

## 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 23, 2009 in room 304.

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

\$ -63.71	PR32V1	\$ 869,383.69	PR32	\$ 1,327,588.87	PD0933
\$ 18,579.07	D0934	\$ 43,827.11	S0934	\$ 244,914.96	T0934
\$ 921,550.66	PR33	\$ 731,698.44	PD0934	\$ 41,766.23	P0935
\$ 302,303.56	S0935	\$ 223,257.89	T0935		

### **6:30/Application of North Dartmouth Auto Sales for a transfer of the Class II Motor Agent License to 734 State Road. (Formerly Premier Auto Sales)**

Frederic W. Bailey, Owner of North Dartmouth Auto Sales was present for the Application.

*After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve the Application of North Dartmouth Auto Sales for a Transfer of the Class II Motor Agent License to 734 State Road. (Formerly Premier Auto Sales)*

### **Application of Charlton College of Business for a One Day All Alcoholic Beverage License for March 5, 2009.**

*After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson William Trimble it was voted (4) four in favor and (1) one abstained (Chairperson Michaud) to approve the application of Charlton College of Business for a One Day All Alcoholic Beverage License for March 5, 2009.*

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

Maria Connor, President of Dartmouth Friends of the Elderly 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 Dartmouth Friends of the Elderly for a One Day All Alcoholic Beverage License for April 8, 2009 pending the Chief of Police's Approval.*

**6:45/Discussion with the Fire Districts re: The Analysis prepared by the Town pertaining to services performed by Town in regards to Fire Districts.**

Postponed.

**7:30/Meeting with members of the Park Commission to discuss consolidation.**

Tim Lancaster, Superintendent of Parks and Lisa Tavares, Chairperson of the Park Department briefed the Board on the duties and responsibility of the Superintendent and his staff. Ms. Tavares mentioned that Mr. Lancaster has also taken over the park Forman's position in order to save money by not filling this position with someone else. Ms. Tavares stated the recreation department in self sustaining.

**7:45/Meeting with Paul and Timothy Cusson to discuss a project under 40R for apartments and condos off of Rte 6 in Dartmouth.**

Paul Cusson, Delphic Associates, brief the Board on the proposed 40R on 499 Reed Road. Mr. Cusson stated the density as approved in a 40R zoning overlay district can not be less than:

20 units per acre for multi-family housing, 8 units per acre for single-family homes and 12 units per acres for 2 and 3 family buildings. Mr. Cusson stated town meeting must adopt the 40R district with the minimum zoning criteria.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted (4) four in favor and (1) one opposed (Selectperson Trimble) to authorize the 40R application to proceed forward.

**8:00/Meeting with Samuel Jonsson, Veterans Agent, for a caseload update.**

Samuel Jonsson, Veterans Agent, presented the Board with a case load comparison of:

Ordinary Benefits:	2007	\$9048.51
	2008	\$17,941.60
	2009	\$21,353.18

Medical Benefits:	2007	\$711.51
	2008	\$2,220.20
	2009	\$11,151.40

Mr. Jonsson compared the VA Municipality award totals with New Bedford and Fall River.

**New Business:**

**Letter from Dartmouth Housing Authority recommending appointment to Housing Authority Board.**

The Chairperson announced the Housing Authority has recently lost one of its members. William O'Connor are petitioning the Select Board to appoint Mrs. Elaine C. Lancaster.

*A motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Diane Gilbert for discussion.*

Selectperson Gilbert felt an announcement of the vacancy should be made public.

*Vice-Chairperson Robert Carney withdrew his motion.*

**Renewal application of Gabriel N. DaRosa for a Taxi Cab License.**

*After a motion was made by Selectperson William Trimble and seconded by Selectperson Nathalie Dias it, was voted unanimously to renew the application of Gabriel N. DaRosa for a Taxi Cab License.*

**NStar Petitions to obstruct and disturb the surface of the following: 294 Elm St., 11 Delano Way, 41 McCabe St. and 185 Rockland Street.**

*After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the NStar Petitions: 294 Elm St, 11 Delano Way, 41 McCabe St and 185 Rockland St.*

**Issue of shellfish license for Commercial and Family Permit for 2009.**

The Executive Administrator suggested we increase the shellfish fees.

Al Medeiros, Shellfish Volunteer, was present and answered questions from the Board.

*After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson William Trimble, it was voted unanimously to approve to increase the shellfish fees from \$15.00 to \$25.00.*

#### **Vacancy on Zoning Board of Appeals. Alternate position.**

*After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to appoint Jacqueline Figueiredo to the Zoning Board of Appeals as an alternate.*

#### **Update on Regional Summit Meeting Held on Feb.10, 2009.**

The Chairperson gave an overview of the Regional Summit Meeting held on February 10, 2009 at Apponequet Regional High. Surrounding communities shared ideas in ways to consolidate and regionalize.

#### **Announcement of Regional Summit Meeting at Town Hall, Thursday, March 5, 2009 at 6:00 p.m. in Room 304.**

The Chairperson announced the Regional Summit Meeting will be held on Thursday March 5, 2009 at 6:00 p.m. in room 304. The Chairperson mentioned there was a large response and indicated it would be difficult for the public to be seated at this meeting. The Chairperson mentioned this will be film by DCTV.

#### **Approval of Trench Permit Process.**

The Executive Administrator stated to the Board the State has set standards for digging trenches that must be followed.

*After a motion was made by Vice-Chairperson and seconded by Selectperson William Trimble, it was voted to adopt the fee of \$25.00 for trench permitting.*

#### **Other Business:**

The Chairperson informed the Board that he has received the documents regarding the Bernier vs. Hickox case. The Chairperson stated after reviewing the files he believes this settlement was in the best interest of the Town.

The Chairperson stated to the Board that he has received the file from Attorneys Murphy, Hesse, Toomey and Lehane. The Chairperson requested a vote to release these records.

After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson Nathalie Dias, it was voted unanimously to release the file.

The Chairperson stated the file will be available for the public at the Select Board's Office.

Selectperson Dias although she seconded the motion for release and is in favor of releasing this information she does not agree with certain parts of these records. Selectperson Dias stated she would address this another day. Selectperson Dias mentioned we should be doing other things instead of visiting old issues voted on by previous Boards.

Michael Gagne informed the Board that the Federal Stimulus Funding Projects is actively looking at the project on Dartmouth St from Rockdale Ave to Rogers Street.

The Michael Gagne announced the MMA Meeting on Friday February 27<sup>th</sup> at 8:00 a.m.

## **Minutes:**

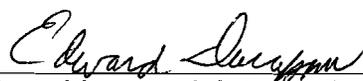
### **February 5, 2009 and February 9, 2009**

Selectperson Trimble requested adding additional language in February 9<sup>th</sup> minutes to read for an inter connect study.

*After a motion was made by Selectperson Trimble and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve the minutes of February 5, 2009 and February 9, 2009.*

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

Attest:



---

Edward Iacaponi, Interim Executive Administrator

Transcribed by: Linda Torres