

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. 30A, Sec. 21: Selectman Michaud, yes; Selectwoman Stone, yes; Selectman McDonald, yes; Vice-Chairman Watson, yes; Chairman Trimble, yes.

The Chairman reconvened the meeting at 6:30 p.m. on January 10, 2011 in room 304.

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

\$934,821.34	PR27	\$1,274,739.16	PD1128	\$93,948.37	S1129
\$446,254.67	T1129				

Walmart Presentation.

Walmart was presented with a Citation for their generous donation of \$5,000 for the Community Park.

Appointment with the Greater New Bedford Regional Refuse Management District.

Virginia Valiela, Executive Director and Hank Vanlarrhoven, Director of Operations, updated the board on the Summary of Revenues, Summary of Expenses and tonnage delivered for the Greater New Bedford Regional Refuse Management District.

Joint Meeting with the Dartmouth Housing Authority re: Appointment

Christopher Markey, Chairman of the Dartmouth Housing Authority informed the Board that Maria Connor would be an asset and is highly recommended by the Dartmouth Housing Authority.

Maria Connor briefed the Board on her work history.

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairman Michael Watson, it was voted unanimously to appoint Maria Connor to the Dartmouth Housing Authority.

Hearing-Special Permit to install an arrangement of Solar Panels to produce electric power located at Reed Road.

The Chairman opened the hearing.

Attorney Walter Smith briefed the Board on the Special Permit to install Solar Panels to produce electric power.

Richard Rheaume, Prime Engineering, gave a presentation showing the proposed layout of the facility.

The Chairman closed the hearing.

After a motion was made by Selectman Shawn McDonald and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Special Permit to install an arrangement of Solar Panels to produce electric power located at Reed Road with the following conditions: non-toxic cleaners to be used on site and the approval of Fire District III.

Conservation Restriction for 794 Smith Neck Rd.

Dexter Mead was present for his Conservation Restriction.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairman Michael Watson, it was voted unanimously to approve the Conservation Restriction for 794 Smith Neck Rd.

Appointment to the Recreation Commission.

Jim Bosworth briefed the Board on his work history.

After a motion was made by Vice-Chairman Michael Watson and seconded by Selectman Shawn McDonald, it was voted unanimously to appoint Jim Bosworth to the Recreation Commission.

Joe's Used Cycles.

Joseph McConnell, owner of Joe's Used Cycles, was present for his appointment on numerous violations of Class II and Class III licenses and various State Building code violations. Mr. McConnell stated to the Board that he is in the process of cleaning up his facility; however, he needs some more time.

Board members agreed on a two month extension, and will revisit this issue on March 10, 2011 with a progress report by Building Inspector Paul Murphy.

After a motion was made by Vice-Chairman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to extend the license for two months until March 10, 2011 with a progress report by Building Inspector Paul Murphy.

Appointment to the Zoning Board of Appeals.

Jay Peabody briefed the Board on is work history.

Jacky Figueiredo and Stanley Mickelson had a previous appointment with the Board, January 3, 2011.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairman Michael Watson, it was voted unanimously to appoint Jacky Figueiredo as a permanent member to the Zoning Board of Appeals.

Members of the Board questioned how many alternates the Zoning Board of Appeals can have; the Executive Administrator will research this issue.

After a motion was made by Vice-Chairman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to table this matter for two weeks.

Transfer of Location of Good Friends Restaurant to 734 State Rd.

Applicant did not show up for the meeting.

After a motion was made by Vice-Chairman Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the transfer of Location of Good Friends Restaurant to 734 State Rd subject to the approval by the Planning Board for the Parking Plan.

New Business:

Sundry Renewals.

Renewals:

Common Victualler

Piezoni's
Salvador's Ice Cream
BJ's Wholesale Club
Metro Pizza
Oxford Creamery At The Bucket
Caddy Shack
Wendy's
Cecily's Café
Pizza Hut at Target
Starbucks at Target

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 Renewals above.

Weekday Entertainment, Amusement Devices, Common Vicutaller

AMC Theatres - N. Dartmouth

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

Amusement

Caddy Shack

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

Motor Agents:

Class I Minuteman Harley-Davidson Colonial So. Chevrolet

Class III Will's Auto Wrecking Select Board Meeting 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 Renewals above.

Renewal Application of Gabriel N. DaRosa for a Taxi Driver's License and Class A Public Vehicle License for Blue Cab.

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 Gabriel N. DaRosa for a Taxi Driver's License and Class A Public Vehicle License for Blue Cab.

Correspondence re: Evan Babcock.

The Board will present a citation for Evan Babcock for his accomplishments in having achieved the rank of Eagle Scout in Troop 170.

Local Receipts and Expenses.

Greg Barnes, Finance Director/Treasurer, briefed the board on a half year of Local Receipts and Expenses. With exceptions, receipts and expenses were in accordance with what had been planned and forecasted. The Director of Finance reinforced the threat of State Aid cut backs.

Special Municipal Employee-Beverly King.

After a motion was made by Vice-Chairman Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to designate Beverly King as a Special Municipal Employee.

Public Health District Grant Program RFR.

The Chairman stated the Massachusetts Department of Public Health is offering an incentive grant program to help fund feasibility studies and implementation plans for regional public health districts.

SPREDD is available to help with the grant application and project management of a feasibility study as well as the development and implementation of plans.

911 Feasibility Study.

The Chairman informed the Board that GeoComm has been selected to conduct the Regional 911 Dispatch Feasibility Study and will hold the meeting on January 25, 2011, from 9:00 a.m. to 11:00 a.m. at the Trustee's Conference Room at UMass Dartmouth.

The Executive Administrator updated the Board on the Dutch Belt Farm; on January 1, 2011 the roof collapsed. The Executive Administrator stated that we were going to have a meeting with the Finance Committee tomorrow, but is not sure if we will have a quorum. The Executive Administrator mentioned we will have to have a joint meeting with the Finance Committee, Dartmouth Agricultural Trust Commission and the Select Board to discuss the funds for the demolishing.

Old Business:

7 Stoneledge Rd.

The Executive Administrator sent a letter to UMass regarding whether UMass will initiate action against the individuals involved and if so what action will be taken. Mr. Cressman mentioned the off Campus Housing list provided by UMass and off Campus Housing Guidelines from the Town of Narragansett along with a list of websites concerning this subject from other communities.

Mr. Cressman mentioned that along with these materials also included was a letter to Town Counsel advising that if the property owner fails to cease and desist the activities noted, the Select Board requests that you file, at the conclusion of the thirty days for injunctive relief, and include the residents who spoke at the January 3, 2011 Select Board meeting on this subject as active participants in a private nuisance complaint.

Minutes:

Minutes of January 3, 2011.

After a motion was made by Vice-Chairman Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the Minutes of January 3, 2011.

Announcements:

The Dartmouth Middle School will be the drop off site on Monday, January 17, 2010 for anyone who would like to give gifts/toys.

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