

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 October 26, 2009 in room 304.

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

\$ 884,509.37 PR16 \$ 472,710.77 PD1016 \$ 326,393.60 S1017

\$ 457,306.22 T1017

6:30/Park Commission re: Continued discussion on Reducing Beach Sticker Fees.

Tim Lancaster, Superintendent of Parks, stated to the Board that we have calculated revenue numbers with a cost of \$45/\$25 sticker rate for the purpose of reinstating staff for increased life guarding, maintenance and office assistance work based on actual 2005 staffing hours.

Members of the Select Board stated they would like to see this number cut in half to \$35/\$25.

Members of the Select Board stated the Town is giving the Park Department \$52,000 and will also absorb any negative outcome on the Park Budget.

Selectwoman Lara Stone asked about fee for Handicap individuals, she feels this should be a put to zero.

Mrs. Lake, member of the Park Board spoke on this issue. She stated based on the information provided to the Park Board that \$52,000 would be funded though the Town. The Park Board came up with the proposed \$45/\$25, however after hearing from the Board, it appears that they would like the number to be at \$35/25 we will have to present this back to our Board.

The Superintendent stated he will present this information to the Park Board and attend another Select Board Meeting in November.

Wendy Henderson, Director of Public Health updated the Board on H1N1 (Swine Flu) Wendy Henderson stated the H1N1 vaccine has started to arrive in Massachusetts in very limited quantities. She mentioned that the vaccines are going to local Pediatrics and Ob-Gyn practices as top priority. The Director of Public Health stated no State Laboratories cases in Dartmouth have been confirmed however, the schools are seeing an increase in the N1N1 Flu like symptoms. She mentioned that the schools, teachers all have been educated with brochures; given masks and ways to prevent the spreading of Flu. The Director of Public Health informed the Board anyone with questions can contact (211) or mass.gov.dph/flu.

New Business:

Petition of NStar Gas to obstruct and disturb the surface of: 49 Grant St.

Donna Rosa, was present for the Petition of NStar Gas.

After a motion was made by Vice-Chairperson Nathalie Dias and seconded by Selectman Michael Watson, it was voted unanimously to approve the Petition of NStar Gas to obstruct and disturb the surface of 49 Grant St.

Correspondence from Target Corporation re: Massachusetts FY 2009 EDIP Annual Reports.

The Executive Administrator stated to the Board the information on Target Corporation FY 2009 Annual Reports. Mr. Cressman stated the Fiscal Year Property Taxes paid to Dartmouth is \$200,774.00. Fiscal Year Property Taxes Exempted Due to TIF is \$5,907.00. Total Taxes Paid to Dartmouth since Date of Certification is \$602,631.00 and Total Exempted by Dartmouth since Date of Certification is \$13,318.00

Edward Iacaponi, Director of Budget and Finance stated we have about 4 or 5 years left with Target for the TIF.

Old Business:

Continued Hearing-Petition of NStar Electric for a pole location on Country View Circle.

The Chairman Opened the Hearing.

Donna Rosa, Representative from NStar was present for the Continued Hearing-Petition of NStar. Ms. Rosa stated she met with homeowners and David Cressman on Friday to discuss any issues that residents had.

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Petition of NStar Electric for a pole location on Country View Circle.

The Chairman Closed the Hearing.

Double Pole Report.

David Cressman informed the Board that he contacted the utilities concerning Double Poles and learned that Town poles in question Pole 406A is a light issue and I am forwarding that information to the Town's Contractor to address that issue and Verizon will address Pole 406/116S which will be packaged with other work as it needs a Police Detail. Mr. Cressman stated based on Verizon report there are 298 double poles out of 355. Mr. Cressman asked the DPW Director and Police Chief for recommendations on which poles to address.

The Chairman informed the Board that the Town's Charter places the Executive Powers with the Select Board and identifies the Executive Administrator as the Chief Administrative Officer. From time to time contracts need to be signed and some Commonwealth agencies sometimes request to see the authorization for such signatures.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to authorize the Executive Administrator to sign the Commonwealth Contracts and Vendor Contracts on behalf of the Select Board.

Minutes:

Minutes of October 19, 2009.

Selectman Watson requested a change in minutes page 2 Application for Solicitation motion should read opposed (Vice-Chairwoman Dias).

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to approve the Minutes of October 19, 2009 as amended.

Announcements:

Town Hall will be closed Friday November 27, 2009 the day after Thanksgiving. Employees may take vacation time, personal day or comp. Day.

Community Nurse & Hospice Care is hosting their 3rd Annual "Holiday" Shopping Festival" Friday, October 30, 2009 from 9:00 a.m.-3:00 p.m. at the Dartmouth Town Hall.

Veterans Transition House will be hosting an event on November 6, 2009 at the Skipper Motor Inn, Fairhaven, MA.

There will be a 911 regional dispatch meeting held on Thursday October 29, 2009 at 7:00 p.m. at the Dartmouth Town Hall room 304.

UMass/Fall River on Wednesday will have a hearing on State Revenue.

The Chairman polled the Board for a roll call vote to reconvene 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.

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

