



RECEIVED

2013 FEB 15 P 2:53

DARTMOUTH TOWN CLERK

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  
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, yes.

The Chair called the public meeting to order at 6:30 p.m. on January 7, 2013 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
11/24/2012	PR21	Payroll Expense	\$931,162.96
11/29/2012	PD1322	Payroll Deduction	\$368,642.46
12/3/2012	D1323	DPW Expense	\$146,776.42
12/3/2012	T1323	Town Expense	\$173,804.58
12/22/2012	PR25	Payroll Expense	\$922,338.32
12/27/2012	PD1326	Payroll Deduction	\$369,478.29
12/31/2012	D1327	DPW Expense	\$240,238.81
12/31/2012	S1327	School Expense	\$707,643.26
12/31/2012	T1327	Town Expense	\$91,206.12
12/15/2012	PR24	Payroll Expense	\$953,720.60
12/20/2012	PD1325	Payroll Deduction	\$381,854.97
12/24/2012	D1326	DPW Expense	\$54,815.69

12/24/2012	P1326	Police Expense	\$22,759.92
12/24/2012	S1326	School Expense	\$127,118.95
12/24/2012	T1326	Town Expense	\$981,744.17

**I. Appointments:**

6:30 p.m. Presentation by David Gagne and Bob Gagne re: Sustainability Report

- Presentation by David and Bob Gagne.
- GRI-Global Reporting Initiative (Based out of Amsterdam)
- Framework to measure organizational performance.
- Dartmouth's report is the 1<sup>st</sup> GRI report down by a town.
- If reporting is done year by year it's a good tracking tool for performance.
- Anyone interested in obtaining the presentation please contact the Selectman's Office.

**\*Chair opened the hearing**

7:00 p.m. NStar Petition- for 1 proposed pole location on Old Fall River Rd.

**\*Chair closed the hearing.**

*After a motion was made by Selectman Michael Watson and seconded by Shawn McDonald, it was unanimously voted to approve the proposed pole location on Old Fall River Rd.*

7:05 p.m. Lynn Medeiros, Town Clerk re: Polling Location Change

- Tabled until next Select Board Meeting (1/28/2013)

7:10 p.m. Hearing- Healthy Grille, 634 D State Rd, Dartmouth, MA to amend and modify the existing All Alcoholic Restaurant License

**\*Chair opened the hearing**

- Michael Glassman came before the Selectman requesting an extension of the bar at Healthy Grill.
- A lease is needed in order for the Select Board to move forward with this request.
- Once the lease is received by the Town Administrator and approved by him, the modification will be approved.

**\*Chair closed the hearing.**

*After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was unanimously voted to approve the modification of the Healthy Grill All Alcohol Restaurant License once the lease is received and approved by the Town Administrator.*

7:15 p.m. Application of Mike Auto for a Class II License, 704 State Rd (formerly Lincoln Park Auto)

- Albert Cahill petitioned for a Class II dealer's license.

*After a motion was made by Vice-Chair Shawn McDonald and seconded by Selectman Michael Watson, it was unanimously voted to approve the application of Mike Auto for a Class II License, 704 State Road.*

7:20 p.m. Application of Barwal Transit Inc. for a Class A Vehicle License

*After a motion was made by Selectman Michael Watson and seconded by Vice-Chair Shawn McDonald, it was unanimously voted to approve the application of Barwal Transit Inc. for a Class A Vehicle License.*

**New Business:**

A. Renewal of Sundry Licenses.

**Common Victualler**

Beach Plum Café  
Davolls General Store  
Sunrise Bakery  
Tropical Smoothie Cafe

**Class I**

Colonial Honda of Dartmouth  
Nissan World of Dartmouth  
Windmill Cycles

**Class II**

Bliss Corner Auto Sales  
Brooke & Rileigh's Used Cars  
Elite Auto Sales  
Platinum Auto Sales  
Tom's Auto Sales

**Class III**  
A-I Auto

*After a motion was made by Selectman Michael Watson and seconded by Vice-Chair Shawn McDonald, it was unanimously voted to approve the renewal of the above Sundry Licenses.*

- B. "Solar Farm" Ballot Question
- The Select Board would like the question to be focused on a special permitting process involving the Planning Board in regards to the Zoning of solar panels.
  - Chair Lara Stone suggested the question be written in a form explaining what voting for no and yes means.
  - Selectman William Trimble would like to see less mitigation and would like the preservation of land verbiage removed.
  - The Select Board requested that the Town administrator revise the question and provide it to the Select Board by 1/28/2013. Any input from the Select Board will be emailed to David Cressman.
  - Selectman Michael Watson suggested a question be placed on the ballot in regards to amending the Charter to reflect all Departments reporting into their Boards and the Select Board. (Joint Reporting), he also suggested along with Selectman Joseph Michaud that the Town should look into a different form of government for the future which would reflect the steadily growing population. (Town Mayor or City like government)
  - Other questions suggested for the ballot were an Operational Structure Question and a Town Efficiency Question.
- C. Ledgewood Blvd. Parking Issue
- By direction of the Safety Officer the Select Board would like to revise the No Parking hours on Ledgewood Boulevard from 7a.m. to 7 p.m. to 7a.m to 3p.m.

*After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was unanimously voted to approve the revised hours of No Parking on Ledgewood Blvd. to 7 a.m. - 3 p.m.*

**II. Old Business:**

- Next Joint Session with FinCom and School Committee will be on February 11, 2013.

**III. Minutes: Meeting Minutes of December 17, 2012.**

*After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the minutes of 12/17/2012.*

**IV. Announcements:**

- Youth Council received a monetary gift from Cumberland Farms. The Select Board would like to give Cumberland Farms a citation for their donation to Dartmouth Youths to show our appreciation.
- A letter was received by the Padanaram Business Association to thank the Select Board for advocating for the Holiday Festival this year.

Attest:



---

David G. Cressman, Town Administrator

Transcribed by: Stephaney Santiago