



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.

The Chairman called the public meeting to order at 6:30 p.m. on November 7, 2011 in room 304.

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

Date	Warrant #	Warrant Description	Amount
10/29/2011	PR18	Payroll Expense	\$890,125.04
11/3/2011	PD 1218	Payroll Deduction	\$1,880,871.06
11/7/2011	D1219	DPW Expense	\$70,746.29
11/7/2011	T1219	Town Expense	\$141,108.61

Appointments

Public Hearing on Proposed Wind Turbine, Thomas and Susan Kirby, 264 Smith Neck Rd.

Thomas Kirby was present for the Hearing.

Thomas Kirby requests a continuance to review his options in regards to the proposed Wind Turbine Project. There were several residents present that were opposed to this project and expressed their opposition. Chairman Michael Watson proposed that all paperwork in regards to the Wind Turbine Project be filed no later than 12/16/2011 and that the Select Board revisit this project on 1/9/2012.

After a motion was made by Selectman William Trimble and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the requested continuance and continue for 1/9/2012 with paperwork filed by 12/16/2011.

Joint Meeting with the Planning Board re: Filling of Vacancies in Elected Offices as per Town Charter Sections 3-1 (h) (1)

Joel Avila and Maryanne Stebenne were present for the Hearing.

Joel Avila and Maryanne Stebenne both showed interest for the vacancy left by Arthur Larrivee's resignation from the Planning Board. Both candidates were questioned by the Board and their letters of interest were read.

After a motion was made by Planning Board Member John Souza and seconded by Planning Board Member Lori Anne Miller, it was voted (7) seven in favor and (2) two opposed (Selectman Shawn McDonald and Planning Board Member John Haran).

Application of T.G.I. Friday's for Change of Manager

David Sweet was present for the Hearing.

After a motion was made by Selectman Joseph Michaud and seconded by Selectman William Trimble, it was voted unanimously to approve the Change of Manager request.

Application of Platinum Auto Sales, 813 State Road for a Class II License

Susan Costa was present for the Hearing.

After a motion was made by Selectman Joseph Michaud and seconded by Selectman William Trimble, it was voted unanimously to approve the Class II License with a 35 automobile limit.

Application for Buster's Sports Bar for a Common Victualler License and Entertainment with Alcohol License

John Stone was present at the Hearing.

After a motion was made by Selectman William Trimble and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Common Victualler License and Entertainment with Alcohol License.

Black Friday Application for Best Buy

A Representative for Best Buy was present at the Hearing.

After a motion was made by Selectman William Trimble and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Black Friday Application for a midnight opening.

New Business:

Letter from David Cressman re: Drainage problem on Lakeside Avenue

DPW should handle this issue as it is not a Select Board matter. The matter will be tabled and revisited on November 20, 2011.

Massachusetts State Lottery Commission re: Café Hollywood

Café Hollywood put in a request to the Select Board for a Keno license. There were no objections and they can proceed.

Correspondence from Greater New Bedford Association of Realtors re: National Flood Insurance Plan

The Greater New Bedford Association of Realtors showed concern in regards to the expiration of the National Flood Insurance Program; with Dartmouth's coastline it would be beneficial to prevent the expiration of this insurance program. The Select Board stated that letters should be sent to Senator Brown and Senator Kerry in regards to this concern.

After a motion was made by Selectman Joseph Michaud and seconded by Chairwoman Lara Stone, it was voted unanimously to approve the sending of the letters to the Massachusetts Senators to prevent the expiration of the National Flood Insurance Program.

Announcements:

State Playoffs at Memorial Stadium (Boys) on 11/9/2011- TBD
Girls won 2-0

After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to adjourn.

Attest:

David G. Cressman, Executive Administrator

Transcribed by: **Stephaney Santiago**