

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.

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

The Chairperson reconvened the meeting at 6:30 p.m. on February 9, 2009 in room 304.

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

\$ 857,767.45	PR31	\$ 1,506,828.10	PD0932	\$ 222,560.56	D0933
\$ 24,090.56	P0933	\$ 112,096.32	S0933	\$ 122,215.66	T0933
\$		\$		\$	

6:30/Application of Mirasol's Cafe' for a One Day All Alcoholic License for July 8, 2009.

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

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 Cafe' for a One Day All Alcoholic License for July 8, 2009.

6:35/Application of Dartmouth Friends of the Elderly for a One Day All Alcoholic License for April 8, 2009.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson William Trimble, it was voted unanimously to approve the Application of Dartmouth Friends of the Elderly for a One Day All Alcoholic License for April 8, 2009 pending the Chief of Police's approval.

6:35/Presentation by Simon Thomas, President of Atlantic Design Engineers re: Wind Turbine on Town Property.

Ron DiPippo, Chairman of the Alternative Energy Committee presented the Board with a presentation on Alternative Energy Windpower Activities and Results. Mr. DiPippo stated favorable adequate wind resources exist for wind turbine development at the Town of Dartmouth Wastewater Treatment Plant and DPW Site.

Mr. DiPippo explained the Town of Dartmouth Waste Water Treatment Plant and the Department of Public Works uses approximately 5,428,712 Kwh per year on site. Mr. DiPippo stated a single turbine will reduce the DPW/WWTP energy requirements by approximately 80%. This is annual life-cycle savings of \$499,400.

Chairperson DiPippo stated a second turbine installed under net metering provisions could provide electricity to any other designated electrical meters in the town. This annual savings would be \$1,106,200.

The Chairperson of the Select Board requested Ron DiPippo meet with Michael Gagne and Edward Iacaponi to discuss this item further.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson William Trimble, it was voted unanimously to approve \$2500.00 for the interconnection analysis to NStar.

New Business:

Renewal of Motor Agents:

**Class I- Minuteman Harley Davidson
Class II-Gifford Marine**

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the Renewal of Motor Agents for Class I-Minuteman Harley Davidson and Class II-Gifford Marine.

Board to discuss the appointment of an Interim Executive Administrator.

The Chairperson stated Attorney Greenspan recommended not to take any action on the Interim Executive Administrator at this time.

Members of the Select Board insured the public that town business will go on as usual.

Discussion about Comcast contract and Verizon FIOS-Diane Gilbert.

Selectperson Gilbert stated she has been asking for a representative Comcast to come before the Board.

Selectperson Gilbert questioned why the town is not perusing Verizon.

Selectperson Gilbert requested Michael Gagne to give an overview of the Contract from Comcast.

The Executive Administrator mentioned that the rates are set by The Department of Telecommunication and Energy buy a hearing process.

The Executive Administrator stated the Verizon infrastructure is not in place in this area. Mr. Gagne mentioned competition will be very beneficial; however, we have 4 or 5 years remaining on the Comcast contract.

Other Business:

The Chairperson announced the Regional Summit Meeting will be held tomorrow.

Continued discussion on consolidation, regionalism and privatization.

This will be addressed at another meeting.

Selectperson Dias requested that the department heads, their boards, commissions or committees should be present at this meeting.

Selectperson Trimble stated consolidation, privatization and regionalization are going to have to be done in order provide the same service to Town residents.

Selectperson Gilbert agreed however, mentioned that privatization and regionalization will not work in all town areas.

Selectperson Trimble asked the Executive Administrator about the copies for David Vincent FOIA request.

The Executive Administrator replied he has the file and will produce the copies tomorrow. Mr. Gagne asked the Board based on the size of the file if they still wanted a copy.

Selectperson Gilbert responded please make one available at the Select Board Office so we can review.

Selectperson Trimble stated Mrs. Day is still waiting for a response on her FOIA request.

The Executive Administrator responded Town Counsel is reviewing the Executive Session Meeting minutes and Mrs. Day will get her documents when this is completed.

Nathalie Dias reminded the board we should charge for these documents.

Selectperson Trimble stated Public Records Law is not something that we do when we have time. Mr. Trimble mentioned he would like a response to Mrs. Days mentioning that we are looking into here FOIA request.

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

Attest:



Michael J. Gagne, Executive Administrator

Transcribed by: Linda Torres