



**Board of Selectmen  
Workshop Meeting  
August 6, 2013**

*The regular meeting was called to order at 6:30p.m. in the Town Hall Hearing Room by Chairman Erik Tolley. Selectmen present: Tracy Post, Jim Quirk, Norm Holcomb and Michael Stone. Also Attending: Town Administrator William G. Hinchey. The Board of Selectmen gave the pledge of allegiance.*

**Discussion on House Docket 3576 [Rep. Cleon Turner]**

*Representative Cleon Turner spoke to the Board about House Docket 3576, which was brought to the Board's attention by Ms. Vida Morris. Rep. Turner mentioned that this is newly filed piece of legislation which a committee has not yet been assigned to hear it. He anticipates a hearing to be held after the first of the year with a report by the Committee well after March. His personal opinion is that the Bill will not pass because it does not meet the education policy of meeting the minimum funding requirement. Mr. Tolley stated that the Selectmen agreed with Rep. Turner's opinion that the language proposed in the legislation does not match the situation between Dennis and Yarmouth. In addition, the legislation is designed for regional school districts of more than two communities.*

**Livable Streets Presentation [Cape Cod Commission]**

*Represented by Tabitha Harkin and Glen Canon of the Cape Cod Commission. Ms. Harkin reviewed the background information and public feedback from visioning sessions/focus groups. She reviewed design concepts and goals for the study area between W. Yarmouth Road to Forest Road. Some considerations included phase implementation, bike accessibility, right of way considerations, utilities, pedestrian districts and curb cut conflicts. Right turns on red were discussed, upgrading equipment, underground utilities, financials estimates for any roadway improvements, landscaping treatments. Ms. Harkin requested endorsements from the Board of Selectmen on which option they prefer. Mr. Quirk expressed concern about the curbing in regard with the emergency vehicles being able to pass and the safety of proposed bike lanes on Route 28. Mr. Quirk did state that the South Sea and Winslow Gray area is his preference for focusing on, yet he is not in favor of a rotary in any location. Tracy Post stated she supports the Planning Board memo. Her support depends on the progress of the areas near the Marina, Bass River Sports World. Mr. Canon stated that MassDOT will only pay for projects dealing with current problems not projected problems in relation to anticipated projects. Mr. Stone agreed with Mr. Quirk and the Planning Board's memo to focus on the South Sea/Winslow Gray intersection. Mr. Holcomb also agreed with the Planning Board's memo recommending the South Sea/Winslow Gray area however he was puzzled by the study results on that area. Various times of day/year were discussed on congestion impacts, which Ms. Harkin stated the Commission could research a specific area in depth if the Board could endorse a focal area. Mr. Tolley mentioned that he had received feedback from Route 28 business owners who asked if improving an intersection might have a negative impact on the businesses. The Board discussed land taking options, which Ms. Kathy Williams elaborated on those options. The Board agreed to endorse the first area as the top priority for the Commission to continue working on. The Board also agreed a rotary is not the best solution. Mr. Tolley stated that he will be supportive to move forward but he has reservations to support spending funds to upgrade signals.*

**MOTION:** To move that the Board of Selectmen endorse the Planning Board memo, prioritize #1B with a 4-way with an alternative of signal upgrades.

**Motion by:** Tracy Post                                **Seconded by:** Norm Holcomb                                Yea 5    Nay 0

**MOTION:** To move that the Board of Selectmen support looking at the project as a whole, including land takings, economic development and projecting 10+ years of improvements.

**Motion by:** Jim Quirk                                **Seconded by:** Norm Holcomb                                Yea 5    Nay 0

## Discussion on Photovoltaic Arrays at Schools

*Represented by Liz Argo and Larry Azer. Mr. Azer presented some highlights of the three different installations of solar photovoltaics that will assist in a reduction of energy costs. These projects will also be incorporated in the educational studies at all of the schools. Liz Argo presented the details of the project with the assistance of a PowerPoint. The CVEC worked with George Allaire, the Energy Committee, Dan Mills and the school to identify locations for the projects. Ms. Argo described how the saving benefits will be translated to the schools and the Towns. A timeline was reviewed as well as plantings around each of the installations. Ms. Argo requested support from the Board of Selectmen for the Mattacheese and M.E. Small locations. The Power purchase agreement is fixed at 7 cents/kw for 20 years. Mr. Holcomb asked about local economic benefits specifics. Ms. Argo described herself as an example of job creation as well as vendor employees being locals. Safety/Vandalism, insurance and other topics including education programs were discussed between the Board and Ms. Argo.*

