

## Select Board Members Present:

Joseph Michaud-Chairman  
Nathalie L. Dias-Vice Chairwoman  
William J. Trimble

Lara H. Stone  
Michael P. Watson

The Chairman opened the Public Meeting at 5:30 p.m.

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

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The Chairman reconvened the meeting at 6:30 p.m. on January 25, 2010 in room 304.

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

\$ 137.57	PR46V1	\$ 869,264.37	PR28	\$ 790,370.68	PD1028
\$ 291,279.28	D1029	\$ 124,439.22	S1029	\$ 77,059.76	T1029
\$ 900,904.32	PR29	\$ 551,117.98	PD1029	\$ 33,114.81	S1030
\$ 679,624.10	T1030				

### **6:30/Application of Thai Taste Too, an existing All Alcoholic Restaurant, for alternations of the premises at 634 State Road.**

Attorney Peter Bullard, was present on behalf of the applicant for Thai Taste Too.

*After a motion was made by Vice-Chairperson Nathalie Dias and seconded by William Trimble, it was voted unanimously to approve the Application of Thai Taste Too, an existing all Alcoholic Restaurant for alternations of the premises at 634 State Road contingent of a new parking plan.*

*After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve an Entertainment License for Thai Taste Too.*

**6:35/Request to approve a site for a “Dedication Bench” for a fallen veteran of Vietnam. Meeting with Joseph Toomey, Chairman of the Veteran’s Advisory Board.**

Joseph Toomey was present to request approval for a Dedication Bench for a fallen veteran of Vietnam to be located at the pumping station site on Russell’s Mills Road. Mr. Toomey mentioned the Advisory Board and the Friends of Dartmouth Veterans both contributed to the cost of the bench. The tentative dedication will be April 3, 2010 at 11:00 a.m.

**6:40/Presenation-Chief Mark Pacheco**

Chief Mark Pacheco was present for his plaque that was presented by the Select Board. Chief Pacheco retired after 30 years of service to the Town.

**New Business:**

**Renewal Applications:**

Motor Agent-Class II License:

Colonial South Chevrolet and North Dartmouth Auto Sales:

Common Victualler:

Old Country Buffet.

*After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Motor Agent License for Colonial South Chevrolet and North Dartmouth Auto Sales and a Common Victualler for Old Country Buffet.*

**Renewal Application of Gabriel DaRosa for a Class A Public Vehicle License.**

*After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Renewal Application of Gabriel DaRosa for a Class A Public Vehicle License.*

**Reappointment of Gregory DeMelo to the Zoning Board of Appeals as an alternate.**

*After a motion was made by Selectman Michael Watson and seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to reappoint Gregory DeMelo to the Zoning Board of Appeals as an alternate.*

### **Appointment to Waterways Management Commission.**

*Vice-Chairperson Nathalie Dias informed the Board that at the Fall Town Meeting 2003 Article 23 was voted to accept that the Waterways Commission should make recommendations to the Select Board on Appointments.*

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

### **Discussion on Community Park.**

Selectwoman Lara Stone discussed the plan to establish a community park near the Cushman School. Selectwoman Lara Stone stated the school is going to re-open for new full-day kindergarten program this year. Selectwoman Stone suggested the location between the school and Southworth Library would be a great location. Selectwoman Stone received unanimous support from the Board.

### **MWPAT Interim Loan Note.**

Massachusetts Water Pollution Abatement Trust Interim Loan Note is in the amount of \$367,800.

*After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the MWPAT Interim Loan Note in the amount of \$367,800.*

### **Order of Taking for Masthead Lane.**

*After a motion was made by Selectman Michael Watson and seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to approve the order of taking for Masthead Lane.*

## **Old Business:**

### **Discussion on Appointments to Charter Review Committee and By-Law Committee.**

Selectman William Trimble discussed two ways in which the Town can proceed on the Town Charter. Selectman William Trimble explained Elected-can take any action in order to amend the Charter. Appointed, can only make recommendation and cannot change the terms of office or conditions of Elections, Town Meeting and Board of Selectman.

Selectman Michael Watson requested a public forum at the next Select Board Meeting. Any resident who can not attend can send in written comments prior to the forum.

The Chairman informed the public that Gary Soares, acting Police Chief, did not make the list of semifinalists.

Board Chairman Joseph Michaud, Selectwoman Lara Stone and Selectman William Trimble, voted not to include acting Chief Gary Soares, Vice-Chairperson Nathalie Dias and Selectman Michael Watson felt Gary Soares should be included in the list of semifinalists.

Chairman Joseph Michaud said he expects Municipal Resources Inc. will select three or four finalists by early afternoon on February 4, 2010 and the Select Board will interview the finalists that day.

Chairman Michaud said at this point the names of the three finalists will become public.

## **Minutes:**

### **Minutes of December 7, 2009 and January 11, 2010.**

*After a motion was made by Selectman Michael Watson and seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to approve the minutes of December 7, 2009 and January 11, 2010.*

## **Announcements:**

The Town received \$1,500 from Wal-Mart Foundation, through their Representative Brock Cordeiro, for the upkeep and maintenance of the Civil War Monument.

This Friday is the last day for the RFP for the Souza/Lagasse Farm.

The Full-Day Kindergarten meeting will be held on February 2, 2010 at 6:00 p.m. at the School Department.

Special Town Meeting will be held on Tuesday at the Dartmouth High School at 7:00 p.m.

Vice-Chairperson Nathalie Dias announced that she will not seek another term for office in the April 6 annual Town Election. Vice-Chairperson Nathalie Dias noted her accomplishments with the Town over the past six years.

*With no further business to be discussed the Chairperson declared the regular meeting adjourned.*

Attest:

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David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

