

## **Board of Selectmen** **Meeting Minutes** **July 1, 2014**

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

### **Public Announcements & Comments**

Mr. Charlie Kelleher spoke to the Board about several residents in the community with neighbors with drug addiction who sought help through the Police Department. He praised the PD for their assistance.

Ms. Vida Morris spoke to the Board about the FY15 school budget, the reduction of 25% of students in the last ten years along with the 33% increase in assessment funding over the same ten years.

Mr. Bob Howard spoke about water flushing program request made by Mr. Charlie Kelleher that was implemented due to his constant request. He then spoke to the Board about Jet Blue now offering flights at Barnstable Municipal Airport. Lastly, Mr. Howard spoke about the DY Women's 50<sup>th</sup> Anniversary invitation to an event which none of the Selectmen attended, nor recognized the milestone.

Mr. Curt Sears asked the Board to consider paying for the school funding gap this year but look for alternatives in the future. Mr. Sears offered suggestions to where cuts in the Town budget can be made.

The meeting was turned over to Licensing Chairman Mike Stone.

### **Licensing Public Hearing**

#### **1. Special Entertainment License**

Adventure Climbing, Randy Cook owner, to operate inflatable rides at the Bass River Arts & Craft Festival to be held at the John Simpkins Field on July 5 -6 and August 30-31 between 10am-4pm.

Application was represented by Terry Mullen who reviewed the proposed special entertainment application for the Bass River Arts & Craft Festival scheduled twice this summer. Chairman Stone read the legal ad. Mr. Holcomb asked what if fingerprinting will occur for this applicant. Mr. Hinchey stated there would not be any fingerprinting. Ms. Post asked about licensing in NH and if CORI checking was required, as well as insurance liability. Ms. Mullens stated she knew her event as well as the Town was additionally insured but she is not sure if New Hampshire required CORI background checking. Ms. Post was concerned that CORI was not required at least in MA. Mr. Hinchey stated the structures would be inspected by the Building and Fire Department. Ms. Mullen stated that her organization is not affiliated with this applicant but he is a vendor for their event in Gloucester.

**MOTION:** To move that the Board of Selectmen close the public hearing.

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

**MOTION:** To move that the Board of Selectmen approve the requested license with the condition that the applicant provide prior to the event the license to operate in MA which also will prove he and his employees are CORI checked.

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

#### **2. Amendment to Weekday & Sunday Entertainment Licenses**

Irish Village Restaurant and Resort LLC, 822 Route 28 W.Y., Christopher Lynch mgr to add theatrical exhibition, stage play and dancing by performers to current licenses.

Mr. Tolley disclosed that he was going to abstain from this application hearing.

Mr. Stone read the legal ad. Application was represented by Atty. Paul Tardiff and Tom McCormick. Atty. Tardiff explained the proposed amendment to the existing entertainment licenses to now include performances in the Cape Cod Room that has a removable stage usually 2 performers that are acoustic, or children's performances. No one from the public spoke in favor or against the application. A letter was received explaining the vagueness of the application from Gwen Brown. Atty. Tardiff stated dancing would be generally Irish Step dancing. A letter from Anne Henderson was received and in favor if the entertainment was kept inside.

**MOTION:** To move that the Board of Selectmen close the public hearing.

**Motion by:** Norm Holcomb      **Seconded by:** Tracy Post      Yea 3    Nay 0    Abstain 1

**MOTION:** To move that the Board of Selectmen approve the application as presented.

**Motion by:** Norm Holcomb      **Seconded by:** Tracy Post      Yea 3    Nay 0    Abstain 1

### **3. Alteration of premise, Change from Wine & Malt to All Alcohol license, Change of officers and directors, New stockholder**

Ryan Family Amusements, 1067 Route 28 S.Y. Peter Campbell mgr. Alteration of premise to create 28 seat function room, 14 seat bar and new handicap accessible bathroom.

The legal ad was read by Mr. Stone. Application was represented by Atty. Paul Tardiff, owners Peter Campbell and Bill Campbell. Atty. Tardiff provided an overview of the alterations done to the premise and the proposed changes to the licenses. Mr. Holcomb asked if the employees were TIPS trained, which Mr. Peter Campbell stated that only the bartenders are TIPS trained because they have juveniles that are employed there as well. The Building capacity is not changing with the premise alterations. The Board expressed confidence with the operation.

