

Town of Dartmouth 400 Slocum Road
Dartmouth, MA 02747

## Board of Selectmen

## Select Board Members Present:

William J. Trimble-Chairperson Joseph Michaud
Michael P. Watson-Vice Chairperson
Shawn McDonald
Lara H. Stone

The Chairman opened the meeting at 6:30 p.m. on December 13, 2010 in room 304.
Board members signed the warrant(s) for the following bills from various departments in the amounts of:

| $\$ 1,030,934.12$ | PR22 | $\$ 1,248,584.65$ | PD1123 | $\$ 323,724.30$ | S1124 |
| :--- | :--- | :--- | :--- | :--- | :--- |
| $\$ 191,368.35$ | T1124 | $\$ 998.16$ | PR23V1 | $\$ 79,642.96$ | Retro 2 |
| $\$ 937,737.27$ | PR23 | $\$ 815,518.94$ | PD1124 | $\$ 230,174.69$ | D1125 |
| $\$ 194,651.77$ | T1125 |  |  |  |  |

Appointment to the Library Board of Trustees.
Discussion on new Library Director.
The following candidates briefed the Board on their work history:

Barbara J. Najjar<br>Annmarie Hunt<br>Wendy Garf-Lipp<br>Marianne Santos

Sara Haskell Arruda could not be present but her letter of interest was read into the record by the Chairman.

After a motion was made by Selectman Joseph Michaud and seconded by ViceChairman Michael Watson, it was voted unanimously to table this issue until the Select Board Meeting of December 20, 2010.

The Board of Library Trustees discussed with the Select Board the appointment of Lynn Antunes as the new Library Director subject to the final negotiations of the "Steelworkers Contract". This will be the discussion of the Board of Library Trustees.

## Paul Murphy, New Building Commissioner.

Paul Murphy was present and briefed the Board on his work history and background. Mr. Murphy will be starting with the Town on January 3, 2011.

## Application of the Olive Garden for a change of manager to David McCaffrey.

David McCaffrey was present for his application.
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 the Olive Garden for a change of manager to David McCaffrey.

Hearing-Transfer of Class I Motor Agent License from Dartmouth Nissan, Inc. Peter Barry, President, to Dartmouth Imports, Inc., Chris Piezoni, President, 483 State Rd.

The Chairman opened the hearing.
Chris Piezoni, President of Dartmouth Imports was present for his transfer.
After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the transfer of Class I Motor Agent License from Dartmouth Nissan, Inc. Peter Barry, President, to Dartmouth Imports, Inc., Chris Piezoni, President, 483 State Rd. Pending the Police Chief's approval.

The Chairman closed the hearing.
Rita Dubreuil re: Special Employee Status on Alternate Plumbing Inspector.
Tabled.

## New Business:

Sundry Renewal Applications.

Restaurant - All Alcoholic - Common Victualler
Applebee's Neighborhood Grill \& Bar
The Olive Garden
Texas Roadhouse
Thai Taste Too
Gumbo Restaurant
China Belle Restaurant
Not Your Average Joe's
The Black Bass
Ruby Tuesday
99 Restaurant \& Pub
Ying Dynasty
Fay's Too
Wasabi Japanese Restaurant
TGI Friday's
Trio Café \& Lounge
After a motion was made by Selectman Joseph Michaud and seconded by ViceChairman Michael Watson, it was voted unanimously to approve the list of Sundry Renewal Applications above.

## Restaurant - All Alcoholic - Common Victualler - Entertainment with Alcohol

 Rachael's LakesiderAfter a motion was made by Selectman Shawn McDonald and seconded by ViceChairman Michael Watson, it was voted unanimously to approve the list of Sundry Renewal Applications above.

## Restaurant - Wine \& Malt Beverages - Common Victualler

Cape Quality Seafood Restaurant
Jimmy's Pizza
Friendly Pizza
Peking Garden
Healthy Grille
After a motion was made by Selectman Shawn McDonald and seconded by ViceChairman Michael Watson, it was voted unanimously to approve the list of Sundry Renewal Applications above.

