



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 5:45 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.

The Chairman reconvened the meeting at 6:30 p.m. on June 21, 2010, 2010 in room 304.

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

\$ 868,892.47	PR50	\$ 388,016.69	PD1050	\$ 160,428.44	D1051
\$ 432,668.59	S1051	\$ 194,198.90	T1051	\$	

6:30/ Application of the Castelo Group Fundraiser for a One Day All Alcohol License for July 18, 2010 and an Entertainment License.

Jose S. Castelo, was present for the Application of the Castelo Group.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Application of the Castelo Group Fundraiser for a One Day All Alcohol License for July 18, 2010 and an Entertainment License.

6:35/Application of The Lloyd Center for a One Day All Alcohol License for July 9, 2010.

D'Arcy MacMahon was present for the Application of the Lloyd Center.

After a motion was made by Vice-Chairman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Application of the Lloyd Center for a One Day All Alcohol License for July 9, 2010.

6:40/Application for Multiple One Day All Alcohol Licenses for Holy Ghost Society of Horseneck for June 27, 2010, July 10, 2010, September 4, 2010, September 18, 2010, September 25, 2010 and October 10, 2010.

Olivia Andre was present for the Applications for Holy Ghost Society of Horseneck.

After a motion was made by Selectman Joseph Michaud and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Applications for Holy Ghost Society of Horseneck for June 27, 2010, July 10, 2010, September 4, 2010, September 18, 2010, September 25, 2010 and October 10, 2010.

6:45/Application of NGJ Inc. d/b/a Eliz Liquors, for a Year Round All Alcoholic Package Store License at 839 State Road.

Attorney John Janiak was present on behalf of his client for the Application of NGL Inc. d/b/a Eliz Liquors.

Attorney Janiak presented the Board with the Affidavit Notice, certification to abutters and copies of return receipt. Mr. Janiak stated you should have in your packets filing application, certification of organization of LLC, operating agreement, certification of authority. Mr. Janiak gave the Board a copy of Mr. Wassim's naturalization certificate. Mr. Janiak stated in reviewing the documents I noticed that Mr. Wassim put his social security number where it asked for employee number and employee number where is asked for social security number. Mr. Janiak informed the Board that his client is looking to operate an All Alcoholic Package store at 839 State Rd. formerly M.V. variety which had an Alcoholic license previously. Mr. Janiak stated Mr. Wassim has purchased this property. Mr. Janiak stated to the Board Mr. Wassim is a citizen, hairstylist by trade, owner of a salon in Providence and Head of State, 653 State Road. He and his wife have a background in package store Elizabeth's father owned Marques liquors in Fairhaven in which she worked for nine years and Wassim for three to four years.

Mr. Janiak informed the Board that Mr. Wassim expectations will be to have three or four people employed. His will be the manager his wife will be actively involved. Everyone who will be working there will be tips trained and certified. Hours of operation will be weekdays closed at 9:00 p.m. Saturday's 10:00 p.m. and short hours on Sunday. Mr. Janiak informed the Board that his client is much aware of the close proximity to UMass and he is aware he will be challenged. In closing Mr. Janiak asked the Board to respectfully request the license be granted its zoned for the business formerly Beer & Wine store my client has a track record as a business man and in the liquor business.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the Application of NGL Inc. d/b/a Eliz Liquors, for a Year Round All Alcoholic Package Store License at 839 State Road.

6:55/Continued Hearing-Application for a Year Round Restaurant/All Alcoholic License, a Common Victualler License and Entertainment License, under the Provisions of MGL 138 from Red Oven Inc. d/b/a Boatyard Pub & Grille, Steven Mendonca, Manager.

The Chairman opened the hearing.

Steven Mendonca informed the Board that since the last meeting he has meet with several Padanaram Village residents that were concerned about his project.

The Chairman closed the hearing.

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the Application for a Year Round Restaurant/All Alcoholic License, a Common Victualler License and Entertainment License, under the Provisions of MGL 138 from Red Oven Inc. d/b/a Boatyard Pub & Grille.

