

## 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.

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The Chairperson reconvened the meeting at 6:30 p.m. on March 30, 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	\$ 37,224.80	PR38V1	\$ -958.50	PR38V2
\$ 857,703.28	PR38	\$ 398,417.82	PD0939	\$ 112,895.92	D0940
\$ 253,701.70	S0940	\$ 53,618.62	T0940		

### 6:30/Joint Meeting with the Dartmouth Housing Authority.

Members of the Dartmouth Housing Authority and Attorney Chris Markey were present to recommend the appointment of Mrs. Elaine Lancaster to fill the one year vacancy on the Housing Authority.

*The Chairperson polled the Board for a roll call vote Selectperson Gilbert, yes; Selectperson Trimble, yes; Vice-Chairperson Carney, yes; Selectperson Dias, yes; Chairperson Joseph Michaud, yes.*

*The Chairperson polled the Dartmouth Housing Authority Board for a roll call vote Commissioner Sisson, yes; Commissioner Graham, yes; Attorney Chris Markey, yes;*

## **New Business:**

### **Petitions of NStar Gas to obstruct and disturb the surface of the following: 36 Slocum Road and the intersection of Center St. and Mason St.**

*After a motion was made by Selectperson William Trimble and seconded by Nathalie Dias, it was voted unanimously to approve the Petitions of NStar Gas to obstruct and disturb the surface of the following: 36 Slocum Road and the intersection of Center St. and Mason St.*

### **Board to approve Dartmouth Street Construction Takings and Temporary Easements.**

Edward Iacaponi mentioned that Anthony Savastano, Town Counsel has the paperwork relating to the Dartmouth Street projects. Mr. Iacaponi suggested the Board vote on this issue.

After a motion was made by Selectperson Robert Carney and seconded by Selectperson William Trimble, it was voted unanimously to approve various takings and easements for the Dartmouth Street project.

### **Renew and adopt policy for Executive Session Minutes.**

#### 1. Approval of Minutes.

The Select Board will review, amend, finalize and approve executive session minutes as soon as practicable after each respective executive session. The Board's clerk shall make a reasonable attempt to provide the Board Members a draft of executive session minutes on or before the Thursday following the Monday night meeting at which an executive session occurred. At the next executive session, the Board will review the draft minutes, make any proposed changes thereto, and vote on approval of the executive session minutes in executive session. A second vote shall be taken in the following open session to approve the minutes:

#### 2. Release of Minutes.

The Select Board's clerk or the Executive Administrator shall keep a notebook containing all executive session minutes which have not been made public. On a quarterly basis, the Board will review the minutes in the notebook in executive session and shall determine whether the purpose of each executive session topic addressed therein still exists. Town Counsel will be invited to this session. Prior to this session, Town Counsel will be provided with, and will review, the unreleased minutes to assist in determining whether the purpose for each executive session discussion still exists.

For all minutes to be released, the Select Board will take a roll call vote in executive session. This roll call vote will list the minutes to be released. The minutes of this instant vote will also be immediately released. Notice of this vote shall be entered into the records of the body.

*After a motion was made by Selectperson William Trimble and seconded by Selectperson Nathalie Dias, it was voted unanimously to adopt the policy for Executive Session Minutes.*

The Chairperson stated that the Executive Session minutes from January 24, 2005-March 27, 2008 will be released as an unofficial record. The Chairperson noted that some Select Board members are no longer on the Board. He mentioned that the Executive Session minutes from April 24, 2006 to present will be released as official minutes.

**Memo from Edward Iacaponi re: Streetlights in Dartmouth.**

The Director of Budget and Finance informed the Board that he met with Lighting Care Company about the maintenance of Dartmouth Streetlights. Presently our costs are \$1000.00 per month for repair plus materials. Mr. Iacaponi instructed the company to implement a LED streetlight pilot program.

**Notice from Dept. of Revenue certifying the amount of unencumbered excess and deficiency funds available for Greater N.B. Voc. Technical School District.**

Edward Iacaponi informed the Board he received a letter from Massachusetts Department of Revenue stating under the Massachusetts General Laws, certification of the amount of unencumbered excess and deficiency funds available as of July 1, 2008 for the Greater New Bedford Regional Vocational Technical School district is \$2,443,601. The unencumbered excess and deficiency/surplus revenue funds in excess of five percent of the operating budget and the budgeted capital costs for the succeeding fiscal year should be applied to reduce the amount of the assessment. For our District, any amount in excess of \$1,594,364 must be used to reduce assessments.

**Appointment of Jeffrey Bellora to Handicap Accessibility Committee.**

Tabled.

Edward Iacaponi informed the Board that a statute needs to be accepted at Town Meeting before we can appoint anyone else.

**Letter from Delphic Associates re: Check & Memorandum of Agreement-449 Reed Rd., LLC-Discuss Public Hearing date (40R).**

Edward Iacaponi read the letter from Delphic Associates regarding the project on 449 Reed Road expansion of the 40R zone on Route 6. Please find attached the original  
Select Board Meeting

Memorandum of Agreement executed by our client Mr. Peter Hallissy as prepared by the office of Mark Bobrowski. In addition a check made payable to the Town of Dartmouth in the amount of \$15,000 which is to be deposited into a 53G account to be used for Peer Review services. We would appreciate the scheduling of a public hearing regarding our proposal.

*After a motion was made by Vice Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to set a hearing date for April 13<sup>th</sup>.*

**Memo from Michael Courville, Information System Manager. Re: Website Access.**

The Chairperson read a letter from Michael Courville, Information System Manager, he informing the Board after speaking with our representative at Meganet, our current web hosting company, he listed a couple of options that are available as a possible solution to the request.

We both agree this creates content and security issues for the town because the Computer Services department will only be able to monitor the information after it has been posted. The Computer Services department screens all items to be published for viruses and malicious code prior to posting.

**Minutes:**

March 16, 2009.

*After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson, Nathalie Dias, it was voted unanimously to approve the minutes of March 16, 2009.*

**Announcements:**

**The Chairperson announced the following:**

Suburban Coalition Annual Legislative Breakfast-Tuesday, April 14, 2009 at The Great Hall-The State House Beacon Hill.

SRPEDD's Annual Dinner at Fall River Country Club-May 27, 2009.

Notice of Spring Sweeping from Mass. Highway Dept.

Candidate's night this Tuesday at the Southworth Library.

Annual Town Election on April 7<sup>th</sup>.

Attest:

  
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Edward Iacaponi, Interim Executive Administrator

Transcribed by: Linda Torres