



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-Absent

The Chairman opened the Public Meeting at 5:45 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; Vice-Chairperson Watson, yes; Chairman Trimble, yes.

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

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

\$ 405,137.79	PR02	\$ 219,068.64	PD1103	\$ 3,458,442.33	T1104
\$ 145,622.71	D1052C	\$ 36,356.68	P1052C	\$ 450,577.45	S1052C
\$ 3,558.45	T1052C	\$ 352,409.26	PR03	\$ 194,733.13	PD1104
\$ 463,822.67	T1105				

The Chairman took the agenda out of order.

6:35/Application of Friends Academy for a One-Day Common Victualler License to benefit the Schwartz Center for Children for August 14, 2010.

Carol Almeida, Director of Human Resources for the Schwartz Center, was present for the Application.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the Application of Friends Academy for a One-Day Common Victualler License to benefit the Schwartz Center for Children for August 14, 2010.

6:40/Hearing-Application of Dartmouth Country Club Inc. d/b/a Hawthorne Country Club for alteration of the licensed premises for a seasonal snack/beverage cart to serve Alcoholic Beverages.

The Chairman opened the Hearing.

A Representative from the Dartmouth Country Club was present.

The Select Board requested the following conditions.

Only those alcoholic beverages sold or delivered by the licensee may be consumed and possessed by patrons on the grounds of the golf course.

No Patrons of the golf course shall possess or carry alcoholic beverages in or a public way.

The licensee shall conspicuously post easily read signs stating “no alcoholic beverages permitted beyond this point” at the entrance.

Parking lots for the golf course shall be treated as though they were public ways.

No more than two drinks shall be sold, delivered or in the possession of any one patron at any one time while on the grounds of the golf course.

The Chairman closed the Hearing.

After a motion was made by Selectman Joseph Michaud and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Application of Dartmouth Country Club Inc. d/b/a Hawthorne Country Club for alteration of the licensed premises for a seasonal snack/beverage cart to serve Alcoholic Beverages subject to above conditions.

6:45/Appointment with Edward Jagielski re: 35 George St.

Edward Jagielski expressed his concern with puddles in this driveway resulting from the recent installation of new sidewalks.

Lee Azinheira, Board of Public Works, and David Hickox, Superintendent of the DPW were present.

The Superintendent mentioned the DPW Board reviewed the photos of the site detailing the extent of puddling and all were in agreement that the noted puddles were attributed to the age of the driveway and were not caused by construction of the new sidewalks. David Hickox stated the Board did acknowledge that some restriction of runoff from the driveway may be attributed to the new sidewalk but concluded that the impact was negligible as any puddles that may have developed adjacent to the sidewalk dissipated immediately after the rain event.

The Superintendent stated the Board voted to revisit the subject this winter should a problem with icing occur as a result of the sidewalk installation.

Select Board members were in agreement with this decision.

6:50/Application of the Blowout Committee for a One Day Beer & Wine License for August 14, 2010.

Mr. John Haran was present for the Application.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to waive the \$100 tent for this application.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectperson Joseph Michaud, it was voted unanimously to approve the Application of the Blowout Committee for a One Day Beer & Wine License for August 14, 2010.

7:15/South Coast Corridor Plan.

Christine Egan, Director of Southcoast Rail Corridor Plan and Nancy Durfee, SRPEDD briefed the board on the South Coast commuter Rail Project and priority Development and protection of areas in Dartmouth. The plan also identifies priorities for land protection, which will preserve the farms, field and forests in every city and town. Protecting working farms, cranberry bogs, habit, rivers and wetlands is not only important for ecological reasons, but for economic reasons.

Selectperson Lara Stone left the meeting.

6:55/Application of Tess Bettencourt for a One Day Beer & Wine License for August 7, 2010 for a wedding.

Applicant did not show up for the Application.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the Application of Tess Bettencourt for a One Day Beer & Wine License for August 7, 2010 for a wedding pending the applicant meet with the Executive Administrator.

6:30/Application of SMUSERV, Inc. for a One Day Beer & Wine License for July 31, 2010.

Applicant did not show up for the Application of SMUSERV.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the Application of SMUSERV, Inc. for a One Day Beer & Wine License for July 31, 2010 pending the applicant meet with the Executive Administrator.

7:00/Application of Paskamansett Engine Co. for a One Day Beer & Wine License for August 21, 2010.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to table the Application of Paskamansett Engine Co. for a One Day Beer & Wine License for August 21, 2010 to August 9, 2010.

New Business:

Renewal Application of Wendy's for a Common Victualler License.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the Renewal Application of Wendy's for a Common Victualler License.

Re-Appointment of Theodore Machado, Sealer of Weights and Measurers.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to re-appoint Theodore Machado to Sealer of Weights and Measurers.

Lincoln Park Smart Growth Overlay District Project.

The Executive Administrator informed the Board that the developers would like to modify a portion of the affordable units “for sale” to “for rent” and change the scope and scale of the project.

The Board agreed that the developers should meet with the Smart Growth Overlay and they can make recommendations to the Select Board.

Old Business:

Selectperson Lara Stone to give an update on the progress of the reprinting of the book “Secrets of Old Dartmouth”.

The Board will discuss this issue at another Select Board Meeting.

Minutes:

Minutes of July 12, 2010.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to table the Minutes of July 12, 2010.

Announcements:

Vacancy on the Council on Aging Board.

Dartmouth Grange Lobster Bake this Saturday at 1:00 p.m. tickets are \$25.00.

A reminder this Wednesday the Charter Review focus group will be the Select Board.

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

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