In the audience a person informed the Chairman that they were here to speak on the application of NGL Inc. d/b/a Eliz Liquors, for a Year Round All Alcoholic Package Store License at 839 State Road.

The Chairman stated he was not aware this was a hearing maybe this will have to go on the Select Board agenda again.

7:00/Application of Stackhouse Fairground for Multiple One Day Beer & Wine Licenses for June 27, 2010, July 9-11, 2010 and August 7, 2010.

Antonio Vassal was present for the Applications.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairman Michael Watson, it was voted unanimously to approved the Application of Stackhouse

Fairground for Multiple One Day Beer & Wine Licenses for June 27, 2010, July 9-11, 2010 and August 7, 2010.

Application of Dartmouth County Club d/b/a Hawthorn County Club for Multiple One Day All Alcohol Licenses for June 26-27, 2010.

After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the Application of Dartmouth County Club d/b/a Hawthorn County Club for Multiple One Day All Alcohol Licenses for June 26-27, 2010.

7:10/Application of Martin Baptiste for a Taxi Driver's License.

Postponed applicant did not show up.

7:15/ Police Sergeant Interviews:

Detective Marc Maynard
Officer Charles E. Lackie

Detective Marc Maynard and Officer Charles E. Lackie briefed the Board on their experience and work history.

After a motion was made by Selectman Joseph Michaud and seconded by Selectman Shawn McDonald, it was voted unanimously to appoint Detective Marc Maynard and Officer Charles E. Lackie as Police Sergeants.

Chief Lee informed the Board that he would like to create an Administrative Lieutenant position.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairman Michael Watson, it was voted unanimously to create an Administrative Lieutenant position.

The Chief stated Sergeant Robert Szala will be filling this position.

New Business:

DNRT Conservation Restriction.

Dexter Mead was present for the Conservation Restriction.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the DNRT

Conservation Restriction a sixteen acre peninsular at the head of Little River between the Cornell Farm and the Town of Dartmouth McBratney Property.

Renewal Application of Karen's Café, 743 A Dartmouth St for a Common Victualler License.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the Renewal Application of Karen's Café, 743 A Dartmouth St for a Common Victualler License.

Renewal Application of Buns on the Run (Mobile cart at Home Depot).

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairman Michael Watson, it was voted unanimously to approve the Renewal Application of Buns on the Run.

Special Municipal Employees.

Assistant Harbormaster
Assistant Wire Inspector
Board of Public Works
Capital Improvement Committee
Community Preservation Committee
Conservation Commission
Dartmouth Council on Aging
DPW Director
Executive Administrator
Finance Committee
Greater N.B. Regional Refuse District Committee
Planning Board
Soil Conservation
Town Moderator
Veterans Advisory Board
Waterways Management Commission

After a motion was made by Selectman Shawn McDonald and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the above list as Special Municipal Employees.

Re-Appointments to Boards, Commissions and Committees.

After a motion was made by Selectman Shawn McDonald and seconded by Selectwoman Lara Stone, it was voted unanimously to Re-Appoint the following (see list) to Boards, Commissions and Committees and contingent of Doreen Tetreault accepting her appointment.

Alternative Energy Committee terms.

The Executive Administrator informed the Board that the Alternative Energy Committee is made of nine members. The Executive Administrator noted that Ron DiPippo and Nathalie Dias will not longer be serving on the committee as of June 30, 2010. The following members have agreed on these terms, leaving three vacancies

3 year term: Roger Race, Paul Lopes, Arthur Larrivee.
2 year term: Saul Raposo, Raymond Medeiros.
1 year term: Kevern Joyce.

Renewal of Surety Bond for Assistant Treasurer's Bond at \$50,000.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the Renewal of Surety Bond for Assistant Treasurer's Bond at \$50,000.

Veterans Agent.

The Executive Administrator informed the Board that he has posted and advertised in the Chronicle for the Veterans Agent. Mr. Cressman mentioned that he would like to request a selection panel consisting of a member of the Select Board, Executive Administrator two from the Veterans Advisory Board.

After a motion was made by Selectman Michael Watson and seconded by Selectman Shawn McDonald, it was voted unanimously to adopt the recommendation.

Selectman Joseph Michaud will serve on this panel from the Select Board.

Ambulance Contract.

David Cressman, Executive Administrator, wrote and read the letter.

Over the past several months, the Insurance Committee has been examining the provision of ambulance service in Dartmouth. This has consisted of a review of how other communities provide the service-private ambulance, component of a municipal department usually the Fire Department or separate department. At this time, there did not appear be to the capacity or sufficient interest to provide this as a municipal service in Dartmouth.

The committee then explored the financial relationship between private ambulance companies and municipalities. From this analysis plus my knowledge we can conclude that at the time the current ambulance contract was developed it was not unusual for municipalities to pay an ambulance company for this service. Over the past ten years, where there is a sufficient demand for ambulance service, municipalities are not paying for this service. During this examination, one company approached the Town to take over the service before the contract

ended at a significant savings to the Town. Thus, the committee instructed me to meet with the current ambulance contractor to see if the contract could be re-negotiated along with negotiations over a new contract rather than wait a few months and bid the contract. Also, I checked with Police Chief Lee and Deputy Chief Soares to ensure that they were satisfied with the service of the current contractor, which was confirmed.

This has resulted in the Insurance Committee recommending the Town move forward to re-negotiate the last year of the current contract with Stat Ambulance Service, Inc. and a new five year contract as outlined in the attached June 1, 2010 letter from Stat Ambulance Service Inc. This will move Dartmouth to a position of savings \$80,000 in the last year of the current contract from \$328,000 to \$248,000 and paying nothing under the new contract. Furthermore, this places Dartmouth among the trendsetters of three municipalities in the Merrimack Valley where the private ambulance company contributes a share of Dartmouth's costs of providing dispatch services for the ambulance company by attaining a \$40,000 per year contribution from Stat Ambulance service to defray the Town's dispatch center costs.

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to support the Insurance Committee recommendations.

Old Business:

Community Park.

Selectwoman Lara Stone updated the Board on Community Park. Selectwoman Stone stated at Town Meeting we designated park land between the Southworth Library and the Cushman School for this project. Selectwoman Lara Stone mentioned CPC Phase I of this project was approved and we continue to work on phase II elements which will include play structure equipment, picnic tables, benches, lighting, etc. Selectwoman Stone mentioned that we are able to apply for a State Grant because our site is on public transportation SRTA bus route.

“Marine Patrol”.

The Executive Administrator informed the Board that he met with Chief Lee and the Waterways Commission. The Chief made a presentation assuring the committee that he is not seeking any funds from the Waterways Commission. The Executive Administrator in closing stated the Waterways Commission supported the Marine Patrol.

Beach Sticker Sales.

Vice-Chairman Michael Watson informed the Board that as of June 18, 2010 the Park department has sold 1229 beach stickers and as of today 1600. Vice-Chairperson Watson stated there is an increase in the volume of sales.

Full Day Kindergarten.

Selectwoman Lara Stone updated the board on Full Day Kindergarten. Selectwoman Stone said there are 240 pre-registered for Kindergarten. She stated there are three classes full time/full day at Cushman School, eight at Quinn School, two full day at Cushman for Pre-K and four ½ day classes Pre-K at Cushman. Selectwoman Stone mentioned that the Pre-K is a tuition base at \$300 month.

Minutes:

Minutes of June 7, 2010.

After a motion was made by Selectman Joseph Michaud and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Minutes of June 7, 2010.

Announcements:

The Freedom Festival will be held at UMASS Dartmouth the evening of Friday, July 2nd from 6:15 p.m.-10:00 p.m. concluding with a wonderful fireworks display.

A dedication for the Arthur F. Dias Town Landing. This ceremony will be held on Saturday, June 26, 2010 at 10:00 a.m. at the Town Landing.

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

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