**MOTION: To move that the Board of Selectmen approve the School District as the Leesee to sub-lease the property for educational purposes in regards to solar photovoltaic projects.**

**Motion by:** Jim Quirk                                      **Seconded by:** Tracy Post                                      Yea 5    Nay 0

*The meeting was turned over to Appointments Chair Quirk.*

## Board of Selectmen

### 1. Reappointments

- Planning Board [2 Regular Members]

**MOTION: To move that the Board of Selectmen reappoint Chris Vincent and Norm Weare.**

**Motion by:** Tracy Post                                      **Seconded by:** Norm Holcomb                                      Yea 5    Nay 0

- Community Preservation Committee [2 Regular At-Large Members]

**MOTION: To move that the Board of Selectmen reappoint Gary Ellis and Thomas Kelly to CPC.**

**Motion by:** Tracy Post                                      **Seconded by:** Norm Holcomb                                      Yea 5    Nay 0

*The meeting was turned back to Chairman Tolley.*

### 2. Approval of Minutes

- February 12, 2013 Regular Meeting
- February 26, 2013 Regular Meeting
- March 4, 2013 Special Meeting

**MOTION: To move that the Board of Selectmen approve the minutes.**

**Motion by:** Jim Quirk                                      **Seconded by:** Tracy Post                                      Yea 4    Nay 0    Abstain 1

### 3. Individual Items

*Mr. Holcomb followed up on an email to the Board on observations on financial statements and a request on weekly update on expenditures. Mr. Tolley stated that he felt the purpose of the Board of Selectmen is to delegate financial responsibility to the Town Administrator and the Finance Committee. Mr. Tolley stated that if Mr. Holcomb would like that information it can be forwarded to him, however it should not be something that the Board should focus on. Mr. Quirk agreed with Mr. Tolley. Mr. Holcomb stated large corporations receive those statements and to assume financial situations are stable should not be expected by the responsibility of the Selectmen. Mr. Tolley stated that the Town Administrator provides substantial financial updates to the Board at public meetings. There was additional discussion on the pros and cons of Mr. Holcomb's request. Ms. Post did not think it is the right time to add any new tasks to the Finance Department. Mr. Hinchey offered to share on a monthly basis the revenues and expenditure reports that are provided to him, electronically.*

*Mr. Tolley mentioned that he and Mr. Holcomb had a brief discussion on CLC/CVEC, and the importance of having a refresher course on the County structure. Mr. Hinchey had provided an overview in the packet. Mr. Quirk updated the Board on the reviews by the Assembly and the Commissioners. Mr. Hinchey highlighted how the Cape Light Compact is separate from the County*

and overseen by the representatives appointed by the Board of Selectmen in each community. Ms. Post suggested perhaps inviting CLC/CVEC to a future meeting to discuss their relationship.

**Town Administrator's Items**

1. Consent Agenda

▪ Donations

1. General

- Harold Reichard \$2,000.00
- \$2,000.00**

2. Animal Medical Fund

- Laurina Barnocky \$25.00
- \$25.00**

3. Parks & Recreation Division – Safety Line Painting

- Al Hart \$75.00
- \$75.00**

4. Senior Services

- Ann Ethier \$100.00
- The Foot Nurse \$285.00
- Jean Jackson \$8.10
- Margaret Taylor \$46.00
- Joseph Guardino \$171.00
- AA \$40.00
- Anonymous \$750.00
- \$1,400.10**

5. Streetlights

- J.D. Devlin \$80.00
- Annie & Brian McGuinness \$80.00
- John Valluzzo, Jr. \$80.00
- \$240.00**

**TOTAL \$3,740.10**

**MOTION:** To move that the Board of Selectmen approve the consent agenda.

**Motion by:** Tracy Post      **Seconded by:** Jim Quirk      Yea 5      Nay

**Adjourn**

**MOTION:** To move that the Board of Selectmen adjourn the meeting at 9:08pm

**Motion by:** Jim Quirk      **Seconded by:** Norm Holcomb      Yea 5      Nay 0

Respectfully submitted,  
