

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 6:00 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 Michaud, yes.

The Chairman reconvened the meeting at 6:30 p.m. on June 8, 2009 in room 304.

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

\$	-575.10	PR48V1	\$	-575.10	PR48V2	\$	-575.10	PR48V3
\$	-575.10	PR48V4	\$	-575.10	PR48V5	\$	893,472.10	PR48
\$	1,281,293.41	PD0949	\$	361,755.59	D0950	\$	255,035.56	S0950
\$	59,984.80	T0950	\$			\$		

The Chairperson took the agenda items out of order.

6:45/Applications of Kevin E. Smith for a One Day All Alcoholic License to be served by Cardoza’s Wine & Spirits for a wedding on 7/25/09.

Kevin E. Smith was present for his Applications.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to approve the Applications of Kevin E. Smith for a One Day All Alcoholic License to be served by Cardoza’s Wine & Spirits for a wedding on 7/25/09.

6:55/Meeting with Mary Ellen DeFrias re: UMass “Freedom Festival”.

Mary Ellen DeFrias briefed the Board on the Freedom Festival an outdoor pops concert at UMASS. The celebration features the New Bedford Symphony Orchestra and fireworks following. This event will be held on Thursday July 2nd from 6:15-10:00 p.m.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to waive the existing bond requirements and grant the event date of July 2nd for the Freedom Festival.

6:40/Application of Catherine Spivey for a One Day Beer & Wine License to be served by the Bayside Restaurant for June 20, 2009.

Catherine Spivey was present for her Application.

After a motion was made by Vice-Chairwoman Nathalie Dias and seconded by Selectman William Trimble, it was voted unanimously to approve the Application of Catherine Spivey for a One Day Beer & Wine License to be served by the Bayside Restaurant for June 20, 2009.

6:30/Application of Mirasol's Café for a One Day License to sell Beer & Wine on 6/19/09.

Applicant not present.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to approve the Application of Mirasol's Café for a One Day License to sell Beer & Wine on 6/19/09.

6:35/Application of Demarest Lloyd State park for a One Day License to sell All Alcoholic Beverages for 7/10/09.

Applicant not present.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Application of Demarest Lloyd State Park for a One Day License to sell All Alcoholic Beverages for 7/10/09.

6:50/Application of John Lofberg d/b/a/ Cecily's for a Common Victualler License. (Transfer of ownership)

Applicant not present.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Applications of John Lofberg d/b/a Cecily's for a Common Victualler License.

For the record Selectman Michael Watson is concerned about approving applications without the applicants present.

Edward Iacaponi stated that the phones at Town Hall have not been working and the usual calls could not be made to the applicants for notification. Mr. Iacaponi suggested approving the licenses this time under the current situation.

7:00/Meeting with Anthony Savastano, Town Counsel-Reappointment.

Anthony Savastano, Town Counsel, was present for his reappointment. Attorney Savastano briefed the Board that current fiscal FY 09 he has opened 178 new files for the Town of Dartmouth. Sixteen new litigation matters have been filed including eleven lawsuits and five worker's compensation matters. Attorney Savastano favorably resolved twenty-one matters, of which fifteen were lawsuits and six were workers compensations matters.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to reappoint Attorney Anthony Savastano as Dartmouth Town Counsel.

New Business:

Board to sign Chapter 90 requests-Dartmouth St. and various bridge locations.

After a motion was made by Vice-Chairwoman Nathalie Dias and seconded by Selectman William Trimble, it was voted unanimously to sign the Chapter 90 requests for Dartmouth St and various bridge locations.

Reappointment to Conservation Commission. Letter from Jacquelyn E. McDonald requesting her name to be considered for reappointment to Conservation Commission.

After a motion was made by Vice-Chairwoman Nathalie Dias and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the reappointment of Jacquelyn E. McDonald to the Conservation Commission.

The Chairperson requested Jacquelyn E. McDonald, Chairperson of the Conservation Commission, come before the Select Board on issues presented to the Conservation Commission.

Edward Iacaponi informed the Board he is requesting a vote an article voted on at Town Meeting to appropriate \$155,800, for the purpose of acquiring by purchase, approximately 70.5 acres of land owned by the Town of Dartmouth, for the purpose of protecting town drinking water supplies and/or for the use of appurtenant to water treatment and distribution.

After a motion was made by Vice-Chairwoman Nathalie Dias and seconded by Selectwoman Lara Stone, it was voted unanimously conveyance be made pursuant to

Section 4 of the Dartmouth Town Bylaws regarding financial matters. Approval of the Board of Selectman of the Town of Dartmouth of this conveyance was granted by said Board on June 8, 2009.

The Director of Budget and Finance requested a vote from the Board for Civil Service List.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to authorize calling for Civil Service List for promotional exams that were held for Police Captain, Police Lieutenant and Police Sergeant.

Memo from Michael O'Reilly re: Conservation Commission attendance.

The Interim Executive Administrator informed the Board that this is the attendance of the Conservation Commission.

Old Business:

Correspondence from Ray Medeiros re: Flags (US State and POW) June 22, 2009.

Edward Iacaponi informed the Board Ray Medeiros is on the agenda for June 22, 2009.

Minutes:

May 18, 2009 and June 1, 2009.

Selectman Michael Watson suggested adding in the minutes of May 18, 2009 what specific language was included in the minutes of May 4, 2009.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the minutes of May 18, 2009.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted (4) four in favor and (1) one abstention (Chairperson Michaud) to approve the minutes of June 1, 2009.

Announcements:

Correspondence from Comcast-Effective July 1, 2009, the price for activation of additional outlet will decrease from \$17.50 to \$10.00 at the time of an initial installation or reinstallation and from \$27.50 to \$18.00 at any other time.

The Chairperson announced several openings for appointments to Boards, Commissions and Committees. Anyone interested in serving should send a letter of interest to the Select Board's Office.

The Chairperson announced that the Personal By-Laws are on the Town's Website.

Edward Iacaponi also mentioned that all agendas from various Boards and the Select Board summer schedule are also on-line.

The Chairperson updated the Board on the recent meeting with the Insurance Ad Hoc Committee in an effort in trying to save the Town money on insurance premiums. This committee will meet again on June 18th in the morning.

The Interim Executive Administrator announced the next Select Board Meeting will be held on June 15th at 1:30 to sign Bond Anticipation Notes.

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

Attest:



Edward Iacaponi, Interim Executive Administrator

Transcribed by: Linda Torres