**MOTION:** To move that the Board of Selectmen close the public hearing.

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

**MOTION:** To move that the Board of Selectmen approve the application as presented.

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

The Board discussed options that the Town could CORI check employees who interact with children and wondered what other communities require.

The meeting was turned back to Chairman Tolley.

## **Special Town Meeting**

### **1. Review, Place and Recommend Articles**

The Board discussed moving the Town Meeting date to a Saturday, as per the recommendation of the Assistant Town Administrator. Ms. Post questioned the recommendation and thought the Board wanted to explore moving to a Saturday. The board discussed the merit of changing the date in May vs. April and a weekday vs. Saturday. Mr. Johnson-Staub reviewed his recommendation and the timeline of matching the date close enough to the school planning cycle and the Town of Dennis' Town meeting. The Board asked if switching Town Meeting to a Saturday would affect town staff. Mr. Johnson-Staub stated it would create some overtime.

The Board agreed to have an article placed to move Town meeting to the first Saturday in May.

The Board then began discussions on the school budget increase article and an additional article on how to fund the gap. Mr. Hinchey reviewed both articles and the status of the school position of the assessment. He then reminded the Board where they left off their discussion and position at last week's meeting to follow his recommendation to make the amendments in Free Cash grants rather than stabilization that could harm the bond rating. The Board continued their position of not being in favor of using stabilization.

### **2. Close & Sign Warrant**

**MOTION:** To move that the Board of Selectmen close the warrant.

**Board of Selectmen**

1. FY16 Budget Preview

Mr. Hinchey provided background information on the FY16 budget preparation, with a PowerPoint Presentation. The presentation reviewed the school fiscal impact, the revised fiscal update, the "elephant in the room" of the schools, how the FY15 reduction without recovery will impact the Town, the proposed quantified FY16 recovery process, budget busters to expect, service deficiencies, estimated receipts, capital, and the available opportunities.

2. PILOT Discussion

Finance Director Ed Senteio reviewed the proposed PILOT opportunity with a PowerPoint Presentation that can be considered to assist with the funding gaps. The presentation described non-profit formations & protections, challenges with PILOT, non-profit categories and opportunities for immediate success/budget impacts. He concluded that PILOT is in most cases difficult and lengthy with minimum return and the Town enterprise activities can be used for immediate relief. Mr. Stone asked why a Non-profit would agree to a PILOT program, which Mr. Senteio provided some examples of large non-profits that utilize services. Mr. Senteio explained in more detail the ability to charge enterprise accounts to offset some of the property taxes, outside of just charging admin costs. The Board discussed the pros and cons of charging enterprise accounts. Mr. Hinchey stated that there will be an additional presentation with further analysis at an upcoming meeting.

3. Approval of Minutes

**MOTION:** To move that the Board of Selectmen approve the minutes of December 17, 2013

Motion by: Norm Holcomb

Seconded by: Mike Stone

Yea 4 Nay 0

4. Individual Items

Mr. Stone spoke about Jet Blue now being at Barnstable, and attending the event last week. Mr. Stone also spoke about the PD Alcohol seminar held last week for the businesses. It was a well-attended seminar.

Ms. Post asked if a special event calendar be created for the Board to see who is attending events that they are invited.

Mr. Holcomb spoke about his feelings revolved around the Red Face Jack's show cause hearing and the feedback he has received from the public.

**Adjourn**

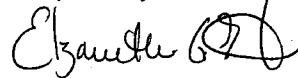
**MOTION:** To move that the Board of Selectmen adjourn the meeting at 10:00pm

Motion by: Norm Holcomb

Seconded by: Tracy Post

Yea 4 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove

**DISTRIBUTED MATERIAL  
AGENDA PACKET**

**Licensing Public Hearing**

1. **Special Entertainment License**

- Certified Return receipts

2. **Amendment to Weekday & Sunday Entertainment Licenses**

- Fire Department Signoff
- Letter from Anne Henderson
- Letter from Gwendolyn Brown

3. **Alteration of premise, Change from Wine & Malt to All Alcohol license, Change of officers and directors, New stockholder**

- Fire Department Signoff
- Health Department Signoff