



Town of Dartmouth

400 Slocum Road
Dartmouth, MA 02747

Board of Selectmen

Select Board Members Present:

William J. Trimble-Chairperson-Absent
Michael P. Watson-Vice Chairperson
Lara H. Stone

Joseph Michaud-Absent
Shawn McDonald

The Vice-Chairman opened the Public Meeting at 5:45 p.m.

The Vice-Chairman polled the Board for a roll call vote to convene into Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21: Selectwoman Stone, yes; Selectman McDonald, yes; Vice-Chairman Watson, yes.

The Vice-Chairman called the meeting to order at 6:30 p.m. on February 28, 2011 in room 304.

Board members signed the **warrant(s)** for the following bills from various departments.

\$891,117.38	PR33	\$457,618.82	PD1134	\$172,156.23	D1135
\$301,810.92	S1135	\$127,662.92	T1135	\$959,154.37	PR34
\$4,862,343.37	PD1135	\$27,138.20	P1136	\$22,064.71	S1136
\$293,098.87	T1136				

Review of Regulatory Agreement for Brady Estates.

Paul Cusson could not attend, tabled until March 7, 2011.

Application for Dartmouth Library Foundation, Inc. for a One Day Special Beer & Wine License for March 25, 2011 for the "5th Annual Murder Mystery."

Dolores Sharek was present for the Application for the Dartmouth Library Foundation.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Application for Dartmouth Library Foundation, Inc. for a One Day Special Beer & Wine License for March 25, 2011 for the "5th Annual Murder Mystery".

Discussion on "internet cafes and gambling."

Chief Lee briefed the board on the internet cafes and gambling that have popped up across the state as "unregulated slot parlors". Chief Lee mentioned to use these machines you buy computer time and play for cash prizes. Chief Lee stated I have also contacted the Attorney General's Office pertaining to this.

The Board agreed that this should be done at a Town level in order to have some control.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to give the Executive Administrator authorization to start working on a fringe-gambling by-law for the warrant.

New Business:

Petition of NStar Electric to abandon 1 pole location on State Road.

Donna Rosa, NStar representative, was present for the Petition.

After a motion was made by Selectman Shawn McDonald and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Petition of NStar Electric to abandon 1 pole location on State Road.

Letter of resignation from Roger Tougas, Zoning Board of Appeals.

The Vice-Chairman read the letter of resignation from Roger Tougas. The Vice-Chairman stated letters of interest will be accepted until noon on Thursday, March 3, 2011.

The Board requested a citation for Roger Tougas.

Heritage Wharf Litigation.

The Executive Administrator mentioned Town Counsel would like to have a Meeting in Executive Session with the Chairman and the Vice-Chairman of the Finance Committee on this issue.

Approval of the Waiver for the Dartmouth Library FY 2011 MAR.

The Town of Dartmouth was granted a waiver of the FY 2011 MAR and certified to participate in the FY 2011 State Aid to Public Libraries Program. The Executive Administrator stated that the MAR is a three-year average of the total appropriated income for a library or a year's MAR, whichever is higher in a year a library is certified. The Executive Administrator mentioned if a library has to use its MAR in any year due to applying one or more yearly waivers, the three-year average becomes unachievable and results in a request for a waiver.

The Board felt that a letter should be sent to State Representative Markey and Senator Montigny.

Town of Dartmouth Fixed Asset List.

The Board reviewed the fixed asset list for the Town.

Renewal Application of Padanaram Sales & Service for a Class II, Motor Agent License.

The Board tabled this renewal due to lack of paperwork in packets.

Old Business:

Update on Road Maintenance.

The Select Board stated road conditions are their top priority and for years we have not made this a top priority due to the budget situation. The Board received a seven year priority list from the Director of Public Works. The Board would like to see monies appropriated for the road maintenance.

Selectman Shawn McDonald asked the Executive Administrator if he could address a three way stop sign at the corner of Old Westport Rd and Chase Rd.

Snow and Ice Budget.

The Board reviewed the Snow & Ice Budget Report for the period ending February 18, 2011; a deficit of \$134,000.

Minutes:

Minutes of February 14, 2011.

Executive Session Minutes of January 10, 2011.

After a motion was made by Selectman Shawn McDonald and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Minutes of February 14, 2011.

After a motion was made by Selectman Shawn McDonald and seconded by Selectwoman Lara Stone, it was voted unanimously to release the Executive Session Minutes of January 10, 2011.

Announcements:

Massachusetts Committee for Employer Support of the National Guard and Reserve.

A rescheduled meeting will be held on March 15, 2011 at 7:00 p.m. on “Rachel’s Challenges”, an anti-bullying campaign.

Dartmouth Community Park Public Community Meeting will be held on Wednesday, March 9, 2011 from 6-8 P.M. at the Cushman School. UMass Dartmouth Sculpture students will present their sculpture ideas and a Playground Representative will also be there.

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

