



## **Board of Selectmen** **Town Hall Hearing Room** **September 22, 2009** **Regular Meeting**

The meeting was called to order at 7:00 p.m. by Selectmen Jim Hoben. Selectmen present: Bud Groskopf, Jerry Sullivan, Erik Tolley and Suzanne McAuliffe. Also Attending: Town Administrator Robert C. Lawton Jr. The Board of Selectmen gave the pledge of allegiance.

### **Public**

None

### **Assessors Classification Hearing**

*Mr. Lawton informed the Board that the Deputy Assessor requested to continue the hearing till October 6.*

### **Sewering Project Update** [G. Allaire, B. Howes & D. Young]

*Represented by DPW Director George Allaire and David Young from CDM and Dr. Brian Howes SMAST. Dr. Howes presented a PowerPoint describing the Parker Rivers Estuaries Report. Mr. Sullivan asked about aggressive solutions which Dr. Howes suggested fixing the bridge would produce solutions almost immediately. Mr. Young updated the Board on the Nitrogen assessment and possible decreasing of sewerage. He showed a master plan map on PowerPoint.*

### **Boards & Committees**

1. Resignation – Agricultural Commission (1 member)

**MOTION: To move that the Board of Selectmen accept the resignation of Craig Williams from the Agricultural Commission effective September 14.**

**Motion by: Jim Hoben    Seconded by: Jerry Sullivan    Yea 5    Nay 0**

2. Appointments – 2010 Census Committee

**MOTION: To move that the Board of Selectmen accept and appoint the recommendations by Jane Hibbert for the 2010 Census Committee.**

**Motion by: Bud Groskopf    Seconded by: Jerry Sullivan    Yea 5    Nay 0**

*Ms. McAuliffe updated the Board on the upcoming interviews for the vacant position on the School Committee and reminded the public to submit applications by September 25<sup>th</sup> to the Administration Office.*

*Ms. McAuliffe also updated the Board on the requested three appointments for a D-Y Capital Planning Sub-Committee which the Finance Committee has asked if one member be from the Finance Committee. Ms. McAuliffe suggested that perhaps an applicant who is requesting consideration for the School Committee vacancy could possibly be placed on this Sub-Committee.*

*Ms. McAuliffe referenced an email from Board of Health Chair, Helen Shaw, regarding attendance and membership of the Board of Health. Mr. Snowden has missed 5 consecutive meetings this summer and his absence has affected the work progress and even meeting quorums at some instances. Ms. McAuliffe requested support from the Board of Selectmen in formally requesting resignation from Mr. Snowden due to the multiple consecutive*

absences from the Board of Health. There was a 3-2 consensus a letter from the Chair of the Selectmen to request Mr. Snowden's resignation should be sent.

## Selectmen

### 1. MPO Elections/Nominations Requested

Mr. Lawton updated the Board on Brewster's Mr. Cole who expressed interest in being nominated as the sub-region's representative.

**MOTION:** To move that the Board of Selectmen nominate Mr. Cole as the MPO Sub Region Representative.

**Motion by:** Bud Groskopf                      **Seconded by:** Erik Tolley                      Yea 5    Nay 0

### 2. Individual Items

Erik Tolley attended the School Committee meeting the previous night yet left before the discussion on Stimulus Funds took place. He thought requesting the Superintendent attending one of the Board of Selectmen's meetings to update them on funds and where it is going.

Ms. McAuliffe updated the Board on the Airport traffic hearing with the Cape Cod Commission. The Hearing has been postponed and she will update the board on that hearing once its been rescheduled. Ms. McAuliffe asked the Board of Selectmen to send a letter to Senator O'Leary regarding Ocean Zoning and the local impacts within the community which she feels is missing from his plan. She will be drafting up such a letter.

### 3. Approval of Minutes – September 1, 2009

**MOTION:** To move that the Board of Selectmen approve the September 1, 2009 minutes.

**Motion by:** Jerry Sullivan                      **Seconded by:** Erik Tolley                      Yea 5    Nay 0

## Town Administrator

### 1. Consent Agenda

#### ▪ Donations

#### 1. Gifts to the Police Department

▪ Cape & Island District Attorney	\$240.00
▪ Town of Aquinnah	\$60.00
▪ Town of Chatham	\$360.00
▪ Town of Dennis	\$180.00
▪ Town of Rehoboth	\$120.00
▪ Francis J. Lynch, J.D., P.C.	\$45.24
▪ Town of Dartmouth	\$60.00
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	<b>\$1065.24</b>

#### 2. Bench Donations

▪ Lee & Michelle Palmer	\$50.00
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	<b>\$50.00</b>

**Donation Total    \$1115.24**

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

**Motion by:** Suzanne McAuliffe                      **Seconded by:** Jim Hoben                      Yea 5    Nay 0

### 2. Other Items

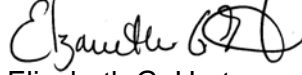
Mr. Lawton updated the Board on the Finance Committee's movement with the Cape & Vineyard Cooperative and will be setting up meetings for review of the documents. Next week will be the Special Town Meeting and the Board will be meeting at 6pm for an Executive Session regarding collective bargaining.

## Adjourn

**MOTION:** To move that the Board of Selectmen to adjourn the meeting at 8:42pm.

**Motion by:** Suzanne McAuliffe      **Seconded by:** Jerry Sullivan      Yea 5    Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove