

Select Board Members Present:

Joseph Michaud-Chairperson
Diane Gilbert
Nathalie Dias

Robert W. Carney, Vice-Chairperson
William J. Trimble

The Chairperson called the meeting to order at 6:30 p.m. on September 8, 2008 in room 304.

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

\$ 375,918.38	PR07	\$ 598,316.39	PD0908	\$ 154,114.25	T0909
\$ 349,717.09	PR08	\$ 172,485.99	PD0909	\$ 18,771.12	P0910
\$ 534,876.45	S0910	\$ 34,897.51	T0910	\$ 369,986.55	PR09
\$ 823,490.68	PD0910	\$ 273,972.96	D0911	\$ 269,375.32	T0911

6:30/Presentation of Official Resolution declaring September 21, 2008 as an International Day of Peace.

The Chairperson read into the record the Official resolution declaring September 21, 2008 as an International Day of Peace. The Select Board signed the Official Resolution.

6:35/Hearing-Application of Trio Café & Lounge, Inc. d/b/a Trio Café & Lounge, for a Year Round All Alcoholic License at 780 State Road under the provisions of M.G.L. Ch. 138. The manager on record is Brian Carvalho.

Brian Carvalho, Tony Rodrigues and Paul Rodrigues were present for the Application of Trio Café & Lounge.

After a motion was made by Vice-Chairperson Robert Carney and Selectperson Nathalie Dias, it was voted unanimously to approve the Application of Trio Café & Lounge, Inc. d/b/a Trip Café & Lounge, for a Year Round All Alcoholic License at 780 State Road under the provisions of M.G.L. Ch 138.

6:40/Meeting with representatives of Prime Engineering & BankFive-Discussion on new building project.

Richard Rheaume, Owner of Prime Engineering, informed the Board this area is at the southeast corner of the property adjacent to Mosher Lane. Mosher Lane, in this location, is an unimproved unaccepted private way. They determined that if a portion of Mosher Lane, which is a private way, were discontinued, a practical office building could be constructed. He stated that the Davis Cemetery which abuts a portion of

Mosher Lane is owned by the Town of Dartmouth; therefore, the Town would appear to own to the centerline of Mosher Lane, subject to the rights of others to pass and repass. He requested the Select Board consider supporting the discontinuance of this portion of Mosher Lane and the conveyance of fee simple title of that portion of Mosher Lane that the Town owns to BankFive.

After a motion was made by Vice-Chairperson Robert Carney and Selectperson Nathalie Dias, it was voted unanimously to approve the request of BankFive to conveyance of fee simple title that portion of Mosher Lane.

7:15/Hearing-Application of Big Boar, Inc. d/b/a Minuteman Harley-Davidson, 799 State Road, for a Class I Motor Agent License under the Provisions of M.G.L. Ch. 140 Sec. 57-69 as amended.

Daniel Desmond, owner of Minuteman Harley-Davidson was present for the Hearing and gave a small presentation.

After a motion was made by Vice-Chairperson Robert Carney and Selectperson Nathalie Dias, it was voted unanimously to approve the Application of Big Boar, Inc. d/b/a Minuteman Harley-Davidson, 799 State Road, for a Class I Motor Agent License under the Provisions of M.G.L. Ch. 140 Sec. 57-69 as amended.

Appt. Edward Iacaponi, Director of Budget and Finance to report on FY 08, year end financial status and FY 09 Revenues and Expenditures.

The Director of Budget and Finance, presented to the viewing public the Definition of Free Cash (Surplus Revenue). He then informed the Board Appropriation balances as of June 30, 2008, Analysis of Revenue, State Revenue Analysis, Local Receipts, Sewer Enterprise Fund, Water Enterprise Fund, Solid Waste Enterprise Fund and Waterways Management Enterprise Fund.

New Business:

Petition for NStar to obstruct and disturb the surface: 286 Hixville Road, 174 Old Westport Rd, 480 Elm St, 56 Carnegie St, 11 Idlewood Ave, 52 Hathaway Rd, 740 Russells Mills Rd, 31 Wilson St, 60 Whiteweed Dr and Intersection of Cross Rd and Duane Ave.

The Select Board was informed that 56 Carnegie Street was withdrawn this street was denied by Department of Public Works.

After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson William Trimble, it was voted unanimously to approve the Petition for NStar Gas to obstruct and disturb the surface: 286 Hixville Rd, 174 Old Westport Rd, 480 Elm St, 11 Idlewood Ave, 52 Hathaway Rd, 740 Russells Mills Rd, 31 Wilson St, 60 Whiteweed Dr and Intersection of Cross Rd and Duane Ave.

Common Victualler for ADM Food Service Co. Inc d/b/a Subway, 506 State Road (Wal-Mart).

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the Common Victualler for ADM Food Service Co. Inc d/b/a Subway, 506 State Road (Wal-Mart).

Minutes:

Minutes of August 13, 2008 and August 18, 2008.

After a motion was made by Selectperson William Trimble and seconded by Selectperson Diane Gilbert, it was voted unanimously to approve the minutes of August 13, 2008 and August 18, 2008.

Other Business:

Selectperson Nathalie Dias announced she will have office hours tomorrow Tuesday from 9:30 to 11:30 in room 313.

Vice-Chairperson Robert Carney stated he heard that one of the SelectBoard members have on their blog that the Executive Administrator did not pay for a beach pass.

Michael Gagne mentioned that a form 910 was submitted to the Collectors office shows this was paid by his wife Laurie Gagne in May. Michael Gagne stated he has always paid for all fees and services to the Town of Dartmouth.

The Executive Administrator mentioned the RFP for the Schofield Farm will be issued on September 17, 2008. It will appear in the Central Register that Day. Mr. Gagne stated anyone who is interested will have until October 10, 2008 to be qualified by BankFive for an affordable loan and have until October 17, 2008 to submit their completed packet to the Treasurers' Office. The winner will be chosen by lottery at the Select Board meeting on October 20, 2008 and the name of the winning applicant will be presented to Town meeting on October 21, 2008 for approval of the sale. The closing must occur before November 7th, 2008. Preference will be given to a "Qualified Income Eligible Dartmouth Farmer."

Selectperson William Trimble responded to the comment made by Vice-Chairperson Robert Carney stating he is the one with the Blog. He stated these comments are not from him directly and every one has access to the blog to make comments and ask questions.

Selectperson Nathalie Dias suggested he go into his Blog and explain payment was made to the Town of Dartmouth as shown on Collectors form 910.

The Chairperson polled the Board for a roll call vote to convene into Executive Session Pursuant to M.G.L. Ch. 39 Sec 23B: Collective Bargaining Grievance: Selectperson Dias, Yes; Vice-Chairperson Carney, Yes; Selectperson Trimble, Yes; Selectperson Diane Gilbert, Yes; Chairperson Joseph Michaud, Yes.

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

Attest:



Michael J. Gagné, Executive Administrator

Transcribed by: Linda Torres