

Select Board Members Present:

Joseph Michaud-Chairperson
Diane Gilbert
Nathalie Dias

Robert W. Carney, Vice-Chairperson
William J. Trimble

The Chairperson opened the Public Meeting at 5:30.

The Chairperson polled the Board for a roll call vote to convene into Executive Session Pursuant to M.G.L. Ch. 39 Sec 23B: Collective Bargaining: Selectperson Dias, Yes; Selectperson Trimble, Yes; Selectperson Gilbert, Yes; Vice-Chairperson Carney, Yes; Chairperson Joseph Michaud, Yes.

The Chairperson reconvened the meeting to order at 6:30 p.m. on July 7, 2008 in room 314.

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

\$ 852,761.64	PR49	\$ 434,092.07	PD0850	\$ 33,410.94	P0851
\$ 507,814.56	T0851	\$ 592.65	PR51V1	1,521,795.31	PR51
\$ 796,394.73	PD0852	\$ 26,713.20	P0852A	\$ 11,236.03	S0852A
\$ 469,141.97	T0852A	\$ 842,591.35	PR50	\$ 377,355.09	PD0851
\$ 743,703.29	D0852	\$ 361,398.69	S0852	\$ 58,265.95	T0852
\$					

6:30/ Application of Thai Taste for a Change of Location of the All Alcoholic/Common Victualler License from 387 State Road to 634 State Road.

Attorney Peter Bullard was present for the Application of Thai Taste.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson William Trimble, it was voted unanimously to close the hearing for Thai Taste.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the Application of Thai Taste for a Change of Location of the All Alcoholic/Common Victualler License from 387 State Road to 634 State Road.

6:33/Appointment with Steven Melo, Harbormaster, regarding appointment of Asst. Harbormaster to fill vacancy.

Steven Melo, Harbormaster, briefed the Board on replacing an Assistant Harbor master. Mr. Melo stated Lori Russell-Pelsue has the qualifications and the experience in both technical and boating matters. He stated (Charles J. Howland and Robert D. Miller) are reappointments.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve all three above individuals as Assistant Harbormasters.

6:35/Application of Lloyd Center for Environmental Studies for a One Day All Alcoholic License for July 11, 2008.

D'Arcy MacMahon was present for the Application of the Lloyd Center for Environmental Studies.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the Application of Lloyd Center for Environmental Studies for a One Day All Alcoholic License for July 11, 2008.

6:50/Appointment with Edward Iacaponi for a presentation on Group Health Insurance for the past Fiscal Year. Report on Lockbox Recommendation # 17 of DOR Report.

Edward Iacaponi presented the Board with information on the Health Insurance effective as of June 1st we have changed to HMO New England. Mr. Iacaponi stated this is a savings of \$70,704 per year. He mentioned there was also a 5% reduction in Health Insurance for 2008 which is a savings of \$513,000 and the remainder of money will be put back in the general fund.

Edward Iacaponi, Director of Budget and Finance, informed the Board effective July 1, 2008, the Dartmouth Town Collector has implemented a lock box service for the collection of receipts and selected was Citizens Bank. The Town Collector's office will also continue to collect, Water & Sewer fees, Pay-As-You-Throw fees, Personal Property taxes, Excise taxes, Boat taxes, etc., over the counter. He stated the implementation of this service has met one of the goals of the Select Board by streamlining financial operations of the town in conjunction with the Department of Revenue recommendations.

7:00/Presentation by Michael J. Gagne on the various Committees, Boards and Commissions coming up for Board's consideration on 7/21/08. Overview of new-on-line volunteer application process.

Michael Gagne announced the various Committees, Boards and Commissions are coming up for Board's consideration on 7/21/08.

In another matter, the Executive Administrator gave an overview of the new-on-line volunteer application process.

Selectperson Diane Gilbert announced The Dartmouth Heritage Preservation Trust is recruiting volunteers for the second summer of the Akin House Archaeology Project. Selectperson Gilbert informed the Board that Dr. Christina Hodge and students from the University of Massachusetts Dartmouth are also involved in working towards this success of the Archaeology project. There will be an open house this Friday July 11, 2008 from 10:00-11:00 A.M. or 1:00-2:00 P.M. at the Elihu Akin House.

New Business:

Renewal Application of Wayne R. Vandal for a Constable License.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the Renewal Application of Wayne R. Vandal for a Constable License.

Renewal Application of Ronald Reis for a Taxi Driver's License.

After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson William Trimble, it was voted unanimously to approve the Renewal Application of Ronald Reis for a Taxi Driver's License.

Petition of NStar Gas to obstruct and disturb 149 Slocum Rd., 15 Bolton Rd., 80 McCabe St., 93 Taylor St and 244 Hixville Rd.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson William Trimble, it was voted unanimously to approve the Petition of NStar Gas to obstruct and disturb 149 Slocum Rd., 15 Bolton Rd., 80 McCabe St., 93 Taylor St and 244 Hixville Rd.

Renewal of Surety Bond for Assistant Town Treasurer.

After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson Diane Gilbert, it was voted unanimously to renew the Surety Bond for Assistant Town Treasurer.

Letter from Michael O'Reilly, Environmental Affairs Coordinator, regarding Nitrogen Pollution in the Town of Dartmouth.

The Executive Administrator read a letter from Michael O'Reilly regarding reducing Nitrogen Pollution in the Town of Dartmouth. Mr. Gagne stated The Coalition for Buzzards Bay, Lloyd Center for the Environment, and the University of Massachusetts School of Marine Science and Technology is evidence of its clear leadership and substantial commitment in addressing the nitrogen pollution.

After a motion was made by Selectperson William Trimble and seconded by Vice-Chairperson Robert Carney, it was voted unanimously to form a Nitrogen Management Committee consisting of a representative from Department of Public Works, Board of Health, Planning Department, Conservation Commission, Finance Committee and three citizens from the community at-Large.

Approval of Minutes:

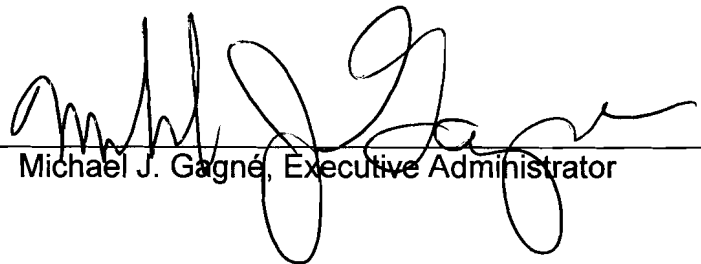
The Board requested some changes in the minutes of June 2nd and June 16th.

After a motion was made by Selectperson William Trimble and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve the Minutes of April 30, 2008 Workshop, May 28, 2008 Workshop, June 2, 2008, June 11, 2008 Workshop, June 16, 2008 and June 23, 2008 Special Meeting pending the changes.

Other Business:

With no further business to discuss, the Chairperson declared the regular meeting adjourned.

Attest:



Michael J. Gagné, Executive Administrator

Transcribed by: Linda Torres