

Select Board Members Present:

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

Lara H. Stone
Michael P. Watson-Absent

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; Vice-Chairwoman Dias, yes; Chairman Michaud, yes.

The Chairman reconvened the meeting at 6:30 p.m. on July 20, 2009 in room 304.

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

\$ 9789.53	PR09 Sick	\$ 322,002.09	PR53	\$ 77,698.17	PD0952B
\$ 30,123.46	P0952C	\$ 295,525.53	S0952C	\$ 114,498.91	T0952C
\$ 60,580.77	D0952D	\$ 103,773.14	T0952D	\$ 206,404.16	PR01
\$ 777,069.78	PD1001	\$ 1,024,457.95	T1002	\$ 357,753.45	PR02
\$ 966,334.40	PD1002	\$ 430,625.72	T1003		

Introduce:

Wayne Ruesswick was present and briefed the Board on his new business Planet Fitness.

6:30/Application of Agnes Bizarria for a Class A Public Vehicle License and Taxi Cab License.

Agnes Bizarria was present for his Application.

After a motion was made by Selectman William Trimble and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to approve the Application of Agnes Bizarria for a Class A Public Vehicle License and Taxi Cab License.

6:35/Application of Paskamansett Engine Company for a One Day Beer & Wine License for 8/29/09.

Steven Sullivan was present for the Application of Paskamansett Engine Company.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Application of Paskamansett Engine Company for a One Day Beer & Wine License for 8/29/09.

6:40/Application of SMUSERV, Inc. for a One Day License to serve Beer & Wine for 7/25/09.

Erin Boyle was present for the Application of SMUSERV.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Application of SMUSERV, Inc. for a One Day License to serve Beer and Wine for 7/25/09.

6:45/Application of "Blow Out" at Horseneck Holy Ghost Grounds for a One Day Beer & Wine License for 8/8/09.

Vincent Hemingway was present for the 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 "Blow Out" at Horseneck Holy Ghost Grounds for a One Day Beer & Wine License for 8/8/09.

6:50/Meeting with David Hickox, Director of Public Works, to give a status report on all DPW projects.

David Hickox, Director of Public Works, gave a status report on the following projects: Water Pollution Control Facility, Water Division, Utility Projects, Roadway Projects, Design/Planning Phase Projects, Center Street Rehabilitation Project, Meadowood Drive Rehabilitation Project and the Padanaram Causeway Rehabilitation Project, Dartmouth Street Rehabilitation Project, Faunce Corner Road Rehabilitation/Congestion Remediation Project and the Faunce corner Road Redesign/I-195 Bridge Replacement Project.

7:20/Meeting with Ron DiPippo, Chairman Alternative Energy, to give an update on Feasibility Study being conducted by Atlantic Design Engineers.

Ron DiPippo, Chairman Alternative Energy briefed the Board on the Feasibility Study being done by Atlantic Design Engineers. The Chairman mentioned the applications for clearance from the FAA and MAC have been filed. Ron DiPippo stated Shadow-Flicker

calculations are complete and plots drawn up for 80-m and 100-m cases and tables showing specific receptors have been compiled. He mentioned Balloons test have been conducted as part of the photo-simulation study, and the results showing how the turbines would look from 13 vantage points is nearing completion. He informed the Board that the background noise measurements have been taken at three sites between the proposed turbines sites and residents on the west side of the DPW property. In closing Ron DiPippo stated noise propagation calculations are underway and the feasibility report is expected by Friday July 31st.

New Business:

Correspondence from David Hickox, Director of Public Works re: Water Division Recognition.

The Chairperson announced that the Town of Dartmouth Water Division recently accepted the Governor's citation for dedicated service in maintaining a safe and abundant supply of clean water and commitment to protection of the natural resource. It also received the 2009 Public Water Award from the Massachusetts Department of Environmental Protection Drinking Water Program for outstanding performance and achievement in 2008.

Petition of NStar Gas to obstruct and disturb 27-32 Wilson Street, Freemont St., and 141 Tucker Rd.

After a motion was made by Selectman William Trimble and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to approve the Petition of NStar Gas to obstruct and disturb 27-32 Wilson Street, Freemont St., and 141 Tucker Rd.

Discussion on Deputy Police Chief Position.

Edward Iacaponi announced that we will use Municipal Research Company for the hiring of a new Deputy Police Chief. The Director of Budget and Finance stated the deadline is the end of August.

In another matter Edward Iacaponi mentioned the Select Board will be interviewing candidates for Police Captain at the Meeting on August 3rd. He mentioned the following have applied: Greg Rutch; Peter Faria and Gary Soares.

