

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 5:30 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.

The Chairman reconvened the meeting at 6:30 p.m. on March 29, 2010 in room 304.

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

\$ 851,539.19 PR38 \$ 376,469.23 PD1038 \$ 295,445.31 D1039

\$ 19,499.77 P1039 \$ 161,238.25 T1039

Board to present a Citation to Ron DiPippo.

The Chairman presented the Citation to Ron DiPippo, Chairman of the Alternative Energy Committee.

Joseph Toomey, Chairperson Veterans Advisory Board, addressed the need to have more coverage in the Veterans Office in the absence of Samuel Jonsson. Mr. Toomey stated their currently are two individuals that are helping out in the Veterans Office.

6:30/Transfer of an All Alcoholic License to Utile Dulci, Inc. d/b/a Black Bass Grill, 3 Water St. The Manager on record would be Matthew P. Rooney. Also a Common Victualler License.

The Chairman opened the hearing.

Matthew P. Rooney, Manager of Black Bass Grill, was present and addressed several concerns from area neighbors.

James Williamson, resident at 4 Bridge St, requested the Board continue this hearing until Mr. Montigny and Mr. Lakin who could not attend tonight, could express their views and concerns to the Board in two weeks.

Joyce Williamson, a concerned neighbor, complained to the Board about the noise on the patio area requesting the new owner commit to this area being closed a 10:00 p.m.

The Chairman stated he is not obligated to commit to anytime frame; it is a simple transfer of license. The Chairman replied Mr. Rooney has also addressed the concerns from Mr. Montigny and Mr. Lakin.

The Chairman closed the hearing.

After a motion was made by Michael Watson and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to approve the transfer of an All Alcoholic License to Utile Dulci, Inc. d/b/a Black Bass Grill subject to clarification and resolution on the tax issue.

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Common Victualler License.

6:35/Hearing-Application of Hema Mahase d/b/a Ayur-Shri, Inc. for a Year Round Restaurant/All Alcoholic License at 387 State Rd. Ganesh Nelson, Manager.

The Chairman opened the hearing.

Ganesh Nelson, Manager, was present for the Application of Hema Mahase d/b/a Ayur-Shuri, Inc.

The Chairman closed the hearing.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to amend the application from an All Alcoholic License to Beer & Wine License.

After a motion was made by Vice-Chairwoman Nathalie Dias and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Application of Hema Mahase d/b/a Ayuri-Shri, Inc. for a Year Round Restaurant/Beer & Wine License at 287 State Rd. Ganesh Nelson, Manager.

6:40/Application of Ruby Tuesday, Inc. 83-85 N. Dartmouth Mall for a Change of Manager to Bao Huynh.

Bao Huynh was present for the Application of Ruby Tuesday.

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Application of Ruby Tuesday, Inc. 83-85 N. Dartmouth Mall for a Change of Manager to Bao Huynh.

6:45/Peninsula Compost Facility Proposal.

Whitney Hall, Peninsula's Chief Operating Officer, made a presentation to the Board. Mr. Hall stated the company would received 80,000 tons per year of source-separated food waste, yard waste and possible fish waste and process it at the plant. He said the waste would be trucked to the facility from schools, prisons, restaurants and grocery stores.

Mr. Hall mentioned the company is looking to build a \$10 million facility in Energy Park that would receive 270 tons of refuse per day and produce useable compost in two months.

Attorney Dan Perry stated they are seeking a partnership agreement with the Town and would like the Select Board's support as the company proceeds through the zoning and permitting process.

Five Minutes recess.

Board reconvened.

7:15/Police Sergeant Interviews.

Officer Frank Condez, Officer Scott Lake and Detective Paul Medeiros briefed the Board on their qualifications and their work experience.

The Select Board will be making a decision on the Police Sergeant on Monday, April 5, 2010.

New Business:

Renewal Application of Mama Jo's (mobile cart) for a Common Victualler's License.

After a motion was made by Vice-Chairwoman Nathalie Dias and seconded by Selectman Michael Watson, it was voted unanimously to approve the Renewal Application of Mama Jo's (mobile Cart) for a Common Victualler's License.

Affordable Housing.

The Executive Administrator stated to the Board this Affordable Housing document is for our records.

After a motion was made by Vice-Chairwoman and seconded by Selectwoman Lara Stone, it was voted unanimously to receive the report from the Affordable Housing and place it on file.

The Executive Administrator informed the Board that we could not agree on a contract with Mr. Sulmonte. Mr. Cressman mentioned about two weeks ago an offer was accepted by Gregory Barnes.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to extend the Contract to Mr. Gregory Barnes for the Director of Budget and Finance/Treasurer.

Old Business:

Wind Turbine Project Update.

Minutes:

March 8, 2010, March 15, 2010 and March 22, 2010.

Correction on page 4 section paragraph 2 to read to buy out the ambulance contract but not to fund Full Day Kindergarten.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the minutes March 8, 2010 as amended, March 15, 2010 and March 22, 2010.

Announcements:

Earth Day 2010 Dartmouth Community Clean-Up to be held on Saturday, April 24 & Sunday, April 25, 2010.

Announcement from Town Clerk regarding Annual Town Election.

Last Select Board Meeting for Vice-Chairwoman Nathalie Dias. The Select board presented Vice-Chairwoman Dias with a plaque for years of service to the Town.

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

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

