

Select Board Members Present:

Joseph Michaud-Chairperson
Diane Gilbert
Nathalie Dias

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

The Chairperson called the meeting to order at 6:30 p.m. on August 18, 2008 in room 304.

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

\$ 371,127.64	PR05	\$ 984,738.22	PD0906	\$ 49,885.20	D0907
\$ 14,199.48	S0907	\$ 556,590.64	T0907	\$ 380,773.26	PR06
\$ 2,378,278.21	PD0907	\$ 46,490.72	D0908	\$ 22,659.37	P0908
\$ 19,417.34	T0908				

6:30/Application of Stackhouse Club for a One Day All Alcoholic License for September 6, 2008 and September 13, 2008.

Antonio Vassal was present for the Application of Stackhouse Club.

Jeff Costa was present for the fundraiser on September 6, 2008 for his deceased wife "Susan Costa" Cholangiocarcinoma Foundation.

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 Stackhouse Club for a One Day All Alcoholic License for September 6, 2008.

John Lopes was present for the fundraiser on September 13, 2008 for a cookout for Joe Lopes.

After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson William Trimble, it was voted unanimously to approve the Application of Stackhouse Club for a One Day All Alcoholic License for September 13, 2008.

6:35/Application of Pint Sized LLC d/b/a Cold Stone Creamery for a Common Victualler License at 83C Faunce Corner Road.

No one was present for the Application of Pint Sized LLC d/b/a Cold Stone Creamery.

After a motion was made by Selectperson William Trimble and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve the Application of Pint Sized LLC d/b/a Cold Stone Creamery for a Common Victualler License at 83C Faunce Corner Road pending a Certificate of Occupancy.

6:40/Application of New Dart Inc. for a change of d/b/a name of a Class I Motor Agent License to Dartmouth Chrysler Jeep Dodge, 225 State Road.

Peter Hallisey, Owner of Dartmouth Dodge was present for the Application of New Dart Inc.

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 New Dart Inc. for a change of d/b/a name of a Class I Motor Agent License to Dartmouth Chrysler Jeep Dodge, 225 State Road.

6:45/Meeting with Chief of Police Mark Pacheco re: Appointment of Officers to attend the next Police Training Academy. (See List)

Chief Mark Pacheco briefed the Board on the seven qualified Intermittent Police Officers as candidates for appointments as Full Time Police Officers for the Dartmouth Police Department. Chief Pacheco presented the Board with qualifications on Brian Sladewski, Marc Vachon, Ryan Souza, Robert Days, Scott Brooks, Shawn Souza, Jason Arruda.

After a motion was made by Selectperson William Trimble and seconded by Vice-Chairperson Robert Carney, it was voted unanimously to approve the seven above individuals to attend the next Police Training Academy.

6:50/Meeting with Town Counsel Anthony Savastano regarding his reappointment as Town Counsel.

Attorney Anthony Savastano was present for his reappointment as Town Counsel and briefed the Board on his work history with the Town.

Attorney Savastano answered all questions from the Board.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Nathalie Dias, it was voted unanimously to reappoint Attorney Anthony Savastano as Town Counsel.

New Business:

Application of St. Julie's Church for a Common Victualler License for its annual St. Julie's September Fest for September 13 & 14, 2008.

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 St. Julie's September Fest for September 13 & 14, 2008.

Petition of NStar to obstruct and disturb the surface of: 10 Hallet Lane, 3 Newton St, 3 Basswood Ave, 24 William St, 22 Brewster St, 77 Willis St, 30 Prospect St, 955 Tucker Road (Lot 14), 115 Elm St, and 30 Perry St.

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: 10 Hallet Lane, 3 Newton St, 3 Basswood Ave, 24 William St, 22 Brewster St, 77 Willis St, 30 Prospect St, 955 Tucker Road (Lot 14), 115 Elm St and 30 Perry St.

Petition of Comcast Corp requesting permission to install, replace, repair and upgrade TV cables between 11 and 14 Spring Hill Road.

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 Comcast Corp to install, replace, repair and upgrade TV cables between 11 and 14 Spring Hill Road.

Minutes:

Minutes of July 7, 2008, July 21, 2008, July 31, 2008 Workshop and August 4, 2008.

After a motion was made by Selectperson William Trimble and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve the minutes of July 7, 2008, July 21, 2008, July 31, 2008 Workshop and August 4, 2008.

Selectperson William Trimble requested the Executive Session Minutes.

Michael Gagne informed Selectperson Trimble that the minutes are handwritten and in his office; however, are not in a format to be approved.

The Board agreed that The Executive Administrator will work on these minutes in a format that can be typed.

Other Business:

Selectperson Nathalie Dias addressed the Seafood Truck that parks on Smith Neck Road. Selectperson Dias questioned if this truck has a permit and if refrigeration was installed. Selectperson Dias mentioned there has been numerous complains regarding the parking and safety of the Towns people.

The Executive Administrator suggested that Donald Perry, Director of Planning attend the next Select Board Meeting in reference to this issue.

Vice-Chairperson Robert Carney thanked all who participated in the Allens Pond Ducky Derby

Vice-Chairperson Robert Carney informed the Board that the dredging will be held on Thursday or Friday at the Allens Pond for the mosquitoes. Vice-Chairperson Carney also suggested that the area be sprayed.

Selectperson William Trimble mentioned to the Board that the Cornell Farm on Smith Neck Road is working to preserve this farm. Information on this property can be obtained on the Dartmouth Natural Resources Trust website.

Selectperson William Trimble received several calls on the recycling bins inquiring if there is a charge for containers. Michael Gagne stated he will get the proper information from the Department of Public Works and will be posted on the Town's webpage.

The Executive Administrator stated he received a letter from the Commonwealth of Massachusetts, Division of Marine Fisheries, pertaining to closed areas for Shell fishing in New Bedford, Westport, Dartmouth, Fairhaven and Mattapoisett. This is posted on the Town's Website.

The Executive Administrator thanked both Senator Mark Montigny and Representative John Quinn for their tremendous support of the Town's Department of Housing & Community Development Block Grant Application. The Town was awarded \$505,377.

Michael Gagne announced the three vacancies on the Community Preservation Committee and any individual that is interested in serving can forward their letter of interest to the Dartmouth Select Board's Office.

Michael Gagne stated this Friday night August 22nd at 7:00 p.m. at the Council on Aging will be hosting an Auction. This is put on by the Dartmouth Friends of the Elderly. He also mentioned on Saturday August 23rd 65 vendors will be at the Council on Aging for a yard sale.

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 Gilbert, Yes; Selectperson Trimble, Yes; Selectperson Dias, Yes; Vice-Chairperson Carney, Yes; Chairperson Joseph Michaud, Yes.

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

Attest:



Michael J. Gagné, Executive Administrator

Transcribed by: Linda Torres