

## Select Board Members Present:

Joseph Michaud-Chairperson  
Nathalie L. Dias-Vice Chairperson  
William J. Trimble

Lara H. Stone  
Michael P. Watson

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: Vice-Chairperson Dias, yes; Selectperson Trimble, yes; Selectperson Stone, yes; Selectperson Watson, yes; Chairperson Joseph Michaud, yes.

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The Chairperson reconvened the meeting at 6:30 p.m. on April 13, 2009 in room 304.

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

\$ 859,198.96	PR39	\$ 1,346,724.36	PD0940	\$ 15,654.44	P0941
\$ 117,467.81	S0941	\$ 84,242.95	T0941	\$ 389.06	PR40V1
\$ 861,974.92	PR40	\$ 441,724.61	PD0941	\$ 286,015.23	D0942
\$ 30,993.08	P0942	\$ 108,355.83	S0942	\$ 127,935.31	T0942
\$ 870,382.15	PR41	\$ 2,860,307.90	PD0942	\$ 612,600.40	S0943
\$ 448,784.50	T0943				

## Reorganization of the Board

*After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson William Trimble, it was voted unanimously to reappoint Joseph Michaud as Chairperson.*

*After a motion was made by Selectperson William Trimble and seconded by Selectperson Michael Watson, it was voted unanimously to appoint Selectperson Nathalie Dias as Vice-Chairperson.*

**Mr. John Sloan from Dunkin Donuts to report on the Clean-up Around Town Project in April.**

Mr. John Sloan informed the Board on the April 26, 2009 clean-up, that his company will be providing coffee, donuts and pizza for groups who are getting together to clean. Mr. Sloan also mentioned that Dunkin Donuts will buy 100 recycling bids to be given away to residents rather than charging for them.

**6:30/Application of Horseneck Holy Ghost Society for a One Day All Alcoholic Beverage License (see attached list). Also, application of Paskamansett Beagle Club for a One Day All Alcoholic License for April 18, 2009.**

Ms. Olivia Andre was present for the applications.

*After a motion was made by Selectperson William Trimble and seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to approve the Application of Horseneck Holy Ghost Society for a One Day All Alcoholic Beverage License (see attached list) and also application of Paskamansett Beagle Club for a One Day All Alcoholic License for April 18, 2009.*

**6:35/Hearing-Board to approve expansion of 40R Zone on Rt 6. (Lincoln Park) to include the 449 Reed Road Parcel.**

*After a motion was made by Vice-Chairperson Nathalie Dias and seconded by Selectperson Michael Watson, it was voted unanimously to open the hearing.*

Steven Gioiosa, Sitec Engineering, presented the board with a slide show presentation on the expansion of 40R zone on Rt 6 (Lincoln Park) to include the 449 Reed Road Parcel. Mr. Gioiosa stated these are the provisions of the proposed amendment to said Smart Growth Overlay District.

Attorney Adam Costa, From Blatman, Bobrowski and Mead, LLC answered questions from the Board.

Members of the Smart Growth were also present.

Members of the Board and the Smart Growth committee felt that more information should have been presented to members before this meeting.

*After a motion was made by Selectperson William Trimble and seconded by Selectperson Michael Watson, it was voted unanimously to close the hearing.*

*After a motion was made by Selectperson William Trimble and seconded by Selectperson Lara Stone, it was voted (4) four in favor and (1) one opposed (Selectperson Trimble) to authorize the developer to move forward on the application for this project.*

**6:40/Meeting with DCTV re: Feasibility study on where to relocate DCTV.**

Dr. Cindy Marland introduced the Board of Directors and gave an update to the two new Select Board members on the potential sites for the move of DCTV.

Jeff Metcalf, Architectural Consultant gave an overview of the two sites in question. Mr. Metcalf presented a power point presentation of a move he did in Wareham. Mr. Metcalf informed the Board of the advantages at Dartmouth's Old Town Hall. He stated this would be the best location.

*After a motion was made by Selectperson William Trimble and seconded by Selectperson Michael Watson, it was voted unanimously to approve DCTV move to the old Town Hall.*

**6:50/Application of James Johnson for appointment as Constable.**

James Johnson was present for the appointment as Constable.

