

Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

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2019 OCT 9 AM 11 43
DARTMOUTH TOWN CLERK

Select Board Members Present:

Stanley Mickelson - Chair
Frank Gracie- Vice Chair
Shawn McDonald

David Tatelbaum
John Haran

The Chair opened the public meeting at 6:30 p.m.

The Chair called the public meeting to order at 6:30 p.m. on September 23, 2019 in room 304.

SEPTEMBER 7, 2019	PR10	PAYROLL EXPENSE	\$1,182,752.10
AUGUST 31, 2019	PR10V1	PAYROLL EXPENSE	\$ -701.14
SEPTEMBER 13, 2019	PD2011	PAYROLL DEDUCTION	\$ 501,857.52
SEPTEMBER 16, 2019	D2012	DPW EXPENSE	\$ 177,220.56
SEPTEMBER 16, 2019	P2012	POLICE EXPENSE	\$ 6,757.64
SEPTEMBER 16, 2019	S2012	SCHOOL EXPENSE	\$ 47,634.12
SEPTEMBER 16, 2019	T2012	TOWN EXPENSE	\$ 635,588.81
SEPTEMBER 14, 2019	PR11	PAYROLL EXPENSE	\$ 1,176,526.49
SEPTMEBER 20, 2019	PD2012	PAYROLL DEDUCTION	\$ 504,243.60
SPETEMBER 23, 2019	D2013	DPW EXPENSE	\$ 348,661.47
SEPTEMBER 23, 2019	P2013	POLICE EXPENSE	\$ 24,280.54
SEPTEMBER 23, 2019	S2013	SCHOOL EXPENSE	\$ 665,398.74
SEPTMEBER 23, 2019	T2013	TOWN EXPENSE	\$ 751,406.82

- 5:30 p.m. Meeting Starts in Room 301
- 5:30 p.m. Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21.
(See attached agenda)
- 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:

- 6:30 p.m. Application of a Class II License- Modern Auto Body, 26 Cove Road- Paul Borges

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

- 6:31 p.m. One Day Beer and Wine License Application- Dartmouth Cultural Center Inc., 404 Elm Street, October 5, 2019

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

- 6:32 p.m. CPC Article Review- Howard Baker Smith

Howard Baker Smith was present at the meeting and spoke regarding article number four on the Town Meeting Warrant. He explained that the town must commit 10% of projected FY Revenue to the CPA Historic Preservation Reserve Fund. Accounting for the possibility of an increase in the state match of 11.57% as a result of a distribution of surplus funds by the State Legislature in November, the CPC voted to set aside \$85,000 in FY20 revenue for the Historic Preservation Reserve fund.

- 6:34 p.m. Joint Meeting with Finance Committee

II. New Business:

- A. Articles for Fall 2019 Town Meeting Warrant

ARTICLE 1: APPROPRIATION TO THE STABILIZATION FUND

After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John Haran, it was voted unanimously to recommend Article 1.

ARTICLE 2: SUPPLEMENT TO THE FY2020 OPERATING BUDGET FOR THE GREATER NEW BEDFORD VOCATIONAL TECHNICAL HIGH SCHOOL ASSESSMENT

After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John Haran, it was voted unanimously to recommend Article 2.

ARTICLE 3: APPROPRIATION FOR COMMUNITY DEVELOPMENT ACTIVITIES

After a motion was made by Selectman John Haran, and seconded by Selectman Shawn McDonald, it was voted unanimously to recommend Article 3.

ARTICLE 4: APPROPRIATION TO THE HISTORIC PRESERVATION RESERVE FUND

After a motion was made by Vice- Chair Frank Gracie, and seconded by Selectman Shawn McDonald, it was voted unanimously to recommend Article 4.

ARTICLE 5: THE ARTICLE WAS WITHDRAWN PRIOR TO FINALIZING THE WARRANT

ARTICLE 6: ACCEPTANCE OF CAPITAL PLANNING COMMITTEE REPORT AND FUNDING OF FY 2020 CAPITAL PLAN

After a motion was made by Selectman Shawn McDonald, and seconded by Vice- Chair Frank Gracie, it was voted unanimously to recommend Article 6.

