



Town of Dartmouth

400 Slocum Road
Dartmouth, MA 02747

Board of Selectmen

Select Board Members Present:

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

Joseph Michaud-absent
Shawn McDonald

The Chairman called the meeting to order at 6:30 p.m. on April 11, 2011 in room 304.

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

\$885,761.91	PR39	\$368,411.28	PD1140	\$120,815.73	D1141
\$417,080.28	S1141	\$1,212,110.38	T1141	\$907,701.71	PR40
\$1,619,765.49	PD1141	\$ 66,680.39	S1142	\$178,443.43	T1142

Reorganization of the Board.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to appoint Michael Watson as the Chairman.

After a motion was made by Selectman Shawn McDonald and seconded by Chairman Michael Watson, it was voted unanimously to appoint Selectwoman Lara Stone as Vice-Chairwoman.

Application of Holy Ghost Society of Horseneck for a One Day Liquor License (see attached dates) and a Common Victuallers License.

Wayne Raulino, President of Holy Ghost Society of Horseneck, was present for his application.

After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Application of Holy Ghost Society of Horseneck for a One Day Liquor License (see attached dates) and a Common Victuallers License.

Application of Smith Mills Christian Congregational Church for a Common Victuallers License.

Diane Cambra was present for the Application of Smith Mills Christian Church.

A motion was made by Selectman William Trimble to waiver this fee: with no second forthcoming, the motion failed.

Another motion was made by Selectman William Trimble and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the Application of Smith Mills Christian Congregational Church for a Common Victuallers License.

Lizzie's Liquors-Pledge of Liquor License.

Wassim Chedid, President of Lizzie's Liquors, was present for his Pledge of Liquor License.

After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to approve the Pledge of Liquor License for Lizzie's Liquors.

Appointments to the Veterans' Advisory Board.

Edward Pimental Jr. and Charles Ditata briefed the Board on their work experience.

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to appoint Edward Pimental, Jr. and Charles Ditata to the Veterans Advisory Board.

New Business:

Appointments to the Joint Transportation Planning Group for SRPEDD.

After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to appoint David Hickox as the Delegate and

Steven Sullivan as an Alternate to the Joint Transportation Planning Group for SRPEDD.

Renewal Application for Buns on the Run Too for a Common Victuallers License.

After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to approve the Renewal Application for Buns on the Run Too for a Common Victuallers License.

Resignation letter from Sylvia C. Friedman, Dartmouth Veterans' Advisory Board.

After a motion was made by Selectman William Trimble and seconded by Selectman Shawn McDonald, it was voted unanimously to accept the resignation from Sylvia C. Friedman, with regrets.

Chapter 90 Allocation.

The Executive Administrator informed the Board that the Chapter 90 local transportation aid funding for Fiscal Year 2012 will total \$200 million statewide. The Executive Administrator stated to the Board that the Town of Dartmouth's Chapter 90 for FY2012 is \$1,173,867.

Review of FY2011 Local Receipts & Expenses.

Greg Barnes, Director of Budget and Finance/Treasurer, updated the Board on the third quarter Local Receipts and some transfers that we will have to make next quarter. The Director of Budget and Finance went over the Variance for actual receipts for FY2011 noting that we have collected \$663,400 more so far this year due to the Room Occupancy Tax and Meals Tax was \$410,366.

Shellfish Program.

The Executive Administrator informed the Board that with the resignation of the Town's part-time Shellfish Constable he had some discussions with the Town's Harbormaster and the Waterways Commission as to how to operate this program now and in the future. The Executive Administrator stated he would recommend that we form a sub-committee consisting of a Select Board Member, Waterways Commission Members, Harbormaster & himself to address this issue.

After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to appoint Vice-Chairwoman Lara Stone to serve on the Sub-Committee.

The Board was in support of the Executive Administrator to research other options such as regionalization.

Mass Audubon-waiver of the Building Permit Fee for the interior demolition of two barns.

The Executive Administrator mentioned that Mass Audubon has undertaken the renovation of two barns at the Stone Barn Farm in Dartmouth, with a generous grant of the Town's Community Preservation Act Funds. They are requesting a waiver of the building permit fee that is required for this demolition work to proceed.

After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to reject waiving the fees for the building permit.

Old Business:

Snow & Ice Budget.

The Select Board reviewed the Snow & Ice Budget; the Town has spent \$273,388.93 over the budgeted amount as of April 4, 2011.

The Executive Administrator informed the Board that they need to sign a Waiver of Right of First Refusal for Lot 24 shown on Dartmouth Assessors Map 49 in connection with the sale by Ronald T. Bogusky and Barbara Purdy.

After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to sign this Waiver of Right of First Refusal for Lot 24 shown on Dartmouth Assessors Map 49.

Minutes:

Minutes of March 28, 2011

After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Minutes of March 28, 2011.

Announcements:

Public Service Announcement: please be advised that the U.S. Coast Guard has authorized the Town of Dartmouth to temporarily deviate from the Padanaram Bridge drawbridge operations from April 18 through April 22, 2011, to undergo repairs.

Mass Bike Week (May 14-20): this ride will include a group leaving from Fort Tabor in New Bedford and a group leaving from the ATMC in Fall River on May 15th at 1:00 p.m.

with two groups meeting at U Mass Dartmouth. Dartmouth Multi Use Pathway supporters and riders are invited to a meeting on Wednesday April 13th in room 315 at 6:30 p.m. at the Dartmouth Town Hall to form the Dartmouth/Southcoast Pathway Supporters. There will also be a Regional "People on Bicycles Connecting Southcoast Communities" Regional Meeting here in Dartmouth on Tuesday, April 19, in room 304 at 5:30 p.m.

Dartmouth Recreation will be hosting its first Easter Egg Hunt at Apponagansett Park on April 16th at 2:00 p.m. with crafts, games, prizes and more. This event is FREE and open to all children from the ages of 3-7.

Selectman McDonald informed the Board that he was invited to Gillette Stadium with the students from the exchange program/Lagoa, Portugal on Saturday. Selectman McDonald purchased hats for all students. The students were also invited to Fay's restaurant for supper. Vice-Chairwoman Lara Stone stated the students came to the Dartmouth Town Hall on Monday and were presented with a Dartmouth Coin and a Dartmouth t-shirt. Nine students from Dartmouth will be going back with the students to Lagoa, Portugal for a week. Selectman McDonald, in closing "Thanked" the Sister City Delegation Committee.

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

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

