

Select Board Members Present:

Joseph Michaud-Chairperson
Diane Gilbert
Nathalie Dias

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

The Chairperson called the workshop meeting to order at 4:00 p.m. on November 10, 2008 in room 301.

Present were: Edward Iacaponi, Director of Budget and Finance and Michael Gagne, Executive Administrator and The School Committee.

Shawn McDonald, Chairperson of the School Committee, briefed the Board on their priorities, lockers at the High School have not been replaced in a long time. The School Committee reviewed their five year Capital Improvement Plan with the Board.

Edward Iacaponi mentioned the Finance Committee would like the final Capital Improvement plan by January 1, 2009.

The Executive Administrator mentioned we recently locked in a fixed cost with the Electric Company with a savings of \$159,000 per year. Michael Gagne stated Manuel Cordeiro, Business Administrator, continues to work with the natural gas suppliers for a fixed rate.

In another matter Michael Gagne stated the Alternative Energy is researching solar cells to be place on the roof at the Dartmouth High School. The High School is the second largest energy consumption. Mr. Gagne stated this will reduce the energy consumption and save money long term.

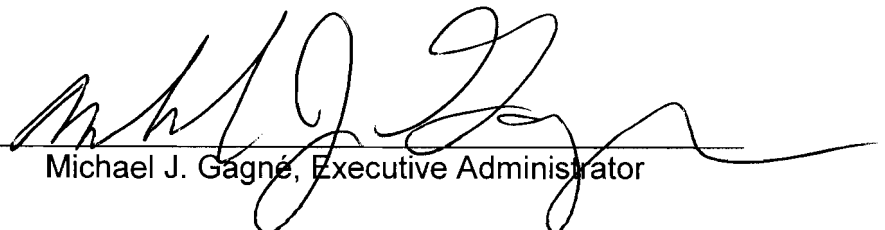
Michael Gagne mentioned the Alternative Energy will report to the Select Board on the potential field of Wind Turbines on Chase Road to meet with community energy needs.

Manuel Cordeiro updated the Board on two potential candidates who are interest in renting the former Cushman and Gidley schools buildings. Mr. Cordeiro stated the buildings need to be used for educational purposes only and required to sign a one year lease.

Edward Iacaponi, Director of Budget and Finance, briefed the Board and the School Committee on the projected revenue for 2010. The Director of Budget and Finance stated he will meet with the Finance Committee on November 20th to discuss the projected revenue for 2010 in more detail.

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

Attest:



Michael J. Gagné, Executive Administrator

Transcribed by: Linda Torres