



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 reconvened the meeting at 6:30 p.m. on October 18, 2010 in room 304.

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

-\$112.00	PR14V2	-\$963.72	PR14V1	\$893,161.55	PR14
\$2,060,377.63	PD1115	\$142,907.45	D1116	\$18,583.09	P1116
\$336,043.43	S1116	\$104,087.40	T1116	\$456.53	PR15V1
\$603.42	PR15V2	\$900,950.86	PR15	\$876,479.10	PD1116
\$134,364.03	T1117				

Selectwoman Lara Stone informed the Board that on Friday, October 22, 2010 at 1:00 p.m. there will be a press conference about grant funding for Community Park at the site.

Discussion of performance and competence of Executive Administrator.

The Executive Administrator briefed the board on his goals and objectives within the last year.

The Chairman polled the Board for a roll call vote to convene into Executive Session pursuant to M.G.L. Ch. 39A Sec 21B: Selectman McDonald, yes; Vice-Chairperson Watson, yes; Selectwoman Stone, yes; Selectman Michaud, yes; Chairman Trimble, yes.

Hearing-Application of Ayur-Shri for a Year Round/Wine & Malt Beverage License at 387 State Rd. Ms. Hema Mahase will be the Manager.

The Chairperson opened the hearing.

Ms. Hema Mahase was present for the application.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairman Michael Watson, it was voted unanimously to approve the Application of Ayur-Shri for a Year Round/Wine & Malt Beverage License at 387 State Rd.

The Chairperson closed the hearing.

Application of Lee Transportation Corp d/b/a Checker Standard Cab for a Change of his Class A Public Vehicle License to a Corporation.

Henry Lee 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 Ayur-Shri for a Year Round/Wine & Malt Beverage License at 387 State Rd. Ms. Hema Mahase will be the Manager.

Appointment to the Alternative Energy Committee.

Raymond Oswald briefed the board on his work history.

After a motion was made by Selectman Joseph Michaud and seconded by Selectwoman Lara Stone, it was voted unanimously to appoint Raymond Oswald to the Alternative Energy Committee.

Mark Litos briefed the board on his work history.

After a motion was made by Selectman Joseph Michaud and seconded by Selectwoman Lara Stone, it was voted unanimously to appoint Mark Litos to the Alternative Energy Committee.

Appointment to the Council on Aging.

Pastor Jared Heathely briefed the board on his work history.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to appoint Pastor Jared Heatherly to the Council on Aging.

Re-Appointment of Roger Race to the Waterways Management Commission.

Roger Race was present for his re-appointment to the Waterways Management Commission.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Shawn McDonald, it was voted unanimously to re-appoint Roger Race to the Waterways Management Commission.

Appointment to the Waterways Management Commission.

Gerard Clark 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 Gerard Clark to the Waterways Management Commission.

Crowley Cable Construction requesting permission to install cable television services to Ventura Drive.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to give permission to install cable television services to Ventura Drive.

Select Board to approve Select Board Meeting calendar for November/December.

*November 1, 2010
November 15, 2010
November 29, 2010
December 13, 2010
December 20, 2010*

After a motion was made by Vice-Chairperson Shawn McDonald and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the above Select Board Meetings.

Board to sign Activity and Use Limitation Agreement on the former "Park Oil" site.

This item was tabled for another meeting.

DTEA Ratification.

The Executive Administrator informed the Board of some changes in the Dartmouth Town Employees Association contract. New article on Bumping and new article on health insurance, a 2% increase as of July 1, 2010, effective July 1, 2011-.5% and nothing for 2009.

Selectman Michaud voiced his opinion stating he will not support the DTEA and Laborers' Union Contract. Selectman Michaud stated he does not agree that the Town should be given pay increases in these economic times.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectwoman Lara Stone, it was voted (4) four in favor and (1) one opposed (Selectman Michaud) to Sign the Memorandum of Agreement.

Laborers Union Contract.

The Executive Administrator mentioned the Board has the Memorandum of Agreement for the Laborers Union.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectwoman Lara Stone, it was voted (4) four in favor and (1) one opposed (Selectman Michaud) to Sign the Memorandum of Agreement.

Letter of resignation from MaryAnn Ferreira from the Council on Aging Board.

After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to accept the resignation letter from MaryAnn Ferreira from the Council on Aging Board.

Notice of resignation from Linda Motha from the Board of Health.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to accept the notice of resignation from Linda Motha from the Board of Health.

Correspondence re: DCTV Programming.

The Executive Administrator stated based on some comments at the Charter Review Committee suggesting that residents are often unaware of the activities being performed by various town departments. Mr. Cressman suggested to DCTV and the Department Heads that they start to do some periodic programming as he has already initiated his work to better inform the residents and increase transparency.

STV Engineering Services Contract for the Wind Turbine Request.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to move forward with this project and contract.

Building Commissioner Recruitment.

The Executive Administrator informed the Board that as of October 13, 2010 there are 22 applicants for the Building Commissioner position. Of that group, nine applicants have local building official experience plus a few other candidates that have exceptional private or public sector experience in related work. Mr. Cressman stated he plans to organize a committee consisting of Selectman McDonald, a local contractor (Bruce Brooks) and himself and hopefully a Massachusetts local building official to review the applicants, select candidates for interviews and select a final candidate.

New Business:

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. Human Services Structure.

A discussion ensued about recommendations for Human Services Improvements. Some Select Board members did not agree on all the proposed recommendations. No recommendation was voted at this time.

Correspondence re: Protecting Buzzards Bay from Oil Spills.

After a motion was made by Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to support an amicus brief.

Minutes:

Minutes of October 4, 2010.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the minutes of October 4, 2010.

Announcements:

Finance Committee has not voted on MOU draft for Dartmouth Disability and Accessibility Committee; they will meet tomorrow at 6:00 p.m. The Select Board will further discuss at this time.

Seasonal Flu Vaccination Clinic will be held on Monday, November 8, 2010 from 3:00 p.m.-6:00 p.m. at the Dartmouth High School.

The Chairperson declared the regular meeting in recess until tomorrow at 6:30 p.m.

On October 19, 2010 at 6:30 p.m. at the Dartmouth High School Auditorium, Chairman Trimble convened the continued October 18, 2010 Select Board meeting. The first item of business was a proposed Memorandum of Agreement between the Dartmouth Police Brotherhood and Town of Dartmouth. Executive Administrator Cressman outlined the items covered by the proposed agreement, such as a two-year term, wages 0 + 2%, health insurance changes, withdraw of an unfair labor practice, and revised career education incentive program.

After discussion amongst the Select Board members, Selectman Watson made a motion to approve the agreement and authorize Executive Administrator Cressman to sign it. Selectperson Stone seconded the motion and it was adopted by a vote of 4 – 1 (Michaud).

Selectperson Stone presented a revised Memorandum of Understanding concerning Handicapped Parking Fines. This Memorandum had been revised by a sub-committee at the Finance Committee and the DDAC. After discussion of the memorandum and clarification that it was not earmarking, Selectperson Stone made a motion to approve and sign the Memorandum, Selectman Watson seconded the motion and it was unanimously adopted.

With no further business, the Select Board Meeting adjourned on Tuesday 19th, 2010.

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