ARTICLE 7: APPROPRIATION FOR CORNELL POND IMPROVEMENTS

After a motion was made by Vice-Chair Frank Gracie, and seconded by Selectman Shawn McDonald, it was voted unanimously to recommend Article 7.

ARTICLE 8: AMENDMENTS TO OPEN SPACE CONSERVATION REQUIREMENTS FOR OPEN SPACE RESIDENTIAL DESIGN ZONING BYLAW

After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John Haran, it was voted unanimously to recommend Article 8.

ARTICLE 9: COMPREHENSIVE REVISIONS TO APPLICATION PROCEDURES AND STANDARDS FOR OPEN SPACE RESIDENTIAL DESIGN BYLAW

After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John Haran, it was voted unanimously to recommend Article 9.

ARTICLE 10: **ZONING BY-LAW -RESIDENT PETITON PROPOSING
AMENDMENT TO THE ZONING BY-LAW FOR RECREATIONAL
MARIJUANA**

After a motion was made by Vice-Chair Frank Gracie, and seconded by Selectman John Haran, it was voted unanimously to recommend Article 10.

ARTICLE 11: **ZONING BY-LAW -RESIDENT PETITION PROPOSING
AMENDMENT TO THE ZONING BY-LAW FOR DEVELOPMENT
STANDARDS -SETBACKS FOR RESIDENTIAL DISTRICTS**

After a motion was made by Vice-Chair Frank Gracie, and seconded by Selectman Shawn McDonald, it was voted 4-1 to recommend Article 11.

B. Signing of the Town Meeting Warrant

After a motion was made by Selectman Shawn McDonald, and seconded by Vice-Chair Frank Gracie, it was voted unanimously to approve and sign the Warrant.

C. Approval of Long Term Borrowing with Mass Clean Water Trust for Ultra Violet Disinfection Water System

After a motion was made by Selectman John Haran, and seconded by Vice-Chair Frank Gracie, it was voted unanimously to approve and sign the Warrant.

D. SRTA- Board to Assign a Representative

After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John Haran, it was voted unanimously to appoint Stanley Mickelson to the SRTA Board.

E. Individual Contracts

III. **Old Business:**

- A. Bliss Corner Update- DEP will hold a Public Meeting on October 1, 2019 at 6:00 p.m. at the High School.
- B. New Building Construction Updates- the Ribbon Cutting/ Open House at the Police Station was very well attended and a very successful event with around 400 attendees.
- C. Cecil Smith/Mary Robinson Property- no new updates at this time.
- D. Lake Noquochoke- the town received a draft letter from the city of Fall River and is preparing a response for negotiations, the goal is to maintain the lake.

- E. Fishing Pier- the Town has been in contact with the Division of Marine Fisheries and has come up with a draft contract with hopes to get on the list to apply for grant dollars. Once the contract is reviewed by Town Counsel it will be presented.

IV. Minutes:

September 9, 2019

After a motion was made by Vice- Chair Frank Gracie, and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the minutes.

V. Information:

One Day all Alcohol License for Saint George Greek Orthodox Church, 186 Crossroad for September 13, 2019 through September 15, 2019 (**ALREADY APPROVED**) **Change of date to October 19 & 20, 2019**

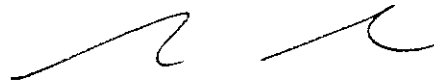
Next DEP Meeting is October 1, 2019 at 6:00 p.m.

Retired Fire Chief John J. McNamara- Chairman Stanley Mickelson sadly announced the passing of Retired Chief John J. McNamara. His wake will be on Tuesday, September 24th from 2p.m.- 8p.m. at Saunders Funeral Home.

Plastic Bag By-Law Update – The Plastic Bag By-Law went into effect on September 10, 2019. The Town has received a handful of questions but overall seems to be well received.

After a motion was made by Selectman Shawn McDonald, and seconded by Vice- Chair Frank Gracie, it was voted unanimously to adjourn.

Attest:



Shawn MacInnes, Town Administrator

Transcribed by: Melanie Perry