All Alcoholic - Restaurant - Common Victualler, Amusement Devices, Juke Box, Entertainment with Alcohol
Marshall's Pub - 2 A.M. closing

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the list of Sundry Renewal Applications above.

All Alcoholic - Restaurant - Common Victualler, Amusement Devices, Juke Box, Pool Table, Entertainment with Alcohol
The King's Inn - 2 A.M. closing
Miller's Homeport - 2 A.M. closing
Selectman McDonald mentioned that he has received a complaint from a Town regarding the King's Inn employees not "dressing appropriately" and smoking out in front of the establishment. The Executive Administrator will send a letter regarding this issue.

After a motion was made by Selectman Joseph Michaud and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the list of Sundry Renewal Applications above.

All Alcoholic - Restaurant - Common Victualler - Entertainment with Alcohol Hawthorne Country Club - requests 2 A.M. closing for New Year's Eve. Allendale Country Club

After a motion was made by Selectman Shawn McDonald and seconded by ViceChairman Michael Watson, it was voted unanimously to approve the list of Sundry Renewal Applications above.

## Restaurant Wine \& Malt Beverages - Amusement Devices - Arcade

Chuck E Cheese's

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairman Michael Watson, it was voted unanimously to approve the list of Sundry Renewal Applications above.

Club - All Alcoholic - Common Victualler
Stackhouse Fairgrounds
After a motion was made by Selectman Joseph Michaud and seconded by ViceChairman Michael Watson, it was voted unanimously to approve the list of Sundry Renewal Applications above.

Club - All Alcoholic - Common Victualler - Entertainment with Alcohol New Bedford Yacht Club

After a motion was made by Selectman Joseph Michaud and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the list of Sundry Renewal Applications above.

Club - All Alcoholic - Amusement Devices, Pool Table, Juke Box, Entertainment with Alcohol
V.F.W. - Memorial Post \#9059 of U.S.

Portuguese American Social Club
After a motion was made by Selectman Joseph Michaud and seconded by ViceChairman Michael Watson, it was voted unanimously to approve the list of Sundry Renewal Applications above.

Club - All Alcoholic - Common Victualler - Entertainment with Alcohol
Country Club of New Bedford
After a motion was made by Vice-Chairman Michael Watson and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the list of Sundry Renewal Applications above.

Club - All Alcoholic - Common Victualler - Entertainment with Alcohol UMass Dartmouth, At Dartmouth (SMUSERV, Inc.)

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairman, it was voted unanimously to approve the list of Sundry Renewal Applications above.

## Package Goods Store - All Alcoholic

Cardoza's Wine and Spirits (State Rd.)
Acme Liquors
C.V. Variety

Keystone Wine \& Spirits d/b/a Cardoza's Wine \& Spirits (F.C. Rd.)
Dartmouth Market Plus
Town Liquors
Lizzies Liquors
After a motion was made by Selectwoman Lara Stone and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the list of Sundry Renewal Applications above.

Package Goods Store - Wine \& Malt Beverages
C \& S Variety
Bliss Express
Hixville General Store
After a motion was made by Vice-Chairman Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the list of Sundry Renewal Applications above.

## I. Renewals - Common Victualler

C.V. Variety General Store

Smith Mills Mobil Mart
Lukulos Pizza House
New York Bagel
Subway Dartmouth - State Rd.
Subway - at Walmart
McDonald's - Rockdale Ave.
McDonald's - Faunce Corner Rd.
Old Country Buffet
Rose \& Vicki's
Cravings Café and Cakery
Lebanese Pita Pocket
Ayur-Shri Indian Restaurant
Burger King
Sunrise Bakery \& Coffee Shop - Russells Mills Rd.
Sunrise Bakery \& Coffee Shop - Dartmouth St.
Taco Bell
Five Guys Burgers \& Fries
IHOP
Dartmouth Persy's Place
Rainonis
Palace Pizza
Dartmouth Indoor Tennis
Friendly's - Dartmouth St.
Friendly's - State Rd.
Baker Books
Hess Express
Panera Bread
Dunkin Donuts - Dartmouth St.
Tropical Smoothie Café
Mirasol's Café
D'Angelo Sandwich Shop
Papa Gino's - Dartmouth St.
Papa Gino's - State Rd.
Asia Garden
Davoll's General Store
Village Café
Gaspar's Sausage Co.
Karen's Café
Sodexo at Acushnet Ball Plant
Town Donut Shop
Just Another Phoenix
Select Board Meeting

After a motion was made by Selectman Joseph Michaud and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the list of Sundry Renewal Applications above.

