



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

The Chairman called the public meeting to order at 6:30 p.m. on September 12, 2011 in room 304.

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

PR09V1	\$274.19	PR09	\$406,129.60	PD1209	\$1,146,538.15
D1210	\$84,429.69	S1210	\$13,028.14	T1210	\$119,973.40
PR10	\$887,440.90	PD1210	\$578,351.72	T1211	\$390,217.86

Hearing-Application of NIRAV, Inc. d/b/a Dartmouth Wine & Spirits for Alteration to the Existing Premises.

The Chairman opened the hearing.

Attorney Stephen Swayne was present for the Application.

After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the Application of NIRAV, Inc. d/b/a Dartmouth Wine & Spirits for Alteration to the Existing Premises.

The Chairman closed the hearing.

Appointment to the Bicycle Path Committee.

Alan Heroux was present for his appointment.

After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman William Trimble, it was voted unanimously to Appointment Alan Heroux to the Bicycle Path Committee.

Application of Ruby Tuesday for a Change of Manager.

Tabled until September 26, 2011.

Application of Paskamansett Engine Co. for a One Day Beer & Wine License for September 17, 2011.

Mr. Pimental, Treasurer of Paskamansett Engine Co., was present for the application.

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the Application of Paskamansett Engine Co. for a One Day Beer & Wine License for September 17, 2011.

Hearing-Transfer of the Alcoholic/Restaurant License from Applebee's Restaurant North LLC d/b/a Applebee's Neighborhood Grill & Bar to Apple New England LLC d/b/a Applebee's Neighborhood Grill & Bar at 500 State Rd.

The Chairman opened the hearing.

Attorney Jessie Dowel, of Demakis Law Firm, was present for the Transfer.

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the Transfer of the Alcoholic/Restaurant License and inventory from Applebee's Restaurant North LLC d/b/a Applebee's Neighborhood Grill & Bar to Apple New England LLC d/b/a Applebee's Neighborhood Grill & Bar at 500 State Rd.

The Chairman closed the hearing.

New Business:

Special Town Meeting.

The Executive Administrator mentioned due to the resignation of Steven Sharek the Select Board will need to call a Special Town Meeting in order for Town Meeting to appoint a Moderator to serve until the April 2012 Annual Town Election. The Special

Town Meeting needs to be called for October 18, 2011 at 6:30 p.m. which is prior to the Fall Annual Town Meeting.

The Executive Administrator stated that Lynn Medeiros, Town Clerk, sent a letter stating that any registered voter wishing to be considered for the appointment of Moderator would need to submit a letter of interest to the Town Clerk by 4:00 p.m.

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to set forth Town Meeting and sign the warrant for Special Town Meeting for October 18, 2011 at 6:30 p.m.

Public Works Municipal Mutual Aid Agreement.

Mr. Cressman stated based on the attached August 31, 2011 e-mail from DPW Director David Hickox, he would recommend that the Select Board adopt a motion to Opt-In to the Public Works' Municipal Mutual Aid Law, M.G.L. c. 40 s.4K.

After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to adopt a motion to Opt-In to the Public Works Municipal Mutual Aid Law, M.G.L. c 40 s4K.

Shellfish Memorandum of Understanding.

The Executive Administrator mentioned that the Shellfish Memorandum of Understanding between the Massachusetts Division of Marine Fisheries, the City of New Bedford and the Town of Dartmouth is for certain areas of Clark's Cove. I would recommend the Select Board adopt a motion to sign the MOU.

After a motion was made by Selectman William Trimble and seconded by Selectman Shawn McDonald, it was voted unanimously to adopt this Memorandum of Understanding.

Parking Regulations

Greg Barnes, Director of Budget & Finance, briefed the Board on the Parking Regulations.

Vice-Chairwoman Lara Stone mentioned that she spoke to Phil Lenz in reference to handicap spaces, they should be cleared and excess snow should not be placed on them. Vice-Chairwoman Lara Stone asked if we could form a By-Law on this; Mr. Cressman will research this further.

After a motion was made by Selectman William Trimble and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the Parking Regulations.

Old Business:

Cemetery Commission

Tabled until September 26, 2011.

Minutes:

Minutes of August 22, 2011 and August 29, 2011.

After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to approve the Minutes of August 22, 2011 and August 29, 2011.

Announcements:

The Chairman mentioned the we received a letter from the Local Elections approving the re-districting this will change the number of precincts from 10 to 9.

Vice-Chairwoman Lara Stone informed the public that the Community Play structure has been installed and the park is open to full community access at all times. Vice-Chairwoman Stone mentioned that we received a grant for \$700,000 with no money used out of the general fund.

The Chairman read a letter of commending Paul Murphy. "I just wanted to let you know what a pleasure it is to work with Paul Murphy. In short time he has been here, I have had occasion to request information on certain properties that I have had listed for sale. Mr. Murphy has been more than helpful and has gone out of his way to answer any and all questions I had. After many years of little cooperation from the Building Department, it is indeed a pleasure to be able to get the answers that we need in order to sell our client's properties."

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

