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DARTMOUTH TOWN CLERK

Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

Select Board Members Present:

Shawn McDonald- Chair
Michael Watson -Vice Chair
William J. Trimble

John George Jr.
Lara Stone

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 McDonald, yes; Vice-Chair Watson, yes; Selectman Trimble, yes; Selectwoman Stone, yes; Selectman George, yes;

The Chair called the public meeting to order at 6:30 p.m. on **December 16, 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
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I. Appointments:

6:35 p.m. Application of New Bedford Yacht Club, 208 Elm Street-
requesting to change the manager to Timothy Feeney.

- *After a motion was made by Selectman William Trimble and seconded by Vice Chair Michael Watson, it was unanimously voted to approve the change in management.*

6:36 p.m. Application of Dartmouth Gas & Service, 582 Dartmouth Street-
Toni Shalhoub is requesting a Class II License.

- *After a motion was made by Selectman John George Jr., and seconded by Vice Chair Michael Watson, it was unanimously voted to approve the Class II License for up to four cars.*

6:37 p.m. Appointment of Damon May to the Historical Commission.

- *After a motion was made by Selectman John George Jr., and seconded by Selectwoman Lara Stone, it was unanimously voted to appoint.*

II. Old Business:

- A. Charter Revision- the Board will continue to do research on this matter and discuss more at the next meeting.
- B. Cecil Smith/Mary Robinson Landfill- Conservation Department has appealed the superseding order. The Board will continue to research this issue.

III. New Business:

- A. Efficiency Study- We are on the final report of Phase I.

Human Resources Liability- We are a little behind on this issue, but with a new Personnel Administrator we are hoping to address some of the issues.

Hardware and Software Consolidation-

The School Departments maintenance of a separate software platform provides an opportunity for consolidation with the Town's system and corresponding realization of cost savings.

Fleet Maintenance- the Town could benefit from a rational and definitive fleet rotation.

Alternative Fuels- the Town should explore the use of bio fuels and well as gas electric hybrid.

Development Process Consolidation- Current fragmentation inhibits the fluid cooperation and information sharing between staff and does little to lift the current level of customer service.

Performance Measures- Department Heads could do more to strategically utilize performance measurements and track outcomes.

B. Faunce Corner Road/Route 6 Project-

- *After a motion was made by Selectman William Trimble and seconded by Selectman John George Jr., it was unanimously voted to send a letter to Mass DEP supporting improvements at the intersection.*

C. Portable Signs- The Business Community supports the revised Policy.

- *After a motion was made by Vice Chair Michael Watson and seconded by Selectman John George Jr., it was unanimously voted to adopt the policy.*

D. Keno- Dartmouth Laundromat- this was informational only.

E. West Smith Neck Road Parking- The Parks and Recreation Board is asking the Select Board to consider action to amend the parking requirements on the westerly side of West Smith Neck Road. The signs allow for only boat trailer parking, and they are requesting signage allow for both boat trailer and special event parking to accommodate the growing concert series events at Apponagansett Park.

- *After a motion was made by Selectman John George Jr., and seconded by Vice Chair Michael Watson, it was unanimously voted to support Special Event Parking.*

F. Electronic Voting for Town Meeting- This system creates greater accountability and insures that only Town Meeting Members are voting. We will be looking for feedback.

G. Wellness Center Lease Extension Public Health Nurses Services- It has taken them longer than anticipated to relocate so they are asking for a two month extension on their lease.

- *After a motion was made by Selectman William Trimble and seconded by Vice Chair Michael Watson, it was unanimously voted to approve the two month extension to the lease.*

H. Memorandum of Agreement for Medex- Both the Town and Employees will see improvements.

I. Approval of Executive Session Meeting Minutes

3/21/2005	5/18/2009	11/5/2012
5/9/2005	8/17/2009	11/19/2012
10/3/2005	8/24/2009	1/7/2013
10/24/2005	9/14/2009	2/25/2013
11/7/2005	10/26/2009	3/25/2013
1/23/2006	11/2/2009	4/8/2013
2/6/2006	11/9/2009	4/22/2013
4/24/2006	2/22/2010	5/20/2013
5/8/2006	3/1/2010	7/8/2013
5/22/2006	3/8/2010	8/26/2013
6/19/2006	3/29/2010	9/9/2013
10/30/2006	4/5/2010	
11/13/2006	4/12/2010	
1/8/2007	5/10/2010	
2/26/2007	6/21/2010	
3/12/2007	11/1/2010	
5/7/2007	11/15/2010	
5/21/2007	2/28/2011	
6/25/2007	6/20/2011	
7/9/2007	7/11/2011	
8/20/2007	4/22/2011	
9/10/2007	8/8/2011	
9/24/2007	8/22/2011	
12/17/2007	11/7/2011	
1/7/2008	11/14/2011	
2/11/2008	12/5/2011	
4/7/2008	1/23/2012	
6/2/2008	2/13/2012	
7/13/2008	2/13/2012	
7/31/2008	3/12/2012	
8/18/2008	4/9/2012	
9/8/2008	4/24/2012	
10/22/2008	4/30/2012	
11/3/2008	6/18/2012	
12/15/2008	7/9/2012	
1/5/2009	8/6/2012	
3/23/2009	8/20/2012	
3/25/2009	8/27/2012	
4/13/2009	9/24/2012	
7/6/2009	10/15/2012	

- *After a motion was made by Vice Chair Michael Watson and seconded by William Trimble, it was unanimously voted to accept the release of the Executive Meeting Minutes.*

J. Renewal Sundry License

All are subject to Police Chief, Fire Chief and Director of Inspectional Services approval

