



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 called the meeting to order at 6:30 p.m. on May 3, 2010 in room 304.

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

\$ 857,817.90	PR43	\$ 357,644.52	PD1043	\$ 34,418.41	P1044
\$ 53,572.43	S1044	\$ 241,875.14	T1044	\$	

6:30/Applications of SMUSERV, Inc. for a Special One Day Beer & Wine License in the Gymnasium for a banquet to honor student leaders and for the annual end of the year Senior Event at the outdoor field area. Event days are May 7, 2010 and May 18, 2010.

After a motion was made by Selectman Shawn McDonald and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Application of SMUSERV, Inc. for May 7, 2010 and May 18, 2010.

New Business:

Deputy Chief of Police Contract.

The Executive Administrator stated that the contract of the Deputy Chief is similar to the Contract Gary Soares had when he was Captain. The Executive Administrator noted some of the changes in the Contract.

- 1.) Title Change.
- 2.) Salary Change: Base Salary plus Police Officer Career Incentive Pay with a \$110,000 cap.
- 3.) Three year Contract.
- 4.) A Leave of Absence provision to retain his civil service status as a Police Captain.

The Chairperson voiced his concerns about keeping the Contracts to a one-year Contract versus a three year Contract.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Deputy Chief of Police Contract.

Director of Development Employment Agreement.

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 opposed (Chairman Trimble) to approve the Director of Development Employment Agreement.

Chairman Trimble opposed because he would like to see a one year contract.

Select Board's Summer Schedule.

The Chairman announced the Select Board's Summer Schedule.

May 3, 2010, May 10, 2010, May 24, 2010, June 7, 2010, June 21, 2010, July 12, 2010
July 26, 2010, August 9, 2010, August 23, 2010, August 30, 2010, September 13, 2010
and September 27, 2010.

CPC Vacancy.

The Chairman announced that there is a vacancy on the CPC. Anyone who wishes to apply may send a letter of interest to the Dartmouth Select Board Office.

Old Business:

Selectwoman Lara Stone requested the following items for the May 24th agenda.

Community Fund Raising for Community Park.

Economic Development Status on Padanaram Village. Kevin Santos to present plans to the Board.

Minutes:

Minutes of April 26, 2010.

Changes on page 3, first paragraph to read individuals not ladies, spelling error page three, page one to read Chairman Trimble, Selectman Michaud.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the Minutes of April 26, 2010 as amended.

Announcements:

Welcome party for the new Library Director will be held on Tuesday May 4th from 4:00 p.m. to 6:00 p.m. at the Library.

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

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

