



Town of Dartmouth  
400 Slocum Road  
Dartmouth, MA 02747

Board of Selectmen

**Select Board Members Present:**

William J. Trimble-Chairperson  
Michael P. Watson-Vice Chairperson  
Lara H. Stone

Joseph Michaud  
Shawn McDonald

The Chairman opened the Public Meeting at 6:30 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 Michaud, yes; Selectwoman Stone, yes; Selectman Shawn McDonald; Vice-Chairperson Watson; Chairman Trimble, yes.

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The Chairman reconvened the meeting at 6:30 p.m. on May 10, 2010 in room 304.

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

\$ 870,662.30	PR44	\$ 1,437,516.87	PD1044	\$ 141,545.28	S1045
\$ 610,987.49	T1045	\$		\$	

**6:30/Youth Commission Appointment-Jaime Jacquart.**

Jaime Jacquart was present and briefed the board on his work history.

*After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to appoint Jaime Jacquart to the Youth Commission.*

**6:35/Application of Portuguese American Social Club of Dartmouth for a Special One Day Beer & Wine License and an Entertainment License for May 22, 2010.**

Canceled.

**6:35/Application of Summit Grove Children's Holy Ghost Club for a Special One Day Beer & Wine License for May 23, 2010. Also a Common Victualler.**

Donald Stockwell was present for the Application of Summit Grove.

*After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the Application of Summit Grove Children's Holy Ghost Club for a Special One Day Beer & Wine License for May 23, 2010 and a Common Victualler subject to the approval of the Chief of Police.*

**7:00/Health Insurance Advisory Committee Report.**

The Executive Administrator gave a power point presentation on the Health Insurance Committee Report. Mr. Cressman did a comparison of Health Insurance Premiums from Fairhaven and Marion. The Executive Administrator noted some of the changes: replacing Master Medical and Master Health Plus with Preferred Provider Organization plan, office visits from \$5.00 to \$10.00 and Emergency Room from \$25.00 to \$50.00.

*After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Shawn McDonald, it was voted unanimously to accept the report of the committee.*

**New Business:**

Selectwoman Lara Stone read the Select Board Policy regarding public Hearing on Warrant Articles for the Funding of Municipal Wind Turbines.

For the purpose of ensuring adequate public review of any Municipal Wind Turbine that is proposed in accordance with Section 35 of the Dartmouth Zoning By-Laws, it is the policy of the Select Board that it shall hold a public hearing on any such proposed Municipal Wind Turbine prior to the submission of any warrant article regarding the same to an Annual or Special Town Meeting. The Select Board shall provide the public with at least fourteen (14) days prior notice of the date of said public hearing. Furthermore, the Select Board shall accept written submissions by any interested parties, which shall then become part of the record of the public hearing. The Notice of the public hearing shall indicate that such submissions will be accepted by the Select

Board and shall provide the deadline for said submissions; provided that said deadline shall in no instance be set as later than the conclusion of the public hearing.

Following the public hearing, the Select Board shall issue its recommendation with respect to the proposed Municipal Wind Turbine, and said recommendation shall be attached to the Warrant to be mailed to the Town Meeting members, as provided in Dartmouth General By-Laws-Town Meeting, Section 2.

No warrant article regarding a proposed Municipal Wind Turbine shall be placed on the Warrant until and unless the Select Board has held a public hearing on the matter and issued a recommendation regarding the same. However, nothing in this policy shall be construed to alter, add to, or otherwise overrule the standards of Zoning By-Law Section 35. Moreover, this policy creates neither a procedure for the issuance of a special permit, nor a right of appeal. The public hearing, and the recommendation of the Select Board resulting there from, are advisory only, and have neither the force nor effect of law.

*After a motion was made by Selectwoman Lara Stone and seconded by Selectman Joseph Michaud, it was voted unanimously to adopt this policy.*

### **Annual Town Meeting Warrant.**

Add Lincoln Park Article and reverse articles 16 and 17.

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman Michael Watson, it was voted unanimously to approve the Annual Town Meeting Warrant as amended.*

### **Special Town Meeting Warrant.**

Add Article for Full Day Kindergarten and remove Article 8 Lincoln Park.

*After a motion was made by Selectman Shawn McDonald and seconded by Michael Watson, it was voted unanimously to accept the Special Town meeting Warrant as amended.*

### **Memorandum of Understanding on Full Day Kindergarten.**

The Board reviewed the Memorandum of Understanding on Full Day Kindergarten.

*After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously for the Chairman to sign on behalf of the Select Board on this Memorandum of Understanding on Full Day Kindergarten.*

### **Old Business:**

Selectwoman Lara Stone mentioned that the following individuals have been appointed to the Charter Review Committee by the Moderator: Chris Garth, Douglas Roscoe; and the By-Law Committee: Judy Brownell and Lili Chamberlain.

## **Minutes:**

January 4, 2010 and May 3, 2010.

*After a motion was made by Selectman Michael Watson and seconded by Selectman Joseph Michaud, it was voted (4) four in favor and (1) one abstention (Selectman McDonald) to approve the minutes of January 4, 2010.*

*After a motion was made by Selectman Michael Watson and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the minutes of May 3, 2010.*

## **Announcements:**

The Lions Club of Dartmouth's fundraising event will be held on the Dartmouth High School Track on Sunday, July 25<sup>th</sup> to benefit Diabetes Research and Local Lions Charities.

Open House Reception for the Director of Development and the Director of Budget & Finance/Treasurer will be held on Monday, May 24<sup>th</sup> from 6:00 p.m.-6:30 p.m. in room 305.

A special "Thank You" to Tim Lancaster and Becky Amaral and Pepsi Company for coordinating the Clean Up Day! and Rose and Vicki's for the Pizza!

The Tiara Classic Mother's Day 5K race was held on Sunday about 700 individuals turned out for the race.

Black Bass Grand Opening will be on Tuesday, May 11, 2010 10% of their profits from this day will be donated to the Council on Aging.

The Dartmouth Historical Commission is planning its second annual "Celebrate Dartmouth Day" May 15<sup>th</sup> from 10:00 a.m. to 4:00 p.m. starting at the Southworth Library.

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

