

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 March 8, 2010 in room 304.

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

\$ 821,075.80 PR35 \$ 1,073,975.54 PD1035 \$ 20,333.22 P1036

\$ 321,168.31 S1036 \$ 80,707.74 T1036 \$

6:30/Application of Jose DeMelo for an Entertainment License for a Wedding on June 19, 2010.

Jennifer DeMelo was present for the Application and explained the wedding would take place outside her home.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble, it was voted unanimously to approve the Application of Jose DeMelo for an Entertainment License for a Wedding on June 19, 2010.

6:35/NStar Hearing for (1) proposed pole Location on Horseneck Road, North of Old-Jetty Road.

Donna Rosa, Representative from NStar, was present for all the NStar Hearings.

The Chairman opened the hearing.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairwoman Nathalie Dias, it was voted unanimously to close the hearing.

6:40/NStar Hearing for (1) proposed pole Location on Horseneck Road, North of Old-Jetty Road.

The Chairman opened the hearing.

After a motion was made by Vice-Chairwoman Nathalie Dias and seconded by Selectman Michael Watson, it was voted unanimously to close the hearing.

6:45/NStar Hearing for (1) proposed pole Location on Horseneck Road, South of Old-Jetty Road.

The Chairman opened the hearing.

After a motion was made by Vice-Chairperson and seconded by Selectman Michael Watson, it was voted unanimously to close the hearing.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Michael Watson, it was voted unanimously to approve all the above NStar requests for a proposed pole Location on Horseneck Road North of Old-Jetty Rd and South of Old-Jetty Rd.

6:50/Application of Piezonies for a Common Victualler License at 127 Faunce Corner Road.

Allan Leave was present for the Application of Piezonies.

After a motion was made by Selectman William Trimble and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Application of Piezonies for a Common Victualler License at 127 Faunce Corner Road.

New Business:

Recommendation of the Agricultural Preservation Trust Council regarding the Souza/Lagasse Farm.

Attorney Matthew Thomas and members of the Agricultural Preservation Trust Council were present regarding the Souza/Lagasse Farm.

After a motion was made by Selectman William Trimble and seconded by Vice-Chairperson Nathalie Dias, it was voted (4) four in favor and (1) one Abstention (Selectwoman Lara Stone) to approve the sale of the Souza Lagasse Farm to William & Julie Viveiros under the terms and conditions set forth in said RFP.

Appointment to Waterways Commission-Mark Litos and Attorney Joseph Hannon.

Mark Litos and Attorney Joseph Hannon briefed the Board on their qualifications and work history.

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 (Chairman Michaud) to appoint Attorney Joseph Hannon to the Waterways Commission.

Capital Improvement Plan FY 2011-FY 2015.

The Executive Administrator briefed the Board on the Capital Improvement Plan for FY 2011-FY 2015. Mr. Cressman stated in looking at their FY 2011 projects, some of the significant issues will have to be addressed by the Finance Committee and the Executive Administrator over the next six months in developing the financial plan are as follows:

- Annual equipment replacement for the Police Department (cruisers) and Public works.
- Annual Funds of \$350,000 to maintain Dartmouth Roads.
- Fire alarm for the Southworth Library at \$80,000
- Police portable radios
- School Projects.

Looking ahead to FY 2012, a major project for the Town will be the replacement of the HVAC systems at the Southworth Library, the various roofs, masonry and ADA projects at various school buildings.

NStar Gas petitions for permission to obstruct and disturb the surface of: 49 Arnold St, 594 Slocum Rd, 701 Dartmouth St on the Palmer St. side.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the NStar Gas petitions for 49 Arnold St, 594 Slocum Rd, 701 Dartmouth St on the Palmer St. side.

Old Business:

Board to discuss Budget Priorities.

Dr. Steven Russell, School Committee and members of the Finance Committee were in attendance to discuss their full-day kindergarten along with the Select Board.

The School Committee on February 23, 2010 voted unanimously to approve a tuition-free full-day kindergarten program that will start in September of 2010.

Greg Lynam, a Finance Committee member stated he does not feel funding for the first year of the program will be a problem. Mr. Lynam mentioned although there appears to be a funding problem for full-day kindergarten in fiscal 2012, it is still early.

Selectman William Trimble stated that predicted funding for the new program will require either spending cuts or an override of \$200,000 to \$250,000 to pay for it in fiscal 2012.

Chairman Michaud and Select Board member Michael Watson disagreed that funding full-day kindergarten in the second year will require cuts or an override. Selectman Watson said there could be savings in the town's ambulance contract, which expires in 2011, money could be taken from the Stabilization Fund to buy out the ambulance contract but not to fund the Full Day Kindergarten.

Dr. Steven Russell, Superintendent of School, stated to the board that the School Department is also financially committed to full-day kindergarten.

After a motion was made by Selectwoman Lara Stone and Seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to include Full Day Kindergarten for the fiscal year a priority in our budget.

Minutes:

Minutes of February 22, 2010.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson, it was voted unanimously to approve the Minutes of February 22, 2010.

Announcements:

H1N1 Clinic will be held on Monday, March 29, 2010 at the Dartmouth Town Hall, 400 Slocum Road from 4:30 p.m. to 6:00 p.m. The clinic requires pre-registration; interested parties call the Board of Health at 508-910-1804.

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

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

