

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 December 19, 2011 in room 304.

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

<b>Date</b>	<b>Warrant #</b>	<b>Warrant Description</b>	<b>Amount</b>
12/3/2011	PR23	Payroll Expense	\$923,560.76
12/8/2011	PD1223	Payroll Deduction	\$795,385.86
12/10/2011	PR24	Payroll Expense	\$926,869.59
12/12/2011	D1224	DPW Expense	\$152,425.88
12/12/2011	S1224	School Expense	\$75,709.46
12/12/2011	T1224	Town Expense	\$606,470.74
12/15/2011	PD1224	Payroll Deduction	\$456,538.04
12/19/2011	P1225	Police Expense	\$11,666.14
12/19/2011	T1225	Town Expense	\$454,599.59

**I. Appointments**

6:30 pm –Discussion with Ana Riley, Superintendent of Schools and James Kiely, Business Administrator re: Statement of Interest for Potter school

Ana Riley addressed the Select Board in regards to the Statement of Interest for expansion at the Potter Street School. She informed the Board that the goal is to set up a partnership with the MSBA on the expansion project.

*After a motion was made by Selectman Joseph Michaud and seconded by Selectman William Trimble, it was voted to authorize the Superintendent of Schools to submit to the Massachusetts School Building Authority the Statement of Interest dated 12/12/2011 for the George H. Potter School located at 185 Cross Road, Dartmouth which describes*

*and explains the following deficiencies and the priority category(s) for which the Town of Dartmouth may be invited to apply to the Massachusetts School Building Authority in the future: elimination of existing severe overcrowding, which prevents kindergarten education to take place in the school; prevention of severe overcrowding expected to result from increased enrollments relating to projected development and infrastructure improvements; renovation and modernization of school facility systems including the roof, boiler, HVAC, and electrical systems to increase energy conservation and extend the useful life of the building; and addition to an obsolete building in order to provide a full range of programs consistent with state and approved local requirements including offering appropriate kindergarten education in the school; and hereby further specifically acknowledges that by submitting this Statement of Interest, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Dartmouth to filing an application for funding with the Massachusetts School Building Authority.*

6:45pm- Application of Ayur-Shri, Inc. for a Change of Manager

*After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Change of Manager.*

6:48pm- Conservation Restriction located between Potomska Rd. and Slocum's River "Barnes Property"

The Board was asked to approve a square footage restriction on single family homes in the 26 acres between Potomska Rd. and Slocum's River, limiting the homes to 2500 square feet or less.

*After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the Conservation Restriction.*

6:50pm- Appointment to the Dartmouth Bicycle Path Committee

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the appointment of Gustavo Raposa to the Dartmouth Bicycle Path Committee.*

6:55pm- Appointment to the Veterans' Advisory Board

*After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the appointment of Albert Seguer to the Veterans' Advisory Board.*

6:58pm- Appointment to Council on Aging

*After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the appointment of Robert W. Carney to the Council on Aging.*

7:00pm- Hearing Application of Maggie Dunn's, 246 Elm Street for a Year Round Restaraunt/All Alcohol License and a Common Victualler License. Manager Jason P. Lanagan

The Chairman opened the Hearing.

Mr. Lanagan brought the Board a letter to temporarily withdraw the application. He also noted a correction to the address: 246 Elm Street

The Chairman closed the Hearing.

*After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to accept the temporary withdrawl of the application.*

**II. New Business:**

**A. Sundry Licenses**

Common Victuallers

Beach Plum Café  
Oxford Creamery at the Bucket  
Wendy's  
Dunkin Donuts (255 State Rd.)  
Dunkin Donuts (823 State Rd.)  
Dunkin Donuts (450 State Rd.)  
Dunkin Donuts (550 Russells Mills Rd.)  
Dunkin Donuts (127 Faunce Corner Rd.)  
Metro Pizza  
Sodexo at Acushnet Ball Plant 2  
Sunrise Bakery (Russells Mills Rd.)  
Sunrise Bakery (Dartmouth St.)  
Friendly's (State Rd.)  
Friendly's (Dartmouth St.)  
Mirasol's Café  
Naughty Dawgs  
New York Bagel  
Max's

Target (Starbuck's-Pizza Hut)  
D'Angelo Sandwich Shop  
Gaspar's Sausage Co. Inc.

