUCTION	\$484,201.95
12/01/2014	D1523	DPW EXPENSE	\$76,982.01
12/01/2014	P1523	POLICE EXPENSE	\$35,252.47
12/01/2014	S1523	SCHOOL EXPENSE	\$77,434.61
12/01/2014	T1523	TOWN EXPENSE	\$239,515.45
11/29/2014	PR22	PAYROLL EXPENSE	\$1,132,119.06
12/03/2014	PD1523	PAYROLL DEDUCTION	\$481,595.93
12/08/2014	T1524	TOWN EXPENSE	\$608,446.05

Citation Donald Perry, Planning Director – Donald will be retiring from the Town in early January 2015, after 33 years of service.

I. <u>Appointments:</u>

- 6:30 p.m. Application of Rafael Reyes for a Livery License- The Board decided to table this item until Mr. Reyes decides where he will garage the vehicle.
 - After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was unanimously voted to table.
- 6:31 p.m. Application of Allendale Country Club, 1047 Allen Street for a Change of Manger
 - After a motion was made by Vice Chair Lara Stone, and seconded by Selectman John George Jr., it was unanimously voted to approve.
- 6:32 p.m. Cynthia Marland, Ed.D. Presentation on the Dartmouth 350 Book-This book has various photos of celebrations the Town had this year. It will be in production this week and will be sold for \$15.00 each.
- 6:40 p.m Town Planner Interviews- The Board interviewed the final two candidates for this position. Both candidates were very qualified. After the interviews the Board of Selectman voted unanimously to offer position to John P. Hansen. The Planning Board ratified the appointment. The Board will meet in executive session after the meeting has ended to negotiate his contract.
- 7:40 p.m. Joint Meeting with Planning Board re: SRPEDD Aquifer Overlay-The Planning Board had sent letter to SRPEDD regarding Low Impact Development. They have come to this joint meeting to discuss the report.

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

- A. Update on Health Insurance- Starting on January 1, 2015 the Town Employees will begin to use MIA through BC/BS. There will be an savings of \$17.74 per month for the single plan and \$44.00 per month for the family plan.
- B. Sundry Licenses

All are subject to Police Chief, Fire Chief and Director of Inspectional Services approval

Restaurant-All Alcoholic-Common Victualler

Apple New England Azuma Asian Bistro Beach Plum Cafe **Busters Sports Bar** China Belle Chipotle Mexican Grill From The Seoul Gumbo 99 Restaurant & Pub Not Your Average Joe's TGI Friday's Texas Roadhouse Thai Taste Too The Black Bass Grille The Olive Garden Ruby Tuesday Ying Dynasty Wasabi

• After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.

Restaurant-All Alcoholic-Common Victualler-Entertainment with Alcohol

Brazilian Grill Busters Sports Bar Fay's Too Hawthorne Country Club O'Malley's Sports Pub ***

O'Malley's Sports Pub *** (see attached letter) subject to Workers's Compensation and Liquor Liability by 12/31/2014

Rachael's Lakesider The Sail Loft

O'Malley's Sports Pub has not provided the Town with a copy of their Liability Insurance. Their license will be held until they provide it. The Board has given them until December 31, 2014.

• After a motion was made by Selectman John George Jr., and seconded by Vice Chair Lara Stone, it was unanimously voted to approve and hold O'Malley's Sports Pub.

Restaurant-Wine & Malt Beverages-Common Victualler

Ayur-Shri Cape Quality Seafood Friendly Pizza Jimmy's Pizza Peking Garden

• After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to approve.

<u>All Alcoholic-Restaurant-Common Victualler, Amusement Devices, Juke Box, Pool Table,</u> Entertainment with Alcohol

Buffalo Wild Wings Miller's Homeport The Kings Inn

• After a motion was made by Selectman John George Jr., and seconded by Selectman Shawn McDonald, it was unanimously voted to approve.

Restaurant Wine & Malt Beverages-Amusement Devices-Arcade

Chuck E. Cheese

• After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.

Club-All Alcoholic-Common Victualler

Stackhouse Fairgrounds

• After a motion was made by Selectman Stanley Mickelson, and seconded by Vice Chair Lara Stone, it was unanimously voted to approve.

Club-All Alcoholic-Common Victualler-Entertainment with Alcohol

Allendale Country Club Country Club of New Bedford New Bedford Yacht Club

• After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.

Club-All Alcoholic-Amusement Devices, Pool Table, Juke Box, Entertainment with Alcohol

Portuguese American Social Club UMass Dartmouth, (SMUSERV, INC) VFW Memorial Post

• After a motion was made by Selectman Stanley Mickelson, and seconded by Selectman John George Jr., it was voted (4-0) with one abstention, to approve.

Package Goods Store-All Alcoholic

Acme Liquors Cardoza's Wine & Spirits C.V. Variety Dartmouth Market Dartmouth Wine & Spirits Lizzie's Liquors Town Liquors

The Board has some concerns with one of the package stores in Town. They have two violations for selling to people that are under the age.. We will be contacting the ABCC to find out what kind of punishing authority we have as the Licensing Board.

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

Package Goods Store-Wine & Malt Beverages

Bliss Express C & S Variety Hixville General Store Smith Mills Mobile

• After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John George Jr., it was unanimously voted to approve.

Pouring License

Coastal Vineyards Running Brook

• After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to approve.

Common Victuallers

AMC Theatres **Baldies** Burger King BJ's Wholesale Club Caddy Shack Cold Stone Creamery Cravings Café & Cakery Cumberland Farms Rockdale Ave Cumberland Farms Russells Mills Rd D'Angelo Sandwich Shop Dartmouth Roast Beef & Pizza Davolls General Store Dockside Ice Cream Dunkin Donuts, 575 Dartmouth St Dunkin Donuts, 450 State Rd Dunkin Donuts, 255 State Rd Dunkin Donuts, 127 Faunce Corner Rd Dunkin Donuts, 550 Russells Mills Rd Dunkin Donuts, 823 State Rd Five Guys Burgers & Fries Friendly's, 307 State Rd Good Friends Hess Express IHOP Just Another Phoenix Lebanese Pita Pocket Lukulos Pizza McDonald's, Rockdale Ave McDonald, Faunce Corner Rd Metro Pizza Mirasol's Café Max's Naughty Dawgs New York Bagel Old Country Buffet Oxcart Palace Pizza Panera Bread Papa Ginos, Dartmouth St Papa Ginos, State Rd Persy's Place Pizza Hut Rainoni's Salvador's Ice Cream Shaw's Supermarket Smith Mills Christian Congregational Church Sodexo at Acushnet Ball Plant Subway, 386 State Rd Subway, 506 State Rd

Subway, 122 Faunce Corner Rd Sunrise Bakery Sweet Kiwi Taco Bell Town Donut Shop Tropical Smoothie Cafe Village Café Wendy's Yogurt City

• After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Shawn McDonald, it was unanimously voted to approve.

Amusement

Tilt

• After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.

Second Hand Goods

Hannoush Jewelers Ustinov Jewelers EcoATM, Inc. 200 North Dartmouth Mall EcoATM, Inc. 25 Faunce Corner Mall Rd EcoATM, Inc. 15 State Road

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

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Motor Agent

Class I

Colonial South Chrysler Dodge Jeep Ram Colonial Imports South Inc J.D. Byrider JEM Motorsports Inc. Kia of Dartmouth Minuteman Harley-Davidson Tasca Nissan Toyota of Dartmouth Windmill Cycles

• After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Shawn McDonald, it was unanimously voted to approve.

Class II

APC Autobody Inc Bliss Corner Auto Sales Bliss Express Inc Brooke & Rileigh's Brum's Ultimate Repair Dartmouth Auto Sales Elite Auto Sales Estrella's Vintage Auto JEM Motorsports Inc. Joe's Used Cycles & Parts Joey's Auto Sales Mike's Auto 2 LLC **Richie's Auto Sales** Rose Motors Route 6 Auto Marine Southcoast Auto Exchange Sylvia's Auto Sales

The Board has been made aware that during the last inspection Southcoast Auto Exchange, they had 15 more cars on their lot then the Board gave then a license for. The Board will hold the renewal of their license and hold a hearing on January 12, 2015.

• After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John George Jr., it was unanimously voted to approve all licenses except Southcoast Auto Exchange.

• After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John George Jr., it was unanimously voted to approve Southcoast Auto Exchange License until January 12, 2015 at that time we will hold a hearing to consider the violation.

Class III

Acme Auto Salvage Brum's Ultimate Repair Gabriel's Auto Parts Hixville Auto Parts Joe's Used Cycles Richie's Auto Sales Sylvia's Auto Parts Will's Auto Wrecking

- After a motion was made by Selectman Stanley Mickelson, and seconded by Selectman Shawn McDonald, it was unanimously voted to approve.
 - C. Police S2363 Amendment Regarding Police Details and Retired Police Officers- This amendment was reviewed by the State Legislator and two amendments were made.
- After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.
 - D. MassDOT Agreement-Emergency Pre-Emption Equipment State Rd 6 Intersection Champion Terrace/Tucker Rd (Opticom)- The Board has the final agreement for the project at this intersection.
- After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John George Jr., it was unanimously voted to approve.
 - E. Extended hours for Toys "R" Us
- After a motion was made by Selectman John George Jr., and seconded by Vice Chair Lara Stone, it was unanimously voted to approve.

III. <u>Old Business</u>

- A. Cecil Smith/Mary Robinson Landfill- The Board will be releasing a letter of corrective design, once we do it will be posted on the Town Website.
- B. Police Station- The Police Station Building Committee is conducting a study examining the repairs needed on the existing Police Station as opposed to building a new Police Station.

IV. <u>Minutes:</u> Meeting Minutes of November 17, 2014 and December 1, 2014

• After a motion was made by Selectman Shawn McDonald, and seconded by Vice Chair Lara Stone, it was unanimously voted to approve.

8:00 p.m. Reconvene Executive Session Pursuant to M.G.L. Ch. 30A. Sec. 21 to discuss Town Planner Salary

• After a motion was made by Shawn McDonald, and seconded by Selectman John George Jr., it was unanimously voted to adjourn and reconvene into executive session and not to return to Public Meeting.

ROLL CALL VOTE: Shawn McDonald-Yes, Michael Watson-Yes, Stanley Mickelson-Yes, John George Jr.,-Yes Vice Chair Lara Stone- Yes

V. <u>Announcements</u>

Congratulations to the Dartmouth High School Foot Ball Team for their victory at Gillette Stadium

The Select Board wishes everyone a safe and Happy Holiday.

Attest:

David G. Cressman, Town Administrator

Transcribed by: Christine Amaral