



Town of Dartmouth  
400 Slocum Road  
Dartmouth, MA 02747

Select Board

**Select Board Members Present:**

William J. Trimble-Chairperson  
Michael P. Watson-Vice Chairperson  
Lara H. Stone

Joseph Michaud  
Shawn McDonald

The Chairman opened the Public Meeting at 6:30 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 Shawn McDonald; Selectman Watson; Chairman Michaud, yes.

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The Chairman reconvened the meeting at 6:30 p.m. on April 12, 2010 in room 304.

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

\$ 851,463.39 PR40 \$ 694,733.62 PD1040 \$ 261,661.80 S1041

\$ 42,546.13 T1041 \$

**Reorganization of the Board.**

*After a motion was made by Selectman Shawn McDonald and seconded by Selectwoman Lara Stone, it was voted unanimously to appoint Selectman William Trimble as Chairman of the Select Board.*

*After a motion was made by Selectwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to appoint Selectman Michael Watson as Vice-Chairman of the Select Board.*

### **6:30/Application of Friends of the Dartmouth Libraries for a One Day Beer & Wine License for April 27, 2010.**

Marcia Beardsley was present for the Application.

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the Application of Friends of the Dartmouth Libraries for a One Day Beer & Wine License for April 27, 2010.*

### **New Business:**

#### **Kathy Aisenberg, Board of Library Trustees, to discuss the new Library Director.**

Kathy Aisenberg, announced to the Board the new Library Director will be Jennifer Ingles.

#### **Town Clerk Office Staffing & Computers.**

Lynn Medeiros, Town Clerk gave the Board an overview of staffing needs in her department along with information on the new software. Ms. Medeiros stated she has one part-time 20 hour a week person and is looking for another at least 28 hour person. The Town Clerk mentioned she would like the counter in the office to be switched to the vault side, making access to the records easier and more efficient for the taxpayers.

John Dresch, IMAS, LLC gave an overview to the Board on the software package.

The Executive Administrator mentioned he will include this request in with the re-organization package for Town Hall.

*After a motion was made by Selectman Joseph Michaud and seconded by Selectwoman Lara Stone, it was voted unanimously to endorse the acquisition of software for the Town Clerks records.*

#### **Appointment of SRPEDD Representatives.**

*A motion was made by Selectperson Joseph Michaud to re-appoint Vice-Chairperson Michael Watson.*

Vice-Chairperson Michael Watson mentioned that other members than Select Board members can serve on this committee. The Board agreed that the Director of Development would be a good position to be appointed to the SRPEDD Commission.

*An amended motion was made by Selectperson Joseph Michaud and seconded by Shawn McDonald, it was voted unanimously to appoint the position of Director of Development as the SRPEDD Commission and David Hickox and Steven Sullivan as alternate to the Joint Transportation Planning Group.*

### **Waterways Management Commission-Term of Office.**

The Chairman stated Waterways Commissioner, Joe Hannon, recently advised that Section 2 of the Waterways By-Law limits the term of office of the Waterways Commission to two consecutive terms. Currently, there are three members who will be reaching this term limit. Thus, I would recommend the Select Board consider sponsoring an article at the forthcoming June special Town Meeting to eliminate or modify this term limit in the by-law.

*After a motion was made by Vice-Chairman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to recommend this article for Town Meeting.*

### **Letter from Robert Mayo requesting to be granted the status of “Special Municipal Employee.”**

*After a motion was made by Vice-Chairman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to grant Robert Mayo-Veterans Advisory Board as a Special Municipal Employee until June 30, 2010.*

### **Letter from Michael Shea/Superintendent-Director of GNBRVTHS re: Thomas Kelly reappointment.**

Vice-Chairperson Michael Watson removed himself from the discussion.

The Select Board discussed this appointment should be done in a meeting with the Chairman of the Select Board, Chairman of School Committee and Moderator.

*After a motion was made by Selectperson Shawn McDonald and seconded by Selectwoman Lara Stone, it was voted (4) four in favor and (1) one abstention (Vice-Chairperson Michael Watson) to support to the Chairman the re-appointment of Thomas Kelly.*

The appointment will be made at a Select Board Meeting on April 26, 2010 by the appointing authority.

### **Wind Turbine By-Law.**

Attorney Anthony Savastano briefed the Board on the Wind Turbine By-Law change to remove the need to have a special permit granting authority by the Select Board.

*After a motion was made by Selectman Joseph Michaud and seconded by Selectwoman Lara Stone, it was voted unanimously to endorse the change requested by Town Counsel on the Wind Turbine By-Law.*

### **NStar Gas permission to obstruct and disturb the surface of 719 Dartmouth St.**

*After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the NStar Gas permission to obstruct and disturb the surface of 719 Dartmouth St.*

### **Director of Development.**

The Executive Administrator informed the Board a new Director of Development Deborah Melino-Wender will start on May 4<sup>th</sup>.

### **Charter Review.**

The Chairman mentioned that the April 6, 2010 Ballot Question reaffirmed the voters support for a Select Board Town Meeting form of government.

The Chairman informed the public that the Charter Commission is made up of nine members (2) appointed by Select Board, (2) Finance Committee, (2) Moderator, (2) School Committee and (1) Planning.

*After a motion was made by Selectman Joseph Michaud and seconded by Selectman Shawn McDonald, it was voted (4) four in favor and (1) one abstention (Vice-Chairperson Michael Watson) to appoint Vice-Chairperson Michael Watson and Executive Administrator David Cressman as members of the Select Board to the Charter Review Committee.*

The Chairperson requested the Executive Administrator to forward a letter to the following: Finance Committee, School Committee and Planning Board for there nominees to the Charter Review Commission.

*A motion was made by Vice-Chairperson Michael Watson and seconded by Selectperson Lara Stone, to appoint Selectperson Joseph Michaud to the By-Law Charter Review Committee.*

The Chairman informed the Board there needs to be two members from the Select Board.

*An amended motion was made by Vice-Chairperson Michael Watson and seconded by Selectperson Lara Stone, it was voted (4) four in favor and (1) one abstention (Selectman Joseph Michaud) to appoint Selectperson Joseph Michaud and Executive David Cressman to the By-Law Charter Review Committee.*

The Executive Administrator informed the Board that he was informed by the Police Department that the Black Bass has a liquor violation from the previous owners.

*After a motion was made by Selectman Michael Watson and seconded by Selectman Shawn McDonald, it was voted unanimously to request a hearing on this liquor violation for the Black Bass.*

## **Old Business:**

Selectwoman Lara Stone requested an update at another Select Board Meeting from David Hickox, Director of Public Works on the Gulf Road Bridge Project and the Dartmouth Street Project.

Selectman Joseph Michaud requested an update on the Council on Aging Community Wellness Center.

## **Minutes:**

April 5, 2010.

*After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Lara Stone, it was voted (4) four in favor and (1) one abstention (Selectman Shawn McDonald) to approve the minutes of April 5, 2010.*

## **Announcements:**

The new Director of Budget and Finance Director will start on May 6, 2010.

The Parking lot at Roger Street will be completed and paved in about one month.

The Board informed the public that Beach Sticker will be on sale soon and have been reduced in half since last year.

Dartmouth Clean ups April 24 and April 25<sup>th</sup> for more information please contact Michelle DeFranco, DPW. May 8<sup>th</sup> is the Park Clean Up sponsored by Pepsi.

This Friday is the 40<sup>th</sup> anniversary of "Earth Day".

There is no Select Board Meeting on Monday, April 19<sup>th</sup> it is Patriots Day!

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

