

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 21, 2008 in room 314.

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

\$ 361,203.38	PR02	\$ 187,651.97	PD0903	\$ 68,178.25	S0904
\$ 779,534.43	T0904	\$ 4,059.98	PR53V1		

6:30/Application of Dartmouth Natural Resources Trust for a One Day License to sell All Alcoholic Beverages and a Common Victualler License for August 23, 2008.

Mrs. Whallen, Board of Directors DNRT, was present for the Application of Dartmouth Natural Resources Trust.

After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the Application of Dartmouth Natural Resources Trust for a One Day License to sell All Alcoholic Beverages and a Common Victualler License for August 23, 2008.

6:35/Application for Country Club of New Bedford for a One Day License to sell All Alcoholic Beverages from August 4, 2008 through August 10, 2008.

A Representative from the Country Club of New Bedford was present for the Application.

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 Country Club of New Bedford for a One Day License to sell All Alcoholic Beverages from August 4, 2008 through August 10, 2008.

6:40/Application of Community Foundation of Southeastern, MA for a One Day All Alcoholic License, Common Victualler and Entertainment Licenses for September 6, 2008.

Craig Dutra was present for the Application of Community Foundation of Southeastern, MA.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson William Trimble, it was voted unanimously to approve the Application of Community Foundation of Southeastern, MA for a One Day All Alcoholic License, Common Victualler and Entertainment Licenses for September 6, 2008.

6:50/Discussion with Carol Mansfield of Stat Ambulance about changing the garage location for Stat vehicles.

Carol Mansfield briefed the Board about changing the garage location for Stat vehicles from State Road to Faunce Corner Road.

After a motion was made by Selectperson Nathalie Dias and seconded by Vice-Chairperson Robert Carney, it was voted unanimously to approve the garage location for Stat vehicles from State Road to Faunce Corner Road pending the approval of Joel Reed, Director of Inspectional Services.

6:55/Application for Rosa's Bakery for a Common Victualler License at 98A State Rd.

Rosa Pereira was present for the Application for Rosa's Bakery.

After a motion was made by Selectperson Nathalie Dias and seconded by Vice-Chairperson Robert Carney, it was voted unanimously to approve the Application for Rosa's Bakery for a Common Victualler License at 98A State Road.

7:00/Application of UMASS Dartmouth for a One Day Beer and Wine License for July 26, 2008.

Erin Boyle, UMASS Campus Services, was present for the Application of UMASS Dartmouth.

After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson William Trimble, it was voted unanimously (4) four in favor and (1) one abstention (Selectperson Diane Gilbert not at podium) to approve the Application of UMASS Dartmouth for a One Day Beer and Wine License for July 26, 2008.

7:05/Interviews with candidates for the Veteran's Agent position (2 finalists).

Ray M. Olivera and Samuel G. Jonsson briefed the Board on their work history.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Diane Gilbert for discussion, it was voted (4) four in favor (Selectperson

Trimble, Dias, Vice-Chairperson Carney and Chairperson Michaud and (1) one opposed (Selectperson Diane Gilbert) to hire Samuel G. Jonsson for the Veterans Agent.

Application of Schwartz Center for Children for a Common Victualler License at One Posa Place.

After a motion was made by Selectperson Nathalie Dias and seconded by Vice-Chairperson Robert Carney, it was voted unanimously to approve the Application for Schwartz Center for Children for a Common Victualler License at One Posa Place subject to the Police Chief's approval.

New Business:

A. Reappointment to various Boards and Commissions.

Agricultural Commission

After a motion was made by Selectperson Diane Gilbert and seconded by Vice-Chairperson Robert Carney, it was voted unanimously to appoint the above individuals.

Alternative Energy

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to appoint the above individual.

Board of Public Works

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted (2) two in favor and (3) three opposed (Selectperson Gilbert, Trimble, Chairperson Michaud) to appoint Richard Medeiros. Motion failed.

After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson William Trimble, it was voted (3) three in favor and (2) two opposed (Selectperson Dias, Vice-Chairperson Carney) to appoint Mark Nunes.

	Sandra		Gosselin
	Eric		Perry
	Susan		Guiducci
New	Scott		Taber
	Richard		Medeiros
New	Mark		Nunes

Conservation Commission

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to appoint the above individuals.

