

Select Board Members Present:

Joseph Michaud-Chairperson
Diane Gilbert
Nathalie Dias

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

The Chairperson called the workshop meeting to order at 4:00 p.m. on September 4, 2008 in room 301.

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

The Executive Administrator informed the Board that the Allen's Pond was dug at the western end, and also construction work will take place at the end of September at the Salt Creek Bridge.

Michael Gagne stated that he received a phone call from Officer Allan Shaw, Dartmouth Police Department informed him that Historical Commission received a report that graves have been dug up at Flag Swamp Road.

The Executive Administrator mentioned there are four vacancies unfilled at the Department of Public Works that were budgeted within their budget; two Solid Waste Drivers, one Recycling Truck Driver and one for the Construction Division. The Select Board felt we should hire two Solid Waste Drivers and one for the Construction Division.

Mr. Iacaponi will be report on FY 09, year end financial status update and FY 09 Revenues and Expenditures at the Select Board Meeting on Monday September 8th, 2008.

The Chairperson polled the Board for a roll call vote to convene into Executive Session Pursuant to M.G.L. Ch. 39 Sec. 23B: Collective Bargaining: Selectperson Gilbert, Yes; Selectperson Dias, Yes; Vice-Chairperson Robert Carney, Yes; Selectperson Trimble, Yes; Chairperson Michaud, Yes.

Board reconvened 5:05 p.m.

Michael Gagne stated last August, 2007 the Board did a list of objectives and he would like to do a presentation on these objectives at a later meeting.

He will compile an updated list for the Board members of objectives to review and mark priority items that will be discussed at next workshop on Thursday September 18th at 4:00 p.m.

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

Attest:



Michael J. Gagné, Executive Administrator

Transcribed by: Linda Torres