

Town of Dartmouth 400 Slocum Road Dartmouth, MA 02747

Board of Selectmen

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 Michaud, yes; Selectwoman Stone, yes; Selectman Shawn McDonald; Vice-Chairperson Watson; Chairman Trimble, yes.

The Chairman reconvened the meeting at 6:30 p.m. on April 26, 2010 in room 304.

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

\$	864,587.62	PR41	\$ 2,839,648.65	PD1041	\$ 100,681.33	D1042	
\$	36,976.30	P1042	\$ 472,327.89	T1042	\$ 866, 323.79	PR42	
\$	417,668.14	PD1042	\$ 12,469.80	D1043	\$ 617,283.58	S1043	
\$	211,817.18	T1043					

The Chairman took the agenda out of order.

6:30/Committee to Re-Appoint Thomas Kelly to the G.N.B.R.V.T.H.S.

Select Board Meeting

Vice-Chairperson Michael Watson excused himself from this vote.

This is a meeting held by one member on School Committee member, one member from the Select Board and Moderator. The Moderator did not attend due to the fact it he has a conflict, he works at the G.N.B.R.V.T.H.S.

After a motion was made by Chairperson William Trimble and seconded by John Nunes, it was voted unanimously to Re-Appoint Thomas Kelly to the G.N.B.R.V.T.H.S.

6:35/Deputy Police Chief and Police Sergeant Ceremony.

Chief Lee stated to the board the decision to recommend Gary Soares as his second in command was the easiest decision he has made since becoming chief last month. The Chief stated Mr. Soares, who had applied for the chief's job, "extended his hand to me from day one" and made him feel welcome. The Chief informed the Board that Gary has a Master's Degree in Law Enforcement.

Chief Lee mentioned that the three sergeants recently completed the Law Enforcement Supervisor's course at Roger Williams University and Condez is the first graduate to ever receive a perfect score on the final exam.

Chief Lee informed the Board that Officer Condez has been a full-time officer in the department since 1998. Officer Lake has been a full time officer since 1996 and Detective Medeiros, a full time officer since 1997, who was promoted to Detective in 2004, has a Master's Degree in Law Enforcement.

As part of the ceremony the Deputy Chief and the three Sergeants' badges were all pinned on by family members.

6:40/Bullard Center-Maria Connor.

Maria Connor updated the Board on the status of the Bullard Center. Ms. Connor stated to the Board that the Dartmouth Friends of the Elderly have received donations for most of this project. Ms. Connor is hoping for the remaining \$35,000 from the Town.

The Executive Administrator informed the Board that this will either be an article at Town Meeting or a reserve fund transfer. Ms. Connor will attend the Finance Committee Meeting on Thursday night.

6:45/Hearing-Liquor Violation of Black Bass Grille, 3 Water St.

The Chairman opened the Hearing.

Attorney John Bentley and Owner John Furlong were representing the Black Bass Grille. Attorney Bentley stated to the board there was an incident that occurred on April Select Board Meeting April 26, 2010 2

7, 2010 that two individuals were having a conversation and walked out-front and sat on the bench with a half glass of wine, the other individual had water in her glass.

Jeff Lakin, John Montigny and Jim Williamson, all neighbors, expressed their concerns on the ongoing drinking, noise late at night and drinking beyond the designated areas.

The Chairman closed the Hearing.

The Board informed the owner, John Furlong, for the remaining days of the license to be sure this doesn't happen again. The closing is taking place on Thursday with the new owners Mr. Rooney.

After a motion was made by Vice-Chairperson and seconded by Selectman Joseph Michaud, it was voted unanimously to send a verbal warning to the new owners an incident had occurred since the transfer and they need to enforce the Liquor License as it is written.

6:50/Application of Stoneforge-Dartmouth, 466 State Rd. for an Entertainment with Alcohol License.

William and Patti Roland, Manager of the Stoneforge, was present for their application for an Entertainment with Alcohol License.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Application of Stoneforge-Dartmouth, 466 State Rd. for an Entertainment with Alcohol License.

6:55/Dockside Ice Cream, One Bridge St-Transfer of Ownership and Application for a Common Victualler License.

John and David Goggin were present for the Transfer of Ownership and Application for a Common Victualler License.

After a motion was made by Selectman Joseph Michaud and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Transfer of Ownership of Dockside Ice Cream and an Application for a Common Victualler License pending all the required permits necessary in Town Hall.

New Business:

NStar Gas Petition to obstruct and disturb the surface of 654 Dartmouth St. and One Cookie Way.

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After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the Petition of NStar to obstruct and disturb the surface of 654 Dartmouth St. and One Cookie Way.

Crapo Fund secrets of Old Dartmouth.

Ms. Maccini, Principal of the DeMello School, informed the Board the purpose of this project is to republish the book, The Secrets of Old Dartmouth was written by a former Dartmouth Schoolteacher, Kathleen Ryan Cominskey Roberts and illustrated by her 7th grade students in 1959-1960 from the Mary A. Crapo Elementary School. Ms. Maccini has received \$2,000 from the Dartmouth Education Fund and is looking for the town to fund the remaining balance of \$2450 from the Crapo Fund.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the \$2450 from the Crapo Fund.

Special Town Meeting.

The Special Town Meeting will be held on Tuesday June 1st at 10:00 a.m. at the Middle School.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Joseph Michaud to call for a Special Town Meeting Tuesday, June 1st at 10:00 at the Middle School Auditorium.

Edward Pimental, Emergency Management briefed the Board on the State of Emergency in Dartmouth on March 30, 2010 due to the rainstorm. Mr. Pimental stated there are funds available for small businesses and residents. The deadline is May 28, 2010 for further information www/diasterassistance.gov.

Minutes:

April 12, 2010.

Change wording on Page 4 Charter Review to read the Chairman mentioned that the April 6, 2010 Ballot Question reaffirmed the voters support for a Select Board Town Meeting form of Government.

After a motion was made Selectman Shawn McDonald and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the minutes of April 12, 2010 as amended.

Select Board Meeting

Announcements:

Edward Iacaponi last week working as part-time Director of Budget and Finance.

YMCA is looking for volunteers for Sharing the Harvest, for further information call 508-993-3361.

Beach Stickers will be on sale on Monday May 3, 2010 the price will be \$35.00 and \$25.00 for seniors.

The Tiara Classic Mother's Day 5K Race will be held for information their website is <u>www.cfsema.org/womensfund</u>.

Congratulations to the Percussion Group at WGI, who they came in at third place, the Percussion Group have never finished less than third place.

Congratulations to the Student and Staff that went to New Orleans to help the habitat.

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

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres