



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 January 30, 2012 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
1/21/2012	PR30	Payroll Expense	\$911,542.35
1/26/2012	PD1230	Payroll Deduction	\$813,771.91
1/30/2012	D1231	DPW Expense	\$135,746.53
1/30/2012	P1231	Police Expense	\$9,791.47
1/30/2012	T1231	Town Expense	\$117,616.11

I. Appointments:

6:30 p.m. Joint Meeting-Planning Board Re: SRPEDD Gateway Presentation.

- Rte. 6 Gateway Transition Strategy Study
 - ◆ **Improve Corridor Image**
 - Street lights
 - Sidewalks
 - Pedestrian Walkways
 - Roads
 - ◆ **Potential Development and Re-Development**

The Study will be on the area between Slocum Rd. and 140W on Rte. 6 to evaluate zoning, existing conditions and environment.

Six Areas for possible commercial and mixed use:

1. Shaw's Plaza (Hollywood Video)
2. Auto Dealership Area (Now Sold)
3. North Central, 2 acre site (Dartmouth Manor & Westies Shoes)

4. South Plaza, 2 acre site (Baker Books & Not Your Average Joe's)
5. 2 1/2 acre property for Elderly Complex
6. Plaza 100 Area (5 1/2 to 6 acres)

The Select Board was in agreement to move forward with this New Gateway Opportunity with a long term approval to enhance and support new and existing businesses.

6:55 p.m. Attorney Matthew Thomas Re: Sale of Souza Lagasse Farm.
-Julie Viveiros is the Buyer of the Souza Lagasse Farm
-David Cressman, Executive Administrator requested a motion to attend the closing.

After a motion was made by Selectman William Trimble and seconded by Selectman Shawn McDonald, it was voted unanimously to approve of David Cressman attending the closing to sign the Claim Deed and Execute the Agreement.

6:59 p.m. Lynn Medeiros, Town Clerk Re: Open Seat on Planning Board Due to Resignation of Planning Board Member. Signing of Presidential Warrant.

Lynn Medeiros, Town Clerk, asked the Select Board to vote on an addition of an open position on the Planning Board to the ballot. John Haran provided his resignation letter from the Planning Board at the Meeting. (See Enclosed) The term remaining from his resignation is 3 years, all interested applicants should get the application from Town Hall by February 10th and it is due back by February 14th at 5p.m.

After a motion was made by Selectman Shawn McDonald, and seconded by Vice-Chairwoman Lara Stone it was voted unanimously to approve the addition of the vacant Planning Board seat to the ballot.

Lynn Medeiros, Town Clerk, requested that the Select Board to sign the Presidential Warrant for the upcoming Presidential Primary on March 6, 2012.

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

7:00 p.m. Padanaram Auto, Change of Class II License, Additional Owner.
• Addition of Additional Owner

After a motion was made by Vice-Chairwoman Lara Stone and seconded by Selectman William Trimble, it was voted unanimously to approve the Addition of an Additional Owner to Padanaram Auto.

- 7:05 p.m. Appointment to the Bike Path Committee.
-Request to appoint the two applicants below to the Bike Path committee:
-Lisa Koczera
-Luis Ramirez

After a motion was made by Selectman Shawn McDonald and seconded by Vice-Chairwoman Lara Stone, it was voted unanimously to approve the above two appointments to the Bike Path Committee.

- 7:10 p.m. Appointment to the Conservation Commission.
-Tabled to February 13, 2012-applicant did not show

- 7:15 p.m. Appointment to the Cultural Council.
-Pearl Bacdayan appointed to Cultural Council

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 Pearl Bacdayan to the Cultural Council.

- 7:20 p.m. Appointment to the Agricultural Commission and Review of Agricultural Procedures.

- The Agriculture Commission asked that the Select Board continue giving them copies of Purchase & Sales Agreements and withdrawals from 61A status.
- The Agricultural Preservation Trust Fund has the power of appointment by the Agricultural Commission (Article 6), however it was not observed in the last two appointments of Bruce Brooks and Lori Ann Miller. Going forward the Agricultural Commission asks that we get back in line with following procedure.
- The Central Right to Farm By-Law allows the Agricultural Commission to work in conjunction with the Select Board when formal grievances are received. The Commission asks to be notified when this occurs so they can assist the Select Board in resolving such grievances.

After a motion was made by Selectman Joe Michaud, and seconded by Vice-Chairwoman Lara Stone it was voted unanimously to approve the appointment of Sandra Gosselin to the Agricultural Commission.

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 Donna Edberg to the Agricultural Commission.

****Joe Michaud and William Trimble left the Meeting***

II. New Business:

- A. GASB 45 Report Policies.**
 - \$150,000.00 allocated to GASB45 for FY 2012
 - This allocated money goes into a trust fund that is not accessible by the Town.

F. Sundry License Renewal.
Motor Agent I

Toyota of Dartmouth

After a motion was made by Selectman William Trimble, and seconded by Selectman Shawn McDonald, it was voted unanimously (4-0) to approve the Sundry Motor Agent I License for Toyota of Dartmouth.

G. Local Receipts FY12.

- The Local Receipts are on target so far and \$40,000.00 above last year.
- Meals and Hotel Taxes are incorporated in the target range.
- Motor Vehicle Taxes are being closely watched and should be on target.

III. Old Business:

A. GPS-Tabled to 2/13/2012

B. UMass Dartmouth Summit Coastal Issues.

- 2/10/12 Forum Meeting Invitation (11-1p.m.) at the Advanced Technology Manufacture Building in Fall River, MA.
- The Forum will be to discuss updates to Estuaries Projects and TMDL compliance discussions.

V. Minutes:

Minutes of January 9, 2012.

After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously (4-0) to approve the minutes of January 9, 2012.

After a motion was made by Selectman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously (4-0) to adjourn.

Attest:

David G. Cressman, Executive Administrator

Transcribed by: [Stephaney Santiago](#)