



## Town of Dartmouth

400 Slocum Road  
Dartmouth, MA 02747

### Board of Selectmen

### Select Board Members Present:

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

Joseph Michaud  
Shawn McDonald

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

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

PR47V1	\$-50.73	PR47	\$901,857.28	PD1148	\$518,217.35
D1149	\$247,683.06	P1149	\$16,421.90	S1149	\$190,820.92
T1149	\$180,576.04	PR48	\$900,547.17	PD1149	\$1,319,389.82
S1150	\$264,081.91	T1150	\$162,159.88		

### **Application of Demarest Lloyd State Park for a One Day All Alcoholic License for 7/8/11. Also, a Common Victualler License.**

D'Arcy MacMahon was present for the Application.

*After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman William Trimble, it was voted unanimously to approve the Application of Demarest Lloyd State Park for a One Day All Alcoholic License for 7/8/11 and a Common Victualler License.*

### **Lynn Medeiros, Town Clerk, to discuss Re-Districting Map.**

Lynn Medeiros, Town Clerk, informed the Board that the Re-Districting needs to be done every ten years. Ms. Medeiros mentioned that we will have nine precincts vs. ten precincts and UMass will have a precinct with no Town Meeting Members in it. The Town Clerk stated that some polling places will change for some Town residents.

*After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the re-precincting Plan for the Town of Dartmouth, including the closed map, legal description, and block.*

**Application of Dartmouth Clubs Inc. d/b/a The Kings Inn for a Change of Manager.**

Paul Vasoncelos was present for the Application.

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to approve the Application of Dartmouth Clubs Inc. d/b/a The Kings Inn for a Change of Manager.*

**Application of Holy Ghost Society of Horseneck for a One Day All Alcoholic License for 6/25/11, 7/30/11, 8/6/11.**

Wayne Raulino was present for the Application.

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to approve the Application of Holy Ghost Society of Horseneck for a One Day All Alcoholic License for 6/25/11, 7/30/11, 8/6/11.*

**Application of Portuguese American Social Club for a One Day Beer & Wine License for 6/25/11, 8/7/11, 9/11/11, 9/25/11.**

Edward Williams was present for the Application.

*After a motion was made by Selectman William Trimble and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Application of Portuguese American Social Club for a One Day Beer & Wine License for 6/25/11, 8/7/11, 9/11/11, 9/25/11.*

**Application of Summit Grove Children's Social Club for a One Day Beer & Wine License for 6/18/11, 7/15/11, 7/16/11, 7/17/11 and 9/10/11.**

Donald Stockwell was present for the 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 Summit*

*Grove Children's Social Club for a One Day Beer & Wine License for 6/18/11, 7/15/11, 7/16/11, 7/17/11 and 9/10/11.*

**Application of Country Club of New Bedford for a One Day All Alcoholic License for 6/17/11.**

Applicant did not show up.

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to approve the Application of Country Club of New Bedford for a One Day All Alcoholic License for 6/17/11 subject to the Chief's Approval.*

**Appointments to the Bicycle Committee.**

Marcia Picard and Larry Shwartz were present for their appointments.

*After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to appoint Marcia Picard and Larry Shwartz to the Bicycle Committee.*

**Appointment as Assistant Harbormaster.**

Harbormaster Steve Melo was present and recommended the following individuals to serve as Assistant Harbormaster.

Shawn Rayner was present for his appointment.

Tyler Gomes was not able to attend.

*After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to appoint Shawn Rayner and Tyler Gomes as Assistant Harbormaster.*

**Wind Turbine Update.**

The Executive Administrator stated that the Town is looking at leasing this project out. Mr. Cressman mentioned that we are redoing the noise analysis and the consultants have proposed a relocation of the wind turbines

Mr. Henry Dupont, Consultant from COWI, briefed the Board that the two wind turbines have been relocated. The first wind turbine's nearest resident will be about 1220 feet and the second wind turbine's nearest resident would be about 1360 feet. Mr. Dupont mentioned before this change the nearest resident was 960 feet and 860 feet. Mr.

Dupont addressed the concerns on the decibels which are below 45, there are only six residents that will be near 40 decibels.

In closing, the Executive Administrator stated that no final decision has been made and we are still awaiting some final reports.

Attorney Christopher Senie, who represents the Dartmouth residents, spoke on this issue.

## **New Business:**

### **NStar Petition for (3) pole locations on Avis Street.**

Donna Rosa, NStar Representative, was present for the Petitions.

*After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman William Trimble, it was voted unanimously to approve the NStar Petition on Avis St.*

### **Requests for Transfer of Appropriations.**

*After a motion was made by Selectman William Trimble and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the Transfer of Appropriations for \$2000 for consulting services for a management plan for Natural Resources.*

### **Resignation letter from David Faria, Conservation Commission**

The Select Board accepted the resignation letter from David Faria, of the Conservation Commission with regrets.

The Executive Administrator informed the Board that he received several proposals for property insurance from Trident and Travelers/Chubb. Mr. Cressman stated we will have a combination of firms that have a better management of legal responses than we currently have from Trident. In closing, Mr. Cressman stated this will save the Town around \$6000.

## **Old Business:**

### **Cemetery Commission**

The Chairman mentioned that the Cemetery Commission has hired a private contractor for the grass cutting. Chairman Watson is concerned and would like to see the terms for this agreement; he thinks that this is costing between \$4000-\$5000 which is double the cost that would cost to do this with inside departments.

The Board questioned that the cemetery records are still being kept at a private residence, and there is no accounting procedures in place. The Board suggested we contact Town Counsel for an opinion on this issue.

The Chairman requested that we send a letter to Scott Lake, Cemetery Commission, requesting a copy of the contract that the Cemetery Commission has signed for landscaping work at Dartmouth cemeteries.

*After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously (4) four in favor and (1) one opposed (Selectman Trimble) to consult Town Counsel on procedures on moving forward.*

## **Minutes:**

**May 23, 2011.**

*After a motion was made by Selectman William Trimble and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the minutes of May 23, 2011.*

## **Announcements:**

Put Litter in its Place Project!

Please join the Nittauke Committee as it concludes the 2011 Put Litter in its Place Trash Barrel Painting Project with the presentation of the creatively painted trash barrels to the Town of Dartmouth Park Department and recognizes the time and talents of the projects' volunteers. Event will be held on Wednesday, June 15<sup>th</sup> at 6:00 p.m. at the Apponagansett Park, Gulf Road.

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

Attest:

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David G. Cressman, Executive Administrator

Transcribed by: Linda Torres



