

Town of Dartmouth 400 Slocum Road Dartmouth, MA 02747

2015 OCT 21 PM 1 19

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

The Chair called the public meeting to order at 6:30 p.m. on October 5, 2015 in room 304.

9/12/2015	PR12V1	PAYROLL EXPENSE	\$29.67
9/19/2015	PR12	PAYROLL EXPENSE	\$1,050,518.54
9/24/2015	PD1612	PAYROLL DEDUCTION	\$449,288.48
9/28/2015	D1613	DPW EXPENSE	\$440,353.26
9/28/2015	P1613	POLICE EXPENSE	\$54,671.29
9/28/2015	S1613	SCHOOL EXPENSE	\$180,375.10
9/28/2015	T1613	TOWN EXPENSE	\$74,314.97
9/26/2015	PR13	PAYROLL EXPENSE	\$1,059,013.48
10/1/2015	PD1613	PAYROLL DEDUCTION	\$450,654.09
10/5/2015	D1614	DPW EXPENSE	\$387,744.89
10/5/2015	P1614	POLICE EXPENSE	\$14,845.41
10/5/2015	S1614	SCHOOL EXPENSE	\$30,011.83
10/5/2015	T1614	TOWN EXPENSE	\$2,040,488.53

6:30 p.m.

Open Meeting Reconvened in Room 304

Pledge of Allegiance to the Flag

Moment of Silence Signing of the Warrant

I. Appointments:

6:43 p.m.

Application of Blazin Wings Inc., d/b/a Buffalo Wild Wings 186 Dartmouth Mall for a Change of Manager

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

6:45 p.m.

Cynthia Marland Ed.D., Director of Media regarding Channel Changes/Lineup-DCTV will be expanding their channel lineup starting October 13, 2015. Channel 18 will remain government access, channel 9 will be their educational programing and channel 95 will be their public access also they will be having television workshops. The Board is very pleased with these positive changes.

6:50 p.m.

Sister City Shelia Koot & Nicole Jackman, Co-Chairs of Sister City regarding Dartmouth Devon- The Town has received the official protocol and invited over to Dartmouth Devon to sign the official documents along with a small group of people to represent our Town. This has been in the works for a long time and the Board is very excited for this opportunity. The Board will schedule a get together to go over the details.

7:30 p.m.

Hearing-Application of Ying Dynasty Inc., 724A Dartmouth St. for an Alternation of Premise-

Chairman opened the meeting. Chairman closed the meeting.

Mr. Ying has leased the commercial space to the south of where he is located now. He will be expanding the restaurant. This will provide more space in the establishment and also provide more jobs. All the departments have signed off on this alteration.

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

II. New Business:

- A. Black Friday Applications
 - Dartmouth Mall
 - · Kohl's
 - Target
 - Walmart

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

III. Old Business:

- A. Cecil Smith/Mary Robinson Landfill- We do not have any updates at this time.
- B. Police Station- There will be a meeting on Thursday October 8th to interview 4 firms for the project manager position.

IV. Minutes:

Meeting Minutes of September 14, 2015 and September 21, 2015

After a motion was made by Selectwoman Kelli Martin- Taglianetti, and seconded by Selectman Frank Gracie, it was voted 3-0 with 1 abstention (Stanley Mickelson was absent) to approve the minutes of September 14, 2015.

After a motion was made by Selectwoman Kelli Martin-Taglianetti, and seconded by Selectman Frank Gracie, it was unanimously voted to approve the minutes of September 21, 2015.

V. Announcements:

Roadway Construction-Sidewalk, Curbing & Roadway Construction (Old Faunce Corner Rd) Ann & Hope Plaza to Faunce Corner Rd

September 21, 2015-October 23, 2015

October is White Cane Awareness Month

October is Breast Cancer Awareness Month

Two Vacancies on the Waterways Commission

After a motion was made by Vice Chair Stanley Mickelson, and seconded by Selectwoman Kelli Martin-Taglianetti, it was unanimously voted to adjourn.

Attest:

David G. Cressman, Town Administrator

Transcribed by: Christine Amaral