



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-Chairman Watson, yes; Chairman Trimble, yes.

The Chairman reconvened the meeting at 6:30 p.m. on March 21, 2011 in room 304.

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

-269.31	PR36V1	\$883,352.75	PR36	\$640,893.25	PD1137
\$195,007.27	D1138	\$8,367.00	P1138	\$293,225.64	S1138
\$140,194.31	T1138	\$892,226.52	PR37	\$559,879.96	PD1138
\$626,847.94	T1139				

Update on the Boatyard Pub & Grill.

Attorney Matthew Aspden was present representing the Boatyard Pub & Grill.

Mr. Mendonca, owner of the Boatyard Pub & Grill, was also present.

Attorney Aspden stated to the board that his client is 60% finished and has every intention of going forward with this project. Attorney Aspden mentioned that there are

some issues with the landlord which there are trying to resolve, if not, this would be going to litigation. Attorney Aspden advised the board that the landlord has locked him out of the building.

The Select Board fully supports this project and asked the Attorney to report back in about one month with a status update.

Steven Sharek, Moderator re: Proposal for Establishment of a Municipal Facilities Committee.

Steven Sharek, Moderator, briefed the board on the Proposal for Establishment of a Municipal Facilities Committee. Mr. Sharek stated the purpose of this committee will be to investigate and make recommendations to Town Meeting and the respective town departments on the highest and best uses for municipal buildings. The Committee will report to Town Meeting at least once per year, and will remain active until disbanded by vote of Town Meeting.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Joseph Michaud, it was voted unanimously to support this article for Town Meeting.

Update on Joe's Used Cycles.

Paul Murphy, Director of Inspectional Services, briefed the board on Joe's Used Cycles. Mr. Murphy stated that Joe's Used Cycles is still not in compliance, however, he feels Mr. McConnell has made a big improvement, cleaned up a lot and made a great deal of progress to date. Mr. Murphy mentioned that after speaking with Mr. Connell he needs more time, until the end of June.

Joseph McConnell was present for his appointment with the Board.

After a motion was made by Vice-Chairman Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to grant Joe's Used Cycle a three month extension from March 10, 2011 to June 30, 2011 and that he must be in compliance with all regulations.

Application of Paskamansett Beagle Club for a One Day All Alcoholic License for April 9, 2011.

Gerard Carreau Jr. was present for the Application of Paskamansett Beagle Club.

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 Paskamansett Beagle Club for a One Day All Alcoholic License for April 9, 2011.

New Business:

Renewal Application of Shaw's Supermarket for a Common Victualler.

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairman Michael Watson, it was voted unanimously to approve the Renewal Application of Shaw's Supermarket for a Common Victualler.

Release of Open Space Covenant Property Location: 278 Slocum Rd.

Board Members discussed the release of the Open Space Covenant, this is not something that the Board does often, however, the Board felt this Covenant was placed on the property by the Planning Department and voted on March 14, 2011 to release.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairperson Michael Watson, it was voted unanimously to approve the release of open space covenant property location at 278 Slocum Rd.

Selectman Joseph Michaud would like to form an Ad Hoc Sub-Committee to do an RFP to hire a consultant to review efficiency opportunities in Town Government; this will be discussed at another Select Board Meeting.

Old Business:

FY 2011 Snow & Ice Budget.

The Select Board reviewed the FY 2011 Snow & Ice Budget; the Town has spent \$258,493.88 over its budgeted amount.

Minutes:

Minutes of March 7, 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 March 7, 2011.

Announcements:

V.F.W. will be hosting a Spaghetti Dinner on Saturday, March 26, 2011 from 12:00 p.m. to 6:00 p.m. at the V.F.W., 144 Cross Roads.

Dartmouth Community Clean Up will be held on Saturday, April 9 & Sunday, April 10, 2011. For more information call or visit the Department of Public Works or e-mail mdefranco@town.dartmouth.ma.us

The Executive Session Scheduled for 7:15 p.m. with the Park Board, Cemetery Commission and Select Board will be rescheduled.

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

