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 called the public meeting to order at 6:30 p.m. on December 5, 2011 in room 304.

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

Date	Warrant #	Warrant	Amount
		Description	
11/26/2011	PR22	Payroll Expense	\$1,015,141.75
12/1/2011	PD1222	Payroll Deduction	\$1,294,326.21
12/5/2011	D1223	DPW Expense	\$47,553.64
12/5/2011	S1223	School Expense	\$280,565.84
12/5/2011	T1223	Town Expense	\$140,230.78

I. Appointments

6:30 pm -Hearing Petition of NSTAR for-1 pole location on Maine Avenue

The Chairman opened the Hearing.

Ms. Rosa, the NSTAR representative, informed the Board that they would like to add a pole to 50 Maine Avenue. This pole is for a new residence that was built.

The Chairman closed the Hearing.

After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the pole location at 50 Maine Avenue.

6:35 pm – Continued Public Hearing for Score Sports Bar Inc.

The Chairman opened the Hearing.

Chief Lee spoke on the application for a liquor license received from Sports Bar Inc. located at 890 State Road in Dartmouth, MA. Chief Lee stated that they provided false information on the license application and based on further investigation, did not feel that he could give approval for them to move forward with this endeavor at this time. The Chief's investigation uncovered numerous arrests including that of the owners in regards to assaulting patrons and underage drinking. The Chief investigated another sports bar that they own and discovered that there is a lot of negative activity occurring at that location. The IRS is also investigating the owners at this time as well; the non-approval was based on this information.

The Chairman closed the Hearing.

After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Joseph Michaud, it was voted unanimously to deny the liquor license application for Score Sports Bar Inc.

6:40pm- Re-appointment for the Zoning Board of Appeals

Town Counsel's response letter in regards to the timeline on the appointments for the Zoning Board of Appeals was read into the record. Mr. Savastano stated that it was acceptable to extend appointments by six months to coincide with the appointments of other committees. The extension does not go against the By-laws and it would be correcting a mistake.

The Zoning Board was asked if they would mind combining with other groups to help the Town financially. The Members stated that they were supportive as long as they knew who they were combining with and that it wasn't a legality issue. The Board also requested that they be given a six month notice prior to the time their terms are expiring.

After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to correct the appointment process for the Zoning Board of Appeals making it a May appointment for all members based on their term expirations. Michael Travers was granted a new six month appointment due to his expiring term and all other members were to be extended by six months.

II. New Business:

A. Purchase and Sale Agreement for Paskamanset Park Expansion Project

After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Paskamanset Park Expansion Project.

- B. Select Board Meeting schedule
 - 12/19/2011

- 1/9/2012
- 1/23/2012
- 1/30/2012
- 2/13/2012
- 2/27/2012

C. South Coast Rail Technical Assistance Grant

• The Director of Development filled out the application for a grant for a Housing Production Plan. This grant would allow a new plan for affordable housing for the Town.

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the South Coast Rail Technical Assistance Grant.

D. Draft Preservation Restriction for Dartmouth YMCA Barn

The Town needs the State's signature in order to move forward with this Historic Preservation.

After a motion was made by Selectman Joseph Michaud and seconded by Selectman Shawn McDonald, it was voted unanimously to note that we received the application and it is on file.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the Historic Preservation contingent on Town Counsel's review.

E. Sundry Renewal Applications

Restaurant-All Alcoholic-Common Victualler

Applebee's Neighborhood Grill & Bar Azuma Asian Bistro The Olive Garden Texas Roadhouse Thai Taste Too Gumbo Restaurant Not Your Average Joe's Ruby Tuesday 99 Restaurant & Pub Ying Dynasty Wasabi Japanese restaurant TGI Friday's Trio Café & Lounge China Belle Restaurant

Select Board Meeting

Café Hollywood The Black Bass Grille The Healthy Grille

After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the above Sundry Renewals.

Restaurant-All Alcoholic-Common Victualler-Entertainment with Alcohol

Rachael's Lakeside Busters Sports Bar Fays Too

After a motion was made by Selectman Joseph Michaud and Seconded by Selectman Shawn McDonald, it was voted unanimously to approve the above Sundry Renewals.

Restaurant-Wine & Malt Beverages-Common Victualler

Cape Quality Seafood Restaurant Jimmy's Pizza Friendly Pizza Peking Garden The Healthy Grille Ayur-Shri

After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the above Sundry Renewals.

All Alcoholic-Restaurant-Common Victualler, Amusement Devices, Juke Box, Pool Table, Entertainment with Alcohol

The Kings Inn Millers Homeport

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairwoman Lara Stone it was voted unanimously to approve the above Sundry Renewals.

Restaurant Wine & Malt Beverages-Amusement Devices-Arcade

Chuck E Cheese's

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the above Sundry Renewals.

Select Board Meeting

Club-All Alcoholic-Common Victualler

Stackhouse Fairgrounds

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the above Sundry Renewals.

Club-All Alcoholic-Common Victualler-Entertainment with Alcohol

Allendale Country Club New Bedford Yacht Club Country Club of New Bedford

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the above Sundry Renewals.

Club-All Alcoholic-Amusement Devices, Pool Table, Juke Box, Entertainment with Alcohol

UMass Dartmouth, At Dartmouth (SMUSERV, Inc.) Portuguese American Social Club VFW Memorial Post

After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the above Sundry Renewals.

Package Goods Store-All Alcoholic

Acme Liquors C.V. Variety Cardoza Wine & Spirits (F.C. Road) Dartmouth Market Plus Town Liquors Lizzies Liquors Dartmouth Wine & Spirits

After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the above Sundry Renewals.

Package Goods Store-Wine & Malt Beverages

C & S Variety Bliss Express Hixville General Store Kordia Provisions

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the above Sundry Renewals.

Renewals-Common Victualler

Hess Express Taco Bell Village Café **Burger King** Rainoni's Palace Pizza Dunkin Donuts (Dartmouth St) **Town Donut Shop** Lebanese Pita Pocket Caddy Shack **Old Country Buffet** Davolls General Store **Tropical Smoothie Café** IHOP Papa Ginos (Dartmouth St) Papa Ginos (State Rd) AMC Theatres TILT BJ's Wholesale Club Just Another Phoenix Panera Bread **Good Friends** Persy's Place Dartmouth Indoor Tennis Five Guys & Fries Cravings Café & Cakery Subway 386 State Rd Subway 506 State Rd Lukulos Pizza McDonald's (Rockdale Ave) McDonald's (Faunce Corner Rd) Rose & Vicki's Bakery Salvadors Ice Cream Cold Stone Creamery

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the above Sundry Renewals.

Renewals-Motor Agents

Class I

Richie Auto Sales

After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the above Sundry Renewals.

Class II

APC Auto body Inc. Dartmouth Auto Sales Estrella's Vintage Auto Padanaram Auto Sales Sylvia's Auto Sales JD Byrider Auto Sales Rose Motors Bliss Express Bliss Corner Auto Sales

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the above Sundry Renewals.

Class III

Hixville Auto Parts Richie Auto Sales Sylvia's Auto Sales Gabriel's Auto Parts Will's Auto Wrecking

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the above Sundry Renewals.

III. Old Business

A. Executive Administrators Goals & Objectives

The Select Board reviewed David Cressman's letter on editing his Goals & Objectives. The Board decided to replace Goal 4 with the ICMA Performance Program. This program is a comparative performance project, which will compare Dartmouth against other smaller communities. The Board is also replacing Goals G & H with a quarterly newspaper that will be posted on the Town of Dartmouth website, with hard copies being available in the Libraries and Clerk's Office. Lastly, the Board stated no written reports or updates need to be completed seeing that Mr. Cressman is very verbal with the Board and they are updated regularly.

IV. Minutes

After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to approve the minutes of November 28, 2011.

V. Announcements:

Annual Holiday Tree Lighting will be on **Sunday**, **December 11, 2011 from 3:00pm to 5:00pm.** This year's Tree Lighting will include:

Santa's Arrival Craft Projects for Children Music A few Craft Vendors Story Reading Hot Cocoa and Cookies and More!

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

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Stephaney Santiago