



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 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; Selectman McDonald, yes; Selectman Trimble, yes; Vice-Chairwoman Stone, yes; Chairman Watson, yes.

The Chairman called the public meeting to order at 6:30 p.m. on October 24, 2011 in room 304.

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

Date	Warrant #	Warrant Description	Amount
10/15/2011	PR16	Payroll Expense	\$925,031.43
10/20/2011	PD1216	Payroll Deduction	\$475,125.87
10/22/2011	PR17	Payroll Expense	\$937,134.94
10/24/2011	D1217	DPW Expense	\$86,739.43
10/24/2011	T1217	Town Expense	\$81,656.32
10/27/2011	PD1217	Payroll Deduction	\$1,467,397.27
10/31/2011	P1218	Police Expense	\$12,879.60
10/31/2011	S1218	School Expense	\$362,836.84
10/31/2011	T1218	Town Expense	\$99,059.27

Hearing/Petition of NStar Electric for 1 proposed Conduit on Medeiros Lane.

Donna Rosa was present for the Hearing.

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the Petition of NStar Electric for 1 proposed Conduit on Medeiros Lane.

Common Victuallers License for Naughty Dawgs Express, 743A Dartmouth St.

Ken Rapoza was present for the Hearing.

After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Common Victuallers License for Naughty Dawgs Express, 743 A Dartmouth St.

Appointment of James Sullivan as Constable.

James Sullivan was present for the Hearing.

After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to appoint James Sullivan as Constable.

Black Friday Application for Macy's.

William Fitzpatrick was present for the Hearing.

After a motion was made by Selectman William Trimble and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Black Friday Application for Macy's.

New Business:

Shellfishing-North of the Padanaram Bridge.

The Executive Administrator informed the Board that in past years after November 1, the shellfish areas north of the Padanaram Bridge have been opened for the winter season until spring. This was usually done due to fewer boats in the area and improved water quality. To properly do this, the following steps needs to be taken:

- The Select Board votes, which I am requesting tonight, to open the area subject to satisfactory testing.

- The Division of Marine Fisheries conducts a water sample which has been requested and will be available on October 25 or a few days later.
- The Division of Marine Fisheries submits an official letter changing the status from closed to open.

After a motion was made by Selectman William Trimble and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve shellfishing north of Padanaram Bridge.

Old Business:

Termination of Town Wind Turbine Project.

The Select Board stated that the Town Wind Turbine Project would not benefit the Town of Dartmouth financially. If a future government agency wants to come forward and utilize the project, the opportunity remains open. If someone decides to take up the project in the future an agreement with the Town for permitting will need to be submitted, with the exception of using their own property which would result in no required permits.

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to terminate the Town Wind Turbine Project.

Warrants and Town Meeting

- Anthony Savastano was present to address the Select Board in regards to the voting procedure on the Capital Improvement Article that was presented at the Town Meeting.
- Melissa Haskell was voted in as the new Moderator.

Minutes of October 17, 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 October 17, 2011.

Announcements:

Veterans' Breakfast will be held on November 4th at 8:30 a.m. at the Council on Aging. All Veterans and their spouses are welcome. Sponsored by Representative Christopher Markey and Friends of the Elderly.

All residents over the age of 3 years old

Flu shots will be available by pre-registration for anyone 65 and older at the Dartmouth Council on Aging at 628 Dartmouth Street from 9:30 a.m.-11:30 a.m. on **Thursday, November 3, 2011**. If you are interested in attending, please pre-register with **Community Nurses** at 508-992-6278.

A walk in clinic will be held on **Thursday, November 10 and 17, 2011** between 9:30 a.m.-11:30 a.m. at the John Bullard Wellness Center at 84 Rogers Street, Dartmouth, MA.

There will be another clinic held on **Monday, November 14, 2011** by pre-registration. Anyone interested in attending this clinic should contact the **Board of Health** at 508-910-1804.

Vacancies:

Conservation Commission vacancy

Community Preservation Committee vacancy (at large position)

*All persons interested should send a letter of interest to the Select Board Office.

Halloween Party at Akin House will be held on October 30, 2011 from 1p.m. - 3p.m. at 762 Dartmouth Street. This event is free and open to the public.

Attest:

David G. Cressman, Executive Administrator

Transcribed by: **Stephaney Santiago**

