

Select Board Members Present:

Joseph Michaud-Chairperson
Nathalie L. Dias-Vice Chairperson
William J. Trimble

Lara H. Stone
Michael P. Watson

The Chairperson opened the Public Meeting at 6:00 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: Vice-Chairperson Dias, yes; Selectperson Trimble, yes; Selectperson Stone, yes; Selectperson Watson, yes; Chairperson Joseph Michaud, yes.

The Chairperson reconvened the meeting at 6:30 p.m. on April 27, 2009 in room 304.

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

\$ 859,344.07	PR42	\$ 358,820.27	PD0943	\$ 144,453.34	D0944
\$ 12,187.00	P0944	\$ 26,101.97	T0944	\$	

6:30/Application of Dartmouth Country Club Inc. d/b/a Hawthorne Country Club, 970 Tucker Road for alterations to the licensed premises.

Bill Shaw was present for the Application of Dartmouth Country Club.

After a motion was made by Vice-Chairperson Nathalie Dias and seconded by Selectperson Michael Watson, it was voted unanimously to approve the Application of Dartmouth Country Club Inc. d/b/a Hawthorne Country Club, 970 Tucker Road for Alternations to the licensed premises.

6:35/Applications of SMUSERV for (2) One Day Liquor Licenses.

Erin Boyle was present for the Application of SMUSERV.

After a motion was made by Vice-Chairperson Nathalie Dias and seconded by Selectperson Michael Watson, it was voted unanimously to approve the Applications of SMUSERV for (2) One Day Liquor Licenses.

6:40/Application of Henry Lee for a Class A License and Taxi Cab License.

Henry Lee was present for the Application.

After a motion was made by Selectperson Lara Stone and seconded by Selectperson William Trimble, it was voted unanimously to approve the Application of Henry Lee for a Class A License and Taxi Cab License.

Wendy Henderson, Director of Public Health, updated the Select Board on the Swine Flu stating there are 40 mild cases in the United States. Ms. Henderson stated symptoms include fever, cough, headache, runny nose, lack of appetite. The Director of Health informed the Board there is a link on the Town website with further information. Anyone who has any questions can call the Dartmouth Board of Health.

6:45/Meeting with Doris Copley, Grant Program Manager to discuss Grant's Program.

Doris Copley, Grant Program Manager informed the Board that each year, cities and towns submit an application and compete for funding. Ms. Copley mentioned it's highly competitive and based on a point system. The town starts off with 25 pts compared to other towns who could start with as many as 10 extra points.

Ms. Copley explained the 2008 application awarded last July was for Human Resources and Public Facilities. It will fund 10-15 HR projects plus the \$72,000 ADA handicap concrete ramps, deck and stairs for the Bullard Wellness Center to be occupied by the Community Nurses.

Ms. Copley mentioned the FY 2010 application, should the Board decide to apply again, is looking to assist the town with the DPW's Dartmouth project. If funded, it will pay for resurfacing, curbing, sidewalks and water mains for the Potter St project, in addition to 5-10 Human Resources projects within the Bliss Corner target area.

Ms. Copley continued to discuss the Eligibility requirements and program income.

The Chairperson announced that the Town of Seekonk will host a joint meeting of communities at the Ramada Inn in Seekonk to discuss inter municipal agreements.

New Business:

Renewal Application of Dockside Ice Cream for a Common Victualler License.

After a motion was made by Selectperson Michael Watson and seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to approve the Application of Dockside Ice Cream for a Common Victualler License.

Renewal Application of Mama Joe's for a Common Victualler License for a mobile cart at VFW.

Joanne Normore was present for her renewal Application.

After a motion was made by Selectperson William Trimble and seconded by Selectperson Michael Watson, it was voted unanimously to approve the Application of Mama Joe's for a Common Victualler License for a mobile cart at VFW.

Cooperative Regional Purchasing Update.

The Chairperson gave an update on the Cooperative Purchasing. The final listing of bid items will be sent to SRPEDD communities within the next two days. Phase I bids will be advertised on May 6, and opened on May 20, at the SRPEDD office. Items include: Bituminous Concrete, Salt, Gasoline/Diesel Fuel, Concrete, Sand, Stone/Gravel, Granite Curbing, Engine Oils, Road Materials, Cold Plane, and Pavement Reclamation.

Letter from Edward Iacaponi to Park Commission requesting assistance with the maintenance of several government properties.

A letter from Edward Iacaponi was sent to the Park Commission requesting assistance from the Park Commission with the maintenance of several Town properties.

Memo from Tim Lancaster, Superintendent of Parks re: Town properties.

The Chairperson informed the Board that the Park Commission has approved the request to maintain eleven general government properties. The Akin House was put on hold due to concern that this property was not town owned, but leased to a separate non-profit group.

Letter from Kathleen Horan McLean re: Lincoln Park Smart Growth Development Board. Select Board to appoint new member to Smart Growth Development Board.

The Chairperson announced a letter of resignation from Kathleen Horan McLean from the Lincoln Park Smart Growth Development Board.

The Chairperson requested a member of the Select Board be appointed to the Smart Growth Development Board.

After a motion was made by Vice-Chairperson Nathalie Dias and seconded by Selectperson Michael Watson, it was voted unanimously to appoint Lara Stone to the Smart Growth Development Board.

Discussion re: High School Indoor Percussion Band winning their 2nd World Championship.

The Chairperson suggested that the Percussion Band play at Town Meeting.

Minutes:

Minutes of April 13, 2009.

Changes on page 2 wrong date should be April 26, 2009 and page 1 should read reappointment of Chairperson.

After a motion was made by Selectperson William Trimble and seconded by Selectperson Michael Watson, it was voted unanimously to approve the minutes of April 13, 2009 pending revisions.

Announcements:

The Chairperson announced the following:

Notice of The Beach Bum Ball Event, Saturday, May 9, 2009 at 7:30 p.m. at the Skyroom, Howland Place, New Bedford. A \$50.00 donation is requested to support innovation and creativity in Dartmouth Public Schools through the Dartmouth Education Foundation.

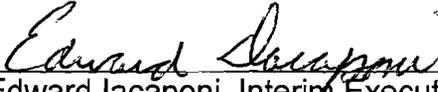
An invitation to "Protecting Family Land with Conservation Easements", April 29th, 7:00-8:30 p.m. at Mattapoisett Library, 7 Barstow St.

Request of "Destination of Imagination" students of Middle and Elementary School to support fundraising efforts for champions to attend the "Destination Imagination Global Finals".

Tom Davis, Founder of Greater New Bedford Industrial Foundation, the Annual Report for 2008. Mr. Davis mentioned 6 new companies have opened in the Industrial Park, 3 Expansions which created 400 new jobs.

Dartmouth Friends of The Elderly will host a Fashion Show on Thursday May 7, 2009 at Hawthorne Country Club. Tickets can be purchased at the COA for a \$30 donation which will benefit the Dartmouth Social Day Program.

Attest:



Edward Iacaponi, Interim Executive Administrator

Transcribed by: Linda Torres