Restaurant-All Alcoholic-Common Victualler

Apple New England
Azuma Asian Bistro
Busters Sports Bar
China Belle
Chipotle Mexican Grill
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 Healthy Grille
The Olive Garden
Trio Café and Lounge
Ruby Tuesday
Ying Dynasty
Wasabi

- *After a motion was made by Vice Chair Michael Watson and seconded by William Trimble, it was unanimously voted to renew the licenses.*

Restaurant-All Alcoholic-Common Victualler-Entertainment with Alcohol

Busters Sports Bar
Fays Too
Hawthorne Country Club
Rachael's Lakeside
The Sail Loft

- *After a motion was made by Vice Chair Michael Watson and seconded by William Trimble, it was unanimously voted to renew the licenses.*

Restaurant-Wine & Malt Beverages-Common Victualler

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

- *After a motion was made by Vice Chair Michael Watson and seconded by William Trimble, it was unanimously voted to renew the licenses.*

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

Buffalo Wild Wings
Millers Homeport
The Kings Inn

- *After a motion was made by Vice Chair Michael Watson and seconded by William Trimble, it was unanimously voted to renew the licenses.*

Restaurant Wine & Malt Beverages-Amusement Devices-Arcade

Chuck E Cheese

- *After a motion was made by Vice Chair Michael Watson and seconded by William Trimble, it was unanimously voted to renew the licenses.*

Club-All Alcoholic-Common Victualler

Stackhouse Fairgrounds

- *After a motion was made by Vice Chair Michael Watson and seconded by William Trimble, it was unanimously voted to renew the licenses.*

Club-All Alcoholic-Common Victualler-Entertainment with Alcohol

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

- *After a motion was made by Vice Chair Michael Watson and seconded by William Trimble, it was unanimously voted to renew the licenses.*

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

Portuguese American Social Club
UMass Dartmouth, (SMUSERV, INC)
VFW Memorial Post

- *After a motion was made by Vice Chair Michael Watson and seconded by William Trimble, it was unanimously voted to renew the licenses.*

Package Goods Store-All Alcoholic

Acme Liquors
Cardoza's Wine & Spirits
C.V. Variety
Dartmouth Market
Dartmouth Wine & Spirits
Lizzies Liquors
Town Liquors

- *After a motion was made by Vice Chair Michael Watson and seconded by William Trimble, it was unanimously voted to renew the licenses.*

Package Goods Store-Wine & Malt Beverages

Bliss Express
C & S Variety
Hixville General Store
Smith Mills Mobile

- *After a motion was made by Vice Chair Michael Watson and seconded by William Trimble, it was unanimously voted to renew the licenses.*

Common Victuallers

AMC Theatres
Baldies
Burger King
BJ's Wholesale Club
Caddy Shack
Cold Stone Creamery
Cravings Café & Cakery
Cumberland Farms Rockdale Ave
Cumberland Farms Russells Mills Rd
D'Angelo Sandwich Shop
Davolls General Store
Dockside Ice Cream
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
Gaspar's Sausage
Good Friends
Hess Express
IHOP
Just Another Phoenix
Lebanese Pita Pocket
Lukulos Pizza
McDonald's, Rockdale Ave
McDonald, Faunce Corner Rd
Metro Pizza
Mirasol's Café
Naughty Dawgs
Old Country Buffet
Palace Pizza
Panera Bread
Papa Ginos, Dartmouth St
Persy's Place
Rainoni's
Salvadors Ice Cream
Shaw's Supermarket
Smith Mills Christian Congregational Church
Sodexo at Acushnet Ball Plant
Subway, 386 State Rd
Subway, 506 State Rd
Taco Bell
Tilt
Town Donut Shop
Tropical Smoothie Cafe
Village Café

Yogurt City

- *After a motion was made by Vice Chair Michael Watson and seconded by William Trimble, it was unanimously voted to renew the licenses.*

Motor Agent

Class I

Colonial South Chevrolet
Colonial South Chrysler Dodge Jeep Ram
Colonial Honda of Dartmouth
Dartmouth Imports Inc
J.D. Byrider
JEM Motorsports Inc.
Minuteman Harley-Davidson
Toyota of Dartmouth

- *After a motion was made by Vice Chair Michael Watson and seconded by William Trimble, it was unanimously voted to renew the licenses.*

Class II

APC Autobody Inc
Bliss Corner Auto Sales
Bliss Express Inc
Brooke & Raleigh's
Brum's Ultimate Repair
Elite Auto Sales
JEM Motorsports Inc.
Joe's Used Cycles & Parts
Mike's Auto 2 LLC
Padanaram Auto Sales
Richie's Auto Sales
Rose Motors
Route 6 Auto Marine
Sylvia's Auto Sales

- *After a motion was made by Vice Chair Michael Watson and seconded by William Trimble, it was unanimously voted to renew the licenses.*

Class III

A-1 Auto
Brum's Ultimate Repair
Gabriel's Auto Parts
Hixville Auto Parts
Joe's Used Cycles
Richie's Auto Sales
Sylvia's Auto Parts
Will's Auto Wrecking

- *After a motion was made by Vice Chair Michael Watson and seconded by William Trimble, it was unanimously voted to renew the licenses.*

IV. Meeting Minutes:

Meeting Minutes of November 4, 2013

- *After a motion was made by Vice Chair Michael Watson and seconded by William Trimble, it was unanimously voted to approve the Meeting Minutes.*

V. Announcements:

Selectman William Trimble announced that he will not be seeking re-election in the new year.

Happy Holiday Season from the SelectBoard.

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral