

Select Board Members Present:

Joseph Michaud-Chairperson
Diane Gilbert-Absent
Nathalie Dias

Robert W. Carney, Vice-Chairperson
William J. Trimble

The Vice-Chairperson called the Special Meeting to order at 4:00 p.m. on July 31, 2008 in room 301.

Present was: Edward Iacaponi, Director of Budget and Finance and Michael Gagne, Executive Administrator.

Chairperson Joseph Michaud updated the Board on the recent meeting he attended with the Board of Library Trustees regarding privatization of the Library. Chairperson Michaud stated the Board of Library Trustees agreed only on a R.F.P.

The Executive Administrator briefed the Board on the vacant Building Department Inspector position. The Board felt this position required someone with knowledge in Zoning.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to advertise for the position of Building Inspector.

Michael Gagne mentioned to the Board that Empire Hyundai is looking for a permit to sell vehicles in an area at the Dartmouth Mall Parking Lot.

The Board agreed this should be put on the agenda for Monday's meeting.

Michael Gagne mentioned the additional expansion Hawthorn Medical will be doing across the street from their current location. The Board discussed the issue of traffic lights in this location; this will be referred to SRPEDD for review.

Michael Gagne discussed the reappointment of Town Counsel stating he will have a three year analysis for the Board to review before his reappointment on September 8th.

Edward Iacaponi briefed the Board on the new grant application for pothole money under a new provision.

Edward Iacaponi stated the School Department did not encumber \$300,000 in funds and explained they cannot encumber funds without a selected vendor or a purchase order.

The Director of Budget and Finance also mentioned he will request a fund transfer in the amount of \$14,000 for the Police Department to replace a vehicle that was totaled in an accident.

Mr. Gagne informed the Board that Wednesday August 6th is the deadline for the November ballot question.

Mr. Gagne read the agenda for the joint meeting of the Select Board and the School Committee on August 19th at 6:00 p.m.

The Chairperson polled the Board for a roll call vote to convene into Executive Session Pursuant to M.G.L. Ch. 39 Sec 23B: On Going Litigation and D.T.A. Management Proposal: Selectperson Dias, yes; Vice-Chairperson Carney, yes; Selectperson Trimble, yes; Chairperson Michaud, yes.

With no further business to discuss, the Vice-Chairperson declared the regular meeting adjourned at 5:00 p.m.

Attest:



Michael J. Gagné, Executive Administrator

Transcribed by: Linda Torres