

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 February 8, 2010 in room 304.

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

\$ 864,702.38	PR30	\$ 483,438.28	PD1030	\$ 32,214.48	P1031
\$ 289,417.08	S131	\$ 450.00	SB1031	\$ 72,397.30	T1031
\$ 859,535.65	PR31	\$ 1,542,119.63	PD1013	\$ 196,660.94	D1032
\$ 32,532.21	P1032	\$ 128,273.66	T1032		

6:30/Application of Suzanne G. Scott for a One Day Beer & Wine License at Charlton College of Business-UMass Dartmouth.

Suzanne G. Scott was present for her Application.

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously (four) in favor and (one) abstention (Chairman Joseph Michaud) to approve the Application of Suzanne G. Scott for a One Day Beer & Wine License at Charlton College of Business-UMass Dartmouth.

6:45/Application of Keystone Wine & Spirits (Cardoza's), Peter Kavanaugh, Manager, for a transfer of Annual All Alcoholic Package Store License to La-Belle Management, LLC d/b/a Cardoza's Wine & Spirits, Neil R. Matias, Manager, 154 Faunce Corner Road.

Attorney Jay Peabody, Partridge Snow & Hahn, LLP, and Neil R. Matias were present for the Application of Keystone Wine & Spirits.

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Application of Keystone Wine & Spirits (Cardoza's), Peter Kavanaugh, Manager, for a transfer of Annual All Alcoholic Package Store License to La-Belle Management, LLC d/b/a Cardoza's Wine & Spirits, Neil R. Matias, Manager, 154 Faunce Corner Road.

The Select Board discussed the Police Chief candidates.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to appoint Captain Timothy Lee the next Police Chief in Dartmouth subject to contract negotiations for the position and a background investigation.

Five minutes recess.

Reconvened.

New Business:

Application of Lincoln Park Motors Inc, 704 State Road, for a Class II Motor Agent License, Owner Ricky Costa and Robert Gonsalves.

Ricky Costa and Robert Gonsalves were present for there Application.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Application of Lincoln Park Motors Inc, 704 State Road, for a Class II Motor Agent License.

Special Municipal Employees.

The Executive Administrator read a list of Special Municipal Employees. Mr. Cressman stated this list needs to be updated.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to add the following: Council on Aging Board of Directors, CPC, Alternative Energy Committee, Waterways Commission. Mr. Cressman will draft a letter informing all Special Employees of there status to the end of June. If they intend to continue in this status for fiscal 2011 they must provide notice before June 1, 2011.

A motion was made by Selectman Michael Watson and seconded by William Trimble, it was voted unanimously to add Veterans Advisory Board to the list.

Ledgewood Commons Comprehensive permit request for letter of support.

The Executive Administrator mentioned he met with Mr. Holding of Ledgewood Commons, LLC regarding the completion of the second phase of the project, which will be a building containing 36 rental units. Mr. Holding had made some modification to the building to better utilize the building space but now requires DHCD approval to gain financing in order to complete the project. He has requested that the Select Board submit the attached letter to DHCD in support of such a project revision.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to submit the letter to DHCD.

Renewal Application of Herve Vandal, Jr. for appointment as Constable.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted (four) in favor and (one) abstained (Chairman Michaud) to approve the renewal application of Herve Vandal, Jr. for appointment as Constable.

The Vice-Chairperson Dias mentioned that under M.G.L. Chapter 41, Section 95A the law requires Constables to pay a 25 percent of all fees which you collect for the service of civil process within the Town of Dartmouth.

Mr. Cressman will send out a letter to all constables informing them of the Massachusetts Law and the requirements.

Board to vote to set Assistant Town Collector's Bond at \$50,000.

After a motion was made by Vice-Chairperson Nathalie Dias and seconded by Selectman Michael Watson, it was voted unanimously for the Board to vote to set Assistant Town Collector's Bond at \$50,000.

FY 2010 Snow & Ice Budget.

The Executive Administrator mentioned that the FY 2010 Snow & Ice Budget will be exceeded for FY 2010.

Veterans Agent Letter.

The Chairman read a letter in reference to the Town Veterans Agent, Samuel Jonsson, who has been called to active military duty as of February 3, 2010 to serve six months in Haiti. Robert Charles, Veterans Agent in East Bridgewater, will provide coverage 8 to 10 hours each week. The Chair of the Veterans Council, Mr. Toomey, will be available to assist Veterans and retired Veterans Agent Mr. Collins will assist the Veterans with VA issues. Additionally, Veterans Service Officers in Fall River and New Bedford will be available to provide assistance.

Wind Turbine Schedule.

The Executive Administrator presented the Board with the Wind Turbine Schedule.

Vice-Chairperson Nathalie Dias stated that she is on the Technical Resource Group and with her recent decision not to seek another term on the Select Board a replacement is needed.

After a motion was made by Vice-Chairperson and seconded by Selectman William Trimble, it was voted unanimously to appoint Selectwoman Lara Stone to the Technical Resource Group.

911 Feasibility Study Committee.

After a motion was made by Selectman William Trimble and seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to adopt a motion indicating interest in participation in state grants in 911 Feasibility study.

Announcements:

Massachusetts Agricultural Commissions' Conference to be held at Worcester State College on Saturday, March 20, 2010.

The Library has received its waiver with some restrictions.

Community Park Meeting will be held on Thursday February 25th at 1:00 p.m.

The Finance Committee will discuss the Full Day kindergarten Thursday February 18th.

The Chairman polled the Board for a roll call vote to reconvene into Executive Session to discuss Contract Negotiations Pursuant to M.G.L. Ch. 39 Sec 23B: Selectman Watson, yes; Vice-Chairwoman Dias, yes; Selectwoman Stone, yes; Selectman Trimble, yes; Chairman Michaud, yes.

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

