



Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

Board of Selectmen

Select Board Members Present:

Lara H. Stone- Chair
Shawn McDonald –Vice Chair
William J. Trimble

Joseph Michaud-Absent
Michael Watson

The Chair opened the public meeting at 5:45 p.m.

The Chair polled the Board for a roll call vote to convene into Executive Session pursuant to M.G.L. Ch. 30A, Sec 21: Chair Stone, yes; Vice-Chair McDonald, yes; Selectman Trimble, yes; Selectman Watson, yes; Selectman Michaud, absent.

The Chair called the public meeting to order at 6:30 p.m. on December 17, 2012 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
12/1/2012	PR22	Payroll Expense	\$1,084,544.91
12/6/2012	PD1323	Payroll Deduction	\$426,117.83
12/8/2012	PR23	Payroll Expense	\$952,490.79
12/10/2012	D1324	Payroll Deduction	\$131,534.95
12/10/2012	P1324	Police Expense	\$18,463.57
12/10/2012	S1324	School Expense	\$521,079.80
12/10/2012	T1324	Town Expense	\$132,730.02
12/13/2012	PD1324	Payroll Deduction	\$379,581.81
12/17/2012	D1325	DPW Expense	\$175,249.74
12/17/2012	S1325	School Expense	\$77,374.90
12/17/2012	T1325	Town Expense	\$647,690.72

I. Appointments:

6:45 p.m. Dexter Mead, DNRT, Conservation Restrictions for Teal Pond Trust and Peter's Creek.

- Two conservation restrictions – Teal Pond Trust and Peter's Creek.
- Both ponds have strong fresh water flows.
- The conservation restrictions will protect both of these bodies of water.
- A nature trail will be built to educate groups who want to walk the trail at Teal Pond.
- Peter's Creek will allow residents to walk on to islands in the Slocum River by a built causeway.
- These projects are being done by a State Tax Credit.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously (4-0) to approve the conservation restriction for Teal Pond Trust.

After a motion was made by Vice-Chair Shawn McDonald and seconded by Selectman Michael Watson, it was unanimously voted (4-0) to approve the conservation restriction for Peter's Creek.

7:00 p.m. Representatives from SRPEDD to discuss Priority Development and Protection Areas in Dartmouth.

- Sandy Conaty from SRPEDD spoke in regards to Priority Development and Protection Areas in Dartmouth.
- Does the Town of Dartmouth want to change any designations for the future?
- GIS will be used to provide data to residents at public data workshops.
- There are many Boards and Committees that could have input on this project.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was unanimously approved (4-0) to put the Select Board meeting in recess.

The Chair opened the Affordable Housing Trust Fund Trustees Meeting.

- The Select Board is the trustee for the Affordable Housing Trust Fund and must designate officers.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was unanimously voted (2-0) that Lara

Stone will be designated as the Chair of the Affordable Housing Trust; Vice-Chair Shawn McDonald will be designated as Vice-Chair.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble it was unanimously approved (4-0) to put the Affordable Housing Trust Fund Trustees Meeting in recess.

The Chair re-opened the Select Board Meeting.

- Application for the New Bedford Yacht Club for a Change in Officers/Directors.

After a motion was made by Selectman William Trimble and seconded by Vice-Chair Shawn McDonald, it was voted unanimously (4-0) to approve the Directors /Officers change for the New Bedford Yacht Club.

New Business:

- A. Green Community Vehicle Policy.
- A new vehicle policy will be put in place to become a designated green community.

After a motion was made by Selectman William Trimble and seconded by Vice-Chair Shawn McDonald, it was unanimously voted (4-0) to approve the Green Community Vehicle Policy.

- B. Community Septic Management Interim Loan Note.
- Interim loan in accordance with what Town Meeting authorized for adoption this past June.

After a motion was made by Vice-Chair Shawn McDonald and seconded by Selectman Michael Watson , it was unanimously voted (4-0) to approve the borrowing of \$400,000.00 pursuant to Chapter 49C and Chapter 11 of General Laws and the passing of Article 16 at the June 2012 Town Meeting for the Community Septic Management Program and to incorporate the whole document.

- C. Request from Buster's Restaurant and Hawthorne Country Club (Wedding) for the extension of their license to serve Alcohol on December 31, 2012-January 1st to 2 a.m. instead of 1 a.m.
- Alcohol license extensions for New Year's Eve from 1a.m. to 2a.m.
 - The Select Board would like to place a restriction requiring both businesses to serve food until 2a.m.
 - The Police Department needs to be aware of the extended time change.

- The Select Board would like a notice sent to both owners to be extra cautious due to the extension of alcohol consumption.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chair Shawn McDonald, it was voted (3-0, 1 abstention-Trimble) to approve the extension of the Alcohol licenses of Buster's Sport's Bar and Hawthorne Country Club with a restriction that food must be served until 2.am.

- D. Stat Ambulance Run Times.
- Running at an 8 min. response time currently.
- E. Renewal Application of Patrick Duddy for a Constable License.
After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was unanimously voted (4-0) to approve the Constable License for Patrick Duddy.
- F. Reappointment of Daniel Cook to the Youth Commission.
After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was unanimously voted (4-0) to approve the reappointment of Daniel Cook to the Youth Commission.
- G. Appointment of Vince Frary as Alternate to the Agriculture Commission.
After a motion was made by Vice-Chair Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously (4-0) to approve Vince Frary as Alternate to the Agriculture Commission.
- H. Renewal Application of Gabriel DaRosa (Bluebird Livery) for a Class A Public Vehicle License.
After a motion was made by Selectman William Trimble and seconded by Vice-Chair Shawn McDonald, it was unanimously voted (4-0) to approve the renewal application of Gabriel DaRosa (Bluebird Livery) for a Class A Public Vehicle License.
- I. Three Tier Real Estate Tax Classification, Mike Fernandes' Proposal.
- Selectman Michael Watson and Town Administrator David Cressman will meet with State Rep. Christopher Markey to discuss this proposal amongst other things related to a Three Tier Real Estate Classification System.
- J. Proposed Letters Petitioning State Legislation Articles adopted at the October 2012 Town Meeting.
After a motion was made by Vice-Chair Shawn McDonald and seconded by Selectman Michael Watson, it was unanimously voted (4-0) to

approve the Town Administrator to send a letter petitioning for the State Legislation Articles from the October 2012 Town Meeting to be adopted.

K. Labor Counsel.

- The Select Board will extend the Labor Counsel contract until the Police Brotherhood negotiations are completed. Once they are complete an RFP will be sent out for Labor Counsel.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was unanimously voted (4-0) to approve the extension of the Labor Counsel contract.

L. Report on Goals & Objectives.

- The Town Administrator feels as though he has achieved the majority of the goals and objectives that have been set for him.
- New Town Accountant has been added along with a Personnel Administrator vacancy.
- Automated Bill Pay was rolled out earlier this year.
- Maintained our Fiscal accountability.
- A strategic process has been executed (resident survey).
- A new Vehicle Policy has been adopted.
- More communication with UMass Dartmouth.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson it was unanimously approved (4-0) to put the Select Board Meeting in recess.

The Chair opened the Affordable Housing Trust Fund Trustees Meeting.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chair Shawn McDonald it was unanimously approved (4-0) to re-open the Select Board Meeting.

- Mr. Delgado (Midway Realty LLC) has sent a letter making a commitment of \$50k to be used toward affordable housing units at Lincoln Park Commons. (36 unit mixed income building).
- An agreement was drafted by Town Counsel on how the \$50k commitment will be used by the Trustees.
- A letter will be signed by the Select Board agreeing to the \$50k contribution.

After a motion was made by Selectman William Trimble and seconded by Vice-Chair Shawn McDonald, it was unanimously voted (4-0) to approve accepting the \$50K commitment from Midway Realty LLC to be used toward affordable housing units by Lincoln Park Commons LLC.

The Chair closed the Affordable Housing Trust Fund Trustees Meeting.

M. Renewal Sundry Licenses.

Restaurant-All Alcoholic-Common Victualler

Apple New England
Azuma Asian Bistro
Buster's Sports Bar
Café Hollywood
China Belle
From The Seoul
Gum Bo's
Healthy Grille
99 Restaurant & Pub
Not Your Average Joe's
TGI Friday's
Texas Roadhouse
Thai Taste Too
The Black Bass grille
The Olive Garden
Trio Café and Lounge
Ruby Tuesday
Ying Dynasty
Wasabi

Restaurant-All Alcoholic-Common Victualler-Entertainment with Alcohol

Buster's Sports Bar
Fay's Too
Hawthorne Country Club
Rachael's Lakesider
The Sail Loft

Restaurant-Wine & Malt Beverages-Common Victualler

Ayur-Shri
Cape Quality Seafood
Friendly Pizza
Jimmy's Pizza
Peking Garden

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

Miller's Homeport
The Kings' Inn

Restaurant Wine & Malt Beverages-Amusement Devices-Arcade

Chuck E Cheese

Club-All Alcoholic-Common Victualler

Stackhouse Fairgrounds

Club-All Alcoholic-Common Victualler-Entertainment with Alcohol

Allendale Country Club

Country Club of New Bedford

New Bedford Yacht Club

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

Portuguese American Social Club

UMass Dartmouth (SMUSERV, INC)

VFW Memorial Post

Package Goods Store-All Alcoholic

Acme Liquors

Cardoza's Wine & Spirits

C.V. Variety

Dartmouth Market

Dartmouth Wine & Spirits

Lizzies Liquors

Town Liquors

Package Goods Store-Wine & Malt Beverages

Bliss Express

C & S Variety

Hixville General Store

Common Victualler

AMC Theatres

Burger King

BJ's Wholesale Club

Caddy Shack

Cold Stone Creamery

Chipotle Mexican Grill

Cravings Café & Cakery

Cumberland Farms

D'Angelo Sandwich Shop

Dartmouth Indoor Tennis

Dunkin Donuts, 575 Dartmouth St

Dunkin Donuts, 450 State Rd

Dunkin Donuts, 255 State Rd

Dunkin Donuts, 127 Faunce Corner Rd

Dunkin Donuts, 550 Russells Mills Rd
Dunkin Donuts, 823 State Rd
Five Guys Burgers & Fries
Friendly's, 307 State Rd
Friendly's, 631 Dartmouth St
Gaspar's Sausage
Good Friends
Hess Express
IHOP
Just Another Phoenix
Lebanese Pita Pocket
Lukulos Pizza
McDonald's, Rockdale Ave
McDonald's, Faunce Corner Rd
Metro Pizza
Mirasol's Café
Old Country Buffet
Panera Bread
Papa Ginos, Dartmouth St
Papa Ginos, State Rd
Persy's Place
Palace Pizza
Prestige Dartmouth
Rainoni's
Rose & Vicki's
Salvadors Ice Cream
Sodexo at Acushnet Ball Plant
Smith Mills Mobile
Subway, 386 State Rd
Subway, 506 State Rd
Shaw's Supermarket
Taco Bell
Target
Tilt
Town Donut Shop
Wendy's
Village Cafe

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was unanimously voted (4-0) to approve the Renewal of the Sundry Licenses.

Motor Agent

Class I

Colonial South Chevrolet
Colonial South Chrysler Dodge Jeep Ram

J.D. Byrider
JEM Motorsports Inc.
Minuteman Harley Davidson
Toyota of Dartmouth

Class II

APC Autobody Inc.
Bliss Express Inc.
Brum's Ultimate Repair
Dartmouth Auto Sales
JEM Motorsports Inc.
Joe's Used Cycles
Padanaram Auto Sales
Richie's Auto Sales
Rose Motors
Route 6 Auto Marine
Sylvia's Auto Parts

Class III

Brum's Ultimate Repair
Gabriel's Auto Parts
Hixville Auto Parts
Joe's Used Cycles & Parts
Richie's Auto Sales
Sylvia's Auto Parts
Will's Auto Wrecking

After a motion was made by Vice-Chair Shawn McDonald and seconded by Selectman William Trimble, it was unanimously voted (4-0) to approve the Renewal of all the Motor Agent Sundry Licenses.

II. Old Business:

III. Minutes: Meeting minutes of November 19, 2012

After a motion was made by Vice-Chair Shawn McDonald and seconded by Selectman William Trimble, it was unanimously voted (4-0) to approve the minutes of November 19, 2012.

IV. Announcements:

- School is a full day on Friday, Dec. 21, 2012 for Dartmouth Schools.
- Monday, January 7, 2012 is the next Select Board Meeting.

Attest:

David G. Cressman, Town Administrator

Transcribed by: Steponey Santiago