



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. 30A Sec. 21: Selectman Michaud, yes; Selectwoman Stone, yes; Selectman McDonald, yes; Vice-Chairperson Watson, yes; Chairman Trimble, yes.

The Chairman reconvened the meeting at 6:30 p.m. on November 15, 2010 in room 304.

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

\$895,781.64	PR18	\$1,187,996.85	PD1119	\$21,189.44	P1120
\$318,250.35	S1120	\$167,388.58	T1120	\$907,226.49	PR19
\$389,825.84	PD1120	\$250,312.55	D1121	\$552,646.80	T1121

6:30/Application of Nickels & Dimes Inc. d/b/a TILT for an Arcade License & Amusement Devices License at 200 Dartmouth Mall.

After a motion was made by Selectman Shawn McDonald and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Application of Nickels & Dimes Inc. d/b/a TILT for an Arcade License & Amusement Device License at 200 Dartmouth Mall.

6:40 p.m./Hearing-Application of Azuma Asian Bistro LLC, d/b/a Azuma Asian Bistro, 466 State Rd. for a Year Round Restaurant/All Alcohol License. Kai Zheng, Manager of record.

The Chairman opened the hearing.

Attorney Richard Staiti was present for the Application of Azuma Asian Bistro LLC.

The Chairman closed the hearing.

After a motion was made by Vice-Chairman Michael Watson and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Application of Azuma Asian Bistro LLC, d/b/a Azuma Asian Bistro, 466 State Rd for a Year Round Restaurant/All Alcohol License. Kai Zheng, Manager of record.

New Business:

Resignation letter from George Ripley, Historical Commission.

After a motion was made by Selectman Joseph Michaud and seconded by Selectman Shawn McDonald, it was voted unanimously to accept the letter of resignation from George Ripley, Historical Commission.

Appointment to the Capital Improvement Committee.

George Nelson briefed the Board on his work history.

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to appoint George Nelson to the Capital Improvement Committee.

Appointment to the Dartmouth Cultural Council.

Melissa Dick briefed the Board on her work history.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Shawn McDonald, it was voted unanimously to appoint Melissa Dick to the Dartmouth Cultural Council.

Board to approve under M.G.L. Ch.138, s 17 the estimated temporary increase in resident population of Dartmouth.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve under M.G.L. Ch. 138, s 17 the estimated temporary increase in resident population of Dartmouth.

Board to vote to set the Annual Town Election.

A discussion ensued about changing the date of the Town Election or combining the Town Election with the State Election. The Board suggested the Town Clerk come to the next meeting to further discuss the options.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to table this matter pending more information from the Town Clerk.

Ambulance Contract.

The Executive Administrator was commended for his hard work in reducing this contract, in which Stat Ambulance will be paying the Town about \$40,000 annually to help defray the costs of dispatching.

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

The Board discussed a recent resignation of Harry Bichsel from the Library Board of Trustees. As per the Town Charter, we should have a joint meeting with the Library Board of Trustees to appoint a candidate on December 13, 2010.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to have a joint meeting with the Library Board of Trustees on December 13, 2010.

Selectwoman Lara Stone mentioned there was a letter sent from the First Lady encouraging mayors and elected officials to adopt a long-term, sustainable and holistic approach to fight childhood obesity.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairperson Michael Watson, it was voted unanimously for Dartmouth to be a "Lets Move Community".

Selectwoman Lara Stone mentioned a recent newspaper article regarding New Bedford's exclusion from \$5.5 million from a federal fund aimed at mitigating environmental damage caused by PCB contamination in New Bedford Harbor has drawn the ire of Mayor Scott W. Lang, who says he'll work to reverse the recommendation by the New Bedford Harbor Trustee Council.

The Executive Administrator will represent our Town at a public hearing on November 23, 2010 at 6:30 p.m. and read a letter of support for the project in Dartmouth.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to support the Dartmouth Salt March project at Round Hill.

Old Business:

Assent & Stipulation on Souza Lagasse Farm.

After a motion was made by Vice-Chairperson Michael Watson and seconded by Selectman Shawn McDonald, it was voted unanimously to sign the Assent & Stipulation on Sousa Lagasse Farm.

Minutes:

Minutes of November 1, 2010.

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the minutes of November 1, 2010.

Announcements:

Healthy Dartmouth, a committee focused on Anti-Bullying, Depression and Suicide will be meeting at the Middle School in December to discuss these issues.

Selectwoman Lara Stone represented the Board at the Military Museum on Veterans Day.

Selectman Shawn McDonald informed the Board that he has formed a committee of twelve members for the 350 year celebration in Dartmouth for 2014. If anyone is interested in volunteering please e-mail him.

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

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

