



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 October 4, 2010 in room 304.

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

\$895,169.17	PR13	\$400,560.44	PD1114	\$26,676.58	S1115
\$164,036.57	T1115				

New Business:

Memorandum of Understanding-Handicapped Parking Fines.

The Executive Administrator requested this be tabled pending hearing back from the Finance Committee.

Electric Supply Contract.

The Executive Administrator informed the Board that the Town has entered into a four year contract with Constellation New Energy to supply electricity to the Town of Dartmouth accounts. Mr. Cressman stated this will save the Town an estimated \$75,000 per year.

The Executive Administrator mentioned he will be bidding on the Gas account next.

Vote to Approve, Sign and Post the Fall Town Warrant for October 19, 2010.

Article 5.

This article was subsequently revised and unanimously supported to include the re-purposing of \$501,000 of previously borrowed but unexpended Water Enterprise Funds. The Select Board unanimously approved the revised article as it will save the Town from borrowing the funds long term in February, 2011 and retire a temporary bond.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to recommend Article 5 as amended.

Article 10.

This article was subsequently amended and unanimously supported to better clarify that the amount spent would be limited by the sum of grant funds & CPA appropriations.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to recommend Article 10 as amended.

Article 19.

This article was subsequently amended & supported by a 4-1 vote (Opposed Chairman Trimble). The amended version deletes the Dozer from the DPW category and adds De-icing Equipment & increases Road Maintenance (\$40,000) in the DPW category. Finally this article repurposes over \$80,000 of General Fund bond funds in the DPW category.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Shawn McDonald, it was voted (4) four in favor and (1) one opposed (Chairman Trimble) to recommend Article 19 as amended.

Article 23. Post Employment Health Insurance Liability Fund

The Select Board unanimously supported adding this article which accepts M.G. L. c. 32B, s. 20 and allows the creation of an Other Post-Employment Benefits (OPEB) Liability Trust Fund to fund future OPEB costs plus initiate an appropriation of \$50,000 into the new trust fund from Other Surplus Revenue.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Shawn McDonald, it was voted unanimously to recommend Article 23.

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the Warrant as amended.

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. Community Development.

Community Development Structures

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to recommend Community Development Structures.

Public Safety Structure

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to recommend 2,3,4,5 of Public Safety Structure.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously not to recommend 1 under Public Safety Structure and maintain current appointment structure for the Police Chief.

Public Works Structure

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to recommend Public Works Structure.

Minutes:

Minutes of September 27, 2010.

Change page 8 under Business Plan to (Vice-Chairperson Watson).

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

Announcements:

The Fall Annual Town Meeting will be held on Tuesday, October 19, 2010 at 7:00 p.m. at the Dartmouth High School.

Bristol County Sheriff's Debate will be held on Tuesday, October 5, 2010 on DCTV channel.

Dartmouth Education Foundation is hosting an adult spelling bee on Thursday November 4, 2010 at 7:00 p.m. at the Dartmouth High School.

Youth Lacrosse, anyone interested in helping with registration and/or coaching can call Chairman Trimble at 508-992-4343 or e-mail at pokanoketlax@hotmail.com

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

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

