



Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

Board of Selectmen

Select Board Members Present:

Lara H. Stone- Chairwoman
Shawn McDonald –Vice Chairman
William J. Trimble

Joseph Michaud
Michael Watson

The Chairwoman opened the public meeting at 5:45 p.m.

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

The Chairman called the public meeting to order at 7:00 p.m. on **April 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
4/21/2012	PR43	Payroll Expense	\$904,469.62
4/26/2012	PD1243	Payroll Deduction	\$465,320.10
4/30/2012	D1244	DPW Expense	\$300,201.21
4/30/2012	P1244	Police Expense	\$12,559.54
4/30/2012	T1244	Town Expense	\$961,054.69

I. Appointments:

7:00 p.m. Application of William C. Owen and Laurel J. Owen for a One Day All Alcohol License for May 16, 2012.

- *After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble is was voted unanimously to approve the application for a One Day All Alcohol License for May 16,2012 for William C. Owen and Laurel J. Owen.*



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7:05 p.m. Application of Hawthorne Country Club, LLC, 970 Tucker Road for a One Day All Alcohol License for May 4, 2012.

- *After a motion was made by Selectman Joseph Michaud and seconded by Selectman Michael Watson it was voted unanimously to approve a One Day All Alcohol License for May 4, 2012 for the Hawthorne Country Club.*

II. New Business:

A. Solar By-Law Article prepared by staff (Article W in Warrant).

- *After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman Shawn McDonald it was voted unanimously to withdraw the Solar By-Law Article prepared by staff.*

B. Annual Town Meeting Warrant and Special Town Meeting Warrant.

- *(Please see page 4)*

C. Renewal Application-Common Victualler for Buns on the Run Too.

- *After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman Michael Watson it was voted unanimously to approve a Common Victualler License for Buns on the Run Too.*

D. Park Board Vacancy.

- Chairwoman Lara Stone read a written notice of vacancy from the Park Board.
- Park Board needs to make a designation to the CPC.
- A letter of resignation was received from John Costa.
- *After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman Shawn McDonald it was voted unanimously to allow submissions to fill the Park Board Vacancy; all submissions should be received by 5/14/2012. The vacancy will be filled on 5/21/2012.*



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E. EMD Contract.

- Contract for Medical Director.
- This is a new implementation due to State requirements.
- The dispatcher must be knowledgeable in Medical Emergency Dispatch.
- Town Counsel and the Finance Department have reviewed and approved this contract.
- *After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman Michael Watson it was voted unanimously to approve the EMD Contract.*

III. Old Business:

IV. Minutes: Minutes of April 23, 2012.

- *After a motion was made by Selectman Joseph Michuad and seconded by Vice-Chairman Shawn McDonald it was voted unanimously to approve the minutes of 4/23/2012.*

V. Announcements:

- The Massachusetts Accreditation Ceremony will take place on 5/3/2012 in Andover, MA for the Dartmouth Police Department. Congratulations to Chief Timothy Lee and the Police Department.



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Motions on Articles for Spring Annual Town Meeting Warrant

Community Preservation Act-Affordable Housing Trust

After a motion was made by Selectman William Trimble and seconded by Vice-Chairman Shawn McDonald, it was voted unanimously to approve the Community Preservation Act-Affordable Housing Trust.

Creation of Affordable Housing Trust

After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to approve the Creation of Affordable Housing Trust.

Community Preservation Act-FY2013 Budget

After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman William Trimble, it was voted unanimously to approve the Community Preservation Act-FY2013 Budget.

Community Preservation Act-CPA Housing Rehabilitation Program

After a motion was made by Selectman William Trimble and seconded by Vice-Chairman Shawn McDonald, it was voted unanimously to approve the Community Preservation Act-CPA Housing Rehabilitation Program.

Community Preservation Act-Allocation to Reserves

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Community Preservation Act-Allocation to Reserves.

Rescind Borrowing Authorization

After a motion was made by Selectman Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to approve to Rescind Borrowing Authorization.

