

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

The Chairperson reconvened the meeting at 6:30 p.m. on March 23, 2009 in room 304.

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

\$ 858,109.00	PR37	454,984.44	PD0938	\$ 662,930.91	S0939
\$ 401,922.86	T0939	\$		\$	

6:30/Hearing – Petition of NStar Electric for eight (8) pole locations on Fisher Road.

Donna Rosa, was present for the Petition of NStar Electric.

The Chairperson opened the hearing.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to open the hearing for NStar Electric.

Mr. Matthews, Town resident on the corner of Fisher Rd and Cedar Crest questioned the proposed pole locations on Fisher Road.

The Chairperson closed the hearing.

After a motion was made by Selectperson William Trimble and seconded by Vice-Chairperson Robert Carney it, was voted unanimously to approve the Petition of NStar Electric for eight (8) pole locations on Fisher Road.

6:35/Application of Peter J. Camara for a One Day All Alcoholic Beverage License for June 20, 2009.

Peter J. Camara was present for the Application.

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 All Alcoholic Beverage License for June 20, 2009.

New Business:

Renewal application of Padanaram Auto Sales & Service for a Class II Motor Agent License.

After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve the Renewal Application of Padanaram Auto Sales & Service for a Class II Motor Agent License.

Signing of Warrant for the Annual Town Election.

After a motion was made by Selectperson William Trimble and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve to the signing of the warrant for the Annual Town Election.

Memo from Edward Iacaponi re: Cost saving measures / photocopies.

Edward Iacaponi informed the Board that the Town has entered into a three-year lease of Ricoh machine through Ikon Office Solutions. Our monthly lease cost was \$2,869.13 and the new monthly cost is \$2,137.72.

Board to sign Mutual Aid Agreement between Dartmouth and New Bedford in the event of public health emergencies.

The Chairperson mentioned the Board of Health has been working to formally enter into agreements with neighboring communities to facilitate Mutual Aid cooperation in the event of public health emergencies.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson William Trimble, it was voted unanimously to authorize to execute this Mutual Aid Agreement.

Letter from Comcast re: Service and Rate changes.

Edward Iacaponi informed the Board that we received service and rate changes from Comcast.

Memo from Edward Iacaponi re: Direct Deposit.

The Director of Budget and Finance stated in an effort to make payroll processing more efficient, he will be requesting the cooperation of all employees to sign up for direct deposit.

Memo from Edward Iacaponi re: 5-year Capital Plan.

The Director of Budget and Finance reviewed the 5-year Capital Plan. He mentioned the status report as to where the 5 year capital plan stands as of March 19, 2009. He informed the Board, he is still waiting for the School Department capital plan for FY 2011-2013.

Old Business:

Approval of Open Space and Recreation Plan.

Teri Bernert, Consultant for the Open Space and Recreation Plan was present and answered any questions from the Board.

After a motion was made by Selectperson Diane Gilbert and seconded by Vice-Chairperson Robert Carney, it was voted unanimously to approve the Open Space and Recreation Plan.

Correspondence from Anthony Savastano, Town Counsel re: Dartmouth Online Website Policy.

The Chairperson requested adding additional language to the final sentence "shall be made by the Select Board.

After a motion was made by Selectperson William Trimble and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the Online Website Policy with the additional language.

Memo from David Hickox, Director of DPW re: Slocum Rd.Reconstruction/Phase IV – Intersection at Russells Mills Rd.

After a motion was made by Selectperson William Trimble and seconded by Vice-Chairperson Robert Carney, it was voted unanimously to approve the Chapter 90 request.

Minutes:

March 9, 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 9, 2009.

Announcements:

The Chairperson announced the following:

The Bufftree Foundation presents Beach Bum Ball 2009 to benefit the Dartmouth Education Foundation, May 9, 2009 at 7:30 p.m. at the Skyroom, Howland Place in New Bedford.

Dartmouth Clean Up Day, Sunday, April 26, 2009.

Macy's is celebrating Earth Week with a Special Fundraising Campaign called Turn Over a New Leaf for environmental nonprofit organizations on - April 25th.

Run For Dave – Saturday, May 23, 2009 at 9:15 a.m. (rain or shine) at Dartmouth H.S. (\$15 before race day or \$20 day of race – Entry Fee.)

Series of Regional Exchanges –March 25th from 9 – 1 p.m. at UMass Dartmouth's Woodland Commons.

Selectperson Nathalie Dias made reference to 2 letters published in the Standard Times. The first was to inform the people of Dartmouth history by making small corrections to a letter sent in by a Town resident.

The 2nd was to correct Chairperson Michaud on his information and opinion stated in the Standard Times.

She stated, although she voted to place Attorney Bartulis papers on the web, she remarked at that time that his notes did not reflect an accurate picture.

During the meeting 2/9/07, Mrs. Dias said she had 4 appointments 9:00 a.m., 10:00 a.m., 11:30 a.m., and 2:30 p.m. in Providence and could not have been present. Selectperson Dias showed her 2006 appointment calendar.

The 2/27/07 Executive Session a copy of which she had in her hand states a discussion was definitely made on the Attorney Bartilus memorandum reflecting the additions and clauses to the contracts. The minutes also documented who made the motion who seconded it and an unanimous vote was made.

Selectperson Dias apologized but felt it had to be said and hopes this ends the discussion. She asked the whole Board to move on.

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

Attest:



Edward Iacaponi, Interim Executive Administrator

Transcribed by: Linda Torres