



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 meeting at 5:45 p.m. on July 12, 2010, in room 304.

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

\$ -1063.19	PR51V1	\$ 1,981,996.60	PR51	\$ 785,084.10	PD1051
\$ 178,225.13	P1052	\$ 145,547.45	T1052	\$ 534,020.58	PR52
\$ 406,762.23	T1052AA	\$ 240,621.69	PD1052	\$ 117,778.90	D1052A
\$ 24,405.82	S1052A	\$ 73,824.11	T1052A	\$ 805,540.33	T1101
\$ 32,226.09	D1102	\$ 20,727.93	T1102	\$ 141,611.43	PR01
\$ 966,030.17	PD1102	\$ 1,006,247.08	T1103	\$ 8,734.27	PR10Sick
\$ 294,852.87	PR53	\$ 123,608.63	PD1052A	\$ 1,662,202.23	S1052B
\$ 120,477.55	T1052B	\$		\$	

5:45/ Hearing-Application of NGJ Inc. d/b/a Lizzies Liquors for a Year Round All Alcoholic Package Store License, 839 State Rd. Wassim Chedid, Manager.

The Chairman opened the hearing.

Attorney John Janiak was present representing his client for the Application.

Michael Guilmette, Town resident, spoke on several issues he observed with the previous store.

The Chairman closed the hearing.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairman Michael Watson, it was voted unanimously to approve the Hearing-Application of NGJ Inc. d/b/a Lizzie's Liquors for a Year Round All Alcoholic Package Store License, 839 State Rd. Wassim Chedid, Manager.

6:00/Police Sergeants' Ceremony.

The Police Chief gave an introduction on how the police officers moved up in ranks to be come Sergeants. As part of the ceremony Sergeants Mark Maynard and Charles Lackie were pinned by family members.

6:30/Hearing-Con Edison Development, Inc. seeks permission from the Board to construct a Solar Electric Facility on a parcel in the Industrial Park, which has 150 ft. of frontage on Samuel Barnet Blvd. And is approx. 21.2 acres in area.

The Chairman opened the hearing.

Attorney Daniel Perry was present representing Con Edison Development.

George Germano, Director of Engineering and Asset Management for Con Edison, proposed a 7,000 solar panel farm on the Dartmouth side of the New Bedford Business Park. Mr. Germano anticipates construction would start in August or September and should take about four to six months to construct the fixed solar panels on approximately 10 acres of a 20-acre forested site, and should be operational either late this year or early in 2011.

Attorney Perry said the project will generate 10 to 20 construction jobs to clear the 10 acres and in setting up the solar panels.

This project should generate about \$100,000 in annual taxes.

There was no opposition to the project from the public hearing.

The Chairman closed the hearing.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve M.G.L., Chapter 40A, Section 3, 9, and 9B, that primary production of electrical power in a General and Limited Industrial District is a “permitted use” and would be subject to a special permit from the Office of the Select Board.

6:45/Application of DNRT for a One Day All Alcoholic License at Sylvan Nursery Barn and surrounding yard for August 28, 2010 and a Common Victualler License.

Dexter Mead was present for the application of DNRT.

After a motion was made by Shawn McDonald and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the Application of DNRT for a One Day All Alcoholic License at Sylvan Nursery Barn and surrounding yard for August 28, 2010 and a Common Victualler License.

7:00/Application of Portuguese American Social Club for a One Day Beer & Wine License for July 18, 2010.

Edward Williams was present for the Application of Portuguese American Social Club.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Application of Portuguese American Social Club for a One Day Beer & Wine License for July 18, 2010.

The Executive Administrator informed the Board that the warrant September 14, 2010 needs to be signed.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectwoman Lara Stone to sign the State Primary Election Warrant for September 14, 2010.

The Executive Administrator stated the Board needs to grant by Deed to the Town of Dartmouth, through its Board of Park Commissioners, for its administration, custody, management, control and maintenance under the provisions of M.G.L. c.45 s 1, et seq. And for public parkland, recreation and open space use, subject to Article 97 of the Articles of Amendment to the Massachusetts Constitution and the Community Park, all as stated in Article 5 of the Spring Special Town Meeting Warrant on June 1, 2010, and so voted by a two-thirds vote of the Spring Special Town Meeting on June 1, 2010, and to execute and record a Deed to that effect.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to grant the Deed.

The Executive Administrator informed the Board that we need to transfer \$33,212.61 from Highway Salaries to Highway Expenses and \$17,126.60 from Police Officer Salaries to Holiday Pay.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the transfer of \$33,212.61 from Highway Salaries to Highway Expenses and \$17,126.60 from Police Officer Salaries to Holiday Pay.

Selectman Shawn McDonald mentioned in the future he would like a display for History somewhere in the Town.

Selectman Shawn McDonald mentioned sometime in 2012, Dartmouth will be celebrating its 350th birthday and we need your help. If you are interested in being part of one of the several committees needed to plan, organize and oversee the events to celebrate this historic birthday, please contact us.

Executive Session pursuant to M.G.L. Ch. 39, Sec. 23B (at the end of meeting).

