

## Select Board Members Present:

Joseph Michaud-Chairman  
Nathalie L. Dias-Vice Chairwoman  
William J. Trimble

Lara H. Stone  
Michael P. Watson

The Chairman opened the Public Meeting at 5:00 p.m.

The Chairman polled the Board for a roll call vote to convene into Executive Session Pursuant to M.G.L. Ch. 39 Sec 23B: Selectman Trimble, yes; Selectwoman Stone, yes; Selectman Watson, yes; Vice-Chairwoman Dias, yes; Chairman Michaud, yes.

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The Chairman reconvened the meeting at 6:30 p.m. on October 19, 2009 in room 304.

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

\$ 871,546.50	PR13	\$ 412,294.05	PD1013	\$ 26,728.51	P1014
\$ 135,095.71	S1014	\$ 79,824.45	T1014	\$ 884,226.25	PR15
\$ 387,552.17	PD1015	\$ 18,993.09	P1016	\$ 30,589.34	S1016
\$ 108,084.69	T1016				

### **6:30/Hearing-Application of Colonial Imports South End d/b/a Colonial Honda of Dartmouth for a Class II Motor Agent License.**

The Chairman opened the hearing.

Ed Deshaies, General Manager of Colonial Imports South End was present.

The Chairman closed the hearing.

*After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Application of Colonial Imports South End d/b/a Colonial Honda of Dartmouth for a Class II Motor Agent License.*

### **6:35/Application of Cravings Café & Cakery, 98 State Rd for a Common Victualler License.**

Steven and Jessica Marmelo were present for the Application of Cravings Café & Cakery.

*After a motion was made by Selectman Michael Watson and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to approve the Application of Cravings Café and Cakery, 98 State Rd for a Common Victualler License.*

**6:40/Hearing-Application of Brum's Auto Repair for a Class II & III Motor Agent License at 794 State Rd.**

The Chairman opened the hearing.

Matt Brum was present for the Application of Brum's Auto Repair.

The Chairman closed the hearing.

*After a motion was made by Selectman William Trimble and seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to approve the Application of Brum's Auto Repair for a Class II & III Motor Agent License at 794 State Rd.*

**6:45/Application for Solicitation for Robb O'Berry and Tammy Webber, Care Free Homes, Inc.**

Robb O'Berry and Tammy Webber were present for the application for Solicitation.

*After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted 4 (four) in favor and 1 (one) opposed (Vice-Chairperson Nathalie Dias) to approve the Application for Solicitation for Robb O'Berry and Tammy Webber, Care Free Homes, Inc.*

**6:50/Hearing-NStar Petition for one pole location on Lucy Little Rd.**

Donna Rosa, NStar was present, however, was not aware that this was on the agenda.

The Chairman opened the hearing.

*After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson to approve the Hearing-Petition of NStar for one pole location on Lucy Little Rd.*

**6:55/Hearing-NStar Petition for three locations on Country View Circle.**

Donna Rosa, NStar was present again she was not aware that this was on the agenda.

Mr. Faria, Town resident, informed the Board that there is a pole in his yard which we would like to have removed. Mr. Faria raised the concern of individuals being on his property to maintain this pole and suggested having another one installed 5 feet from his property. He requested that NStar cut the pole down and leave in his yard.

William Ness, Town resident, presented the Board with pictures of a pole that has been swinging when it is windy.

The Chairman stated it appears that this is one of the poles that NStar plans to replace.

Mr. Ness stated he wants to make sure that the Board has all the facts before making a decision.

Richard Demoranville, Town resident, stated to the Board that he received a bill from NStar for \$2500 in his name for the poles, this would be split up between the homeowners.

Selectman Michael Watson requested that David Cressman, Executive Administrator, contact a representative from NStar to find out further details. Selectman Michael Watson suggested that these Town residents be informed before the next Select Board Meeting.

Donna Rosa, NStar stated to the Board she would like to be informed in writing about these Hearings/Petitions.

The Chairman closed the hearing.

### **7:00/Application of Applebee's Restaurant, 500 State Rd. for a new Officer/Director.**

Attorney Tom Demakis was present representing Applebee's Restaurant.

*After a motion was made by Selectman Michael Watson and seconded by William Trimble, it was voted unanimously to approve the Application of Applebee's Restaurant, 500 State Rd. for a new Officer/Director.*

### **New Business:**

#### **Petition of NStar Electric for one pole location on Dartmouth St.**

*After a motion was made by Selectman Michael Watson and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to approve the Petition of NStar Electric for one pole location on Dartmouth St.*

**Petition of NStar Gas to obstruct and disturb the surface of: 50 St. John St., 31 Anthony St., 5 Brownell Ave., 108 Tucker Ln., 155 Tucker Ln., 5 Cove Rd., 51 Cove Rd., 20 Skyline Dr. and Dartmouth St across from 641 Dartmouth St. for service to 84 Rogers St.**

*After a motion was made by Selectman William Trimble and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to approve the Petition of NStar Gas to obstruct and disturb the surface of: 50 St. John St., 31 Anthony St., 5 Brownell Ave., 108 Tucker Ln, 155 Tucker Ln., 5 Cove Rd., 51 Cove Rd., 20 Skyline Dr. and Dartmouth St across from 641 Dartmouth St. for service to 84 Rogers St.*

**Appointment for Dartmouth Cultural Council.**

*After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to appoint Maral Pugh to the Dartmouth Cultural Council.*

**Old Business:**

**Continued Hearing-Petition of NStar Electric for one pole location on Sheridan St.**

The Chairman opened the hearing.

Donna Rosa was present for the continued Hearing-Petition of NStar Electric.

The Chairman closed the hearing.

David Cressman, Executive Administrator, reported that David Hickox, Superintendent of the DPW did look into the issue of wheelchairs having enough room to pass on the sidewalks.

Mr. Cressman informed the Board that there are already many poles on this side on Sheridan St.

*After a motion was made by Vice-Chairwoman Nathalie Dias and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Petition of NStar Electric for one pole location on Sheridan St.*

**Minutes:**

Minutes of September 28, 2009.

Selectman Watson requested a change on page 5 to read seconded by Selectman William Trimble. Selectman Trimble requested additional language page 6 to read “the funds from Article 8 amendment to be used to reduce beach sticker fees”.

*After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the minutes of September 28, 2009 as amended.*

Selectman Michael Watson stated he has some reservations about creating revolving funds. For specific departments that allow them to generate revenue. Mr. Watson stated, "I understand why the Park Department is asking for this I do think that the Select Board should think clearly on it before we start giving each independent department the opportunity to channel their own revenue." Selectman Watson stated the word I would use is earmarking money.

Selectman William Trimble stated any payment currently goes into the General Fund and if we change to the revolving account, Town Meeting would have to set an amount annually and this would not be appropriated by Town Meeting. Mr. Trimble feels this could work if the Park Department was self-sustainable. Mr. Trimble does not support this at this time.

Selectwoman Lara Stone stated she would like to hear from the Executive Administrator on statewide "earmarking". Mrs. Stone acknowledged hope that the Park Department will become self-sustainable, moving towards expanding the concert series and other aspects into the Park Board.

## **Announcements:**

Up-Coming Election Information.

Vacancy on the Council on Aging Board.

Town Meeting Tuesday October 20, 2009 at 7:00 p.m. at the Dartmouth High School.

With no further business to be discussed, the Chairperson declared the regular meeting adjourned.

Attest:

  
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David G. Cressman, Executive Administrator

Transcribed by: Linda Torres