



Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

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DARTMOUTH TOWN CLERK

Select Board Members Present:

Shawn McDonald- Chair
Stanley Mickelson- Vice Chair

Frank Gracie
Kelli Martin Taglianetti

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: Vice Chair Mickelson, yes; Selectman Gracie, yes; Selectwoman Martin Taglianetti, yes; Chairman McDonald, yes

The Chair called the public meeting to order at 6:30 p.m. on **June 15, 2015** in room 304.

Date	Item	Expense	Amount
5/30/2015	PR48	PAYROLL EXPENSE	\$1,177,942.52
6/04/2015	PD1549	PAYROLL DEDUCTION	\$485,969.65
6/08/2015	D1550	DPW EXPENSE	\$171,529.85
6/08/2015	T1550	TOWN EXPENSE	\$897,355.44
6/06/2015	PR49	PAYROLL EXPENSE	\$1,027,224.55
6/11/2015	PD1550	PAYROLL DEDUCTION	\$441,075.57
6/15/2015	D1551	DPW EXPENSE	\$117,463.73
6/15/2015	P1551	POLICE EXPENSE	\$43,282.97
6/15/2015	S1551	SCHOOL EXPENSE	\$802,547.14
6/15/2015	T1551	TOWN EXPENSE	\$442,544.40

I. Appointments:

- 6:30 p.m. Application of American Multi-Cinema Inc. d/b/a AMC Dartmouth Mall 11, 140 North Dartmouth Mall for a Change of Manager, Change of Corporate Name/DBA and extend the closing hour from 11:00 P.M. to 1 A.M. each day of the week. - AMC Counsel has informed our Board that they are required to stop serving alcohol one hour prior to the closing time. The Board is pleased with the renovations and wishes them the best.

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

- 6:32 p.m. Application of Russ Smith, Dartmouth Grange for an Annual Entertainment *without* Alcohol License (Subject to Acting Chief's Approval)- The Grange will be having family friendly concerts on the second Saturday of every month at 7:30. It has been advised for them to either have a police detail or someone guiding people where to park on Fisher Road to keep traffic flowing.

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

- 6:34 p.m. Application of UMass/Chartwells, 285 Old Westport Rd for a One Day License All Alcohol License for July 3, 2015 rain date of July 5, 2015 and July 25, 2015.

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to approve the Freedom Fest on July 3, 2015.

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to approve the Concert on the Green on July 25, 2015.

- 6:35 p.m. Application of Holy Ghost Society of Horseneck, 104 Allens Neck Rd. for a One Day All Alcohol License for June 27, 2015; August 1, 2015; August 22, 2015; October 24, 2015 (Subject to Acting Chief's Approval)

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to approve pending the Acting Chiefs approval.

6:36 p.m. Application of Ernie Ross Jewelers, 92 State Rd. for a Second Hand Goods License

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

6:40 p.m. DPW Board regarding Garage Project- The Central Garage Project is moving ahead as scheduled. They have completed Phase I, Facility Conceptual Design & Salt Shed Replacement. David Hickox has submitted the updated project estimate and meeting notes and will continue to submit updated information to the Board so we will stay informed.

7:00 p.m. Anthony Savastano, Town Counsel regarding Burgo Lease- The Board has asked Mr. Burgo to submit additional documentation to support his unique request. We will first give the information to Town Counsel to make sure it is legally feasible then we will discuss the terms. This complex would be a great addition to the Town.

7:15 p.m. Erik Rousseau-SRTA Expansion RT 9 Service- SRTA would like our support in expanding their service linking New Bedford to Fall River from every hour to every half hour. This would have to first be voted on by the Advisory Board.

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to approve this as a pilot program.

7:25 p.m. Reappointment of Robert Gardner to the Zoning Board of Appeals

After a motion was made by Selectman Frank Gracie, and seconded by Selectwoman Kelli Martin- Taglianetti, it was unanimously voted to reappoint.

7:30 p.m. Seasonal Assistant Harbormaster- Brian Nobrega, Jr.- Steve Mello, Harbormaster recommends Brian Nobrega for this position.

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectman Frank Gracie, it was unanimously voted to appoint.

II. New Business:

- A. Resignation Letter from Manuel Branco Board of Public Works- The Board will accept his resignation and post this vacancy in all our media outlets.
- B. Resignation letter from David Dore Zoning Board of Appeals- The Board would like to thank Mr. Dore for his service to the Town and post this vacancy in all our media outlets.
- C. Reappointment of Special Municipal Employees

Mark Nunes
Wayne Whalley

This process is regulated under State Law when someone is appointed to more than one Board or is appointed to one Board and represents clients before other Town Departments.

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

- D. Reappointments Boards, Commissions and Committees

Agricultural Commission

David Brownell
Derek Christianson
Vincent Frary

Animal Control Officer

Sandra Gosselin

Assistant Animal Control Officer

Stacy Rebelo

Board of Appeals

(1) Vacancy

Board of Public Works

(1) Vacancy

Board of Registrars of Voters

Mary Ellen DeFrias

Civil Defense Preparedness Director

Edward V. Pimental, Jr.

Community Preservation Committee

Stuart MacGregor
Kevin J. Shea

Conservation Commission

(1) Vacancy

Jacquelyn E. McDonald

Council on Aging

(1) Vacancy

Edward F. Iacaponi
Cynthia G. Morris
Susan M. Thompson

Cultural Council

Pearl Bacdayan
Linda Bush
Lorraine Granda

DCTV

Joseph Barbero
Paul E. Levasseur
Cynthia Rose
James B. Thompson

Dartmouth Disability & Accessibility Commission

Kathleen Amaral

Greater New Bedford Regional Refuse Management District

Nathalie L. Dias

Hearing Officer

Scott Lake

Historical District

Gerard M. Koot
Gardiner W. White

Pathways Committee

Alan J. Heureux
Gustavo Raposo

Sealer of Weights & Measures

Paul Murphy

Veterans Advisory Board

(2) Vacancies

Peter P. Fusco
Norman Gunderson
Sean Jackman
James E. Tooley
Joseph Toomey, Jr.
William D. Whipp

Youth Commission

Daniel Cook
Debra Brejcha

After a motion was made by Selectman Frank Gracie, and seconded by Vice Chair Stanley Mickelson, it was unanimously voted to reappoint all of the above.

- E. National Renewable Energy Laboratory (NREL) Article about Dartmouth Solar- NREL has featured Dartmouth in an article on their website. They have focused on Dartmouth because we are an example to other communities across the nation. They have recognized our sustainability efforts due to the leadership of David Cressman. This article will also be published in Planning Magazine within the year.
- F. Establishment of a Sign By Law Committee- The Board would like to establish a committee consisting of sign companies, business owners, Director of Inspectional Services, one Selectboard member and a couple of residents. This Committee's job will be to simplify a bylaw, with restrictions for signage, for the Town to bring to Town Meeting in October.
- G. COA Director Resignation- The Board will accept her resignation and post this job opening in all our media outlets.
- H. Creation of Deputy Harbormaster Position and Posting- Our Town By-Law allows the Selectboard to establish this position until Town Meeting can act on it.

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to post the full time Deputy Harbormaster position subject to meeting with the Finance Director and presenting this at Town Meeting.

I. Line Item Transfers

School Department is requesting \$14,354.77 be transferred to School Expenses from Liability and Property Insurance Account, to cover the cost of the search for a new Superintendent of Schools.

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

School Department is requesting \$13,536.42 to be transferred to School Expenses from Interest on Dept Account, this is to cover snow removal expenses beyond the budgeted amount.

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

David Cressman and Acting Chief Robert Szala are requesting \$240,100 to be transferred to Police Facilities from Health and Life Insurance, this is to cover additional cost regarding the Modular Police Station. It was requested by Vice Chair Stanly Mickelson to produce a line item on this account.

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

David Cressman is requesting \$241,500 to be transferred to Legal Services from Health and life Insurance, this is to cover deficiencies in the Town Counsel, Legal Counsel and Special Legal Counsel Accounts. It was requested by Selectwoman Kelli Martin-Taglianetti to produce the line items on these accounts.

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

- J. BBAC-EPA Healthy Communities Grant Application- This grant will help us obtain and monitor things like storm water pipes and manhole covers, this is something we feel the Federal Government will require us to do in the future.

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

K. Scrapping of Recycling Truck Bodies

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

- L. Letter from Massachusetts State Lottery Commission re: Keno Gold Star Market- Informational correspondence to make the Selectboard aware that the State has granted Gold Star Market a Keno License.

- M. Renewal Application of Agnes Bizarria, 446 Reed Rd. for a Taxi Driver's License

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

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill- Town Counsel will be meeting in executive session shortly to discuss a meeting that was held with Conservation Commission.
- B. Police Station - The Committee will be having a meeting this week.

IV. Minutes:

Meeting Minutes June 1, 2015

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

V. Announcements:

The Freedom Festival, sponsored in part by Bristol County Savings Bank, is scheduled for the evening of Friday, July 3rd starting at 5:30 p.m. at U-Mass Dartmouth. The evening will conclude with a wonderful fireworks display.

Dartmouth Rotary Club Comedy Night:
White's of Westport
Friday August 14, 2015
Doors Open at 6:45 p.m. Show begins @ 7:30 p.m.

Road Construction
Dartmouth Street road construction will start this week and continue until September 4, 2015,
between the hours of 7:00 am to 4:30 pm. Please seek alternate routes.

*After a motion was made by Selectwoman Kelli Martin-Taglianetti, and seconded by
Selectman Frank Gracie, it was unanimously voted to adjourn.*

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral