

Select Board Members Present:

Joseph Michaud-Chairperson
Diane Gilbert-Late
Nathalie Dias

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

The Chairperson called the workshop meeting to order at 4:00 p.m. on October 30, 2008 in room 301.

Present were: Edward Iacaponi, Director of Budget and Finance and Michael Gagne, Executive Administrator and Attorney Howard Greenspan.

The Chairperson opened the Public Meeting at 4:00.

The Chairperson polled the Board for a roll call vote to convene into executive Session Pursuant to M.G.L. Ch. 39 Sec 23B: Negotiations and Labor Relations Issues. Selectperson Dias, Yes; Vice-Chairperson Carney, Yes; Selectperson Trimble, Yes; Chairperson Michaud, Yes.

The Chairperson reconvened the open meeting at 5:32 p.m. on October 30, 2008 in room 301.

The Executive Administrator informed the Board the continued hearing for Dartmouth Power will be this Wednesday at 7:00 p.m.

The Board discussed the proposal by Dartmouth Power. There is an interest by the Town to install a Wind Turbine at this location. The Board will discuss the financial aspects with the ZBA in Executive Session on Monday November 3rd.

The Executive Administrator stated Paul Bergman, Administrator of Assessing, would like to be placed on the agenda for November 17th in order to discuss setting the Tax Rate.

In another matter Michael Gagne informed the Select Board that he has not heard back from the Personnel Board on several items. The Board agreed to schedule a joint meeting with the Select Board and the Personnel Board.

Michael Gagne suggested the Select Board could possibly meet on Wednesday or Thursday of next week to discuss the merges and consolidation of departments in Town.

Michael Gagne mentioned the \$300,000 in pothole money we received for having the University of Massachusetts in Town. Fire District III has called Senator Montigny and Representative Quinn to complain about the \$65,000 they have spend in sending their fire units out to UMass. Michael Gagne feels Fire District III will be requesting some of this money; however we have to look at the cost for the Police Department every time their called to the campus. The Select Board has requested a meeting with the Prudential Committee and Fire Districts to discuss this issue further.

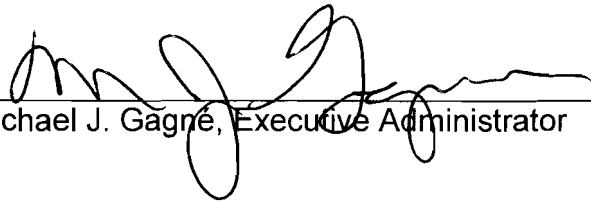
Mr. Gagne announced the Alternative Energy Committee will update the Board in two weeks on the progress of the Wind Turbine on Chase Road.

The Executive Administrator announced the Finance Committee meeting will be held on November 21st to review Revenue, and Expenditure Projections.

Michael Gagne suggested the Select Board meet with the School Committee before meeting with the Finance Committee to go over the budget for 2010.

With no further business to discuss, the Chairperson declared the workshop meeting adjourned at 5:47.

Attest:



Michael J. Gagné, Executive Administrator

Transcribed by: Linda Torres