

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 5:00 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 24, 2009 in room 304.

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

\$ 385,039.58 PR07 \$ 159,624.49 PD1007 \$ 514,372.86 T1008

The Chairman announced that we have finished up the negotiations with David Cressman the new Executive Administrator. The Chairman informed the public that he will be starting on October 5, 2009 however will be in and out of the Town before then.

Chairman Joseph Michaud and Selectman Michael Watson both thanked Selectwoman Lara Stone for her efforts in helping out with the Executive Administrator new contract and with his new goals and objectives.

Selectwoman Lara Stone informed the Board that any Town resident who is willing to serve on the Welcome Committee for Cressman may contact the Select Board Office.

The Chairman reminded the public that tomorrow is the Special Town Meeting it will be held at the Dartmouth High School at 7:00 p.m.

Edward Iacaponi, Director of Budget and Finance requested the Board sign the Chapter 90 for the Dartmouth Street Construction project in the amount of \$15,500.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the Chapter 90 for the Dartmouth Street Construction project in the amount of \$15,500.

Edward Iacaponi informed the Board that he is asking the Finance Committee for \$6,810.00 for the Assessment Center for the Deputy Chief.

Old Business:

Board to Appoint Lieutenants to Police Department.

After a motion was made by Selectman William Trimble and seconded by Vice-Chairperson Nathalie Dias, to appoint Sergeant Rutch, Sergeant Faria and Sergeant Zielinski as Police Lieutenant.

Selectman Michael Watson moved to amend Selectman William Trimble's motion to approve each candidate one at a time.

Selectman Trimble withdrew his motion.

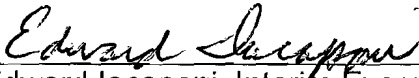
After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted (3) three in favor and (2) two opposed (Chairman Michaud and Selectwoman Stone) to appoint Sergeant Rutch as Police Lieutenant.

After a motion was made by Selectman William Trimble and seconded by Vice-Chairperson Nathalie Dias, it was voted (4) four in favor and (1) one opposed (Selectman Watson) to appoint Sergeant Faria as Police Lieutenant.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to appoint Sergeant Zielinski as Police Lieutenant.

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

Attest:



Edward Iacaponi, Interim Executive Administrator

Transcribed by: Linda Torres