*After a motion was made by Selectperson William Trimble and seconded by Selectperson Michael Watson, it was voted unanimously to approve the Application of James Johnson for appointment as Constable.*

**New Business:**

**Notification of Revocation of TIF for American Medical Instruments and A & R Machining/ Tool and Die Inc.**

The Interim Executive Administrator read the letter of Revocation of TIF for American Medical Instruments and A & R Machining/Tool and Die Inc. due to non-compliance per review of the Fiscal Year 2007 EDIP annual reporting.

**Memo from Town Clerk re: National Passport Day/Turn Out.**

The Chairperson read the memo from Lynn Medeiros, Town Clerk stating that on National Passport Day 21 passports were filed bringing in \$ 525 for the Town.

**Letter from Office of the Governor indicating that Ch. 90 local transportation aid funding for FY 2010 will be \$150 Million.**

The Chairperson informed the Board that he received a letter from the Lieutenant Governor informing him that the Town of Dartmouth's Chapter 90 apportionment for Fiscal 2010 is \$870,381.

**Appointment of SRPEDD representatives and notice SRPEDD Meeting on April 8, 2009 at 2:00 p.m. in Taunton.**

After a motion was made by Vice-Chairperson Nathalie Dias and seconded by Selectperson William Trimble, it was voted unanimously to appoint Selectperson Michael Watson to there SRPEDD Board.

After a motion was made by Selectperson William Trimble and seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to appoint David Hickox to the Joint Transportation Planning Group.

After a motion was made by Selectperson William Trimble and seconded by Selectperson Lara Stone, it was voted unanimously to appoint Steven Sullivan as Alternative to the Joint Transportation Planning Group.

**Draft-Town of Dartmouth proposed Schedule A: FY 2010 Operating Budget.**

Edward Iacaponi reviewed with the Board the draft copy of the FY 2010 Operating Budget.

**Letter from FEMA re: Floodplain management measures for the Town.**

The Chairperson read the FEMA letter regarding implementation of the floodplain management measures for the Town of Dartmouth stating there are no significant changes to the plan.

**Letter from Edward Iacaponi re: T.O.D.-Open Space and Recreation Plan 2009.**

Edward Iacaponi informed the Board that he wrote a letter to the Executive Office of Environmental Affairs supporting the Open Space and Recreation Plan for 2009.

**Letter from Edward Iacaponi, Director of Budget and Finance re: meeting with Representative John Quinn.**

Edward Iacaponi met with Representative John Quinn on April 3<sup>rd</sup> and discussed the following:

A bill has been filed to correct the maintenance of effort issues for the Libraries which will allow the use of a three-year average of budgets to set the base.

**Status of Pot Hole Money-2009.**

The Town was scheduled to receive \$300,000 in January and later notified that the Town would received this sometime in March; However Mr. Iacaponi is still waiting to receive the money.

The Town is still waiting for a hearing on the Home Rule Petition approved by Town Meeting (New Police Promotional Bill).

The State Budget # 2010 will be presented April 17<sup>th</sup> with one week for amendments. In Mid May, Senate action. Resolution could be part of House Budget, May 1<sup>st</sup>.

Chapter 90 status. Letter under new business.

Copy of Open Space. Sent to John at his request.

Renewable Energy-Grants available-Discussion.

Chapter 90 project on Dartmouth Street.

## **Minutes:**

March 23, 2009 and Minutes of March 30, 2009.

After a motion was made by Selectperson William Trimble and seconded by Vice Chairperson Nathalie Dias, it was voted (3) in favor and (2) abstained (Selectperson Stone and Selectperson Watson).

## **Announcements:**

The Chairperson announced the following:

Invitation for sponsorship for Shriners All-Star Football Classic Annual Benefit.

Notice of several events from the first edition of "The Volunteer Call," at Fort Taber-Fort Rodman Historical Association.

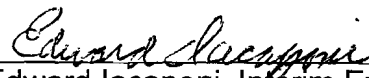
U.S. Census Bureau will start Census from April to July 2009 they will visit every neighborhood.

Raymond M. Medeiros/Burgo Basketball will be hosting a Baseball Pitch and Hit at the Dartmouth Middle School on April 18<sup>th</sup> at 1:00 p.m. this is a free event. A Birth Certificate is required.

New Bedford Bridge project will have detours beginning April 21<sup>st</sup> on Rt 140.

Comcast announced a new bundle service.

Attest:



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Edward Iacaponi, Interim Executive Administrator

Transcribed by: Linda Torres