

Select Board Members Present:

Joseph Michaud-Chairperson
Diane Gilbert
Nathalie Dias

Robert W. Carney, Vice-Chairperson
William J. Trimble

The Chairperson called the workshop meeting to order at 6:30 p.m. on December 22, 2008 in room 304.

Select Board to make appointments to the Executive Administrator Search Committee.

After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson William Trimble, it was voted (3) three in favor and (2) two opposed (Vice-Chairperson Carney and Selectperson Dias) to appoint Edmund Goulart to the Executive Administrator Search Committee.

After a motion was made by Selectperson William Trimble and seconded by Selectperson Diane Gilbert, it was voted (3) three in favor and (2) two opposed (Vice-Chairperson Carney and Selectperson Dias) to appoint Mary Louise Nunes to the Executive Administrator Search Committee.

After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson William Trimble, it was voted (3) three in favor and (2) two opposed (Vice-Chairperson Carney and Selectperson Dias) to appoint Mark Eisenberg nominee from Personnel Board to the Executive Administrator Search Committee.

After a motion was made by Selectperson William Trimble and seconded by Selectperson Diane Gilbert, it was voted (3) three in favor and (2) two opposed (Vice-Chairperson Carney and Selectperson Dias) to appoint David Ferreira Nominee from Finance Committee to the Executive Administrator Search Committee.

A motion was made by Selectperson William Trimble and seconded by Selectperson Diane Gilbert, it was voted (3) three in favor and (2) two opposed (Vice-Chairperson Carney and Selectperson Dias) to change the makeup of the Committee not to have a specific slot on the search committee for a union employee but to add an additional slot for community at large.

After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson William Trimble, it was voted (3) three in favor and (2) two opposed (Vice-Chairperson Carney and Selectperson Dias) to appoint Sharon Wulf to the Executive Administrator Search Committee.

After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson William Trimble, it was voted (3) three in favor and (2) opposed (Vice-Chairperson Carney and Selectperson Dias) to have a slot for an alternative member of the Committee.

After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson William Trimble, it was voted (3) three in favor and (2) opposed Vice-

Chairperson Carney and Selectperson Dias) to appoint Bernard Roth as alternative member to the Executive Administrator Search Committee.

Selectperson Diane Gilbert stated that the meetings of the Executive Administrator Search Committee are public meetings.

Chairperson Michaud announced next Monday at 6:30 p.m. the members of the Executive Search Committee will be present to introduce themselves.

Board to discuss Legal Counsel review of the citizen's initiative petition, and financial implications to the Town.

Anthony Savastano, Town Counsel, briefed the Board on the petition. Mr. Savastano's wasn't sure if all Select Board members wanted an opinion on this issue. Some members of the Select Board are however, concerned about Attorney Savastano's costs and having town residents pay for such a petition.

Selectperson Nathalie Dias stated we always send warrant articles to Town Counsel for review and questioned what makes this article any different.

After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson William Trimble it was voted (4) four in favor and (1) one opposed (Selectperson Dias) to send the petition as drafted to Town Meeting.

Date for Special Town Meeting.

The Chairperson announced the date for the Special Town Meeting will be January 8th at 7:00 p.m. at the Dartmouth Middle School auditorium.

Presentation by Select Board Member, William Trimble.

Select board member William Trimble presented a slide show on the projections of the town budget.

Rate of growth of expenditures exceeds the rate of growth of revenue.

Our budget will be 818K short in the year 2010.
1.2 Million short in the year 2011.
1.65 Million short in the year 2012.
2.1 Million short in the year 2013

Rates of Growth.

Real Estate Tax Levy increases at 2 ½ per year plus new growth.

Tax levy is about 60% of the total revenue.

Expenditures have been growing at 5-6% per year.

Overrides and new growth increase the rate of growth of revenue.

The following year overrides and new growth grow at 2-1/2%

Solutions

Reduce the number of direct employees, consolidate, contract out, privatize and regionalize.

Reform public employee benefits.

Alternative means of local taxation.

Single payer national Health Care System.

Conclusion

The town's present course is unsustainable even in the short term.

Services will be reduced and employees laid off whether or not we take action. The town has a choice. Slowly fade away, serial overrides, or reinvent our government.

New Business:

Vote on Annual Renewal of Liquor Licenses and Sundry Licenses.

Liquor Renewal Applications

Restaurant - All Alcoholic – Common Victualler

Applebee's Neighborhood Grill & Bar

The Olive Garden

Texas Roadhouse

Thai Taste Too

Ixtapa Cantina

Gumbo Restaurant

China Belle Restaurant

Not Your Average Joe's

The Black Bass

Ruby Tuesday

99 Restaurant Pub

Ying Dynasty

Fay's Too

Wasabi Japanese Restaurant

Rachael's Lakeside

TGI Friday's

Trio Café & Lounge

All Alcoholic – Restaurant - Common Victualler, Amusement Devices, Juke Box, Pool Table, Entertainment with Alcohol

The King's Inn – 2 A.M. closing

Miller's Homeport – 2 A.M. closing

Marshall's Pub – 2 A.M. closing

All Alcoholic – Restaurant – Common Victualler – Entertainment with Alcohol
Hawthorne Country Club
Allendale Country Club

All Alcoholic – Restaurant – Common Victualler – Entertainment with Alcohol – Juke
Box – Pool Table
Sticky Pete's Pub – 2 A.M. Closing – Thursday, Friday and Saturday

Restaurant – Wine & Malt Beverages – Common Victualler
Cape Quality Seafood Restaurant
Jimmy's Pizza
Friendly Pizza
Peking Garden
Healthy Grille

Restaurant Wine & Malt Beverages – Amusement Devices – Arcade
Chuck E Cheese's

Club – All Alcoholic – Common Victualler
Stackhouse Fairgrounds

Club – All Alcoholic – Common Victualler – Entertainment with Alcohol
New Bedford Yacht Club

Club – All Alcoholic – Amusement Devices, Pool Table, Juke Box, Entertainment with
Alcohol
V.F.W. – Memorial Post #9059 of U.S.
Portuguese American Social Club

Club – All Alcoholic – Common Victualler – Entertainment with Alcohol
Country Club of New Bedford

Club – All Alcoholic – Common Victualler – Entertainment with Alcohol
UMass Dartmouth, At Dartmouth (SMUSERV, Inc.)

Package Goods Store – All Alcoholic
Cardoza's Wine and Spirits
Town Liquors
Acme Liquors
C.V. Variety
Keystone Wine & Spirits (Cardoza's, Faunce Corner Rd.)

Package Goods Store – Wine & Malt Beverages
C & S Variety
Dartmouth Market Plus
Bliss Express
Hixville General Store
C & S Variety

Renewals - Common Victualler

Salvadors Ice Cream

Karen's Café

Dunkin Donuts – 823 State Rd.

Dunkin Donuts – 450 State Rd.

Dunkin Donuts – 255 State Rd.

Dunkin Donuts – 125/129 Faunce Corner Rd.

Dunkin Donuts – 550 Russells Mills Rd.

Sunrise Bakery & Coffee Shop – 240 Russells Mills Rd.

Sunrise Bakery & Coffee Shop – 571 Dartmouth St.

New York Bagel Co.

Cold Stone Creamery

Athens Pizzeria

Town Donut Shop

Lukulos Pizza House

Lukulos Pizza House

Baker Books Bean & Leaf Café

Palace Pizza

C.V. Variety

C.V. General Store

Smith Mills Mobile

Mirasol's Café

Taco Bell

Cecily Café

D'Angelo Sandwich Shop – Dartmouth St.

D'Angelo Sandwich Shop – Faunce Corner Rd.

Papa Gino – State Rd.

Papa Gino – Dartmouth St.

IHop

Persy's Place

Burger King

Friendly's – Dartmouth St.

Friendly's – State Rd.

Hess Express

Lebanese Pita Pocket

Wendy's

Good Friends

McDonald's – Dartmouth Mall

McDonald's – Rockdale Ave.

McDonald's – 135 Faunce Corner Rd.

BJ's Wholesale Club

Davoll's General Store

Panera Bread

Rainoni's

Caddy Shack

Renewals – Motor Agents

Class I

Barry's Dartmouth Honda – 26 State Rd.

Toyota of Dartmouth

JEM Motorsports
Dartmouth Nissan
Windmill Cycles
Chrysler Jeep Dodge

Class II

Rose Motors
Dartmouth
Jem Motorsports
Petal Auto Sales
Estrella's Vintage Auto
North Dartmouth Auto Sales
Joe's Used Cycles
Bliss Express
Hixville Auto Parts & Sales
Bliss Corner Auto Sales
Estrella Vintage Auto
Dartmouth Dodge Truck Center

Class III

Will's Auto Wrecking
Gabriel's Auto Parts
Acme Auto Salvage
Joe's Used Cycles
Hixville Auto Parts & Sales

Amusement
Caddy Shack

Theatrical Exhibitions
AMC No. Dartmouth Mall Theatres Cinema's I - XI

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the list of annual renewal of Licenses pending the approve of the Fire Chief and The Building Commissioner.

Other Business:

Selectperson Dias informed the Board she attended a meeting at the District in reference to the disposal of special waste from the Walsh Field in New Bedford. Mrs. Dias explained they are 600 cubic yards of arsenic waste they would like to transfer to the Crapo Field. Several New Bedford Officials were present informing the District Board that the arsenic waste is not hazardous. Some members were concerned with the transportation. They were assured that it would be covered when transported and water would be applied so dust would not go into the air. Mrs. Dias stated they will be meeting at the City Hall to take a vote.

With no further business to discuss, the Chairperson declared the workshop meeting adjourned.

Attest:

A handwritten signature in black ink, appearing to read "m j g", is written over a horizontal line.

Michael J. Gagne, Executive Administrator

Transcribed by: Linda Torres