

## 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.

The Chairperson polled the Board for a roll call vote to convene into Executive Session Pursuant to M.G.L. Ch. 39 Sec 23B: Selectperson Dias, yes; Selectperson Trimble, yes; Selectperson Gilbert, Yes; Vice-Chairperson Carney, yes; Chairperson Joseph Michaud, yes.

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The Chairperson reconvened the meeting at 6:30 p.m. on March 2, 2009 in room 304.

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

\$ 861,761.06	PR34	\$ 387,076.34	PD0935	\$ 263,805.31	D0936
\$ 18,027.12	P0936	\$ 294,029.28	T0936	\$	

### **6:30/Application of Tom's Auto Sales, 401 State Rd for a Motor Agent License (previously rented to North Dartmouth Auto Sales).**

*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 Tom's Auto Sales.*

### **6:35/Meeting with Kenneth Pacheco, Shellfish Warden.**

Kenneth Pacheco, Shellfish Warden was present and answered questions from the Board.

Edward Iacaponi, Interim Executive Administrator, mentioned he would like to have a joint meeting with the Harbormaster, Waterways and Shellfish Department at another Select Board Meeting.

## **New Business:**

### **Letter from Lynn Medeiros, Town Clerk re: Change of Polling Place.**

Town Clerk, Lynn Medeiros, briefed the Board on the changing of polling locations. Precinct 1 and 3 will move to the Dartmouth Bible Church on Morton Ave and Delano St. Ms. Medeiros stated Anderson way which is Precinct 4 will move to the Cedars at 628 Old Westport Road. Ms. Medeiros informed the Board that the state has reviewed these locations and letters will be going out to all resident affected.

*After a motion was made by Selectperson William Trimble and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve the change of polling locations.*

### **NStar Petitions: 8 Cottage St, 14 Leanor Dr (Sic) (Leonor Dr), George St from house 63 to Russells Mills Road.**

*After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the NStar Petitions: 8 Cottage St, 14 Leanor Dr (Sic) (Leonor Dr), George St from house 63 to Russells Mills Road.*

### **E-mail from the Director of Libraries re: Third "Murder Mystery" Presentation.**

*Rosemary Neto-Hazzard, President of the Dartmouth Library Foundation, was present for the Third "Murder Mystery". Tickets are \$30.00 each and are available at Cardoza's, Dartmouth Library and Bakers Books.*

*After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve the Application for a One Day Beer & Wine License for March 27, 2009.*

### **Letter from Robert Mayo requesting his name be considered for appointment to the Veterans Advisory Board.**

The Chairman announced there is a vacancy on the Veterans Advisory Board, anyone who wishes to apply may send a letter of interest to the Veterans Advisory Board. The Board felt that the announcement would serve as the advertisement. Chairperson Michaud stated that the letter of Robert Mayo will be put on file.

### **Request of Dartmouth Housing Authority for appointment to fill vacancy.**

Postponed.

## **Renewal of Surety Bond.**

*After a motion was made by Selectperson William Trimble and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve the renewal of Surety Bond for the Town Collector's for \$50,000.*

Mark Eisenberg, Chairperson of the Executive Search Committee, briefed the Board on the process of hiring a new Executive Administrator. Mr. Eisenberg explained after the Board signs the contract with the consulting firm, the company will develop a profile of the perfect candidate by interviewing some town employees.

The Executive Search Committee requested another reserve funds transfer.

After a motion was made by Selectperson William Trimble and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve \$8500 for the counseling firm for fees associated with hiring a new Executive Administrator.

The Chairperson stated the contract is being reviewed by Town Counsel and will be available for next Monday's meeting.

## **Other Business:**

Chairperson Michaud announced the second Regional Summit Meeting will be held on March 5<sup>th</sup> at 6:00 p.m.

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

Attest:

  
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Edward Iacaponi, Interim Executive Administrator

Transcribed by: Linda Torres