



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 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 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 June 7, 2010, 2010 in room 304.

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

\$ 866,987.97	PR47	\$ 373,479.35	PD1047	\$ 53,806.56	D1048
\$ 17,484.58	P1048	\$ 116,338.93	S1048	\$ 136,177.24	T1048
\$ 931,385.44	PR48	\$ 1,391,032.10	PD1048	\$ 68,179.83	D1049
\$ 136,259.36	S1049	\$ 426,633.97	T1049		

Joseph Toomey, Chairman Veterans Advisory Board, informed the Board that Veterans Agent Samuel Jonsson who had planned to come back from duty in September will not be returning to his position with the Town.

The Board gave the authority to the Executive Administrator to advertise for this position.

6:30/ Hearing-Application for a Year Round Restaurant/All Alcohol License, under the Provisions of M.G.L. Ch. 138 from the Red Oven Inc. d/b/a Boatyard Pub & Grille, Steven Mendonca, Manager.

The Chairman opened the hearing.

Steven Mendonca, Manager, was present for the hearing.

A neighbor spoke on the parking issue and stated she would like to see the plans.

Mr. Mendonca mentioned that he will make the plans available for anyone who would like to see them.

The Chairman closed the hearing.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to table this hearing for two weeks.

6:35/Insurance Committee update.

Mary Louise Nunes, Representative on the Insurance Committee, stated that she e-mailed the Board the nineteen page report with the Insurance committee commits. Ms. Nunes stated the committee is split on the decision. Ms. Nunes informed the Board that she was not able to receive a copy of the MIIA Financials. Ms. Nunes mentioned Trident has \$1.6 Billions dollars in reserves. Ms. Nunes said that last year the Town saved \$109,000 in premiums with a projected savings of another \$40,000 this year.

The Board reviewed the MIIA and Trident Comparison of coverages.

Mary Louise Nunes stated the difference in coverage is about \$500.00; however, MIIA gives a 5% premium credit but this is not guaranteed going forward.

Joseph Callahan, Representative from MIIA, and John Beauregard, Sylvia Insurance, answered questions from Board members on the coverages.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Shawn McDonald, it was voted (4) four in favor and (1) one opposed (Chairman William Trimble) to stay with Trident as our insurer.

6:45/Public Forum to discuss a proposed traffic improvement project to reduce congestion and improve traffic safety on State Road from Faunce Corner Road to

Hathaway Rd, which would include the relocation of Tucker Road to align with Hathaway Road.

Jim Hadfield, Director of Highway Planning and Adam Recchia, Transportation Planner briefed the Board on the plan SRPEDD is proposing to eliminate the red light at Tucker and State Roads and construct new traffic controls at the new Tucker, Hathaway and State Road Intersection. Mr. Hadfield stated this will cut down on congestion and reduce accidents where Tucker and Hathaway.

There is no price tag on the project, which will require land takings.

Several area residents who attended the meeting were supportive of the project and asked questions.

After a motion was made by Selectperson Shawn McDonald and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to endorse the building of a new connector road between Tucker and Hathaway Road.

7:30/Application of FairTide Shellfish (Mobile Seafood) for a Common Victualler License.

Canceled.

New Business:

NStar Electric petition for (1) proposed joint pole location and the removal of (1) existing pole location for the following locations.

Donna Rosa, was present for the NStar Electric petitions.

Dartmouth Street, Corner of Cove Road.
Dartmouth Street, South of Cove Road.
Dartmouth Street, South of Bliss Street.
Russells Mills Road, Opposite Gorham Street.

After a motion was made by Selectperson Joseph Michaud and seconded by Vice-Chairman Michael Watson, it was voted unanimously to approve the above petitions.

Board to vote to set the Treasurer's Bond at \$200,000.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectperson Lara Stone, it was voted unanimously to set the Treasurer's Bond at \$200,000.

After a motion was made by Selectperson Shawn McDonald and seconded by Vice-Chairperson Michael Watson, it was voted unanimously for temporary bond bids in the amount of \$25,000 for DCTV.

Parking on St. John's Street.

Parking problem due to Jones Beach: This has resulted in the Town erecting signs several years ago prohibiting on-street parking on St. John's Street during the summer months when Jones Beach is open. In some cases, residents do not have sufficient off street parking for their vehicles. Until last year, the Executive Administrator issued parking permits to residents of St. John's Street allowing them to park on the street.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously for the Executive Administrator to issue "Parking Permits" to residents on St. John's St.

"Marine Patrol."

Chief Lee stated he met with Harbor Master Steven Melo and David Cressman, Executive Administrator regarding the issue in the implementation of a Police Marine Patrol. Mr. Melo informed him there were three breaks in boats, 1 theft of an outboard motor and an attempted break that caused damage to the Harbor Masters mooring fee lock box over the weekend. Chief Lee mentioned a well publicized and highly visible police presence may work to eliminate the opportunities from crime in and around the waterfront.

Several members of the board questioned the funding. The Chief replied the cost of the program has not cost the Town any additional funds. The lighting and marking of the boat was paid for with federal grant money. The members' uniforms which consist of a pair of dual use pant/shorts and a polo style shirt was also purchased with grant funds. The program has already received a \$500 donation from a Dartmouth Business owner.

The Chief mentioned that he is meeting with the Waterways Commission on Tuesday night to address any concerns.

Old Business:

Update on the Dias Town Landing and Gonsalves Bridge Memorials.

The Executive Administrator stated to the Board the Dias Landing dedication ceremony will take place on a Saturday morning or early afternoon.

Minutes:

Minutes of May 24, 2010.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectperson Lara Stone, it was voted unanimously to approve the minutes of May 24, 2010.

Announcements:

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

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

