



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 McDonald, yes; Chairperson Watson, yes; Chairman Trimble, yes.

The Chairman reconvened the meeting at 6:30 p.m. on September 13, 2010 in room 304.

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

\$376,295.18	PR09	\$1,028,356.30	PD1110	\$704,759.56	S1111
\$749,537.00	T1111	\$878,606.29	PR10	\$425,719.21	PD1111
\$84,608.20	D1112	\$21,084.42	P1112	\$127,117.56	T1112

6:30/Hearing-Application of Allan J. Moore d/b/a Chief's Auto Sales, 566 State Rd., formerly Dartmouth Collision Center, Inc. for a Class II Motor Agent License.

The Chairman opened the hearing.

Allan J. Moore was present for his Application.

The Chairman closed the hearing.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectperson Joseph Michaud, it was voted unanimously to approve the Application of Allan J. Moore d/b/a Chief's Auto Sales, 566 State Rd., formerly Dartmouth Collision Center, Inc. for a Class II Motor Agent License.

6:35/Hearing-Transfer of All Alcoholic Package Store License from La-Belle Management, LLC d/b/a Cardoza's Wine & Spirits. Hiren M. Vasoya, Manager and Pledge of Liquor License.

The Chairman opened the hearing.

Hiren M. Vasoya was present for his Application.

The Chairman closed the hearing.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the Transfer of All Alcoholic Package Store License from La-Belle Management, LLC d/b/a Cardoza's Wine & Spirits. Hiren M. Vasoya, Manager and Pledge of Liquor License.

6:40/Application of Summit Grove for a One Day Beer & Wine License for September 26, 2010.

Donald Stockwell was present for his Application.

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 Summit Grove for a One Day Beer & Wine License for September 26, 2010.

6:45/Application of UMASS for a One Day Beer & Wine License for September 25, 2010.

Louise Mitchell was present for her application.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Application of UMASS for a One Day Beer & Wine License for September 25, 2010.

New Business:

Capital Improvements Committee-Robert Metcalf.

The Executive Administrator informed the Board that Robert Metcalf has given his notice. We will post the vacancy on line. Selectman Joseph Michaud suggested a Citation be given to Robert Metcalf at another meeting.

Special Municipal Employee Request-Gary Lavalette.

A motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to table this matter for further consideration pending the hiring of a new Building Inspector.

Draft Regulations for Rogers St. Access Point.

The Board reviewed the Draft Regulations for Rogers St. Access Point. The Waterways Commission is going to have a hearing on the proposed regulations.

Financial Forecast.

Greg Barnes, Budget & Finance Director, briefed the board on the revised Financial Forecast noting some adjustments were made. The Director of Budget and Finance reviewed the financial projections through FY 2014. Mr. Barnes mentioned that the Municipal Growth Factor may be too high by somewhere between .05%-1%, which would reduce the projection by \$147,453 to \$294,906. Mr. Barnes stated this could impact school funding by decreasing the required contribution just as it is likely that the GNBVT assessment may be higher. Mr. Barnes stated at this time the greatest uncertainty concerns State Aid which is level-funded.

The Executive Administrator informed the Board that we are in the process of hiring a new Building Commissioner.

The Executive Administrator mentioned that we have settled the case between the Town and Joel Reed for \$44,000.

Old Business:

Continued discussion on a Business Plan for the Town of Dartmouth Improving the Governance Structure & the functioning and Inter-Departmental Relationship of all Town Departments, and continued discussion on Municipal Solutions.

Selectperson Shawn McDonald left the meeting.

The Board discussed the Charter Revision to consider reduction in the number of Elected Offices and Appointed Board.

Some members of the Board felt that the Library Trustees should be Appointed and not Elected. This will be further discussed at another meeting.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairperson Michael Watson, it was voted (4) four in favor and (1) one absent (Selectperson Shawn McDonald) to recommend for Improved Fiscal Accountability.

After a motion was made by Selectperson Joseph Michaud and seconded by Selectwoman Lara Stone, it was voted (4) four in favor and (1) one absent (Selectman Shawn McDonald) to recommend centralization of Financial Services.

Discussion on Black Bass Restaurant.

The Executive Administrator informed the Board that the Black Bass Restaurant have been consuming alcoholic beverages on the Water Street side of the facility. The Town's Zoning By-law may allow you to use the general area on the Water Street side; the liquor license does not cover this area.

Selectman Watson stated he would like the Executive Administrator to contact Mr. Rooney and make sure he is clear on this issue. Mr. Watson stated this was not the agreement when he came before the Select Board for his Liquor License.

Minutes:

Minutes of August 23, 2010 and August 30, 2010.

After a motion was made by Selectman Joseph Michaud and seconded by Selectwoman Lara Stone, it was voted (4) four in favor and (1) one absent (Selectman Shawn McDonald) to approve the minutes of August 23, 2010 and August 30, 2010.

Announcements:

Vacancies: Historical Commission
(2) on the Alternative Energy Committee.

Dedication Ceremony will take place on September 25th at 10:00 a.m. at the Gulf Rd Bridge in memory of Leonard Gonsalves.

Lara Stone updated the board on the recent meetings she attended for suicide prevention and bullying awareness. Ms. Stone will keep the board informed.

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

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

