

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 5:30 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: 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 March 1, 2010 in room 304.

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

\$ 920,031.54 PR34 \$ 4,087,789.99 PD1034 \$ 43,135.36 D1035

\$ 80,428.65 S1035 \$ 222,477.29 T1035 \$

6:30/Application of Dartmouth Library Foundation, Inc. for a Special Beer & Wine License for March 19, 2010.

Rosemary Neto-Hazard was present for the Application of Dartmouth Library Foundation.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Application of Dartmouth Library Foundation, Inc. for a Special Beer & Wine License for March 19, 2010.

6:35/Application of Holy Ghost Society of Horseneck Inc. for Special All Alcoholic Beverages Licenses and a Common Victualler License (See List of Dates).

Olivia Andre was present for the Application of Holy Ghost Society of Horseneck Inc.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the Application of Holy Ghost Society of Horseneck Inc. for Special All Alcoholic Beverages License and a Common Victualler License (See List of Dates).

6:40/Application of Paskamansett Beagle Club for a Special All Alcoholic License for April 17, 2010.

Olivia Andre was present for the Application of Paskamansett Beagle Club.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was voted unanimously to approve the Application of Paskamansett Beagle Club for a Special All Alcoholic License for April 17, 2010.

New Business:

Application of T.G.I.F. for a Juke Box and (3) added Amusement Devices.

A Representative was present on behalf of T.G.I.F.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Application of T.G.I. F. for a Juke Box and (3) added Amusement Devices.

Appointment of one-to CPC-Christopher Garth, Kevin Shea, Gary Whitehead.

Christopher Garth, Kevin Shea and Gary Whitehead were present and briefed the Board on there work history and experience.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Michael Watson, it was voted unanimously to appoint Kevin Shea to the CPC.

Renewal Applications:

Motor Agent-Class II-Tom's Auto Sales, 401 State Road.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve Renewal Motor Agent-Class II for Tom's Auto Sales.

Common Victualler-Old Country Buffet and C.V. General, Inc. 532 Russells Mills Rd.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve a Renewal Common Victualler for Old Country Buffet and C.V. General, Inc.

Board to discuss Ballot Question on Town Charter.

The Board discussed in length several proposed draft questions to put on the ballot for the upcoming Town Election. Board members addressed an Appointed or Elected Charter Commission.

After a motion was made by Selectman Michael Watson and Selectman William Trimble, it was voted (3) three in favor and (1) one opposed (Selectwoman Lara Stone) to put a non-binding question on the ballot.

Another motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to table this matter for one hour while other business was conducted this issue will be revised at the conclusion of other business agenda items.

Return of Deposit, 449 Reed Road, LLC “Smart Growth Overlay District”.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted to prior to returning the remaining \$13,060.00 the Board requested Reed Rd, LLC Smart Growth Overlay District to withdraw its application for 40R from the Department of Housing and Community Development.

Updated status report on Double Poles.

The Executive Administrator informed the Board that we currently have 205 double poles versus the 362 we had back November.

At this time the Vice-Chairwoman took the off the table the question to proceed with the multiple choice questions.

1. Which form of government do you prefer for the Town of Dartmouth:

- A.) The existing Town Meeting/Select Board form of government.
- B.) A Town Council/Mayor or Town Council/Town Manager form of government.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to proceed with the multiple choice questions.

Attorney Anthony Savastano will call the State tomorrow to make sure that the Town can put a ballot question as multiple choice.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to authorize the Executive Administrator, David Cressman and Town Counsel, Anthony Savastano to compose alternative questions if needed.

Old Business:

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Michael Watson, it was voted unanimously to approve the contract for Timothy Lee as the new Police Chief for Dartmouth.

The Executive Administrator informed the Board Mr. Lee has a three year contract with a starting salary of \$120,000. Mr. Cressman also informed the public that the Quinn Bill benefit has no impact on the Police Chief's salary.

The Executive Administrator stated that the screening committee formed to interview the new Budget and Finance Director ranked Mr. Sulmonte, Jr. as number one. Mr. Cressman put forth this recommendation to the Board.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Michael Watson, it was voted unanimously to appoint Anthony Sulmonte, Jr. as our new Budget and Finance Director.

The Executive Administrator mentioned that interviews will be conducted on Wednesday for the Director of Development position. There are two applicants that are from out of Town we will do telephone interviews on these applicants.

Minutes:

Minutes of February 16, 2010.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted (3) three in favor and (1) one abstention (Selectman Michael Watson) to approve the minutes of February 16, 2010.

Announcements:

The Town of Dartmouth is scheduled to receive the Common Cause Massachusetts' 2010-e Government Award with Distinction for its website on Tuesday, March 16th at 11:00 a.m. in Hearing Room A-1 at the State House in Boston.

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

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