Letter from Executive Office of Energy and Environmental Affairs re: Open Space and Recreation Plan.

The Chairperson mentioned that the draft Open Space and Recreation Plan for Dartmouth was submitted and complied with the current Open Space and Recreation Plan Requirements. Joseph Michaud stated this plan was particularly thorough and has

been conditionally approved through July 2014 pending a couple of items that need to be addressed.

Letter from Stat Ambulance Service requesting a letter of support to allow Stat and Southcoast to utilize a Region 5 issued Paramedic/Basic EMT staffing waiver.

Tabled the Chairperson requested a representative from Stat Ambulance Service be present at the next meeting to discuss this issue.

Letter from Planning Director re: 2009 Fall Town Meeting.

A letter was received from the Planning Director requesting 2 articles for the October 20, 2009 Town Meeting.

Article 1. Adopt revised "Fema Flood Hazard Zoning Maps" dated July 7, 2009.

Article 2. Adopt "Village Business District: zoning for the existing "Limited Business District".

Bulletin from Mass. DOR re: New local meals excise and amended local room occupancy excise rate.

The Chairperson mentioned in a letter from the Massachusetts Department of Revenue provides preliminary information about the new local meals and excise and amended local room occupancy excise rate.

- * Adds a new local option excise of .75 percent on sales of restaurant meals originating within the municipality.
- * Increases the maximum rate of the existing local option room occupancy excise from four to six percent (four and one-half to six and one-half percent for Boston).

The Chairperson suggested he would like to hear from the Business Community.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman William Trimble, it was voted unanimously to dedicate 30 minutes on August 3rd to discuss with the Community-at-Large the Local Option Excise Tax.

Notice re: State House Hearing – July 22nd on Verizon Cable Franchising Bill.

The Chairperson informed the Board that Verizon has filed legislation that would effectively eliminate municipal control of the Town's cable franchise authority.

After a motion was made by Selectman William Trimble and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to petition the State Representatives as designated.

Letter from George Ripley requesting his name be considered for appointment to Dartmouth Historical Commission.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to appoint George Ripley to the Dartmouth Historical Commission.

FY 2010 Formula Grant Statement of Authorization / C.O.A.

The Interim Executive Administrator informed the Board the Council on Aging has applied for a grant in the amount of \$38,857.

Disability and Accessibility Committee Projects FY 2010.

The Chairperson read a list received from the Disability and Accessibility Committee on projects, with brief explanations, to be performed in FY 2010.

Notice from Mass. Association of Conservation Districts re: Monitoring farm properties under APR.

The Chairperson read a notice from Massachusetts Association of Conservation Districts regarding monitoring farm properties under APR.

Progress Report from Greater N.B. Industrial Foundation.

Joseph Michaud, Chairperson informed the Board that Tom Davis, from the Greater New Bedford Industrial Foundation sent in a progress report of new activity in the New Bedford Business park during the last 3 ½ years.

The Chairperson requested Tom Davis come before the Board sometime in August.

Appointment to Nutrient Management Committee.

Selectman William Trimble raised the question of whether or not individuals that serve on Committees, Boards or Commissions need to be Dartmouth residents.

After a motion was made by Vice-Chairperson Nathalie Dias and seconded by Selectwoman Lara Stone, it was voted unanimously to appoint Gail Davidson, Richard Golen, Newton Millham, Donald Perry, Sarah Porter, Rich Rheaume, Betsy White and Gary Whitehead to the Nutrient Management Committee pending Town Counsel reviewing whether they need to be Dartmouth residents.

Old Business:

Discussion with Ray Medeiros re: Flags.

Ray Medeiros submitted the Board his proposed By-law: Any American, Massachusetts, P.O.W or Town of Dartmouth flag flown on town property shall be manufactured in the United States of America and proof of country of origin must be provided. A questioned was raised as to making it a Town policy. The Board recommended Town Counsel review and submit for the October Town Meeting.

Executive Administrator Search update.

Selectwoman Lara Stone updated the Board on the Executive Administrator. Selectwoman Stone stated there are 14 applicants and will be conducting telephone interviews. On August 5th there will be a community panel and on August 6th we will be doing interviews.

Announcements:

Notice of September 20th anniversary of "National Alcohol and Drug Addiction Recovery Month".

Notice of Mass. Highway Dept. Public Information Meeting on alterations of Interstate 195 at Faunce Corner Rd.

Minutes:

Minutes of July 6, 2009.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, It was voted unanimously to approve the minutes of July 6, 2009.

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

Attest:



Edward Iacaponi, Interim Executive Administrator