

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 5:30 p.m. on October 15, 2009 in room 304.

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

\$ 888,038.82	PR14	\$ 1,615,626.49	PD1014	\$ 358,479.12	D1015
\$ 197,005.95	S1015	\$ 28,679.00	ST1015	\$ 697,270.42	T1015

The Board welcomed and introduced to the public David Cressman, new Executive Administrator.

5:30/Masthead Lane and Blossom Court street acceptance.

Town Counsel, Anthony Savastano, stated to the Board that he has learned that Lee Castignetti and others complained at the October 5, 2009 Planning Board Meeting that procedures were being changed by me in midstream. Attorney Savastano mentioned to the Board to save the Town money and to follow the Dartmouth Subdivision regulations, I required that the proponents of the street acceptance obtain an easement to the Town from all land owners. The Planning Board consistently requires an ownership interest to be retained by the developer which is then to be transferred to the Town, just as we did for Blossom Court (the only issue there is what type of ownership).

The proposed Masthead Lane and Blossom Court street acceptances in order to ensure that the Town does not have to expend funds to accept the streets as public ways. I am not applying procedures retroactively. Attorney Savastano stated that he would not recommend these proposed street acceptances to Town Meeting unless the Petitioners show evidence of ownership of the street with both these Petitioners to ensure that this may be accomplished in a timely and cost effective manner.

Lee Castignetti, Long Built Homes, had several questions for Attorney Savastano.

5:45/Park Commission re: Reducing Beach Sticker Fees.

Lisa Tavares, Chairwoman Park Commission, supplied the Board with a Revenue Chart and Costs Analysis on all the beach stickers and revenue from 2005-2009. Ms. Tavares mentioned that their break-even point for beach stickers would be \$60 without accepting any other revenue from the town. She mentioned that in 2007 we sold 77 non-resident stickers which brought in revenue for the Town of \$11,550; however, we no longer have the authority to sell non-resident beach stickers. The Chairwoman asked the Board to support a revolving fund.

The Board provided the Chairwoman with further information on the revenue which the Town is willing to give to the Park Department. She will report to her Board and come back again at a later meeting to discuss this issue further.

6:30/The Board to discuss Full Day Kindergarten.

Peter Friedman, Chairman of the Finance Committee, briefed the Board on the start up costs and operational costs for the Full Day Kindergarten.

Dr. Steven Russell, Superintendent of School, stated he was not happy about this meeting. This was supposed to be a joint workshop with the Select Board, Finance Committee and School Committee to discuss further steps for Full Day Kindergarten. Dr. Russell mentioned he is not happy with this direction. Dr. Russell continued stating he would like to take small steps in moving forward with the Full Day Kindergarten; maybe 180 students then proceeding with the 280-300 students in the further. The Board also discussed whether or not this would be tuition based.

Peter Friedman, Chairman Finance Committee, stated the Finance Committee voted earlier to support implementing the Full Day Kindergarten.

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to endorse small steps moving forward to provide full day kindergarten. Recommendations from the Finance Committee and School Committee would also be recommended at Town Meeting.

New Business:

Director of Budget and Finance Recruitment.

David Cressman, Executive Administrator, announced that Mr. Iacaponi's decision to retire on January 4, 2010. The Select Board needs to provide some direction concerning the recruitment process.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to authorize David Cressman, Executive Administrator, to administer the recruitment process and send letters out to the Finance Committee, Personnel Board, Board of Assessors, and Moderator to provide him with their nominations of persons to serve on the Screening Committee.

Recreation Commission Appointments.

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 appoint Anne-Marie Massicotte and Sherri Tetrault and Joseph Vieira to the Recreation Commission.


State Ethics Commission issue Conflict of Interests Statute.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to appoint Lynn Medeiros, Town Clerk, as Town Liaison for the State Ethics Commission.

In closing, the Chairman reminded the public that the Fall Town Meeting will be held on Tuesday October 20, 2009 at 7:00 p.m. at the Dartmouth High School.

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

Attest:



David G. Cressman, Executive Administrator

Transcribed by: Linda Torres