

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 meeting at 7:00 p.m. on December 21, 2009 at the Dartmouth High School Auditorium.

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

\$ 873,637.84	PR24	\$ 369,333.47	PD1024	\$ 371,589.22	S1025
\$ 199,083.57	T1025	\$		\$	

7:00/Continued Public Hearing on the Application of the Alternative Energy Committee requesting a Special Permit for Two Wind Turbines on Chase Road.

Ron DiPippo, Chairman of the Alternative Energy, addressed the hearing by responding to questions and concerns raised at the first session of the public hearing.

The Board is the special permit granting authority for such projects under the town's commercial wind turbine bylaw, a super majority of four of the five board members is need for approval of the permit.

The Board heard from many neighbors. Some complained about the noise, shadow flicker and safety issues during the public hearing and worried about the valuations of their homes dropping because of their proximity to homes.

Selectman Trimble addressed concerns raised by residents in opposition. Selectman Trimble stated, "there doesn't appear to be any realist health and safety concerns, or potential significant negative impact on property values for homes surrounding the proposed site."

A motion was made by Selectman William Trimble to vote on a Special Permit for Two Wind turbines on Chase Rd, with no second coming the motion failed.

The remaining Board members felt more time was needed to look into issues raised by residents.

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 opposed (Selectman William Trimble) to continue the hearing for a Special Permit for Two Wind Turbines on Chase Road until January 4, 2010.

New Business:

Verizon double pole report.

The Executive Administrator stated to the Board that Verizon has made progress in a couple of months on the double poles. Dave Cressman reported we had 383 double poles and now are down to 288 poles.

NStar Gas permission to obstruct and disturb the surface of 88 Hathaway Road.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to approve the NStar Gas to obstruct and disturb the surface of 88 Hathaway Road.

Resignation from Robert Metcalf, Waterways Management Commission.

Chairman Michaud announced that Robert Metcalf, Waterways Management Commission gave his resignation.

Sundry License Renewals subject to approval from the Fire Chief, Building Department and Police Chief.

Common Victualler

Dunkin Donuts (Russells Mills Rd.)
Dunkin Donuts (255 State Rd.)
Dunkin Donuts (Faunce Corner Rd.)
Dunkin Donuts (450 State Rd.)
Dunkin Donuts (823 State Rd.)
Asia Garden (Dartmouth Mall)
Oxford Creamery at the Bucket
Lebanese Pita Pocket
Salvador's Ice Cream
McDonald's (Dartmouth Mall)
McDonald's (Rockdale Ave.)
McDonald's (Faunce Corner Rd.)

Amusement Devices and Arcade
Dream Machine

Motor Agent
Class II

Byrider Auto Sales
Padanaram Auto
Sylvia's Auto Sales

Class III
Sylvia's Auto Sales

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Sundry License Renewals subject to approval from the Fire Chief, Building Department and Police Chief.

Acting Police Chief and Acting Deputy Police Chief Employment Agreements.

The Executive Administrator mentioned to the Board that these are the Employment Agreements for the Acting Police Chief and Acting Deputy Police Chief.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Employment Agreements for the Acting Police Chief and Acting Deputy Police Chief.

Old Business:

NStar tree cutting on Horseneck Road. The Executive Administrator stated this will be discussed in Executive Session on January 4, 2010.

Announcements:

Town Hall Holiday Schedule:

The Town Hall will close at 12:00 p.m. on Thursday, December 24, 2009 and will reopen at 8:30 a.m. on Monday, December 28, 2009.

The Town Hall will close at 12:00 p.m. on Thursday, December 31, 2009 and will reopen at 8:30 a.m. on Monday, January 4, 2010.

After a motion was made by Vice-Chairperson Nathalie Dias and seconded by Selectman Michael Watson, it was voted unanimously to adopt the Town Hall Holiday Schedule.

With no further business to be discussed the Chairperson declared the regular meeting adjourned 10:51 p.m.

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

