

Select Board Members Present:

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

Lara H. Stone
Michael P. Watson

The Chairman opened the Public Meeting at 5:30 p.m.

The Chairman 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; Chairman Michaud, yes.

The Chairman reconvened the meeting at 6:30 p.m. on August 3, 2009 in room 304.

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

\$ 366,757.65	PR04	\$ 151,481.62	PD1004	\$ 84,736.16	D1005
\$ 48,763.30	P1005	\$ 22,836.33	S1005	\$ 261,181.71	T1005

The Chairman took the agenda out of order.

6:30/Application of North Dartmouth, LLC. d/b/a Stoneforge-Dartmouth, 466 State Rd., for a Year Round Restaurant/All Alcoholic License.

Mr. & Mrs. Roland, Owner of Stoneforge, was present for the Application.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to approve the Application of North Dartmouth, LLC. d/b/a Stoneforge-Dartmouth, 466 State Road., for a Year Round Restaurant/All Alcoholic License.

6:35/Hearing-Petition of NStar Electric for 8 manhole and conduit location on Hawthorn St.

Donna Rosa was present representing NStar Electric.

After a motion was made by Vice-Chairwoman Nathalie Dias and seconded by Selectman Michael Watson it, was voted unanimously to open the Hearing-Petition of NStar Electric.

The Board questioned how this would impact the traffic on Hawthorn Street and recommended David Hickox, Director of Dartmouth of Public Works be in attendance.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to table this for two weeks.

6:40/Presentation by Saint Anne's Hospital on their new Regional Cancer Center on Faunce Corner Road.

Dr. Jacqueline Tan presented the Board with a slideshow on the regions latest treatment options and to learn more about the state-of-art cancer treatment. Dr. Tan stated the grand opening is on Saturday August 8th from 1:00 p.m. to 4:00 p.m. at 537 Faunce Corner Road.

7:00/Application of Mirasol's Cafe for a One Day Beer and Wine Licenses for 8/13/09, 9/24/09 and 10/30/09.

Richard Romero was present for the Application.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairwoman Nathalie Dias it, was voted unanimously to approve the Application of Mirasol's Café for One Day Beer & Wine Licenses for 8/13/09, 9/24/09 and 10/30/09.

7:02/Applicartion of Elton Maciel for a Taxi Driver's License.

Elton Maciel was present for his application.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Application of Elton Maciel for a Taxi Driver's License.

7:05/Application of Russells Mills Engine Co. for a One Day Beer & Wine License for 9/13/09.

Michael Woyciechouski was present for the Application.

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone it, was voted unanimously to approve the Application of Russell Mills Engine Co. for a One Day Beer & Wine License for 9/13/09.

7:10/Letter from State Ambulance Service requesting a letter of support to allow Stat and Southcoast to utlize a Region 5 issued Paramedic/Basic EMT staffing waiver.

Andrew Papas, EMS Director Stat Ambulance Service, explained to the Board during the course of a day, we have four additional ambulances that provide back up to our two Paramedic ambulances. In order to provide Paramedic level back-up to our town trucks, we require a letter of support from the Dartmouth Town Administrator.

After a motion was made by Vice-Chairwoman Nathalie Dias and seconded by Selectman Michael Watson it, was voted unanimously to authorize Edward Iacaponi, Interim Executive Administrator, to execute this document on behalf of the community.

7:25/Michael O'Reilly, Environmental Affairs Coordinator, to give an update on projects and office operations.

Jackie McDonald, Chairperson of Conservation Commission, stated to the Board how important the Conservation Commission and Michael O'Reilly is to that department. Ms. McDonald is concerned with the budget cuts and number of violations that the department has received within the past years.

Michael O'Reilly, Environmental Affairs Coordinator, briefed the Board on Basic Conservation Commission Functions, Wetland Site Inspection Procedures, Enforcement, Town Counsel Involvement, Hazardous Waste, Office Hours and Consolidation of Board of Health, Geographic Information System, List of Grants that have been worked on over the last several years, Salt Marsh restoration projects and in closing Budget items and receipts.

7:40/Select Board to discuss new local meals excise and amended local room occupancy excise rate/Special Town Meeting.

Roy Nascimento, President of New Bedford Chamber of Commerce, was present and spoke against the meal excise and local room occupancy excise rate.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble it, was voted unanimously to call a Special Town meeting on August 25th at 7:00 p.m. at the Dartmouth High School.

8:00/Interview for Police Captain Position and Police Lieutenant.

The Board interviewed Sergeant Gregg Rutch for Police Lieutenant and Police Captain, Sergeant Peter Faria for Police Lieutenant and Police Captain and Lieutenant Gary Soares for Police Captain and Sergeant Mark Zielinski for Police Lieutenant.

The Board took a five minute recess.

Board reconvened.

After a motion was made by Vice-Chairwoman Nathalie Dias and seconded by Selectwoman Lara Stone it, was voted unanimously to appoint Gary Soares as Police Captain.

The Select Board felt they need more time to appoint a Police Lieutenant. This was tabled until Thursday August 6th.

New Business:

Letter from Philip V. Baker requesting his name to be considered for appointment to the Dartmouth Historical Commission.

Philip Baker was present for his appointment to the Dartmouth Historical Commission.

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to appoint Philip V. Baker to the Dartmouth Historical Commission.

Application of St. Julie's for a Common Victualler License and Amusement Device License for the September Fest on 9/26/09.

After a motion was made by Vice-Chairwoman Nathalie Dias and seconded by Selectman Michael Watson, it was voted unanimously to approve the Application of St. Julie's for a Common Victualler License and Amusement Device License for the September Fest on 9/26/09.

Application of Friends Academy for a Common Victualler License and Amusement License for 8/8/09.

Carol Almeida, Director of Operations for the Schwartz Center for Children, was present for the Application of Friends Academy.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to approve the Application of Friends Academy for a Common Victualler License and Amusement License for 8/8/09.

Letter of recognition from the Taunton Police Department of several officers from the Dartmouth Police Dive Team.

The Chairperson read a letter from City of Taunton, Police Department in recognition of four Officers from the Dartmouth Police Dive Team. Scott Stanton, Joseph Raposa, Kyle Costa and Peter Canuel. On June 6, 2009 at 8:30 a search began for a 38 years old male who had fallen off a Railroad Trestle and fell into the Taunton River. The

Taunton Dive Team dove until 11:30 p.m. at which time the recovery efforts were suspended until morning. The next morning the Dartmouth Police Divers were called in for assistance. The body was located by Officer Peter Canuel and recovered with the assistance of Officer Joseph Raposa.

Letter from Dartmouth Lions Club asking for the Board's permission to place U.S. Flags on the greenway median strip on Faunce Corner Road on Patriotic Holidays.

Wayne Vandal, President Dartmouth Lions, asked the Board's permission to place U.S. Flags on Patriotic holidays on the greenway median strip on Faunce Corner Road.

After a motion was made by Selectman William Trimble and seconded by Vice-Chairwoman Nathalie Dias it, was voted unanimously to approve the U.S. Flags on Patriotic holidays on the greenway median strip on Faunce Corner Road.

Correspondence from Massachusetts Department of Revenue re: FY 2010 Pro Form Recap.

Edward Iacaponi informed the Board that in a letter from the Massachusetts Department of Revenue the Bureau of Accounts has received the Town's FY 2010 Pro Forma Recap. Mr. Iacaponi stated it appears that on the basis of the information presented including the actual FY2009 receipts, the FY2009 Pro Forma is balanced.

Petition of NStar Gas to install new gas service at 276 Russells Mills Road.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson it, was voted unanimously to approve the Petition of NStar Gas to install new gas service at 276 Russells Mills Road.

Appointment of Select Board member to Soil Board.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairwoman Nathalie Dias it, was voted unanimously to appoint Selectman William Trimble to the Soil Board.

The Director of Budget and Finance requested the Select Board sign the Chapter 90 for various Department of Public Works projects. Mr. Iacaponi stated this will be posted on the Town's website.

Minutes:

Minutes of July 20, 2009.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted (4) four in favor and (1) one abstention (Selectman Watson) to approve the minutes of July 20, 2009.

Announcements:

The First Memorial Golf Tournament will be held at the Country Club of New Bedford on September 14, 2009 in honor of Bill O' Connor.

The Chairperson read a letter sent in by town resident Barbara Bettencourt in recognition of Ann Ferguson at the Council on Aging.

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

Attest:



Edward Iacaponi, Interim Executive Administrator

Transcribed by: Linda Torres