Select Board Members Present:

Joseph Michaud-Chairman-Absent Nathalie L. Dias-Vice Chairwoman William J. Trimble Lara H. Stone Michael P. Watson

The Vice-Chairwoman opened the Public Meeting at 6:00 p.m.

The Vice-Chairwoman polled the Board for a roll call vote to convene into Executive Session Pursuant to M.G.L. Ch. 39 Sec 23B: yes; Selectman Trimble, yes; Selectwoman Stone, yes; Selectman Watson, yes; Vice-Chairwoman Dias, yes.

The Vice-Chairwoman reconvened the meeting at 6:30 p.m. on June 1, 2009 in room 304.

Board members signed the **warrant(s)** for the following bills from various departments in the amounts of:

\$ 870,068.82	PR46	\$ 363,307.66	PD0947	\$ 46,676.78	D0948
\$ 21,287.67	P0948	\$ 316,018.59	S0948	\$ 35,787.38	T0948
\$ -584.35	PR47V1	\$ 284.67	PR47V2	\$ 918,339.95	PR47
\$ 438,519.91	PD0948	\$ 58,954.86	S0949	\$ 245,758.13	T0949

6:30/Hearing-Application of Brian Carvalho, Manager, d/b/a Trio Café & Lounge, 780 State Rd. to alter the premises of the existing All Alcoholic Beverages Restaurant License.

The Vice-Chairwoman opened the Hearing.

Brian Carvalho, Manager, Trio Café & Lounge was present for his Application.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was voted unanimously to close the Hearing for Trio Cafe & Lounge.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the Application of Trio Café and Lounge, 780 State Rd. to alter the premises of the existing All Alcoholic Beverages Restaurant License.

6:35/Hearing-Application of Walter Lepucki, Manager, d/b/a Chuck E. Cheese to alter the premises of the existing Beer & Wine Beverages Restaurant License at 412-418 State Road.

The Vice-Chairwoman opened the Hearing.

Walter Lepucki, Manager, Chuck E. Cheese was present for the Application.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to close the Hearing for Chuck E. Cheese.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the Application of Chuck E. Cheese to alter the premises of the existing Beer & Wine Beverages Restaurant License at 412-418 State Road.

6:40/Hearing-Application of Corey M. Sprague, Manager, d/b/a/ Country Club of New Bedford, 585 Slocum Rd., to alter the licenses premises.

Corey M. Spague, Manager of Country Club of New Bedford was present for the Application.

The Vice-Chairwoman opened the Hearing.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to close the Hearing for Country Club of New Bedford.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Application of Country Club of New Bedford with the listed conditions (see attached).

6:45/Applications of Stackhouse Fairgrounds for several Special One Day Alcoholic Beverage Licenses.

Antonio Vassal was present for the Applications.

After a motion was made by Selectman Michael Watson and Selectwoman Lara Stone, it was voted unanimously to approve the Applications of Stackhouse Fairground for several Special One Day Events June 28, 2009, July 10-12, 2009, July 18, 2009 August 8, 2009 and August 9, 2009.

6:50/Hearing-Application of Stephen Roberts, Manager, d/b/a Allendale Country Club, 1047 Allen St, to alter the licenses premises.

Vice-Chairwoman opened the Hearing.

Stephen Roberts, Manager, Allendale Country Club was present for the Application.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble it was voted unanimously to close the hearing.

After a motion was made by Selectman Michael Watson and seconded by Lara Stone, it was voted unanimously to approve the Application of Allendale Country Club to alter the license premises with the listed conditions (see attached).

6:55/Request of Wasim Chedid to serve complimentary alcoholic beverages to clients at his hair salon.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to table this matter.

New Business:

Appointments of Select Board members to Bristol County Advisory Board.

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to appoint Selectman William Trimble to the Bristol Country Advisory Board.

Petitions of NStar Gas to obstruct and disturb the surface of the following: 145 Stackhouse St., 85 Chase Rd and 52 Smith St.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was voted unanimously to approve the Petitions of NStar Gas to obstruct and disturb the surface of the following: 145 Stackhouse St., 85 Chase Rd and 52 Smith St.

Memo from Edward lacaponi re: Renewal of Surety Bond for Asst. Treasurer.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Renewal of Surety Bond for Asst. Treasurer.

Letter from Commonwealth of Mass., Board of Library Commissioners re: Incentive Grant, Municipal Equalization Grant and Non-resident Circulation Offset Award. Edward lacaponi informed the Board that Dartmouth will receive a total of \$30,359.49 in FY 2009 State Aid to Public Libraries funds.

Select Board Meeting Summer Schedule.

The Vice-Chairperson read the Select Board Summer Schedule:

June 1, 2009, June 8, 2009, June 22, 2009, July 6, 2009, July 20, 2009 August 3, 2009, August 17, 2009, August 31, 2009 and September 14, 2009

Bristol County Training Consortium Summer Youth Experience & Training Program Worksite Request Agreement.

Edward Iacaponi announced that he has replied to the Consortium Summer Youth Program requesting several individuals to help out for the summer in Town Hall.

Applicant for Grants-Coastline Elderly Services.

Edward lacacponi informed the Board that the Council on Aging has applied for two small grants \$7488.00 and \$6240.00.

Town of Dartmouth Program that offers Tax Payment assistance to qualified residents who are elderly and/or disabled.

Edward Iacaponi stated as of May 27, 2009, the amount collected \$11,750.78 has been credited to this fund since its inception. The Select Board will choose a Taxation Aid Committee with the following individuals: the Town Treasurer or his designee, Chairman of the Board of Assessors, and three Town Residents. Any Town resident that is interested in serving can call the Select Board Office at 508-910-1813.

Old Business:

Application of Summit Grove Children's Holy Ghost for One Day All Alcoholic Licenses for 6/28/09, 7/17/09, 7/18/09, 7/19/09, 8/16/09 and 9/13/09.

Karen Carreiro was present for the Application of Summit Grove.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the One Day All Alcoholic License for 6/28/09, 7/17/09, 7/18/09, 7/19/09, 8/16/09 and 9/13/09.

Announcements:

The Interim Executive Administrator announced that our phone system has been down since Friday. Verizon is currently working on the problem; however the Board felt that Town Counsel should send Verizon a letter.

Webster Bank N.A. will host a Community Event of Saturday June 6, 2009 from 9 A.M. until 12:00 P.M. Webster Bank. on bicycle safety and fingerprinting for children.

Edward lacaponi announced that the Veterans Agent will be on Military Leave for two weeks. Any Town resident needing assistance can contact The New Bedford Veterans Agent, Dan Leblanc or Pamela Simmons at the Town Hall.

Fort Taber-Fort Rodman Historical Association 5th Annual Civil War Weekend June 19-21, 2009 at Fort Tabor Park in New Bedford, MA.

Attest:

Edward lacaponi, Interim Executive Administrator

Transcribed by: Linda Torres

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COUNTRY CLUB OF NEW BEDFORD CONDITIONS FOR USE OF GOLF CART TO SERVE ALCOHOLIC BEVERAGES ON PREMISES.

- Only those alcoholic beverages sold or delivered by the licensee may be consumed and possessed by patrons on the grounds of the golf course.
- No patrons of the golf course shall possess or carry alcoholic beverages in or on a public way.
- The licensee shall conspicuously post easily read signs stating "no alcoholic beverages permitted beyond this point" at the following crossings of a public way:
 - o Slocum Rd Crossing.
 - Hathaway Road Exit.
 - o Slocum Road Exit.
- Parking lots for the golf course shall be treated as though they were public ways.
- No more than two drinks shall be sold, delivered or in the possession of any one patron at any one time while on the grounds of the golf course.
- Patrons may not remove from the golf course any alcoholic beverages purchased on the golf course.

ALLENDALE COUNTRY CLUB CONDITIONS FOR USE OF GOLF CART TO SERVE ALCOHOLIC BEVERAGES ON PREMISES.

- Only those alcoholic beverages sold or delivered by the licensee may be consumed and possessed by patrons on the grounds of the golf course.
- No patrons of the golf course shall possess or carry alcoholic beverages in or on a public way.
- The licensee shall conspicuously post easily read signs stating "no alcoholic beverages permitted beyond this point" at the following crossings of a public way:
 - o Signage at the front entrance.
 - o Off 18th hole.
 - o 1St and 10th hole.
- Parking lots for the golf course shall be treated as though they were public ways.
- No more than two drinks shall be sold, delivered or in the possession of any one patron at any one time while on the grounds of the golf course.
- Patrons may not remove from the golf course any alcoholic beverages purchased on the golf course.