

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 September 28, 2009 in room 304.

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

\$ 862,046.56	PR11	\$ 736,000.35	PD1011	\$ 46,434.87	S1012
\$ 305,875.98	T1012	\$ 933,832.18	PR12	\$ 566,897.14	PD1012
\$ 165,771.35	D1013	\$ 1,074,907.28	S1013	\$ 94,774.70	T1013

The Select Board presented Edward Iacaponi, Interim Executive Administrator, a citation for his outstanding job in doing dual functions as an Interim Executive Administrator and the Town's Chief Financial Officer within the last seven months.

Chairman Joseph Michaud left the Select Board Meeting.

6:30/Hearing to discuss the construction of (2) two Wind Turbines on Town owned Property.

Dr. Ron DiPippo, informed the Board he was recently notified that additional wetlands are on this site. Mr. DiPippo stated he needs Atlantic Design to do a new site plan. He is requesting that the Board postpone this hearing until he has the relocation of the turbines in conformity with the By-Laws and the wetlands.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to postpone the hearing to a further date to be determined.

6:35/Hearing-Petition for (1) pole location on Rogers St.

Donna Rosa was present for the petition for (1) pole location on Rogers St.

The Vice-Chairwoman opened the hearing.

A town resident spoke on the issue that handicap people can not move there wheelchair on the sidewalks.

The Select board stated that the DPW should look into this issue.

A motion was made by Selectman Michael Watson and then withdrawn pending further information on the sidewalks.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to continue the hearing until more information on the sidewalks is provided.

The Vice-Chairwoman closed the hearing.

6:40/Hearing-Petition for (1) pole location on Bliss St.

Donna Rosa was present for the petition for (1) pole location on Bliss St.

The Vice-Chairwoman opened the hearing.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the Petition for (1) pole location on Bliss St.

The Vice-Chairwoman closed the hearing.

6:45/Hearing-Petition for (1) pole location on Dartmouth St.

Donna Rosa was present for the petition for (1) pole location on Dartmouth St.

The Vice-Chairwoman opened the hearing.

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Petition for (1) pole location on Dartmouth St.

The Vice-Chairwoman closed the hearing.

6:50/Hearing-Petition for (1) pole location on Garfield St.

Donna Rosa was present for the petition for (1) pole location on Garfield St.

The Vice-Chairwoman opened the hearing.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the Petition for (1) pole location on Garfield St.

The Vice-Chairwoman closed the hearing.

6:55/Hearing-Petition for (1) pole location on Sheridan St.

The Select Board clarified that the Rogers St Petition should have been voted on and Sheridan St should be postponed pending the issue of wheelchair access.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to table this hearing on Sheridan Street pending the issue of the sidewalks.

A motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, to withdraw his motion to continue the Hearing-Petition on Rogers Street.

Another motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Petition for (1) pole location on Rogers St.

7:00/Hearing-Application of Dartmouth Collision Center, Inc for a Class II Motor Agent License at 566 State Road.

Russell Arruda, owner of Dartmouth Collision Center, was present for Hearing.

The Vice-Chairwoman opened the hearing.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the Application of Dartmouth Collision Center, Inc for a Class II Motor Agent License for a maximum of 10 cars at 566 State Road.

The Vice-Chairwoman closed the hearing.

7:30/Discussion with the Director of Inspectional Services and the Director of Public Health on Padanaram Issues.

Postponed until October 19, 2009.

8:00/Phil Lenz to update Board on ADA Disability Group.

Postponed until another date to be determined.

New Business:

Renewal Application for Reappointment of George Grew as Constable.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the Renewal Application for Reappointment of George Grew as Constable.

NStar Petition for 2 proposed joint pole locations and the removal of 2 existing joint pole locations on Dartmouth Street.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Petition for 2 proposed joint pole locations and the removal of 2 existing joint pole locations on Dartmouth Street.

Correspondence from Edward Iacaponi re: Withdrawing Application for Massachusetts Public Library Construction Program.