New Business:

The Chairman questioned the posting of the Veterans position. We posted 4 years of service which is higher than the law requires. The Board felt this was acceptable because we meet the state requirements at a minimum.

Renewal Application of Frank Adesso for appointment as Constable.

After a motion was made by Vice-Chairman Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the Application of Frank Adesso for appointment as Constable.

Vice-Chairman Watson mentioned he would like to make sure that he is in compliance with the M.G.L. Chapter 412, Section 95A concerning periodically paying 25 percent of all fees which the constable collects for the service of civil process within the Town of Dartmouth.

Caritas Christi Health Care (parent of Saint Anne's Hospital)/Steward Health Care merger.

The Executive Administrator informed the Board the Caritas Christi Health Care (parent of Saint Anne's Hospital)/Steward Health Care merger. Mr. Cressman stated this

merger will improve the financial stability of Caritas Christi Health Care and in particular St. Anne's Hospital and its facilities in Dartmouth.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairman Michael Watson, it was voted unanimously to endorse a letter of support of the Caritas Christi Health Care/Steward Health Care merger.

Letter from the Commonwealth of Massachusetts, Executive Office of Public Safety re: Seat Belts.

The Chairman read a letter from the Commonwealth of Massachusetts requesting the Board adopt a zero tolerance policy for seat belts after a traffic stop.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to adopt a zero tolerance policy for seat belts after a traffic stop.

Renewal Application of Starbucks & Pizza Hut at Target for Common Victualler Licenses.

After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the Renewal Application of Starbucks & Pizza Hut at Target for Common Victualler Licenses.

Renewal of Surety Bond for Assistant Town Collector at \$50,000.

After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the Renewal of Surety Bond for Assistant Town Collector at \$50,000.

Board to appoint Sergeant Scott Lake as Dog Hearing Officer.

After a motion was made by Selectman Shawn McDonald, and seconded by Selectman Michael Watson, it was voted unanimously to appoint Sergeant Scott Lake as Dog Hearing Officer.

Appointment to the Russells Mills Historic Commission.

Michael Walker was present and briefed the Board on his work history.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Shawn McDonald, it was voted unanimously to appoint Michael Walker to the Russells Mills Historic Commission.

Handicapped Parking Fines.

The Executive Administrator informed the Board that the new proposal for Handicapped Parking Fines in Dartmouth will increase from \$125 to \$250. This would be done by proposing a by-law amendment at the October 2010 Annual Town Meeting.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to support the Handicapped Parking Fines.

Acceptance of Resignation letter from Nancy Thornton, Dartmouth Historical Commission.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to accept the resignation letter from Nancy Thornton, Dartmouth Historical Commission.

Selectman Joseph Michaud informed the Board that Municipal Solutions have sent him some literature on efficiency studies, this could be a savings to the Town, however, we need to find out what the cost is and what the benefits would be.

Vice-Chairman Michael Watson informed the Board that the Charter Review Committee will be meeting on Wednesday night with the Old Charter Review Committee. Selectman Watson stated the Select Board will meet with the Charter Review Committee on Wednesday, July 28th.

Old Business:

SRPEDD's Faunce Corner Road Congestion Study.

Vice-Chairman Michael Watson mentioned as of Friday we have sold 2,645 beach stickers. Vice-Chairperson Watson stated we will continue to see more activity from our taxpayers if we can lower some of the Town's fees.

Minutes:

Executive Session Minutes to be released.

July 20, 2009	Issue 1,2,3,4,5,7,9
August 3, 2009	Issue 2,3,4,5,7,8,9,10,11
August 31, 2009	Issue 1,2,3
September 14, 2009	Issue 1,2,3,5,6,7,8,9,10,11,12,13,14
September 28, 2009	Issue 4,5,6,10,11,12,13,14,15,16
October 19, 2009	Issue 1,4,5,6,7

October 26, 2009	Issue 1,2,5,6,8
November 2, 2009	Issue 1,2,3,4,6
November 9, 2009	Issue 1,2
November 16, 2009	Issue 1,2,3,4,5
November 23, 2009	Issue 1,2,5
December 7, 2009	Issue 1,4,5
December 14, 2009	Issue 1,3
January 4, 2010	Issue 3
January 11, 2010	Issue 1
January 21, 2010	Issue 1
January 25, 2010	Issue 2,3,4,6
February 4, 2010	Issue 1
February 8, 2010	Issue 3,5
February 16, 2010	Issue 16

After a motion was made by Selectman Joseph Michaud and seconded by Selectwoman Lara Stone, it was voted unanimously to release the above Executive Session Minutes.

Minutes of June 21, 2010.

After a motion was made by Selectman Shawn MacDonald and seconded by Selectman Michael Watson, it was voted unanimously to approve the minutes of June 21, 2010.

Announcements:

National Alcohol and Drug Addiction Recovery Month.

On June 26, 2010, the Town Landing was dedicated to Arthur F. Dias, former Harbormaster.

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 McDonald; Vice-Chairperson Watson; Chairman Trimble, yes.

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

