

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 5:30 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: Selectman Trimble, yes; Selectwoman Stone, yes; Selectman Watson, yes; Vice-Chairwoman Dias, yes; Chairman Michaud, yes.

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

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

\$ 1,729,335.35	PR51	\$ 3,227,554.77	PD0952	\$ 126,941.40	D0952A
\$ 237,577.70	S0952A	\$ 454,169.59	T0952A	\$ 36,516.00	D1001
\$ 1,756,406.71	T1001	\$			

6:30/Application of D.N.R.T. for a One Day All Alcoholic Beverage License and a Common Victualler License for August 29, 2009.

Dexter Mead was present for the Application of D.N.R.T.

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Application of D.N.R.T. for a One Day All Alcoholic Beverage License and a Common Victualler License for August 29, 2009.

6:35/Application of New Bedford Yacht Club for a One Day All Alcoholic Beverage License for August 7-9, 2009.

Marilyn Sams, General Manager of New Bedford Yacht Club, was present for the Application of New Bedford Yacht Club.

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 New Bedford Yacht Club for a One Day All Alcoholic Beverage License for August 7-9, 2009.

The Chairperson took the agenda out of order.

Discussion with Edward Iacaponi, Director of Budget and Finance, regarding FY 2010 State Revenue.

The Director of Budget and Finance informed the Board that the Town will be closing the books for FY 2009. Edward Iacaponi stated to the Board that the Town received the \$1,018,378 in stimulus money to offset the loss of Chapter 70 money. He mentioned we have also received all other payments due from the State. Mr. Iacaponi stated state aid revenue will hopefully balance out for FY 2009. The Director of Budget and Finance informed the Board next week he will be looking at local receipts and turn backs from operating departments. He stated FY 2010 Cherry Sheet Senate portion Chapter 70 money held up has been lowered to just under \$200,000. He mentioned that the Quinn Bill reimbursement was \$197,000 last year. We received \$50,000 less and the final version this year is \$34,000. In closing, he mentioned this is \$160,000 less than our share then the State's matching share of what we match our Police Officers Quinn Bill Benefits with.

Appointments/Reappointments to Boards/Commissions and Committees:

Council on Aging

Cynthia Marland
Joan Foster
Cynthia Morris (new)

After a motion was made by Selectman William Trimble and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to appoint Cynthia Marland, Joan Foster and Cynthia Morris to the Council on Aging Board.

Dartmouth Disability and Accessibility Commission

Megan Monteiro (3 year term)
Deborah Schwartz (2 year term)
Melissa Cordeiro (3 year term)
Alyson Bellora (3 year term)
Phillip Lenz (2 year term)
Bryan Szteliga (2 year term)

For the record Select Michael Watson requested the Massachusetts General Law provided by Phillip Lenz be read into the record. (see attached).

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to appoint the above individuals to the Dartmouth Disability and Accessibility Commission.

Dartmouth Historical Commission

Nancy Thornton
Brock N. Cordeiro

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to appoint Nancy Thornton and Brock N. Cordeiro to the Dartmouth Historical Commission.

Elderly Program

Need three (3) town residents.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Michael Watson, it was voted unanimously to appoint Frank Gracie, John Nunes and Zelinda Douhan to the Elderly Program.

Emergency Management

Edward V. Pimental, Jr.

After a motion was made by Vice-Chairwoman Nathalie Dias and seconded by Selectman Michael Watson, it was voted unanimously to appoint Edward V. Pimental, Jr. to the Emergency Management.

Veterans Advisory Board

Joseph E. Tommey, Jr.
Al Oliveira
Donald Normore
Doreen Tetreault
Thomas Imbeau
Frank Allen
Manual Silvia
James Collins
Chuck Lally
William Whipp
Norman Barrett
Bob Mayo
Stephen Caravana

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to appoint the above individuals to the Veterans Advisory Board.

Youth Commission

Nicole C. Rabstejnek
Daniel Cook

After a motion was made by Selectwoman Nathalie Dias and seconded by Selectman Michael Watson, it was voted unanimously to appoint Nicole C. Rabstejnek and Daniel Cook to the Youth Commission.

New Business:

Adopt CORI Policy.

The Interim Executive Administrator informed the Board of the Cori Policy.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to adopt the CORI Policy.

