

Select Board Members Present:

Joseph Michaud-Chairman
Nathalie L. Dias-Vice Chairwoman
William J. Trimble

Lara H. Stone
Michael P. Watson

The Chairman opened the Public Meeting at 5:45 p.m.

The Chairman polled the Board for a roll call vote to convene into Executive Session Pursuant to M.G.L. Ch. 39 Sec 23B: Vice-Chairwoman Dias, yes; Selectman Trimble, yes; Selectwoman Stone, yes; Selectman Watson, yes; Chairman Joseph Michaud, yes.

The Chairman reconvened the meeting at 6:30 p.m. on May 18, 2009 in room 304.

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

\$ 857,636.90	PR44	\$ 1,682,490.38	PD0945	\$ 42,801.99	P0946
\$ 204,872.62	S0946	\$ 94,587.17	S0946A	\$ 121,572.39	T0946
\$ 856,356.51	PR45	\$ 797,914.53	PD0946	\$ 165,862.95	D0947
\$ 78,763.23	S0947	\$ 763,258.35	T0947		

6:30/Hearing-Application of Thomas W. Breckel to store inflammable fluids at 831 State Road, owner of property is Colbea Enterprise, L.L.C.

After a motion was made by Vice-Chairwoman Nathalie Dias and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Hearing-Application of Thomas W. Breckel to store inflammable fluids at 831 State Road.

6:35/Applications of Summit Grove Children's Holy Ghost for One Day All Alcoholic Beverage License for June 28th, July 17-19th, August 16th and September 13th, 2009.

Tabled applicant not present.

6:40/Application of Tropical Smoothie Café for a new Common Victualler License at 85A Faunce Corner Mall Road.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the Application of Tropical Smoothie Café for a Common Victualler License at 85A Faunce Corner Mall Road.

6:45/Meeting with Ray Medeiros re: flags (U.S. State and P.O.W.).

Ray Medeiros appeared before the Board to request a proposed by-law pertaining to all U.S. Flags and P.O.W. flags that are placed on any public property should be made in the United States.

The Board questioned where the Town purchases our flags that are put on Veterans Graves.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to table this matter for one month.

6:55/Meeting with Chairman of Executive Administrator Search Committee for status report on search for new Executive Administrator.

Mark Eisenberg, Chairman of the Executive Administrator Search Committee briefed the Board on the progress of hiring the new Executive Administrator. The Chairperson stated there are 51 applicants 14 from Massachusetts. Mr. Eisenberg read the profile of the ideal candidate. In closing he mentioned the profile will be placed on the Town's website.

7:05/Citations to be presented to:

-D.H.S. Marching Band and Color Guard for full championship in U.S. Scholastic Band Association-Division 5. National Championship on 11/8/08.

-D.H.S. Winter Guard International Percussion, 2009 World Championships.

William Kingsland, Music Director, Elizabeth Gomes and Brittany Medeiros, Drum Majors, were present to accept the Citations from the Board.

7:20/Meeting with Dexter Mead-Peleg Island Farm Conservation Restriction.

Dexter Mead was present and provided the Board with information that was requested from the Board at a previous meeting.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Michael Watson, it was voted unanimously to approve the Peleg Island Farm Conservation Restriction.

New Business:

Appointments to Community Preservation Committee.

The following candidates were in attendance for consideration for the Community Preservation Committee; Stuart MacGregor, Diane Gilbert, Mark Lawton, Doris Copley; Barry Walker.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to appoint Stuart MacGregor to the Community Preservation Committee.

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to appoint Mark Lawton to the Community Preservation Committee.

A motion was made by Vice-Chairwoman Nathalie Dias to appoint Doris Copley, with no second coming the motion was withdrawn.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted (3) three in favor and (2) two opposed (Selectwoman Stone and Vice-Chairwoman Dias) to appoint Barry Walker to the Community Preservation Committee.

Howard Baker Smith, Chairperson of the Community Preservation Committee, thanked the Selectboard for appointing members to the committee.

Petition of NStar Gas to obstruct and disturb the surface of 540 Dartmouth Street.

After a motion was made by Vice-Chairwoman Nathalie Dias and seconded by Selectman William Trimble, it was voted unanimously to approve the Petition of NStar Gas to obstruct and disturb the surface of 540 Dartmouth Street.

Review A.T.M. Warrant June 2, 2009.

Edward Iacaponi informed the Board the warrant has been posted. The Director of Budget and Finance also stated the Special Warrant has 10 articles and the Annual Town Warrant has 26 articles. He mentioned the street acceptances have been sent back to Town Counsel for review and there are also no zoning articles and just a few by-laws.

The Director of Budget and Finance gave an overview of the Capital Improvement Budget. Mr. Iacaponi mentioned that the Governor is reducing the Chapter 70 money for FY 09 by 1,018,000.

Mr. Iacaponi informed the Board that the School Superintendent and the Business Administrator are currently working on a grant application. Mr. Iacaponi stated the deadline is May 22nd and is hopeful we can offset the million dollars from stimulus money.

For the record Selectman Michael Watson stated we need to continue to make some structural changes in the way the Town functions.

The Chairperson announced the following members are interest in serving on the Insurance Adhoc Committee: Ben Troia, Richard Wecher, Norman Potochney, Selectman Michael Watson and Chairman Joseph Michaud.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted (3) three in favor and (2) two abstained (Chairman Michaud and Selectman Watson) to appoint these individuals to the Insurance Adhoc Committee.

Announcements:

The Chairman announced the following:

Invitation to attend and celebrate Dartmouth Heritage Day at the Akin House, 762 Dartmouth St.-Volunteer Clean up Day.

Run for Dave event-May 23, 2009 at 9:15 A.M. at Dartmouth H.S. track.

Correspondence from Town of Bourne, Dept. of Integrated Solid Waste Management, offering training for staff from solid waste transfer station or other operations to a 2-hour Asbestos Awareness training class, 6/16/09-6/18/09, 2 p.m.- 4 p.m.

Fox 25 Zip Trip on Friday May 22nd.

Minutes:

April 27 and May 4, 2009.

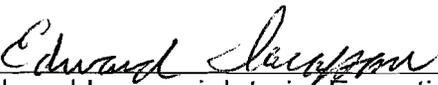
Selectman Watson requested a couple of additions on page 4 section 1 and 2.

The Select Board will meet with Representative John Quinn and Senator Mark Montigny regarding this issue.

Selectman Michael Watson stated that he would like to see more transparency in how the figures were obtained, the labor costs and how the 15% markup was determined.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Minutes of April 27 and May 4, 2009 amended.

Attest:



Edward Iacaponi, Interim Executive Administrator

Transcribed by: Linda Torres