

Select Board Members Present:

Joseph Michaud-Chairperson
Diane Gilbert
Nathalie L. Dias

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

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 Gilbert, yes; Vice-Chairperson Carney, yes; Chairperson Joseph Michaud, yes.

The Chairperson reconvened the meeting at 6:30 p.m. on March 16, 2009 in room 304.

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

\$ 883,820.61	PR36	\$ 661,670.81	PD0937	\$ 180,816.44	D0938
\$ 19,755.33	P0938	\$ 225,968.47	T0938	\$	

Meeting with Bob Zinck introducing Five Guys Burgers and Fries.

Bob Zinck was present and briefed the Board on his new business Five Guys Burgers and Fries.

6:30/Hearing-Application of Colonial Imports South, Inc., Lawrence Gordon, President, 26 State Road, for a Class I Motor Agent License.

Lawrence Gordon was present for the Application for a Class I Motor Agent License.

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 Colonial Imports South, Inc. for a Class I Motor Agent License.

6:35/Meeting with Natural Resource Officer Ken Pacheco, Steve Melo, Harbormaster, and Waterways Commission.

Kenneth Pacheco, Shellfish Warden presented the Board with his duties.

Chris Hemmingway, Chairperson Waterways, informed the Board that his department does not have authority under state law to oversee the Shellfish division.

Steve Melo, Harbormaster, stated to the Board he has no problem in helping patrolling the Shellfish areas but cannot enforce the Shellfish laws. The Harbormaster noted he also helps out in opening the Padanaram Bridge.

Al Medeiros, Volunteer Shellfish warden, mentioned that the Slocum River is very contaminated. Mr. Medeiros recommends sending out letters to the area residents to notify them shellfish is prohibited in these areas on Slocum River.

Edward Iacaponi, Director of Budget and Finance, will meet with the Finance Committee to discuss the Shellfish division.

6:40/Meeting with Website Development Committee re: Dartmouth on-line Website Policy.

Denise Medeiros was present and introduced the Website Development Committee members, and answered any questions from the Select Board.

Edward Iacaponi stated that Town Counsel Anthony Savastano is presently reviewing this policy and will be put on the next agenda.

6:50/Update by Edward Iacaponi on Revenue and Expenditures Projection FY 2010.

The Director of Budget and Finance presented the Board with the 12th revision on the projected revenue until FY 2013. He stated the proposed State Aid of \$356,478 is made up of potential state meal tax and room tax increases which have not been approved by the legislature. Mr. Iacaponi mentioned to the Board that the projections are very conservative. He explained that he transferred the clerical budget out of Legal and into the Select Boards Budget and the Paralegals Budget out of Legal and into the Grants Department Budget.

New Business:

Committee Appointments:

- Dartmouth Housing Authority- Elaine Lancaster, Cynthia Morris

Tabled.

- Handicap Accessibility Committee-Melissa Cordeiro, Meagan D. Monterio

After a motion was made by Selectperson William Trimble and seconded by Vice-Chairperson Robert Carney, it was voted unanimously to appoint Melissa Cordeiro and Meagan D. Monterio to the Handicap Accessibility Committee.

- Veteran's Advisory Board-Robert Mayo

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to appoint Robert Mayo to the Veteran's Advisory Board.

Petitions of NStar Gas to obstruct and disturb the following: 728 Dartmouth Street and Solemar at Dartmouth St. in northeast area of intersection.

After a motion was made by Selectperson William Trimble and seconded by Vice-Chairperson Robert Carney, it was voted unanimously to approve the petitions of NStar Gas to obstruct and disturb the following: 728 Dartmouth Street and Solemar at Dartmouth St. in northeast area of intersection.

NStar Petition for one pole relocation at State Road, west of Lyric Street.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve the NStar Petition for one pole relocation at State Road, west of Lyric Street.

Edward Iacaponi to appoint Jean Delahunt as Assistant Parking Clerk pending Select Board ratification.

After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson William Trimble, it was voted unanimously to appoint Jean Delahunt as Assistant Parking Clerk.

Correspondence from Linda Torres, Legal Dept. re: Town cell phones.

Edward Iacaponi informed the Board we will be changing cell phone carriers from Sprint/Nextel to T-Mobile. Mr. Iacaponi stated this will be a savings of about \$1500.00 per month.

Minutes:

Minutes of March 2, 2009.

After a motion was made by Selectperson William Trimble and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve the minutes of March 2, 2009.

Announcements:

The Chairperson announced the Following:

Rotary Club sponsoring "Candidates Night" March 19, 2009 at 7 p.m. at Dartmouth Town Hall, Room. 304.

Passport Day in the USA, Saturday, March 28, 2009.

Town of Dartmouth-Annual Town Election, April 7, 2009.

Last day to register to vote will be Wednesday, March 18, 2009 from 8:30 a.m. to 8:00 p.m.

Absentee Ballots should be available around March 19th or 20th.

Absentee Ballots are available to anyone who will not be in Town on Election Day or has a physical disability preventing them from going to the polling place. If mailing a request, please make sure if more than one person is on the note that all persons applying must include their signature on the note.

Reminder that Precinct 1 & 3 will now vote at the Dartmouth Bible Church, 52 Morton Ave and Precinct 4 is now located at the Cedars, 628 Old Westport Road. Letters were mailed out to every registered voter on Friday, March 13, 2009.

Michael O'Reilly suggested that the Board form a Nitrogen Management Committee. The new committee will address the deteriorating health of Dartmouth's estuaries.

The Chairperson informed the public anyone wishing to serve on this committee should send in a letter of interest to the Select Board.

Support the Dartmouth High School after Prom Event, March 22, 2009 from 4 p.m. to 8 p.m. at Fay's too Restaurant, 20% of all proceeds will be donated for this event.

Other Business:

Mr. Barry Walker, Town resident clarified to the public that the recent lawsuit file is pertaining to the automatic renewal clauses.

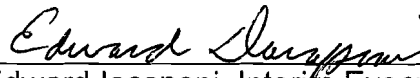
Selectperson Dias responded "if it is only for the clauses then why does it say several people in the building should not be working and getting paid."

Mr. Walker stated he can not commit on this issue since it is in litigation but informed Selectperson Dias it is only pertaining to the automatic renewal clauses.

Selectperson Diane Gilbert stated for the record "I do not support the privatization of the Dartmouth Library."

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

Attest:



Edward Iacaponi, Interim Executive Administrator

Transcribed by: Linda Torres