

## Select Board Members Present:

Joseph Michaud-Chairperson  
Diane Gilbert  
Nathalie Dias

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

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The Chairperson called the meeting to order at 6:30 p.m. December 15, 2008 in room 304.

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

\$ 907,262.15	PR 23	\$ 410,424.97	PD0924	\$ 41,753.18	D0925
\$ 18,100.81	P0925	\$ 32,269.62	S0925	\$ 438,684.44	T0925
\$ 998,682.10	PR 22	\$ 1,244,894.41	PD0923	\$ 58,273.50	D0924
\$ 161,818.96	S0924	\$ 342,997.00	T0924		

The Chairperson ruled take out of order the following:

### **Board's receipt of a petition for a Special Town meeting as well as setting the date for the Special Town Meeting.**

Lynn Medeiros, Town Clerk, briefed the Board on the guidelines and dates available for the Special Town Meeting.

*A motion was made by Vice-Chairperson Robert Carney with no second coming to set the date as January 6<sup>th</sup> for a Special Town Meeting.*

*A motion was made by Selectperson Nathalie Dias and seconded by Vice-Chairperson Robert Carney, it was voted unanimously for a fund transfer of \$1000 for a Special Town Meeting.*

A motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Diane Gilbert to move the January 6<sup>th</sup> date to January 8<sup>th</sup> for a Special Town Meeting.

**6:30/Application of R & V Dartmouth Inc. for a Common Victualler License at 3 Faunce Corner Road.**

*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 R & V Dartmouth Inc. for a Common Victualler License.*

**6:35/ Meeting with Town Counsel Anthony Savastano for an analysis and briefing on the legal aspects of public documents, disclosure, discussion and general practices. Formulation of guidelines.**

Anthony Savastano, Town Counsel, presented the Board with the legal advice concerning the interplay between the Open Meeting Law, the Public Records Law, and attorney client privilege in Massachusetts. Attorney Savastano gave in his opinion the issues.

Attorney Savastano also discussed improper disclosure of information exchanged during Executive Session.

Selectperson Diane Gilbert questioned the Executive Session minutes stating she has not seen any minutes, since she has been on the Board.

The Executive Administrator replied he has been taking the minutes at all of these meeting and has all votes taken but needs to put them in a format to be presented to the Board. However, this takes time and away from his daily priorities.

Chairman Michaud stated that this is a requirement of the statue and suggested getting a person, maybe a floater, to help assist the Executive Administrator in the Executive Session minutes.

*After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson William Trimble, it was voted unanimously to have our next Select Board meeting on Monday at 4:00 p.m.*

*A motion was made by Selectperson William Trimble and seconded by Vice-Chairperson Robert Carney: it was voted unanimously to change to time of the next Select Board meeting to Monday at 6:30 p.m.*

**Interview with Candidates for the Dartmouth Council on Aging Director Position:**

**7:15/ Appointment with Kathleen M. Reid.**

**7:30/ Appointment with Mary Anne Souza.**

**7:45/Appointment with Debra- Ann G. Raymond.**

Kathleen M. Reid, Mary Ann Sousa and Debra-Ann G. Raymond presented the Board on their work history.

**8:00/Dr. Cynthia Marland, Chairwoman of the Dartmouth Council on Aging. To present a report and recommendation based on the Council on Aging Personnel Subcommittee's findings as to their recommendation for the Director's position.**

Dr. Cynthia Marland, Chairwoman of the Dartmouth Council on Aging, briefed the Board on the process used in selecting their findings for the Director's position.

Thomas McGill, Board of Directors Council on Aging, stated to the Board their recommendation: Debbie Ann Raymond.

**Select Board to discuss and deliberate regarding the Council on Aging Director position.**

*After a motion was made by Selectperson Diane Gilbert and seconded by Vice-Chairperson Robert Carney, it was voted unanimously to appoint Debbie Ann Raymond as the Council on Aging Director.*

**New Business:**

**Petition of NStar Gas to obstruct and disturb the surface of 43 Macomber Street.**

Petition of NStar Gas was omitted in error.

**Board to do the Annual License Renewals for various Sundry Licenses.**

*After a motion was made by Selectperson William Trimble and seconded by Vice-Chairperson Robert Carney, it was voted unanimously to waive the reading and put in the minutes a copy of the Sundry Licenses.*

*The Board did not make a motion to vote therefore this will be on the agenda for next Monday's Select Board Meeting.*

**Chair and Board Members briefing on the Board's Executive Administrator Search and Screen Committee and Process.**

The Chairperson stated that on Monday he will have the names of individuals who would like to serve on the Search Committee for the Executive Administrator.

**Appointments to Town's Accessibility Committee. Letter from Deborah Schwartz and Bryan Szteliga expressing interest in serving on this Committee.**

*A motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to appoint Deborah Schwartz, Bryan Szteliga and Alyson Bellora to the Town's Accessibility Committee.*

**Appointments to Town's Alternative Energy Committee.**

The Executive Administrator announced that Raymond Medeiros, Saul Raposa are interested in serving on the Alternative Energy Committee.

*A motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson William Trimble, to appoint Raymond Medeiros and Saul Raposa to the Alternative Energy Committee.*

**Letter from Kevin M. Burke, Secretary of Public Safety, regarding funds that have been awarded through the FY 2009 State-funded Community Policing Grant Program.**

Joseph Michaud, Chairperson, read the letter from the Secretary of Public Safety, regarding FY 2009 grant that was awarded in the amount of \$27,395.42.

**Letter from Craig Tjersland regarding his resignation from the Dartmouth Historical Commission.**

The Chairperson read the resignation letter from Craig Tjersland from the Historical Commission.

*A motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson William Trimble, it was approved unanimously to send a letter of thanks to Craig Tjerland.*

**Other Business:**

Chairperson Michaud read a letter from Bill O'Connor, retired Veteran, praising Veteran Agent Samuel Jonsson in helping him with his benefits.

Vice-Chairperson Robert Carney announced anyone who is interested in helping with the re-call involvement should show up at the Stackhouse Club on Tuesday at 7:00 p.m.

Selectperson Trimble mentioned allowing Town residents to comment at the end of the agenda, with the approval of the Select Board.

The Executive Administrator stated to the Board he would like to address the following issues in January. Revenue and expenditures and consolidation of Departments.

In another matter Michael Gagne stated the Board was provided with copies of the report from the Library Trustees on privatization of the Library. Mr. Gagne mentioned he would like to also discuss this item in January.

The Executive Administrator would like updates on regionalization of the Police Department Dispatchers.

Selectperson Trimble would like to be on the next agenda to discuss the "New Direction".

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: Selectperson Gilbert, yes; Selectperson Trimble, yes; Selectperson Dias, yes; Vice-Chairperson Carney, yes; Chairperson 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

