

Select Board Members Present:

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

Lara H. Stone
Michael P. Watson

The Chairman opened the Public Meeting at 2:00 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; Chairman Michaud, yes.

The Chairman reconvened the meeting at 3:30 p.m. on February 4, 2010 in room 304.

Vice-Chairwoman Nathalie Dias was absent due to a personal matter but she attended the interviews with the six candidates the day before.

3:30/ Police Chief Interviews on final candidates.

The Chairman read into the record. I make this disclosure pursuant to G.L.C. 268a section 23 (b) (3) in order to dispel any appearance of potential conflict of interest occasioned by the facts set out below, that I may be improperly or unduly influenced in the performance of my official duties, or I would be likely to act or fail to act as a result of kinship, rank, position or the undue influence of any part or person.

I publicly disclose the following facts my brother Matthew H. Michaud is employed by the Town of Dartmouth as an intermittent police officer who is sometimes utilized on a part time basis for traffic detail work and other related services by the town. It is not now nor has this job ever been his primary source of income. My brother was sworn in as an intermittent officer in 1997 which was several years before I became involved in town politics.

In the course of my duties as a Select Board member I am called upon to vote on matters related to the Police Department. These matters include disciplinary hearings, collective bargaining negotiations, promotions and other related matters. At no time has my brothers pecuniary interest entered into my deliberative process in deciding and subsequently voting on the aforementioned issues. All decisions I have made and will make are based upon the merits presented, using objective standards and following all requisite procedures. I have disclosed my brothers position on many occasions to both my fellow board members and town officials over the course of my service and I believe this relationship to be common knowledge.

I believe that my active participation in matters relating to the police department is a necessary component of my duties as a Select Board member. If at anytime I believe that I cannot maintain an impartial status in terms of judging or voting upon any matter

brought before me or my board, I will abstain from said vote dated February 4, 2010 Joseph Michaud. The Chairman stated I have filed this with the Town Clerk and Executive Administrator.

Mr. Gold, M.R.I. informed the Board that there were eighty-six candidates. We have picked the six best candidates from that group that were present for two days for interviews and assessments. We have the two finalists to present to the Board.

The Select board felt comfortable with the recommendations from M.R.I. only hearing from two candidates after being briefed in executive session.

Timothy Lee, briefed the Board on his work history.

City of Providence, RI, Police Department, (1988-Present)

Captain, Director of Training Division 2009-Present.
Civilian Complaint Hearing Officer.

Planning Incident Officer.

Commanding Officer Parking Enforcement Unit.

Lieutenant, Commanding Officer, (2004-2005)

- Chaired Downtown Security Network meetings and advised security directors on safety measurers.
- Created fire Downtown Crime Watch and administered Downtown Homeland Security Program.

Lieutenant, Commanding Officer, Traffic Bureau (2001-2003)

All Board members asked questions.

Recess

Board reconvened

Todd Miller, briefed the Board on his work history.

Chief of Police, Terrell, TX (2003 to 2008)

Chief of Police, White Bear Lake, MN (1993 to 2003)

Chief of Police/Ambulance Director, Willmar, MN, (1987 to 1993)

Chief of Police, Brodhead, WI (1984 to 1987)

Assistant Chief of Police, Oskaloosa, IA (1983 to 1984)

All Board members asked questions.

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

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