## Renewals - Motor Agents

## Class I

Jem Motor Sports
Dartmouth Nissan
Toyota of Dartmouth
After a motion was made by Vice-Chairman Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the list of Sundry Renewal Applications above.

## Class II

Bliss Corner Auto Sales
Bliss Express
Jem Motor Sports
Estrells's Vintage Auto
Rose Motors
Byrider Auto Sales
Tom's Auto Sales
Dartmouth Auto Sales
Richie's Auto Sales
Route 6 Auto \& Marine
APC Autobody
Chief's Auto Sales
Sylvia's Auto Parts
After a motion was made by Selectman Joseph Michaud and seconded by ViceChairman Michael Watson, it was voted unanimously to approve the list of Sundry Renewal Applications above.

## Class III

Acme Auto Salvage
Richie's Auto Sales
Gabriel's Auto Parts
A-1 Auto
Hixville Auto Parts
Charles Davis Auto \& Truck Salvage
Will's Auto Wrecking
Sylvia's Auto Parts

After a motion was made by Selectman Shawn McDonald and seconded by ViceChairman Michael Watson, it was voted unanimously to approve the list of Sundry Renewal Applications above.

## Board to consider a fee for Special Permits for Solar Facilities.

After a motion was made by Selectman Joseph Michaud and seconded by Selectwoman Lara Stone, it was voted unanimously to authorize the Executive Administrator to come up with a fee schedule for the Special Permits.

## Approval of Land Donation for Dike Creek.

After a motion was made by Selectman Joseph Michaud and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Land Donation for Dike Creek.

## Letters to State Legislative Delegation-Trust Fund for Police Officer Medical Benefits.

The Executive Administrator's letter to the State Legislative Delegation proposed legislation would allow the establishment of a Trust Fund similar to what the Commonwealth already authorizes municipalities to create to handle Workers Compensation Claims.

After a motion was made by Vice-Chairman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to authorize the Executive Administrator to send in the letters to the State Legislative Delegation.

## Library MAR letter to Geoffrey Beckwith, MMA Executive Director.

The Executive Administrator stated his letter to Geoffrey Beckwith is pertaining to changing the MAR.

After a motion was made by Vice-Chairman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to authorize the Executive Administrator to send this letter.

## SRPEDD Feasibility Study on Regional Public Safety Dispatch.

The Executive Administrator stated the Deputy Chief updated the Board on the SRPEDD Feasibility Study on Regional Public Safety Dispatch. Mr. Cressman stated he plans to have Deputy Chief Soares continue as our representative to this project.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairman Michael Watson, it was voted unanimously to continue to give the Deputy Police Chief permission to continue on this subject.

## Old Business:

## Discussion on Housing Authority.

The Executive Administrator informed the Board that there is a vacancy on the Housing Authority and that applicants can send in a letter of interest to the Director of Housing by December 31, 2010. The Executive Administrator mentioned that we will have a joint meeting in January, in accordance with the Town Charter.

## Laborers' Contract.

After a motion was made by Vice-Chairman Michael Watson and seconded by Selectman Shawn McDonald, it was voted (4) four in favor and (1) one opposed (Selectman Joseph Michaud) to move to sign the Laborers' Contract.

## DTEA Contract.

After a motion was made by Vice-Chairman Michael Watson and seconded by Selectman Shawn McDonald, it was voted (4) four in favor and (1) one opposed (Selectman Joseph Michaud) to move to sign the Laborers' Contract.

## Minutes:

After a motion was made by Selectman Joseph Michaud and seconded by ViceChairperson Michael Watson, it was voted unanimously to approve the Minutes of November 29, 2010.

## Announcements:

## Attest:

David G. Cressman, Executive Administrator
Transcribed by: Linda Torres

