

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 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 Annmarie Hunt Wendy Garf-Lipp 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 Vice-Chairman 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 Vice-Chairman 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 Lakesider

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

<u>Restaurant Wine & Malt Beverages – Amusement Devices – Arcade</u> 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.

<u>Club – All Alcoholic – Common Victualler</u> Stackhouse Fairgrounds

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

<u>Club – All Alcoholic – Common Victualler – Entertainment with Alcohol</u> 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.

<u>Club – All Alcoholic – Amusement Devices, Pool Table, Juke Box, Entertainment with Alcohol</u>

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 Vice-Chairman Michael Watson, it was voted unanimously to approve the list of Sundry Renewal Applications above.

<u>Club – All Alcoholic – Common Victualler – Entertainment with Alcohol</u> 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.

<u>Club – All Alcoholic – Common Victualler – Entertainment with Alcohol</u> 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.

<u>Package Goods Store – All Alcoholic</u>

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.

<u>Package Goods Store – Wine & Malt Beverages</u>

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

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 Vice-Chairman 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 Vice-Chairman 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 Vice-Chairperson 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	