

Select Board Members Present:

Joseph Michaud-Chairperson
Diane Gilbert
Nathalie L. Dias

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

The Chairperson opened the Public Meeting at 5:30 p.m.

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.

The Chairperson reconvened the meeting at 6:30 p.m. on January 12, 2009 in room 304.

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

\$ 892,548.48	PR27	\$ 1,228,104.65	PD0928	\$ 9,430.11	P0929
\$ 78,254.17	S0929	\$ 77,597.41	T0929		

6:30/ Application of Holy Ghost Society of Horseneck for a Common Victuallers License for a One Day All Alcoholic License for January 17, 2009.

Olivia Andre was present for the Application of Holy Ghost of Horseneck.

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 Holy Ghost Society of Horseneck pending the Police Chief's approval.

6:35/ Meeting with Budget and Finance Director and Executive Administrator to discuss FY 09 and FY10 Budget considerations.

Michael Gagne, Executive Administrator and Edward Iacaponi, Director of Budget and Finance, presented the following:

Current Fiscal Year 2009

Latest information regarding current Revenue cuts and Potential shortfalls.

How the possibilities of revenue cuts impact present budget levels and measures that might need to be considered?

Local receipts actual vs. projected.

Fiscal Year 2010

Where we are presently in regards to the Budget preparation process.

What does the Board wish to do with Departments, Boards, Commissions and Committees regarding Fiscal 2010 Budgets?

Across the Board percentage cuts verses targeted areas.

Services are to be privatize, we need to notify them in order to implement the necessary measures now for July 1, 2009.

We need to meet with the Boards, Committees and Agencies that will be considered for elimination, merging or consolidation.

What are the Board's ranked priorities for appropriation consideration based on projected revenue levels? Does the priority include everything with the current budget appropriation?

Mandatory expenses and services verses non-mandatory.

Fee and Revenue Collecting Departments verses non-fee service agencies.

The Chairperson announced he would like the Board to meet with the Finance Committee this Thursday January 15th.

New Business:

Brock Cordeiro briefed the Board on Paul Cuffe. Mr. Cuffe was born on the island of Cuttyhunk one of 10 children of Kofi Slocum, a freed African slave, and Ruth Moses, a Wampanoag Indian. Mr. Cuffe moved to Dartmouth in his early years. Paul showed an early affinity for boat building, navigation and trade. He became a Quaker and received encouragement from the wealthy Rotch family.

After a long struggle in the courts, Paul succeeded in getting the right to vote. A man of commanding presence, magnetism and legendary integrity. Paul was admired by blacks and whites.

He later became one of the wealthiest men of color in the United States.

Mr. Cordeiro suggested to the Board he would like to commemorate January 17th as Paul Cuffe day in Dartmouth.

After a motion was made by Selectperson William Trimble and seconded by Vice-Chairperson Robert Carney, it was voted unanimously to commemorate the 250th birthday of this local founding father Paul Cuffe as January 17th, 2009 in Dartmouth.

Renewal of Sundry Licenses.

Common Victualler

Village Café

Motor Agents

Class II

*Brooke & Rileigh's Used Cars
Premier Auto Center*

Class III

Charles Davis Auto & Truck

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson William Trimble, it was voted unanimously to approve the above list of Licenses.

Briefing on projects the Executive Administrator submitted for funding through the Governor's Economic Stimulus Proposal.

The Executive Administrator briefed the Board on the Town projects submitted for funding through the Governor's Economic Stimulus Proposal.

Electric Wind Turbine funding for electric operating needs of the Town wastewater and drinking water treatment facilities 8.5-10.5 million.

Photovoltaic electric producing panel system at the Dartmouth High School 1.75 million.

Replacement of antiquated and non energy efficient boiler systems at Dartmouth's Elementary and Middle School 1.2 million.

Consideration of SBAB submitted window replacement at the Quinn School 1.35 million.

Roof replacements at public schools 3.5 million.

Implementation of Dartmouth's Accessibility Plan in the report are recommendations for School and Government Buildings 1.2 million.

Materials and services for completion of the COA Bullard Wellness Center 385,000.

Streetlight energy efficiency improvements 360,000.

Upgrade of Wastewater Treatment Plant infrastructure 11.2 million.

Erection of buildings from the Federal Government for centralized storage and servicing 370,000.

Development of the Roger Street Landing and the point of access to Buzzards Bay 265,000.

Southworth Library heating, ventilation, air conditioning, fire alarm and smoke detection systems 875,000.

Dartmouth Street pavement and sidewalks Roger St to Prospect 1.1 million.

Elm Street and Wilson Street pavement, sidewalks, storm water, and water main replacement 1.2 million.

Implementation of SRPEED congestion remediation plan for Faunce Corner Rd 7 million.

Flag Swamp Road drainage and pavement improvements 185,000.

George Street sidewalk and pavement improvements 190,000.

Russells Mills Rd from Slocum to Elm Street final phase 4 Slocum Road rehab pavement and sidewalks 310,000.

Padanaram causeway improvement. Stabilize causeway walls, repaint walls; install a MHD approved rail system, new sidewalks and lighting, paving 3 million.

Curbing and sidewalks on Roger Street east of Dartmouth Street to city line 135,000.

MHD approved rail systems at various brook, river, and stream crossings in Dartmouth 25,000.

Potter Street rehab including water mains, sidewalks, curbs and repaving 1.2 million.

Advancement of North Dartmouth Library replacement use of State Library Grant funds with Federal Project Stimulus funds 4 million.

Minutes:

After a motion made by Selectperson William Trimble and seconded by Nathalie Dias, it was voted unanimously to approve the minutes of December 1, 2008, December 10, 2008 workshop, December 15, 2008 and December 22, 2008 workshop.

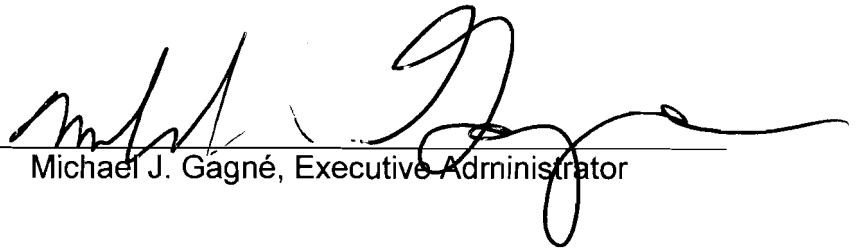
Other Business:

Selectperson Dias asked when the January 5th Executive Session Minutes would be available.

Selectperson Trimble responded he will have them for the next Select Board Meeting.

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

Attest:



Michael J. Gagné, Executive Administrator

Transcribed by: Linda Torres