

**Select Board Members Present:**

Joseph Michaud-Chairman-Absent  
Nathalie L. Dias-Vice Chairwoman  
William J. Trimble

Lara H. Stone  
Michael P. Watson

The Vice-Chairwoman opened the Public Meeting at 6:00 p.m.

The Vice-Chairwoman polled the Board for a roll call vote to convene into Executive Session Pursuant to M.G.L. Ch. 39 Sec 23B: Selectman Trimble, yes; Selectwoman Stone, yes; Selectman Watson, yes; Vice-Chairwoman Dias, yes.

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The Vice-Chairwoman reconvened the meeting at 6:30 p.m. on June 22, 2009 in room 304.

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

\$ 878,272.59	PR49	\$ 727,504.30	PD0950	\$ 13,886.91	P0951
\$ 534,438.85	T0951	\$		\$	

**6:35/Application of the Castelo Group Fundraiser for a One Day License to sell All Alcoholic Beverages for 7/19/09 also; also, an Application for Entertainment for 7/19/09.**

Jose S. Castelo was present for the Application of the Castelo Group Fundraiser.

*After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the Application of the Castelo Group Fundraiser for a One Day License to see All Alcoholic Beverages for 7/19/09 and Application for Entertainment for 7/19/09.*

**6:40/Applications of Portuguese American Social Club of Dartmouth for a One Day License to sell Beer & Wine Beverages for 6/28/09, 7/19/09, 8/23/09, 9/20/09.**

Edward Williams was present for the Applications of Portuguese American Social Club.

*After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Applications of Portuguese American Social Club for Dartmouth for a One Day License to sell All Alcoholic Beverages for 6/28/09, 7/19/09, 8/23/09, 9/20/09.*

**6:45/Applications of Dartmouth Rotary Club for a One Day License to sell All Alcoholic Beverages for July 17-18, 2009.**

Claude Gelinias was present for the Applications of Dartmouth Rotary Club.

*After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Application of Dartmouth Rotary Club for a One Day License to sell All Alcoholic Beverages for July 17-18, 2009.*

**New Business:**

**Renewal Application of John A. Levesque Sr. for a Constable License.**

*After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the Renewal Application of John A. Levesque Sr. for a Constable License.*

**Renewal Application of City View Golfland and a Common Victuallers for City View Creamery.**

*After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Renewal Application of City View Golfland and Common Victuallers for City View Creamery.*

**Petitions of NStar to obstruct and disturb the surface of 185 Cross Road, 654 Dartmouth St, 22-24 Mason St, and at the intersection of Palmer and Laurel Lane going westerly 100' to house 54 Palmer St, and 63B Old Westport Road.**

*After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Petitions of NStar to obstruct and disturb the surface of 185 Cross Road, 654 Dartmouth St and 63B Old Westport Road.*

*After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the Petitions of NStar to obstruct and disturb the surface of 22-24 Mason St, and at the intersection of Palmer and Laurel Lane going westerly 100' to house 54 Palmer St.*

**Grant Application for Emergency Management Performance Grant.**

Edward Iacaponi informed the Board that Emergency Management has applied for a grant in the amount of \$2500.00.

**Replacement of Bullet Proof Vests through a Federal Grant Program.**

The Vice-Chairwoman informed the Board that in the past the Bullet Proof Vests were paid through 50% Federal Grant and 50% State Grant this year the Town will only receive \$9800.00. The Vice-Chairperson mentioned the vests need to be replaced every 5 years and the cost is \$1000 each and we need to replace 54.

The Director of Budget and Finance informed the Board that this will be put on the Capital Improvements Plan for FY 2011.

**Letter sent from Commonwealth of Massachusetts, Highway Department informing the Town of Roadway Improvements on Route 6, Faunce Corner Road and Tucker Road.**

Edward Iacaponi announced the proposed roadway improvement is contingent on right of way takings, particularly to obtain a new alignment for the Tucker Road with Hathaway Road.

**Letter from David Hickox, Director of Department of Public Works, regarding status of Road Projects.**

Edward Iacaponi mentioned David Hickox, Superintendent, sent a letter to Representative John Quinn requesting assistance on the following projects: Padanaram Causeway Rehabilitation Project and Faunce Corner Road/ Route 6 Congestion Study.

**Letter from David Hickox, Director of Department of Public Works, to NStar regarding work necessary to have several poles removed, which were replaced but remained strapped to the new poles.**

Edward Iacaponi stated to the Board that several poles have been removed and replaced. The list of streets affected and pole numbers will be placed on the website.

**Letter from Wendy Henderson, Director of Public Health regarding the proposed town wind generation towers, to be located near the south end of Chase Road.**

The Vice-Chairperson read a letter from the Director of Public Health pertaining to the proposed town wind turbines to be located near the south end of Chase Road. The Director of Public Health requested in her letter the study that Town Meeting has funded include a complete evaluation of the cumulative sound and light impacts on proximate built and buildable house lots.

The Vice-Chairperson mentioned this should be covered in the residential by-laws.

Selectwoman Lara Stone stated to the Board that she talked to Ronald DiPippo and this issue is addressed under the special permit and the residential by-laws.

**Correspondence from Lynn Medeiros, Town Clerk, regarding schedule for October Annual Town Meeting.**

Edward Iacaponi stated to the Board that this is a schedule for deadlines for the October Annual Town Meeting.

**Appointment of Select Board Member to the Greater New Bedford Regional Refuse Management District.**

*After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone it was voted unanimously to appoint Nathalie Dias to the Greater New Bedford Regional Refuse Management District.*

**Appointment of Select Board Member to the Community Development Group.**

*After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to appoint Lara Stone to the Community Development Group.*

**Reappointment of Manuel Branco to the Board of Public Works.**

Manuel Branco was present for his reappointment.

*After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to reappoint Manuel Branco to the Board of Public Works.*

**Reappointment of Cynthia Shorrocks and Paul Coucci Jr. to the Recreation Commission.**

*After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to reappoint Cynthia Shorrocks and Paul Coucci Jr. to the Recreation Commission.*

**Reappointment of Gerard Koot and Gardiner White to the Historic District Commission.**

*After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to reappoint Gerard Koot and Gardiner White to the Historic District Commission.*

Edward Iacaponi requested the approval of the Board for Chapter 90 state funded \$173,852 for Highland Ave and \$62,216.50 for work at the intersection of Friendly's Pizza.

*After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Chapter 90 state funded for \$173,852 for Highland Ave and \$62,216.50 for work at the intersection of Friendly's Pizza.*

## **Minutes:**

Minutes of June 8, 2009 and June 15, 2009.

*After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the minutes of June 8, 2009 and June 15, 2009.*

## **Announcements:**

The Apponegansett Bridge will be closed on Wednesday June 24<sup>th</sup> and Thursday June 25<sup>th</sup> weather permitting.

Anyone interest in being Appointed/Reappointed to any Town Boards, Commission and Committees should send a letter of interest to the Select Board's Office by June 30, 2009.

Friends of the Elderly are accepting donations for their second hand shop.

Dartmouth Democrat Committee is hosting a food drive during the month of July for the Council on Aging.

In closing Rosanne O'Connell, Dartmouth Town, resident spoke on the letter from Wendy Henderson, Director of Public Health regarding the proposed wind turbine to be located near the south end of Chase Road. Ms. O'Connell raised some concerns about the turbines.

Ms. O'Connell questioned whether residents at this location will be given proper notification of the potential wind turbine being installed.

The Vice-Chairperson read into the record the letter from the Director of Public Health (see attached).

With no further business to discussed, the Vice-Chairperson declared the regular meeting adjourned.

Attest:

  
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Edward Iacaponi, Interim Executive Administrator

Transcribed by: Linda Torres