Street Acceptance Policy-Elise Lane, Nicole Way, John Alden Lane

After a motion was made by Selectman Michael Watson and seconded by Selectman Joseph Michaud, it was voted unanimously to approve the Street Acceptance Policy-Elise Lane, Nicole Way and John Alden Lane.



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Sidewalk Easement-Elm Street

Tabled until the next meeting (5/7/2012) to allow time to check on funding.

Sidewalk Easement-Gulf Road

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Sidewalk Easement-Gulf Road.

EMI Utility Credit Purchase Agreement

After a motion was made by Selectman William Trimble and seconded by Vice-Chairman Shawn McDonald, it was voted unanimously to approve the EMI Utility Credit Purchase Agreement.

Acceptance of Capital Planning Committee Report and Funding of FY 2013 Capital Plan

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman Shawn McDonald, it was voted to approve the Acceptance of Capital Planning Committee Report and Funding of FY2013 Capital Plan.

(4 in favor, 1 opposed – William Trimble)

Loans for Septic System Repair, Replacements, and/or Upgrade

Tabled to the next meeting (5/7/2012), will need to discuss with the Board of Health and get a report of the last three years to see if the amount allocated should be adjusted.

Salaries of Elected Officials

Tabled to the next meeting (5/7/2012)

Schedule A-FY 2013 Budget Appropriation

Tabled to the next meeting (5/7/2012), in order for research to be done on other communities salaries of elected officials.

Funding Solid Waste Enterprise Fund

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve- Funding Solid Waste Enterprise Fund.

Funding Water Department Enterprise Fund

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson it was voted unanimously to approve- Funding Water Department Enterprise Fund.



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Funding Sewer Department Enterprise Fund

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson it was voted unanimously to approve- Funding Sewer Department Enterprise Fund.

Funding Dartmouth Community Television (DCTV)

Tabled to next meeting (5/7/2012).

Create Dartmouth Community Television Revolving Fund (DCTV)

Tabled to next meeting (5/7/2012).

Funding Waterways Management Enterprise Fund

After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman Michael Watson it was voted unanimously to approve- Funding Waterways Management Enterprise Fund.

Funding Dartmouth Senior Social Day Program

Tabled to next meeting (5/7/2012).

Continue Recreation Revolving Fund

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman Shawn McDonald it was voted unanimously to approve to Continue Recreation Revolving Fund.

Zoning-Large Scale Ground Mounted Solar Photovoltaic Installations

Remove this Article

Zoning -To Amend Zoning By-Law 37.200

Waiting on whether or not this will be removed.

Zoning -Temporary use for Parking Lots

Tabled to the next meeting (5/7/2012); more clarity is needed on this Article.

Zoning -Board of Health/Technical Research Group

Tabled to the next meeting (5/7/2012); more clarity is needed on this Article. This may be removed.



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Zoning -Prohibiting Commercial Wind Turbines

After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman Michael Watson, it was voted to approve amending the Zoning-Prohibiting Commercial Wind Turbines.

(4 in favor, 1 opposed-William Trimble)

Comprehensive Revisions to Dog By-Laws

After a motion was made by Selectman William Trimble and seconded by Vice-Chairman Shawn McDonald it was voted to approve the Comprehensive Revisions to the Dog By-Law.

(3 in favor, 2 opposed- Michaud, Watson)

Restrictions on Domestic Animals

After a motion was made by Selectman William Trimble and seconded by Vice-Chairman Shawn McDonald it was voted unanimously to approve the Restrictions on Domestic Animals.

****Please note that the remaining Articles will be voted on at the next meeting (5/7/2012)***

Comprehensive Waterways Management Overhaul

Laborers' Collective Bargaining Agreement

Personal By-Law Amendment New Title/Position

Direct Deposit-Acceptance of State Law

Cemetery Rules and Regulations

Appropriation from the Cemetery Sale of Lot Fund

Continue Cemetery Revolving Fund

Liquidation of Equipment

After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman Michael Watson it was voted unanimously to adjourn.



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Attest:

David G. Cressman, Executive Administrator

Transcribed by: Steponey L. Santiago