



## 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 reconvened the public meeting to order at 6:30 p.m. on June 20, 2011 in room 304.

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

PR49	\$1,023,816.78	PD1150	\$659,846.64	T1151	\$525,001.81
PR50	\$944,274.20	PD1151	\$429,752.23	D1152	\$149,830.50
P1152	\$13,001.85	S1152	\$379,470.69	T1152	\$266,012.52

**NStar Petition for (1) proposed pole location on Horseneck Rd.**

**NStar Petition for (2) proposed pole locations on Horseneck Rd.**

Donna Rosa was present for the NStar Petition.

*After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman William Trimble, it was voted unanimously to approve the NStar Petitions for proposed pole locations on Horseneck Rd.*

*The Board requested the tree trimming on Horseneck Rd. be as minimal as possible.*

### **Application of the Castelo Group Fundraiser for a One Day All Alcoholic License for July 17, 2011.**

Joseph Castelo was present for the Application.

*After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman William Trimble, it was voted unanimously to approve the Application of the Castelo Group Fundraiser for a One Day All Alcoholic License for July 17, 2011.*

### **Application of Stackhouse Fairgrounds for a One Day Special Beer & Wine License for 6/26/11, 7/8/11, 7/9/11, 7/10/11.**

Antonio Vassal was present for his Application.

*After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the Application of the Stackhouse Fairgrounds for a One Day Special Beer & Wine License for 6/26/11, 7/8/11, 7/9/11 and 7/10/11 pending the Chief of Police's Approval.*

### **Presentation of DCTV awards to two volunteers.**

Cyndi Marland presented the two awards to volunteers Clark Miller and Adam Kitchen.

### **Barry Walker Re: Shellfish Management Plan & OPEB.**

Barry Walker briefed the Board on his Shellfish Management Plan

*After a motion was made by Selectman Joseph Michaud and seconded by Selectman William Trimble, it was voted unanimously to appoint Barry Walker to the Shellfish Committee and to advertise for two other applicants.*

Barry Walker also addressed the OPEB stating that he would like to see \$300,000 increments until FY 2014. Mr. Walker mentioned that this money could come out of the School Budget, General Budget and Enterprise Fund.

The Chairman replied we are taking a proactive approach on this issue but we have to be conservative

## **New Business:**

### **Appointment to the Bicycle Committee.**

*After a motion was made by Selectman William Trimble and seconded by Selectman Shawn McDonald, it was voted unanimously to appoint Tom & Sylvia Gregory to the Bicycle Committee.*

### **Correspondence from Joseph Vieira, Safety Officer, Re: Handicap Parking Sign.**

*After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Handicap Parking Sign.*

### **Proclamation: July 2011 “Cigarette Litter Prevention Month” in the Town of Dartmouth.**

#### **The Chairman read the proclamation.**

*After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to support the Proclamation.*

### **Stat Ambulance response times.**

The Executive Administrator informed the Board that the response times from January-May were eight minutes. The National Report times were ten minutes.

### **Resignation of Mark Lawton, Community Preservation Committee.**

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to accept the letter of resignation and post the vacancy.*

### **Designate a member to the Bristol County Advisory Board.**

*After a motion was made by Selectman Joseph Michaud and seconded by Selectman William Trimble, it was voted unanimously to designate Selectman Shawn McDonald as a member to the Bristol County Advisory Board.*

### **Correspondence from Ana C. Riley, Assistant Superintendent Re: Gidley School Property.**

The Executive Administrator stated that at the June 6, 2011 meeting of the Dartmouth School Committee, the Committee formally voted to return the Gidley School property in its entirety to the Town of Dartmouth effective June 30, 2011.

### **Reappointments to Boards, Commissions and Committees.**

*After a motion was made by Selectman William Trimble and seconded by Selectman Joseph Michaud, it was voted (2) two in favor (3) opposed (Selectman McDonald, Vice-Chairwoman Stone and Chairman Watson) to bring reappointed members in for questions; the motion fails.*

**Assistant Harbormaster**

Charles Howland  
Lisa Litos  
Robert Miller  
Lori-Russell Pelsue

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to reappoint the above as Assistant Harbormaster.*

**Board of Public Works**

Mark Nunes

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to reappoint Mark Nunes to the Board of Public Works.*

**Charter Review**

David Cressman  
Michael Watson

*After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted (4) four in favor and (1) one abstained (Selectman Trimble) to reappoint the above to the Charter Review.*

**Conservation Commission**

Still one Vacancy

Richard Golen  
Richard Mallen  
Patricia Sweiduk

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted (4) four in favor and (1) one abstained (Selectman Trimble) to reappoint the above to the Conservation Commission and post vacancy.*

**Council on Aging**

Still one Vacancy

Maria Connor  
Karen Leary  
Thomas Lindsay  
Eleanor White

*After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted (4) four in favor and (1) one abstained (Selectman Trimble) to reappoint the above to the Council on Aging and post vacancy.*

### **Dog Hearing Officer**

Scott Lake

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to reappoint Scott Lake as Dog Hearing Officer.*

### **Emergency Management**

Edward Pimental Jr.

