



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 5:45 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; Selectman McDonald, yes; Chairperson Watson, yes; Chairman Trimble, yes.

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

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

\$ 364,476.70 PR08 \$ 4,047,626.39 PD1109 \$ 26,857.78 P1110
\$ 253,063.80 T1110

6:30/Application of Ruby Tuesday for a Change of Manager to Allen W. Frazier.

Allen W. Frazier was present for the Change of Manager.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the Application of Ruby Tuesday for a Change of Manager to Allen W. Frazier.

6:35/Veteran's Services Officer Interview.

Roy Oliveira briefed the Board on his work history, educational background and professional experience and outlined his experience in the Military.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to except the recommendation of the committee to employee Roy Oliveira as Veterans Agent subject to a background check and physical exam.

6:45/Meeting with Rita Dubreuil re: Agreement Proposal to improve the Governance Structure.

Rita Dubreuil briefed the Board on her past experience in dealing with several Town Departments. Mrs. Dubreuil is in support of the proposal to improve government structure in the Town.

New Business:

SRPEDD Sustainable Development Regional Plan.

A motion was made by Selectman Joseph Michaud and seconded by Selectwoman Lara Stone, it was voted unanimously to authorize the Executive Administrator to sign the Partnership Agreement on behalf of the Town as this will provide the Town with a vote on the Development of the Plan recommendation if SRPEDD is successful in obtaining this grant.

Traffic Lights at Hawthorn Medical Center.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Shawn McDonald, it was voted unanimously to activate the Traffic Lights at Hawthorn Medical Center, 535 Faunce Corner Rd.

Intermunicipal Water & Sewer Agreements.

The Executive Administrator stated these are the agreements between the Town of Dartmouth and the City of New Bedford for Water & Sewer.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to adopt the Intermunicipal Water & Sewer Agreements.

Old Business:

Continued discussion on a Business Plan for the Town of Dartmouth Improving the Governance Structure & the Functioning and Inter-Departmental Relationship of all Town Departments, and continued discussion on Municipal Solutions.

A discussion ensued on the Business Plan and whether or not final authority will be with elected representatives or appointed individuals.

After a motion was made by Selectman Joseph Michaud and seconded by Selectman Shawn McDonald, it was voted (3) three in favor and (2) two opposed (Vice-Chairperson Michael Watson and Selectperson Lara Stone) to recommend for the Charter Review that Managerial Town Employees with the exception of the Police Chief will be appointed by, supervised by, promoted and disciplined by the Executive Administrator.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Joseph Michaud, it was voted unanimously to recommend the Charter Revision to clarify re-organize the capacity of Select Board.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Joseph Michaud, it was voted unanimously to recommend for improved Personnel Administration.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to recommend that the budget shall be presented to the Select Board in May of each fiscal year and represent a fiscal plan for the next fiscal year.

Selectman Shawn McDonald left the Select Board Meeting.

Minutes:

Minutes of August 9, 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 August 9, 2010.

Announcements:

A dedication of the Gulf Road Bridge in memory of Leonard Gonsalves will be held on Saturday, September 25, 2010 at 10:00 a.m.

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

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

