

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 November 23, 2009 in room 304.

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

\$ 861,648.48	PR20	\$ 401,415.61	PD1020	\$ 23,060.14	P1021
\$ 329,321.84	S1021	\$ 800,720.84	T1021	\$	

The Chairman took the agenda out of order.

6:30/Donald Perry, Planning Director, to discuss Padanaram Zoning Issues,

Donald Perry, Director of Planning, updated the board on Padanaram Zoning Issues. The Planning Director stated the draft by-law (limited business) is currently being revised. He mentioned that Town Counsel has reviewed and made some changes. The committee discussed the changes at a meeting on November 12, 2009. The next meeting will be on December 3rd to discuss the final changes. Mr. Perry mentioned we are currently working on the limited number of seats currently allowed (15) and reviewing the parking standards.

6:40/Application of Patrick Duddy to serve as Constable.

Patrick Duddy was present for the Application.

After a motion was made by Vice-Chairperson Nathalie Dias and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Application of Patrick Duddy to serve as Constable.

New Business:

Re-Appointment of John Montigny to the Greater New Bedford Regional Vocational Technical High School.

According to G.N.B.R.V.T.H.S. Charter appointments are made by a committee of the Town moderator and one member each of School Committee and Select Board. Moderator Steven Sharek abstained because of his employment at Greater New Bedford Regional Vocational Technical High School. School Committee member Sean McDonald and Chairman Joseph Michaud had agreed on John Montigny. The Chairman had requested John Montigny to come in and meet with the Select board and introduce himself to the public.

Selectman Michael Watson excused himself from this discussion.

John Montigny was present for his re-appointment to the Greater New Bedford Regional Vocational Technical High School.

The Chairman recommended John Montigny re-appointment to the Greater New Bedford Regional Vocational Technical High School.

Re-Appointment of Roger Tougas to the Zoning Board of Appeals.

Roger Tougas was present for his re-appointment.

After a motion was made by Vice-Chairperson Nathalie Dias and seconded by Selectwoman Lara Stone, it was voted unanimously to re-appoint Roger Tougas to the Zoning Board of Appeals.

Appoint member of the Select Board to Agricultural Trust Fund Council.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairperson Nathalie Dias, it was voted (4) four in favor and (1) one abstention (Selectwoman Lara Stone) to appoint Selectwoman Lara Stone as a member of the Select Board to the Agricultural Trust Fund Council.

Review and Sign DNRT Conservation Restriction for 539 Potomska Road.

Dexter Mead, Executive Director Dartmouth Natural Resource Trust, was present for the Conservation Restriction.

Land Donation to Conservation Commission.

Attorney John Whiteside, from Mickelson Barnet, PC, briefed the Board on the land donation made by the William T. King Lumber Company of Dartmouth. Attorney Whiteside stated the land is located approximately 1500 feet northeast of the end of Connecticut Ave and abuts the Town forest.

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

Old Business:

NStar tree cutting on Horseneck Road.

The Board would like to schedule a meeting with Dennis Galvin, NStar.

Beach Sticker Fees.

The Chairman read a letter from Tim Lancaster, Superintendent of Parks. The Chairman stated 2010 beach sticker fees will be \$35/\$25 and no charge for handicap or disabled veterans.

The Board thanked the Park Department Board and Tim Lancaster for working with the Select Board on this matter.

Minutes:

Minutes of November 9, 2009.

Selectman Michael Watson requested a change page 3 top to read: as long as the plans are received by November 20, 2009. The date will be delayed again if the plans are not available.

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the minutes of November 9, 2009 as amended.

Selectwoman Lara Stone read into the record.

Dear Chief Pacheco,

The Dartmouth Waterways Management Commission wishes to highlight recent outstanding performances by officers of the Dartmouth Police Department. The Dartmouth Waterways Commission has been working for many years toward remediation of the D.E.P. controlled Brownfield site on the water edge of Rogers Street

in Dartmouth. As site construction began, an individual unlawfully dumped a large pile of (un-related) construction debris on Rogers St at the entrance to the Brownfield site. It was a disheartening and potentially expensive set-back to the recent site progress. The outstanding efforts of Officers Sean McGuire (who investigated and identified the purchase place of items within the pile), Peter Canuel (who carefully dug through the debris to extract an invoice with information that ultimately led to identification of the perpetrator), and John Rose (who meticulously photographed the large pile to identify the debris), led to a responsible party being identified. The pile was removed by the responsible party without further taxpayer expense, and the court process was initiated by these officers.

The extra efforts of these officers, as well as those individuals who dispatch and support them, are greatly appreciated. It is from their dedication to public service that the Dartmouth Waterways Commission finds renewed energy to continue their volunteer efforts toward improving the quality of life for Dartmouth residents. Quality performance deserves distinctive recognition. It is our hope that these remarkable officers, with your entire Department supporting them, understand the gratitude of our Waters Commission and Department.

With sincerest thanks.

Chris Hemingway, Chairman, on behalf of
The Dartmouth Waterways Management Commission

Announcements:

Selectman Trimble announced that Caddy Shack donated \$1000.00 to the Dartmouth Friends of the Elderly.

Selectman Michael Watson announced the Select Board schedule for December. Selectman Watson mentioned the Board will meet December 7, 14, 21.

The Chairman congratulated Edward Iacaponi, his retirement party was held on Friday Night.

The Chairman announced that Harbormaster Steven Melo is taking charge and working on signage for renaming the Landing and Apponagansett Bridge. The Chairman stated the Vocational School will make the signs with minimal cost to the Town.

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

Attest:



David G. Cressman, Executive Administrator

Transcribed by: Linda Torres