

Select Board Members Present:

Joseph Michaud-Chairperson
Diane Gilbert
Nathalie L. Dias

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

The Chairperson opened the Public Meeting at 5:30 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: Selectperson Gilbert, yes; Selectperson Trimble, yes; Selectperson Dias, yes; Vice-Chairperson Carney, yes; Chairperson Michaud, yes.

The Chairperson reconvened the meeting at 6:30 p.m. on January 26, 2009 in room 304.

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

\$	-71.02	PD28V1	\$ 875,636.46	PR28	\$ 1,698,431.40	PD0929
\$	363,848.65	D0930	\$ 329,521.63	S0930	\$ 464,485.20	T0930

6:30/Application of Mirasol's Café for a One Day All Alcoholic License for March 11, 2009.

Richard A. Romero was present for the Application of Mirasol's Café.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias , it was voted unanimously to approve the Application of Mirasol's Café for a One Day All Alcoholic License for March 11, 2009.

6:35/ Appointment with Mark Eisenberg, Chairman of the Executive Administrator Search Committee re: Recommendation from Search Committee.

Mark Eisenberg, Chairperson of the Executive Administrator, briefed the Board on the process of the search company. The Committee voted unanimously to recommend the firm Municipal Resources Inc, of New Hampshire. The contact person is Donald Jutton 603-279-0352 ext 305. Mr. Eisenberg requested a favorable vote from the Select Board.

After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson William Trimble, it was voted (4) four in favor (Vice-Chairperson Carney with reservation) and (1) one opposed (Selectperson Nathalie Dias).

Mark Eisenberg continued to tell the Board the cost will range from \$13,500 to \$20,000.

Members of the Select Board to discuss their ideas and suggestions for Town service consolidation.

The Chairperson mentioned possible consolidations of Town Departments including Administration/ Select Board; DPW/Parks and any other infrastructure departments; maybe having a public safety department which would include the Board of Health.

The Chairperson stated these are some suggestions at this time. The Chairperson asked the Board to review and present their recommendations at the next meeting.

Vice Chairperson Carney and Selectperson Dias felt it would be a good idea to have the departments present before making a decision on consolidation.

Report of Finance Director concerning Governor's Fiscal Presentation on January 23, 2009.

Edward Iacaponi, Director of Budget and Finance presented the Board with the 9th revision of the expense projections for FY 2008-FY 2013. Mr. Iacaponi stated after the Governor's presentation on January 23, 2009 with the numbers our shortfall for 2009 will be \$509,000. Mr. Iacaponi stated he would have the FY 2010 numbers after he meets with the Governor on January 28th. The Director of Budget and Finance discussed the following for FY 2010 budget reductions and capital needs.

- * Elimination of all money for part-time clerical help for boards.
- * Elimination of overtime/non-police and DPW.
- * Recreation Department becoming 100% self-sufficient.
- * Reduction of Park Department operations.
- * Elimination of part-time Natural Resources Shellfish officer.
- * Reduction of 15% at Department of Public Works.
- * Reduction in Health Department.
- * 15% reduction in Library Department operations.
- * Reduction in Treasurer's Office of 20%.

New Business:

Renewal Application of Victor DaRosa for a Taxi Driver's License for Blue Bird.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the Renewal Application of Victor DaRosa for a Taxi Driver's License for Blue Bird.

Renewal Application of Gabriel DaRosa for a Class A Public Vehicle License.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the Renewal Application of Gabriel DaRosa for a Class A Public Vehicle License.

Renewal Applications For Motor Agent License.

Motor Agent

Class I

Saturn of Dartmouth
Colonial South Chevrolet

Class II

Richie's Auto Sales
J.D. Byrider
Rte. Auto & Marine
Sylvia's Auto Part
A-1 Auto
Dartmouth Dodge Truck

Class III

Sylvia's Auto Parts
Richie's Auto Sales
A-1 Auto

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the above list for Motor Agent License.

Board to approve list of poll workers

After a motion was made by Selectperson William Trimble and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the list of Poll Workers.

Minutes:

After a motion made by Selectperson William Trimble and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the minutes of December 29, 2008, January 5, 2009 and January 12, 2009.

Other Business:

The Board discussed regionalization on some of the Town services.

After a motion was made by Selectperson William Trimble and seconded by Vice-Chairperson Robert Carney it was voted unanimously to contact neighboring communities and others in Bristol County on regionalization and other miscellaneous items.

Vice-Chairperson Carney suggested we should start working on the Charter Commission which comes up in 2010.

The Chairperson stated he will put this item on for the next meeting.

Selectperson Trimble stated the commission is made up of the following:

- 2 Select Board
- 2 Finance Committee
- 2 Moderator
- 1 Planning Board
- 2 School Department

In closing Edward Iacaponi requested a joint meeting with the School Committee.

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

Attest:



Michael J. Gagné, Executive Administrator

Transcribed by: Linda Torres