Correspondence from Town Clerk, Lynn Medeiros, for Board to set date for Town Election.

Lynn Medeiros, Town Clerk was present to set the date for the Town Election.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Michael Watson, it was voted unanimously to set April 6, 2010 as date for Town Election.

Letter regarding Lincoln Park Smart Overlay District Application.

The Interim Executive Administrator informed the Board that on June 5, 2009, the Department of Housing and Community Development received a smart growth 40R application from the Town of Dartmouth for a preliminary determination of eligibility pursuant to 760 CMR 59.03.

Correspondence from David Hickox, Director of Department of Public Works re: Trench Permit.

The Chairperson stated Pursuant to MGL, Chapter 82A Sec 2, the Select Board vote to designate the Department of Public Works, Board of Health and Building Department as the permitting authority for trench excavation permits.

Comparison of Insurance Coverage.

Selectman Michael Watson who also serves on the Adhoc Insurance Committee stated to the Board that after meeting with John Beauregard, of Sylvia Insurance their will be a savings to the Town of \$109,000 with no changes in coverage. This will be effective for July 1st.

Unemployment Notice.

Edward Iacaponi informed the Board that due to conditions of high employment in Massachusetts, the Benefits Program has extended, for more their information you can go to there website.

Petition of NStar Gas to obstruct and disturb 276 Russells Mills Road.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the Petition of NStar Gas to obstruct and disturb 276 Russells Mills Road.

In another matter Selectman Michael Watson questioned residents effective by the NStar Petitions if they could be contacted and come before the Select Board.

Correspondence from Dartmouth Lions Club re: Recycling Program.

Edward Iacaponi informed the Board that the Dartmouth Lions Club is asking permission to hold an Electronics Recycling Program on Town Property, specifically in front of Town Hall, on Saturday August 15th 2009.

Edward Iacaponi informed the Board he needs to further research if any additional insurance is needed.

After a motion was made by Select Michael Watson and seconded by Selectwoman Nathalie Dias, it was voted unanimously to approve the Electronics Recycling Program contingent to Edward Iacaponi finalization on the Insurance.

Correspondence re: Implementation of Charter 21 of the Acts of 2009-"An Act Providing Responsible Reforms in the Pension System."

The Interim Executive Administrator informed the Board that any person employed or elected to a position receiving compensation less than \$5000 annually will not be granted credible service for that position.

DCTV relocation update.

Chairman Michaud mentioned that DCTV is making progress.

The Chairman asked Edward Iacaponi to follow up on a set of plans left for review by Joel Reed.

Utility Easement for 629 State Road.

Edward Iacaponi informed the Board that Town Counsel drafted the Utility Easement for 629 State Road.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was voted unanimously to execute the order of taking and sign for \$3900.00.

Adopt Baby Ducks!

The Chairperson mentioned to the Board an incident occurred several weeks ago at the Dartmouth Mall. A vehicle hit a mother duck killing her, leaving her twelve ducklings behind. The Chairperson stated a Lady from Vermont heard the story and sent an email requesting to adopt the ducklings when old enough to travel and fend for themselves.

Minutes:

Minutes of June 22, 2009.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted (4) four in favor and (1) one abstention (Chairperson Michaud) to approve the minutes of June 22, 2009.

Announcements:

Shellfish areas open and closed.

The Conservation Commission office will be open from 9:00 a.m.-10:30 a.m. Monday-Friday.

Selectwoman Lara Stone reminded the public that if they walk there dogs in a cemetery to please clean up after them. Selectwoman Stone suggested that a cemetery is not an appropriate place to walk dogs.

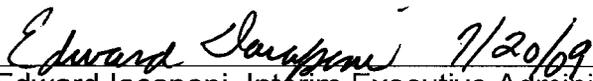
Selectwoman Lara Stone reminded the public to purchase their beach stickers.

Chairman Michaud gave the Board an update on the hiring of a new Executive Administrator. Chairman stated that the Counseling Firm has received fourteen essays and the finalists will be meeting with the SelectBoard on August 6th.

Selectman Trimble informed the Board that Ron DiPippo, Chairperson of Alternative Energy will be floating two balloons to the height of the tip of the blade at the proposed town sites where the turbines would be placed.

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

Attest:



Edward Iacaponi, Interim Executive Administrator

Transcribed by: Linda Torres