*After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to reappoint Edward Pimental Jr. to Emergency Management.*

### **Historical Commission**

Philip Baker  
Beverly King  
Margaret Latimer  
Judith Lund

*After a motion was made by Selectman Shawn McDonald and seconded by Joseph Michaud, it was voted unanimously to reappoint the above to the Historical Commission.*

### **Historical District**

Joseph Michaud  
Elizabeth Powel  
Kim Smith

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted (4) four in favor and (1) one abstention (Selectman Michaud) to reappoint the above to the Historical District.*

### **Recreation Commission**

Paul Coucci  
Sherri Tetrault  
Joseph Vieira

*After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted (4) four in favor and (1) one opposed (Selectman Trimble) to reappoint the above to the Recreation Commission.*

### **Registrar of Voters**

Thomas Brooks

*After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to reappoint Thomas Brooks to Registrar of Voters.*

### **Sealer of Weights & Measures**

Theodore Machado

*After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to reappoint Theodore Machado as the Sealer of Weights & Measures.*

### **Town Counsel**

Anthony Savastano

Selectman Joseph Michaud questioned the amount of legal fees we have paid within the last four years which was about 1.3 million. Selectman Joseph Michaud suggested we send out an RFP for Town Counsel services.

Selectman Joseph Michaud stated that he does not have a problem with Town Counsel but that he would like to see if we could lower the Legal costs.

Other members of the Board felt that Attorney Savastano does an outstanding and competent job; we are paying \$150.00 per hour which is much less than the other Attorneys.

*After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to reappoint Anthony Savastano as Town Counsel.*

### **Veterans' Advisory Board**

#### **Still one Vacancy**

Joseph Toomey, Jr.  
Al Oliveira  
Donald Normore  
Steven Caravana  
Robert Mayo  
Frank Allen III  
William Whipp  
James Collins  
Thomas Imbeau  
Chuck Lally  
Edward Pimental, Jr.  
Paul Solomon  
Charles Ditata  
Kenneth Correia

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted (4) four in favor and (1) one opposed (Selectman Trimble) to reappoint the above to the Veterans' Advisory Board and post vacancy.*

## **Waterways Management Commission**

No Vacancies after two reappointments.

Michael Gill  
Chris Hemingway  
William N. Keene (New)

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted (4) four in favor and (1) one opposed (Selectman Trimble) to reappoint the above to the Waterways Commission.*

The Board realized that there were only two vacancies and voted on three.

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted (4) four in favor and (1) one opposed (Selectman Trimble) to rescind this vote.*

The Board requested that all members appear before the Board at the July 11<sup>th</sup> meeting.

## **Youth Commission**

Debra Brejcha  
Lorraine Gagne  
Cynthia Shorrock

*After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted (4) four in favor and (1) one opposed (Selectman Trimble) to reappoint the above to the Youth Commission.*

## **Street Acceptance Procedure.**

The Chairman read the proposed Street Acceptance Prepared by Town Counsel in conjunction with the Public Works and Planning Director who then reviewed it with the respective Boards, all comments have been incorporated.

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted (4) four in favor and (1) one not present (Selectman Trimble) to adopt this policy.*

## **Energy Audit.**

The Executive Administrator stated to the Board that as part of the Town's effort to conserve energy, the Department of Public Works has worked with NStar who provided an engineering firm to review the pumps serving wells D, E1 and E2 at 687 Chase Rd. Based on that review, the engineering firm has recommended the installation of three variable speed pumps at a cost of \$46,140. NStar will provide a rebate of \$15,997 as the net costs will be \$30,143. The new pumps are projected to save \$10,588 per year so the payback will be in less than three years.

## **Solar Project at Landfill-Power Purchase Agreement & Lease.**

*After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to authorize David Cressman to sign the Power Purchase Agreement & Lease.*

## **Bond Repurposing.**

Greg Barnes, Director of Budget and Finance briefed the Board on Bond Repurposing.

*After a motion was made by Selectman Joseph Michaud and seconded by Selectman Shawn McDonald, it was voted unanimously to support the transfer of \$15,500.00 from Agricultural Preservation Trust Excess Bond Proceeds remaining for the Dartmouth Grange Kitchen II Project as previously authorized in December 2005 to the Demolition of the Barn at Dutch Belt Farm project as previously authorized in February 2011, which will avoid the need to borrow additional monies from the Agricultural Protection Trust Fund to pay for the barn demolition; said vote must also be approved by the Finance Committee and is Contingent on a positive recommendation of this action by the Agricultural Preservation Trust Council.*

## **Line Item Transfer.**

Greg Barnes, Director of Budget and Finance was present.

*After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the line item transfer for Police for \$67,847.81.*

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to approve the line item transfer for Workers' Compensation for \$73,107.00*

## **Purchase & Sales Agreement for acquisition of Town land by New Bedford.**

Greg Barnes, Director of Budget & Finance stated that the Town has tax title land near the airport which New Bedford would like to purchase for \$50,000. Mr. Barnes mentioned that this is Conservation Land and the city wants to use this as a buffer.

*After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to support the Purchase & Sales Agreement.*

## **Old Business:**



## **Cemetery Commission.**

The Chairman stated that he will be attending the next Cemetery Commission meeting.

## **Minutes:**

### **Minutes of June 6, 2011.**

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the minutes of June 6, 2011.*

## **Announcements:**

The Contract was approved for the Community Park; we will be building play structures sometime this summer.

The Freedom festival, sponsored in part by Bristol County Savings Bank, is scheduled for the evening of Friday, July 1<sup>st</sup> from 6:15-10:00 p.m. at U-Mass Dartmouth. The evening will conclude with a wonderful fireworks display.

The University is requesting that the Town to waive the bond requirement.

*After a motion was made by Selectman William Trimble and seconded by Selectman Shawn McDonald, it was voted unanimously to waive the bond requirement for UMass.*

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

