

Select Board Members Present:

Joseph Michaud-Chairperson-Absent
Diane Gilbert
Nathalie Dias

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

The Vice-Chairperson called the meeting to order at 6:30 p.m. on August 4, 2008 in room 314.

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

\$ 384,760.35	PR03	\$ 283,090.59	PD0904	\$ 509,659.99	T0905
\$ 2,285.70	PR09V1	\$ 115.80	PR09V1	\$ 312.39	PR09V2
\$ 371,175.84	PR04	\$ 187,715.18	PD0905	\$ 235,644.89	D0906
\$ 48,578.82	P0906	\$ 552,682.79	T0906		

6:30/ Application of Vincent Hemingway for a One Day Beer & Wine License for "The Blowout"- Aug 9, 2008.

Vincent Hemingway was present for the Application.

After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson William Trimble, it was voted unanimously to approve the Application of Vincent Hemingway for a One Day Beer & Wine License for "The Blowout"- Aug 9, 2008.

6:35/Application of Paskamansett Engine Co., Fire District # 3, for a One Day License to sell All Alcoholic Beverages for Aug 30, 2008.

After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson William Trimble, it was voted unanimously to approve the Application of Paskamansett Engine Co., Fire District # 3, for a One Day License to sell All Alcoholic Beverages for Aug 30, 2008.

6:40/Application of Russells Mills Engine Company for a One Day All Alcoholic License for September 7, 2008.

Michael Woyciechowski was present for the Application of Russells Mills Engine Company.

After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve the Application of Russells Mills Engine Company for a One Day All Alcoholic License for September 7, 2008.

6:45/Application of Bliss Express for a Class II Motor Agent License at 627 Dartmouth St.

Antoine Bourheir was present for the Application of Bliss Express.

After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson William Trimble, it was voted unanimously to approve the Application of Bliss Express for a Class II Motor Agent License at 627 Dartmouth St.

6:50/ Applications of Portuguese American Social Club for a One Day License to sell Beer & Wine for Aug 9, 2008, Aug 16, and Sept 14, 2008

After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the Applications of Portuguese American Social Club for a One Day License to sell Beer & Wine for Aug 9, 2008, Aug 16, and Sept 14, 2008.

6:55/Application of Jeffrey Mello of Empire Hyundai for a Temporary Class I Motor Agent License to display vehicles in an area at the Dartmouth Mall Parking Lot.

Jeffrey Mello, President of Empire Hyundai was present for the Application.

After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson William Trimble, it was voted unanimously to deny the Application of Jeffrey Mello of Empire Hyundai for a Temporary Class I Motor Agent License to display vehicles.

New Business:

A. Petition of NStar Gas to obstruct 285 Old Westport Road at intersection of Ring Road (UMass), southerly on Ring Road to Tripp Athletic Center and 238 Elm St.

After a motion was made by Selectperson William Trimble and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the Petition of NStar Gas to obstruct 285 Old Westport Road at intersection of Ring Road (UMass), southerly on Ring Road to Tripp Athletic Center and 238 Elm St.

Other Business:

Selectperson Trimble mentioned a letter he received from Russell James, Superintendent of Bristol County Agricultural High School regarding the decrease in County contributions by 44%. Selectperson Trimble mentioned he is attending a

meeting on August 21st to learn more about the possibility of requesting funds from Dartmouth.

Selectperson Gilbert stated the current budget for the out of town school is \$12,000.

Selectperson Dias announced her office hours the second Tuesday of every month from 9:00 a.m. to 11:00 a.m. in room 313.

Selectperson Gilbert stated she would like Tom Davis, President of Industrial Foundation to give the Board an update on the status report.

Selectperson Gilbert announced the finding from the Akin House will be held on August 13th from 9:30 a.m. to 4:00 p.m. this is open to the public.

Selectperson Gilbert asked the Executive Administrator to give an update on the Animal Control situation.

The Executive Administrator responded 2 DPW employees are in the process of being trained for the part time on call position for evenings and weekends.

Selectperson Gilbert felt that we should hire someone with experience for Animal Control.

Vice-Chairperson Carney announced the annual Allen Pond Duck Derby will be held on Saturday August 9th. This year the ducks will be going down the Westport River.

Vice-Chairperson Carney reminded the public about the Paskamansett meeting Monday August 11th at 8:00 p.m.

Selectperson Trimble stated no requests have been received from departments in reference to an override on the November Ballot. Mr. Trimble stated the deadline is August 6th. He mentioned a plan needs to be in place for reconciling our revenue and our expenses.

Selectperson Gilbert stated she would like to hear from Greg Jones and Ellen Hamilton, residents of Dartmouth in the audience.

Vice-Chairperson Carney allowed the town residents to speak.

Greg Jones, spoke on the issue of encumbering money for books for the School department.

The Executive Administrator stated he met with the School Department this afternoon. Mr. Gagne explained they cannot encumber funds without a selected vendor and purchase Order. Negotiations remain as to best package and terms and conditions. He mentioned reserve fund transfer of 7/08, will be put to FY 08 turn backs, and will be part of Certified Surplus revenue to be appropriated at Fall Town Meeting in an article.

With no further business to discuss, the Chairperson declared the regular meeting adjourned.

Attest:



Michael J. Gagné, Executive Administrator

Transcribed by: Linda Torres