

**GREATER NEW BEDFORD REGIONAL REFUSE MANAGEMENT DISTRICT  
DISTRICT MEETING – March 13, 2013  
Final Minutes**

The Greater New Bedford Regional Refuse Management District Committee held a publicly posted meeting on Thursday, March 13, 2014 at 3:45 PM at the Dartmouth Town Hall, Room 305, 400 Slocum Road, Dartmouth, MA.

District Committee Members in attendance: Rosemary Tierney, Chairperson; Isaac Graves, Nathalie Dias, Christine LeBlanc and Stephen Mitchell. Jeff King was not in attendance.

Also present: Scott Alfonse, Executive Director; and Cynthia Cammarata, Secretary. Also in attendance was Cynthia Marland, DCTV Director of Media.

**1. Call to Order**

Chairperson Tierney called the meeting to order at 3:45 PM.

**2. Salute to the Flag**

All in attendance stood to salute the Flag.

**3. Legal Notices**

Chairperson Tierney asked for a motion to accept that the Legal Notices were posted timely both in New Bedford and Dartmouth. Motion made by Mrs. Dias, seconded by Mr. Mitchel. Voted 5-0.

Chairperson Tierney said she would entertain a motion to hear the Public Comment out of order. Motion made by Mrs. Dias, seconded by Mr. Mitchell. Voted 5-0.

Chairperson Tierney recognized Dr. Cynthia Marland, Director of Media for Dartmouth Community Access Television. Dr. Marland passed out a calendar of events for Dartmouth's 350<sup>th</sup> birthday. She explained that this will be a celebration spanning over a five month time period. The parade will be at least a one and one half hour event. Mr. Alfonse mentioned that the Boy Scouts will be using one of the Districts trailers.

Dr. Marland told the Board the Dartmouth 350 Committee will be placing about 14 kiosks around town; which will provide some history of each area. Dr. Marland asked if the District could provide some sponsorship to the Dartmouth 350, which has a non-profit status. Mr. Alfonse and Mrs. Cammarata did not know if a monetary contribution is something that the District can legally do. Ms. Marland said that each kiosk is \$2,500, and the name of the organization sponsoring them will go on each plate. Mr. Alfonse will check to see if that is something that the District can legally do.

Mr. King arrived.

**4. Approve minutes of January 8, 2014**

Chairperson Tierney called for a motion to approve the minutes of January 8, 2014. Motion made by Mr. Graves, seconded by Mr. Mitchell. Voted 5-0. Mr. King abstained as he did not attend that meeting.

**5. Review and Approve Warrant**

Chairperson Tierney called for a motion to review and approve the Warrant. Motion made by Mrs. Dias, seconded by Mr. King. Voted 6-0.

Mr. King asked if the payroll has always been on the warrant for a full quarter. Mr. Alfonse explained that because the warrant has to be voted on during a meeting, the concern was that the District be sure to have the

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Chairperson Tierney recommended that the Committee table the presentation until the correct language can be employed. Voted 6-0.

Ms. LeBlanc exited.

d. Household Hazardous Waste Collection Contract

Chairperson Tierney asked for a motion to approve the Household Hazardous Waste Collection Contract. Motion made by Mr. Mitchell, seconded by Mr. Graves. Voted 5-0.

d. Transfer Funds for Phase 2 Design

Chairperson Tierney asked for a motion to allow the transfer of funds for the Phase 2 Design. Motion made by Mrs. Dias, seconded by Mr. Mitchell. Voted 5-0.

**6. Public Comment**

Mr. Alfonse has followed up with Neil Hennessey from the University of Massachusetts Dartmouth, in response to ideas presented by John Haran at the last meeting. The Students would be insured under the University's policy. Mr. Alfonse plans to put this out to bid in the future; the University would be able to bid on these services as well.

Chairperson Tierney asked vote. Voted 5-0.

**7. Set dates for next District Committee Meeting**

The date for the next District Committee is scheduled for April 16, 2014 at 3:45 p.m.

**8. Adjourn**

Motion to adjourn made by Mr. Graves, seconded by Mr. Mitchell. Voted 5-0. The meeting was adjourned at approximately 4:45 PM.