*After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the Common Victuallers Sundry Licenses.*

Motor Agents

**Class I**

Minuteman Harley Davidson  
Jem Motorsports, Inc.  
Nissan World of Dartmouth

*After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the Class I Motor Agent Licenses.*

**Class II**

Joe's Used Cycles  
Tom's Auto Sales  
Brum's Ultimate Repair  
Elite Auto Sales  
Platinum Auto Sales  
Route 6 Auto and Marine

*After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the Class II Motor Agent Licenses.*

**Class III**

Joe's Used Cycles  
Richie's Auto Body  
Jem Motorsports, Inc.  
Acme Auto Salvage

*After a motion was made by Selectman Joseph Michaud and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the Class III Motor Agent Licenses.*

**B. Historic Preservation Restriction for the Russells Ekstrom House**

- Proposal for Preservation to the Russells Ekstrom House
- Reviewed by both the Town and State Historic Divisions

*After a motion was made by Selectman Joseph Michaud and seconded by Selectman William Trimble, it was voted unanimously to approve the Historic Preservation Restriction for the Russells Ekstrom House.*

**C. Holiday Sale Opening Request for Toys “R” Us**

The Police Department approved the request by Toys “R” Us to stay open 24 hours a day through Christmas Eve.

*After a motion was made by Selectman Joseph Michaud and seconded by Selectman William Trimble, it was voted unanimously to approve the Holiday Sale Opening Request.*

**D. Reappointment of Wayne R. Vandal as Constable**

*After a motion was made by Selectman Joseph Michaud and seconded by Selectman Shawn McDonald, it was voted unanimously to approve Wayne R. Vandal as Constable.*

**E. Unemployment Compensation**

Greg Barnes suggested and David Cressman agreed for the Town to contract with UMTC to analyze unemployment compensation claims and appeals. It would be a net benefit to the Town of \$79,374.00. The Board agreed to go forward with the contract with UMTC.

**F. Town Accountant Appointment**

There were over 30 applicants for the Town Accountant position, only five were interviewed; out of the five, Ms. Anne Carreiro was chosen for the position.

*After a motion was made by Selectman William Trimble and seconded by Selectman Shawn McDonald, it was voted unanimously to approve the appointment of Anne Carreiro as Town Accountant.*

**G. Dutch Belt Lease**

Mr. Frary (“Lessee”) spoke in regards to the plan to have pasture raised poultry production, resulting in healthier product and done in an environmentally sustainable manner. He will house 18x16 Coop structures that will be fenced in with an electric fence to keep the chickens from wandering and prevent predators from entering. Mr. Frary currently has committed to four farmers’

markets already and plans on trying to partner with local schools and Umass Dartmouth for internships.

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

### **III. Old Business**

#### *GPS System for Town Vehicles*

The Board discussed the possibility of installing a GPS System into Town vehicles. This would allow the tracking of vehicles at all times. This would be a benefit in regards to safety, accountability, vehicle speed and would cut travel time because based on the GPS location; the closest vehicle to an incident could be dispatched. This system is not a collectively bargained item. The Board agreed to have Mr. Cressman, Mr. Hickox and Chief Lee look into the cost and benefits and do an analysis for the Town.

### **IV. Minutes**

*After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to approve the Select Board Minutes of December 5, 2011.*

### **V. Announcements:**

- Wind Turbine Project withdrawn
- TRG Meeting cancelled

*After a motion was made by Vice Chairwoman Lara Stone and seconded by Selectman Shawn McDonald, it was voted unanimously to adjourn.*

Attest:

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David G. Cressman, Executive Administrator

Transcribed by: [Stephaney Santiago](#)