Council On Aging

After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson William Trimble, it was voted unanimously to appoint the above individuals.

Emergency Management

After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson Nathalie Dias, it was voted unanimously to appoint the above individual.

Greater N.B. Regional Refuse Drst

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted (3) three in favor and (2) two opposed (Selectperson Trimble, Gilbert) to appoint the above individual.

Historical Commission

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to appoint the above individuals.

Historical District

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to appoint the above individuals.

	Patricia		Sweriduk
	Richard		Mallen
New	Richard		Golen
	Thomas		Lindsey
New	Karen		Leary
New	Eleanor		White
	Edward	V.	Pimental Jr.
	Richard		Medeiros
	Paul		Levasseur
	Jean		Larrivee
	Judith		Lund
	Kim		Smith
	Joseph		Michaud
	Betsy		Powell

Recreation Commission

After a motion was made by Selectperson William Trimble and seconded by Vice-Chairperson Robert Carney, it was voted unanimously to appoint the above individuals.

Registrar of Voters

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to appoint the above individual.

Sealer of Weights

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to appoint the above individual

Town Counsel

After a motion was made by Selectperson Diane Gilbert and seconded by William Trimble, it was voted (4) four in favor and (1) opposed (Selectperson Nathalie Dias) to table this appointment.

Veterans Advisory Board

After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson Diane Gilbert, it was voted unanimously to appoint the above individuals.

	Paul		Coucci Jr.
	Cynthia		Karl
	Cynthia		Shorrock
	Thomas	M	Brooks
	Theodore		Machado
	Anthony	C	Savastano
	Adelino		Oliveira
	Charles		Lally
	Donald	F.	Normore
	James		Collins
	Joseph		Toomey
	Manuel		Silvia Jr.
	Norman		Barrett
	Oscar		Stebenne
	Robert	W.	Carney
	Thomas		Imbeau
	William		O'Connor
	William		Whipp
	Doreen		Tetreault
	Frank		Allen
	Joseph		Michaud

Waterways Management Commission

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to appoint the above individuals.

Youth Commission

After a motion was made by Vice-Chairperson Robert Carney and seconded by Nathalie Dias, it was voted unanimously to appoint the above individuals.

	Chris		Hemingway
New	Michael		Gill
	Debra		Brejcha
	Lorraine		Gagne

B. Petition of NStar Gas to obstruct and disturb the surface of 29-32 Wilson Street and 11 Brook Street.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the Petition of NStar Gas to obstruct and disturb the surface of 29-32 Wilson Street and 11 Brook St.

Other Business:

Edward Iacaponi announced the Chapter 90 project to install guard rails on Water St, Hill St, Slades Corner Road and Faunce Corner Road. Mr. Iacaponi stated any resident who would like further information can call the Town Clerk's Office.

The Chairperson announced the Dartmouth Police Relief Association will be hosting Concert on the Green from 6 to 10:00 p.m. at UMASS Dartmouth. This year the Concert will be a Billy Joel and Neil Diamond Tribute show. A donation of \$10 is suggested.

Edward Iacaponi announced the posted meeting notices will now be located on large white board outside the Town Clerk's Office, Internet and newspaper only. All meeting notices need to be in the Clerk's Office by 4:30 p.m. on Wednesdays.

The Director of Budget and Finance announced the Southern Regional Transit Authority has purchased nine 35 foot buses. The unveiling will take place on Friday, July 25, 2008 at 10:00 a.m. at 65 Potomska Street, New Bedford.

Selectperson Diane Gilbert announced there are still two vacancies on the Community Preservation Committee.

Selectperson William Trimble announced that Bank Five will be honoring Steven Burgo as the Hometown Hero tomorrow night at 5:30.

Vice-Chairperson Robert Carney mentioned that there will be a meeting for "Save the Pask" on August 11th at 8:00 p.m. to organize another clean up.

Selectperson Diane Gilbert mentioned that Pay-As-You-Throw abatements need to be done each year.

Selectperson Diane Gilbert stated she has received several phone calls about the status of the lights. Mrs. Gilbert stated the process is underway.

Selectperson William Trimble mentioned that the School Committee and the Select Board is tentative for August 19th.

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

Attest:



Michael J. Gagné, Executive Administrator

Transcribed by: Linda Torres