The Interim Executive Administrator informed the Board that the Town of Dartmouth is officially withdrawing its application for a Massachusetts Public Library Construction Program. This Application was sought in 2005 and received a provisional grant award on August 14, 2008.

Correspondence from the Town of Fairhaven re: Greater New Bedford Regional Vocational-Technical High School 2010 assessment.

For the record Selectman Michael Watson excused himself from the room on this vote.

A motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was voted (3) three in favor and (1) one absent from this vote (Selectman Michael Watson) to support the Town of Fairhaven requesting the Select Board to ask the Greater New Bedford Regional Vocational-Technical High School Committee to reduce the fiscal year 2010 assessment to the Town of Fairhaven.

Correspondence from Commonwealth of Massachusetts Division of Marine Fisheries re: Open Status.

The Vice-Chairwoman announced that all Shellfish areas in Dartmouth are now open.

Letter from Secretary of the Commonwealth re: 2010 Census.

Edward Iacaponi announced the United States Census Bureau will be hosting a regional Complete Count Committee workshop at Bristol County College on Wednesday October 14, 2009 from 2:00 p.m. to 4:00 p.m.

Ethics Reform/Training Employees.

Edward Iacaponi announced that all Town employees must be trained on Ethics Reform before December 2009. The Interim Executive Administrator mentioned that this on line training needs to be done every 2 years.

Board to vote to accept the amendment of Traffic Rules & Orders for the Dartmouth Street Project.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to accept the amendment of Traffic Rules & orders for the Dartmouth Street Project.

Selectman Michael Watson requested an update on the new website.

Edward Iacaponi informed him that the committee is currently working on the design portion of the website. He will get a timeline from Michael Courville.

Chairperson Michaud Returned to the Select Board Meeting.

Review of October 20, 2009 Warrant.

The Interim Executive Administrator reviewed the October 20, 2009 Warrant with the Select Board.

Edward Iacaponi and Select Board members discussed the thirteen articles. Members of the Select Board felt any additional money should not be spent on salaries but to reduce town fees. Select Board members discussed ways of reducing the Budget Supplements.

The Chairman mentioned that instead of doubling the request for the Schools, he would like to see this money go to the Park Board in an effort to reduce the price of beach stickers for town residents.

Selectwoman Lara Stone suggested that Edward Iacaponi get more information from the Park Board.

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to amend article 8 as follows.

The funds from Article 8 amendment to be used to reduce beach sticker fees.

<i>Reserve Fund</i>	<i>\$40,000.00</i>	<i>\$35,000</i>
<i>Manpower Expense</i>	<i>\$25,000.00</i>	<i>\$20,000</i>
<i>Budget Reserve</i>	<i>\$250,000.00</i>	<i>\$230,000</i>
<i>Overtime/Additional Hours</i>	<i>\$15,000.00</i>	<i>delete</i>
<i>Grants Professional Salary</i>	<i>\$7,140.95</i>	<i>delete</i>

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to removal Article 13 Renewable Energy Investment-Two (2) Wind Turbines from the warrant.

After a motion was made by Selectman William Trimble and seconded by Michael Watson, it was voted unanimously to accept the warrant as amended.

Minutes:

Minutes of September 14, 2009.

Selectperson Lara Stone suggested adding additional language on Page 1 to read it was agreed that every accommodation would be made to limit the disruption to drop off and pick up students at the Quinn Elementary School.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to approve the minutes of September 14, 2009 pending the additional language.

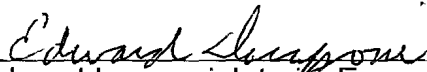
Announcements:

Town Clerk was present and informed the Public on the Up-Coming Election Information.

Fall Show preview to be held at Bristol County Agricultural High School Thursday October 15, 2009 at 7:00 p.m.

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

Attest:



Edward Iacaponi, Interim Executive Administrator

Transcribed by: Linda Torres