



## Town of Dartmouth

400 Slocum Road  
Dartmouth, MA 02747

### Board of Selectmen

### Select Board Members Present:

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

Joseph Michaud  
Shawn McDonald

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

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

\$907,007.84	PR38	\$435,538.68	PD1139	\$34,555.78	P1140
\$163,102.48	T1140				

### **First Amendment to the Bogusky/Purdy Conservation Restriction.**

Dexter Mead was present for his Conservation Restriction.

*After a motion was made by Selectman Shawn McDonald and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the First Amendment to the Bogusky/Purdy Conservation Restriction.*

### **New Business:**

#### **Discussion on Insurance Committee/Request for Proposals for Property & Liability Insurance.**

The Board discussed the Insurance and decided to keep Sylvia Insurance as our broker but will change the underwriter. The Executive Administrator mentioned that he has had numerous problems with Trident Insurance with the way the company handled their claims. Mr. Cressman will be meeting with Travelers Insurance on April 6<sup>th</sup> and will update the Board at the April 11<sup>th</sup> Meeting.

### **Discussion on Ad Hoc Sub Committee for RFP to hire a consultant to review efficiency opportunities in Town Government.**

A discussion ensued about streamlining and making Town Government more efficient. We are trying to accomplish this through the Town Charter starting with making all Department Heads report to the Executive Administrator. Some members of the Board felt that the timing would be an issue since we are trying to change the Town Charter. Vice-Chairman Watson stated we are in our final stages of the Town Charter; this needs to be reviewed by Town Counsel and should be available for the Select Board to review sometime in June.

*After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairman Michael Watson, it was voted unanimously to form an Ad Hoc Committee consisting of a Select Board Member, Executive Administrator, Finance Committee, School Committee Member, and designee, to develop an R.F.P. this R.F.P.; must be approved by the Select Board.*

Selectman Joseph Michaud will serve as a member from the Select Board and David Cressman as Executive Administrator.

### **Select Board SRPEDD Representative.**

*After a motion was made by Selectman Shawn McDonald and seconded by Selectwoman Lara Stone, it was voted unanimously to appoint Deborah Melino-Wender as the Select Board's SRPEDD Representative.*

### **Renewal Application of Mama Jo's (Mobile Cart) for a Common Victuallers License.**

*After a motion was made by Selectman Shawn McDonald and seconded by Selectwoman Lara Stone, it was voted unanimously to renew the Application of Mama Jo's (Mobile Cart) for a Common Victuallers License.*

## **Old Business:**

## **Minutes:**

### **Minutes of March 21, 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 21, 2011.*

## **Announcements:**

Town Clean-ups will be taking place on April 9<sup>th</sup> and April 10<sup>th</sup>, also the Park Department will be doing their annual clean-up of parks on April 30<sup>th</sup>.

Dartmouth Community Park is in its final stages of the project, they meet on April 9<sup>th</sup> to review playground designs and sculptures made by UMass students. The final results are in and the winning student's sculpture will be displayed on the third floor of Town Hall.

The U.S. Army Corps of Engineers has scheduled two public hearings to gather comments on the Draft Environmental Impact Statements/Draft Environment Impact Report on Wednesday, May 4<sup>th</sup>, 2011 at 7:00 p.m. at the Qualters Middle School, 240 East Street, Mansfield and Thursday, May 5, 2011 at 7:00 p.m. at the Keith Middle School, 225 Hathaway Blvd, New Bedford.

Dine at Applebee's Restaurant and 20% of your bill will be donated to Massachusetts Lions Eye Research Funds, Inc.

DCTV's April Vacation Video Camp: for more information contact Joshua Moulding at 508-984-1359 ext. 25 or e-mail [dctv@town.dartmouth.ma.us](mailto:dctv@town.dartmouth.ma.us)

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

Attest:

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David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

