

Select Board Members Present:

Joseph Michaud-Chairperson
Diane Gilbert
Nathalie Dias

Robert W. Carney, Vice-Chairperson-Late
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: On Going Litigation and Collective Bargaining: Selectperson Trimble, Yes; Selectperson Dias, Yes; Selectperson Diane Gilbert, Yes; Chairperson Joseph Michaud, Yes.

The Chairperson reconvened the meeting to order at 6:30 p.m. on September 22, 2008 in room 304.

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

\$ 862,563.89	PR10	\$ 647,785.02	PD0911	\$ 22,014.96	P0912
\$ 20,532.69	S0912	\$ 48,658.68	T0912	\$ 850,944.50	PR11
\$ 527,792.26	PD0912	\$ 257,286.05	D0913	\$ 335,257.52	S0913
\$ 365,763.76	T0913				

6:30/Application of Texas Roadhouse for a Change of Manager to Chris Carlson.

Applicant did not show up for meeting no action was taken.

6:35/Application of Holy Ghost Society of Horseneck for a Special License to sell all Alcoholic Beverages for 9/27 and 10/4.

Olivia Andre was present for the Applications of Holy Ghost Society of Horseneck.

After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the Applications of Holy Ghost Society of Horseneck.

6:40/Application of Gordon Burgess for appointment as Constable.

For the record Chairperson Joseph Michaud turned the microphone over to Vice-Chairperson Robert Carney.

Gordon Burgess briefed the Board on his recent work history as a Constable.

After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson William Trimble, it was voted (4) four in favor and (1) one abstention Chairperson Joseph Michaud) to approve Gordon Burgess as Constable.

6:50/Meeting with Dexter Mead of the Dartmouth Natural Resource Trust on two Conservation Restriction Approvals.

Dexter Mead, Director DNRT, Briefed the Board on the Allen's Mill Conservation Restriction and the Mishaum Point Property Conservation Restriction.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Diane Gilbert it was voted unanimously to approve the Allen's Mill Conservation Restriction.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Diane Gilbert it was voted (2) two in favor and (3) three opposed (Selectperson Trimble, Selectperson Dias, Selectperson Michaud) the motion failed for the Mishaum Point Property Conservation Restriction.

6:55/Meeting with Newell Thomas on two Special Permits for Residential Wind Turbines.

Newell Thomas presented the Board on the details of two Special Permits for Residential Wind Turbines for Silverbrook Farm, 592 Chase Rd and William Shattuck, 34 Barney's Joy Rd.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the two Special Permits for Residential Wind Turbines for Silverbrook Farm, 592 Chase Rd and William Shattuck, 34 Barney's Joy Rd.

New Business:

Petitions of NStar Gas to obstruct and disturb the surface of: 957 Tucker Rd lot 13, 20 Brewster St.

After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson William Trimble, it was voted unanimously to approve the Petition for NStar Gas to obstruct and disturb the surface of 957 Tucker Rd lot 13, and 20 Brewster St.

Application of DSMA, 400 Slocum Rd for a Common Victualler.

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 DSMA for a Common Victualler.

Application of Friends Academy for a Common Victualler and Entertainment License.

After a motion was made by Selectperson Diane Gilbert and seconded by Vice-Chairperson Robert Carney, it was voted unanimously to approve the Application of Friends Academy for a Common Victualler and Entertainment License.

Letter from the Massachusetts State Lottery Commission

The Executive Administrator read a Letter from the Massachusetts State Lottery Commission which is offering existing non-pouring agents a new product Keno To Go, a transaction which is identical to the already existing on-line games, such as Megabucks and Mass Cash. The Lottery is not providing agents with Keno monitors as part of this program. In accordance with M.G.L. Chapter 10, section 27A, as amended, there are hereby notified that there are existing agents in your community that are qualified to apply for Keno To Go. The establishment is Cardoza's Wine & Spirits, 154A Faunce Corner Rd, Dartmouth, MA 02747. If objection to this agent selling Keno To Go, it must be done, in writing within 21 days of the letter.

Notice from Project Bread's Food Source Hotline.

The Executive Administrator mentioned that low-income seniors over the age of 60, may be qualified for assistance through the Food Stamp Program. Mr. Gagne stated the asset rules for Seniors/Disabled Households are below:

Household Size	1	Below \$1,734	Assets not counted
Household Size	2	Below \$2,334	Assets not counted

Any seniors whose incomes falls above guidelines may still be eligible, but their assets will be considered. For further information residents may contact the FoodSource Hotline at 800-645-8333.

Michael Gagne stated the Council on Aging has established a Food Package which contains a Balanced, Nutrients meal for a whole week. Seniors may pick up or you can have this delivered to your home. For more information please contact the Council on Aging at 508-999-4717.

Minutes:

Minutes of August 27, 2008 workshop, September 4, 2008 workshop, September 8, 2008 workshop and September 8, 2008 meeting.

After a motion was made by Selectperson William Trimble and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve the minutes of August 27, 2008 workshop, September 4, 2008 workshop, September 8, 2008 workshop and September 8, 2008 meeting.

Other Business:

Chairperson Michaud announced the Southeastern Massachusetts Regional Sustainability Exchange will be hosting their first series of events at the University of Dartmouth, on Thursday October 16th, 2008 from 8:30 a.m. to 2:30 p.m.

Michael Gagne announced that on Sunday, September 28 at 2:00 p.m. at the Dartmouth High School, the current gymnasium will be dedicated to Carlin Lynch Activity Center, for his many years of service to the children.


After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson William Trimble, it was voted unanimously to issue a citation to Carlin Lynch.

Application of Buzzards Bay Brewing for a One Day Beer & Wine License for September 28, 2008 at the Holy Ghost of Horseneck Society.

After a motion was made by Vice-Chairperson Robert Carney and Seconded by Nathalie Dias, it was voted unanimously to approve the Application of Buzzards Bay Brewing Company for a One Day Beer & Wine License for September 28, 2008 subject to the Chief of Police's Approval.

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

Attest:



Michael J. Gagné Executive Administrator

Transcribed by: Linda Torres