

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: 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 November 9, 2009 in room 304.

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

\$ 862,796.25	PR18	\$ 826,148.63	PD1018	\$ 100,399.34	S1019
\$ 192,950.50	T1019	\$		\$	

6:30/Application of APC Autobody, Inc. Alvaro Correia, President, for a Class II Motor Agent License at 28 Ventura Dr., under the provisions of M.G.L. Ch. 140, Sec. 57-69 as amended.

Attorney Garcia and Alvaro Correia, President of APC Auto body was present for the Application.

Vice-Chairperson Nathalie Dias stated that APC Auto body is only allowed a maximum of 4 cars to be displayed outside for sale. Vice-Chairperson Dias mentioned that she wants all cars being repaired parked in a separate area.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to approve the Application of APC Autobody, Inc. for a Class II Motor Agent License at 28 Ventura Dr., under the provisions of M.G.L. Ch. 140. Sec. 57-69 as amended.

New Business:

Appointment to the Historical Commission.

Susan Ertelt was present for her appointment.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to Appoint Susan Ertelt to the Historical Commission.

Appointments to the Veterans Advisory Board.

Sylvia Friedman was present for her appointment.

After a motion was made by Selectwoman Lara Stone and seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to Appoint Sylvia Friedman to the Veterans Advisory Board.

Charles Osborne was present for his appointment.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to Charles Osborne to the Veterans Advisory Board.

NStar Petitions to obstruct and disturb the surface of: 79 Cross Rd., 174 Rockland St., 219 Rockland St., and 89 Sharp St.

After a motion was made by Vice-Chairperson Nathalie Dias and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the NStar Petitions to obstruct and disturb the surface of: 79 Cross Rd., 174 Rockland St., 219 Rockland St., and 89 Sharp St.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously for Mr. Cressman to begin with the Building Department for permitting process review and other departments as necessary.

Selectwoman Lara Stone addressed a letter she received from a Town resident complaining about signs in a Historical area near Old Westport Rd.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Michael Watson, it was voted unanimously to investigate the signage policies within Historical Districts with the community.

A motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to move the date from December 2, 2009 for the "Public Forum on Wind Turbines" to December 9th as long as the plans are received by November 20th, 2009. The date will be delayed again if the plans are not available.

Selectwoman Lara Stone updated the Board on Full Day Kindergarten. Selectwoman Stone stated the School Department is spending some money in preparing the Building. Selectwoman Stone mentioned that transportation has to be figured out so children in N.Dartmouth can bus with their siblings. Selectwoman Stone stated the curriculum and teaching staff have not been discussed further at this point.

Selectman Michael Watson mentioned he would like to schedule a meeting to discuss the Ambulance Contract.

Selectman Michael Watson requested a follow up on the insurance to discuss ways in which we can save the town more money. Selectman Watson will contact in Insurance Commission to schedule a meeting.

Minutes:

Minutes of October 26, 2009.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the minutes of October 26, 2009.

Old Business:

Update on NStar Tree Cutting on Horseneck Road. Selectman Michael Watson stated he received several calls on what action the Board is going to take on NStar. The Chairman informed the Board that Town Counsel is reviewing the matter.

Announcements:

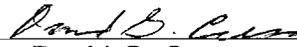
The Park Board will meet tomorrow night at 5:30 p.m. to discuss beach stickers.

The Dartmouth High School marching band took first place in its division at the Marching Band and Color Guard National Championship held at the U.S. Naval Academy in Annapolis, Md.

The Tax Classification hearing will be on the agenda for next week.

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

Attest:



David G. Cressman, Executive Administrator

Transcribed by: Linda Torres