



## Town of Dartmouth

400 Slocum Road  
Dartmouth, MA 02747

### Board of Selectmen

### Select Board Members Present:

Michael P. Watson-Chairman  
Lara H. Stone-Vice-Chairwoman  
William J. Trimble

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; Selectman McDonald, yes; Selectman Trimble, yes; Vice-Chairwoman Stone, yes; Chairman Watson, yes.

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The Chairman called the meeting to order at 6:30 p.m. on April 25, 2011 in room 304.

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

\$915,508.31	PR41	\$2,785,121.03	PD1142	\$64,536.86	D1143
\$63,944.16	P1143	\$27,005.05	S1143	\$589,660.36	T1143
\$916,219.49	PR42	\$707,739.45	PD1143	\$389,332.57	S1144
\$200,952.80	T1144				

### **6:30/Application of Chuck E Cheese for a change of Officers/Directors.**

No one was present for the Application of Chuck E Cheese.

*After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Application of Chuck E Cheese for a change of Officers/Directors.*

## **New Business:**

### **Renewal Application of TGI Friday's for Amusement Devices.**

*After a motion was made by Selectman William Trimble and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the renewal application of TGI Friday's for Amusement Devices.*

### **Department of Public Works/Water Division Community Award.**

The Chairman announced that the Water Division was the recipient of the Massachusetts Water Works Association Community Award for exemplifying the highest standard of water works practice.

### **Agreement for Legal Services.**

Legal Agreement between the Town and Attorney Howard Greenspan for the period of July 1, 2010 through June 30, 2011.

*After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to adopt the Agreement between the Town and Attorney Howard Greenspan.*

### **Heritage Wharf Company, LLC The Red Oven, Inc.**

The Executive Administrator informed the Board that he and Town Counsel have reviewed Atty. Rudolph's letter on this subject. While the letter has made a series of assertions concerning the relationship between his client and the Red Oven Inc., there is not documentation to support the assertions. Thus, he and Town Counsel would suggest that the Select Board's response would be to request that Atty. Rudolph provide such documentation or Mr. Nolan will take action against Mr. Mendonca and Red Oven, Inc.

Select Board members agreed to bring the parties together to try to resolve this situation.

### **Fiscal FY12 Budget.**

Analysis reflects the opportunity the Select Board and Finance Committee have to consider certain financial policy decisions for the FY 2012 Budget. It should be noted that in the attached analysis there is a \$444,403 balance. Except for the School Transportation number of \$92,820, the attached analysis identified how this amount can be allocated.

The Executive Administrator recommends the following policies:

-Expenditures should reflect the reality of Town operations and attempt to avoid or reduce the magnitude of budget transfers or deficit spending.

-Start to reflect costs for annual capital expenditures and unfunded retiree health insurance benefits in the Town's expenditure base.

-Reserve certain appropriations for unforeseen events related to gasoline costs and/or the development of better plans to spend appropriations.

The Police Chief briefed the Board on his budget, informing the Board that he would like to add three more officers. Chief Lee stated that the E 911 Grant will pay for one dispatcher's salary.

After discussion on the FY2012 budget, Select Board members felt that there needs to be a joint meeting with the School Department and Finance Committee.

This issue will be on the agenda for the next Select Board Meeting.

### **Letter of Recognition-Sandra Gosselin, Animal Control Officer.**

The Chairman read the letter into the record (see attached).

### **Select Board Meeting Schedule for May-August, 2011.**

The Select Board approved the following dates for meetings.

May 2, 2011  
May 9, 2011  
May 16, 2011  
May 23, 2011  
June 6, 2011  
June 20, 2011  
July 11, 2011  
July 25, 2011  
August 8, 2011  
August 22, 2011  
August 29, 2011

After a motion was made by Selectman William Trimble and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to adopt the above dates.

### **Old Business:**

## **Snow & Ice Budget.**

The Snow & Ice Budget for the period ending 4/8/2011 has a deficit of \$275,505.12.

## **Minutes:**

**April 11, 2011.**

*After a motion was made by Selectman William Trimble and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the Minutes of April 11, 2011.*

## **Announcements:**

Public Notice:

Drainage Improvements commencing Tuesday, April 19, 2011 and continuing through May 20, 2011 from 7:00 a.m.- 4:30 p.m.

PROSPECT STREET  
(Middle St. to Elm St.)  
WILL BE CLOSED

Roadway Reconstruction & Paving Improvements commencing Tuesday, April 19, 2011 and continuing through May 6, 2011 from 7:00 a.m.- 4:30 p.m.

SABLE AVE., ANN AVE. & ARTHUR AVE.

PROJECTS ARE WEATHER PERMITTING.

Dartmouth Department of Public Works Celebrates NATIONAL DRINKING WATER WEEK OPEN HOUSE May 1, 2011 from 1:00 p.m.-3:00 p.m. at the 579 Old Westport Road Filtration Facility.

Hydrant Flushing will continue on April 21st through approximately May 6th in the general vicinity of Russells Mills Rd. from Chase Rd. to Bakerville Rd., including Rebecca Drive. Flushing will also take place on Gulf Rd. West, including all side streets of that development.

The South Coast Rail Public Meeting will be held on April 26, 2011 at 7:00 p.m. at the Keith Middle School Auditorium.

PRESS RELEASE! Dartmouth Police Department, DEA Drug Take-back scheduled for April 17, 2011.

Dartmouth High School Percussion won second place! This marks the 13th time out of 13 years Dartmouth High has finished in the top 3. NO OTHER HIGH SCHOOL IN THE COUNTRY HAS EVER ACCOMPLISHED THIS!

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

Attest:

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David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

