



Board of Selectmen **Regular Meeting** **November 5, 2013**

The regular meeting was called to order at 7:00p.m. in the Town Hall Hearing Room by Vice Chairman Tracy Post. Selectmen present: Norman Holcomb, Jim Quirk and Michael Stone. Members absent: Chairman Erik Tolley. Also Attending: Town Administrator William Hinchey. The Board of Selectmen gave the pledge of allegiance.

Public Announcements & Comments

Ms. Vida Morris asked if the school budget will be within the 2 ½ levy and asked questions on the Chapter 70 Formula.

Board & Committee Annual Updates

1. Planning Board

Represented by Town Planner Kathy Williams and Planning Board Chairman Chris Vincent. Mr. Vincent reviewed the Planning Board charge, the membership and work that accomplished in the past year. Extended stay hotel, signs, definitions, employee housing bylaw modifications were passed at the annual Town meeting. The Planning Board is playing an active role in the Cape Cod Commission's Route 28 traffic study and will present the findings before the Selectmen at the November 19th meeting. Goals for the upcoming year include: Local Comprehensive Plan, Route 28 Streetscape improvements and zoning initiatives for 2014 Annual Town Meeting. Mr. Holcomb asked about specific recommendations on the streetscape investments. Mr. Vincent stated the realignment of the South Sea/Winslow grey intersection will be the most critical area in which a public/private investment will be required. Other possible streetscape projects would be sidewalk improvements and bike paths. Mr. Quirk expressed concern with the FEMA maps having a dramatic effect on the economic growth, widening of route 28 in certain areas and changing the village approach that creates small lots. Mr. Stone questioned if deed restrictions would be in direct conflict with the overall theme of the village concepts. Mr. Stone also complimented the Planning Board for all of their good work they have been doing for the Town. Ms. Post asked about the public process for the medical marijuana and the Board of Health's involvement, which Ms. Williams and Mr. Vincent explained in detail. Ms. Post asked if anyone has used the work-force housing bylaw application, which Ms. Williams stated a letter was sent out notifying businesses when the bylaw was passed however she did not know the Board of Health asks that question during the renewal process.

Board of Selectmen

1. Former Drive-In Site Discussion, 669 Route 28

Per request from Ms. Post, Mr. Johnson-Staub described the Drive-In Site RFP process, and the possible timeline regarding the 22 acre property in relation to the new FEMA maps and Village center district. The Board discussed the options, along with the Planning Board, of how to craft an RFP and the possibility of re-appointing the Marina Committee to evaluate the options.

The meeting was turned over to Appointments Chairman Quirk.

2. Board & Committee

- Resignation – Community Housing Committee [1 member]

MOTION: To move that the Board of Selectmen accept the resignation of Alan Aarons, with regret.

Motion by: Tracy Post **Seconded by:** Norm Holcomb Yea 4 Nay 0

- Reappointments – Board of Health [2 members]

MOTION: To move that the Board of Selectmen reappoint Hillard Boskey and Charles Holway to the Board of Health.

Motion by: Tracy Post **Seconded by:** Norm Holcomb Yea 4 Nay 0

- Old Kings Highway [1 Alternate]

MOTION: To move that the Board of Selectmen reappoint Judith Recknagel.

Motion by: Tracy Post **Seconded by:** Norm Holcomb Yea 4 Nay 0

▪ Appointments – Board of Appeals [1 Alternate]

MOTION: To move that the Board of Selectmen appoint Douglas Campbell.

Motion by: Tracy Post **Seconded by:** Norm Holcomb Yea 4 Nay 0

The meeting was turned back to Vice Chair Post.

3. Individual Items

Mr. Stone spoke about the Castonguay bird collection at LCM which the school committee voted to auction. Mr. Stone would like the Administration to research if the birds were donated to the town or the school and if the school district has the authority to sell the collection. Ms. Post stated the School Committee discussed this topic for length at their last meeting. It was the Board's pleasure to have the administration to research the ownership of the collection.

Ms. Post didn't know if she would be attending the next meeting but would like the Board to know that she is not in favor of the Pay As You Throw program in other towns.

Town Administrator's Items

1. Consent Agenda

- Flood insurance Rate Maps letters to Sen. Warren, Sen. Markey & Rep. Keating and Sen. Reid, Sen. McConnell, Rep. Boehner & Rep. Pelosi.
- Donations

1. Recreation Division-Scholarship Account

▪ Mass South Sectional Field Hockey Association	\$200.00
	\$200.00

2. Senior Services

▪ Anonymous	\$150.00
▪ Mary Annese	\$10.00
	\$160.00

TOTAL \$360.00

Mr. Hinchey reviewed the Consent Agenda. Mr. Holcomb asked if the Town Accountant appointment was in the consent agenda. Mr. Hinchey stated there was a memo in the information packet, but nothing regarding the Town Accountant on the Consent Agenda.

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

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

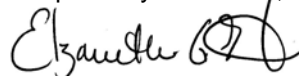
Mr. Holcomb asked about the appointment of Mr. Richard Bienvenue and what Mr. Bienvenue's arrangements will be in the future as far as being a partner with the contracted Town auditing firm. Mr. Hinchey stated that Mr. Bienvenue has informed him that his partnership has been bought out, payment over time, and the payments will be completed prior to his start date in December. There will be no financial conflict at his start date.

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 8:03pm

Motion by: Jim Quirk **Seconded by:** Norm Holcomb Yea 4 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove