



Board of Selectmen
Town Hall Hearing Room
May 25, 2010
Regular Meeting

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

Public

1. *Don Costa wanted to thank Cape Cod Fence who donated a flag pole for Packet Landing where the Memorial Stone is located. Mr. Costa asked if the Town could ask Republic to turn the lights on at the Pier. Mr. Lawton said that Mr. Allaire was going to talk to the State.*

MOTION: To move that the Board of Selectmen approve the plaque that will be placed on the rock at Packet Landing.

Motion by: Tracy Post **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

2. Charlie Kelliher suggested having the Annual Town Meeting on a Saturday. Mr. Kelliher mentioned that there was a volume problem with the past meeting recordings. Mr. Kelliher had concerns with rumors of employees getting free rounds of golf. Mr. Lawton stated that he would look into it.
3. Jack Grebe of the Government Oversight Committee asked that the Board of Selectmen forward the suggested any proposed amendments to dates of Annual Town Meeting be reviewed by the Government Oversight Committee.
4. Stan Kaczynski reported to the Board the results of "2010 Pride Day". 42 bags of trash were collected throughout the Town. Mr. Kaczynski was concerned with televisions being illegally dumped. Mr. Kaczynski requested that a DPW employee be assigned to trash cleanup. Mr. Allaire personally thanked Mr. Kaczynski for all of his hard work throughout the year in picking up trash.

Time of ATM vs. Election [Jerry Sullivan]

Represented by Jerry Sullivan. Mr. Sullivan reviewed a draft bylaw to amend the time of Annual Town Meeting and Annual Town Election. Mr. Sullivan felt that the proposed time period would allow enough time to educate voters on the ballot questions should there be a need after Town Meeting vote. Mr. Sullivan requested that the bylaw amendments be placed on the next Special Town Meeting Warrant. Mr. Lawton stated that the proposed bylaw amendment could be forwarded to the Government Oversight Committee for review and comments.

2nd Readings of Policies

1. 2nd Review/Approval of Farmers Market Policy

Represented by Bill Snowden and Farmers Market Manager Robert Nash. Mr. Snowden listed farms and local vendors who will be participating in the Market. Mr. Sears requested that the board look at the Policy at the end of the season to see what worked and what did not so amendments can be made to make the market more effective. Ms. McAuliffe suggested to Mr. Snowden that he call the State Ethics Commission to make sure there isn't a conflict of interest when the Agricultural Commission begins working on the regulations since Mr. Snowden will be having a stand at the Market and making money. There was a letter of support submitted by Library Director Jackie Adams.

MOTION: To move that the Board of Selectmen approve the Farmers Market Policy #10-3
Motion by: Bud Groskopf **Seconded by:** Suzanne McAuliffe Yea 4 Nay 0 Abstain 1

2. 2nd Review/Approval of Community Event Sign

Mr. Lawton reviewed the changes which were suggested at the first reading by the Board of Selectmen. Mr. Tolley had concerns with the setbacks at certain locations and the number of signs allowed or permitted by the Building Department.

MOTION: To move that the Board of Selectmen approve the Community Event Sign Policy #10-2

Motion by: Tracy Post **Seconded by:** Bud Groskopf Yea 5 Nay 0

Sewer Update [George Allaire]

Represented by DPW Director George Allaire. Mr. Allaire gave a PowerPoint Presentation on the sewer update. There will be an Article at the next Annual Town Meeting which will be requesting funding for a Sewer. The next informational Board of Selectmen meeting is scheduled for June 22nd. Mr. Groskopf asked if while the trenches are made for the sewers, could the telephone wires be placed underground as well? Mr. Allaire stated that it would elongate the length of construction. Mr. Tolley would like the next discussion to be focused on the estimated costs and how the average person is expected to pay for it.

Selectmen

1. Further Discussion – DY School Assessment

Mr. Tolley informed the Board as to the previous night's School Committee meeting. There was no vote taken so the suggested cuts are only in the preliminary stage. Ms. McAuliffe stated that she would like to give more of the local taxes to the school to assist with the override and schools. Mr. Tolley would like Mr. Lawton ask the Police and Fire Chiefs to see if a portion of the local taxes which was designated to those departments be committed instead to the Schools. Mr. Lawton said that he has been looking into that scenario and what effects will occur if those funds are designated to the Schools. Mr. Steven Edwards would like to know what would be supported as far as an override to better defend as a reasonable number. Curt Sears would like a breakdown of where the Town cuts will take place in order to pay for the assessment.

2. Individual Items

- *Curt Sears spoke about some accomplishments the schools achieved in the past few months.*
- *Bud Groskopf announced that the Memorial Day Ceremony will take place at 11am on Monday May 31st.*
- *Erik Tolley spoke about the 6A playground and wanted to know if there would be anyone interested in spearheading the project to replace the playground equipment. Ms. McAuliffe stated that in the past it was a private fundraising initiative and she suggested that a member of the public step forward. Mr. Tolley also announced that Mr. Patrick Foran has resigned from the Finance Committee and would like to thank Mr. Foran for serving the Town.*

Town Administrator Items

1. Consent Agenda

- One Day Entertainment License for Flax Reunion, Aug 21st.

Represented by Pat Armstrong and Deborah Clark. Mr. Lawton informed the Board that the application is not ready for approval yet but will be brought before the board once more for final approval. Ms. Armstrong described the intended entertainment which will be applied for at a future meeting. Ms. Armstrong also updated the Board on the progress of Community Visions.

- Disposal Area Holiday Closings and Revised Regulations
- Revised Beach Sticker Rules & Regs

▪ Donations	
1. Community Development	
▪ Whitten Landscaping ~ Beach Grass	\$645.00 (est)
	<u>\$645.00</u>
2. Fire Department	
▪ Mr. & Mrs. Darbyshire	\$50.00
	<u>\$50.00</u>
	\$695.00

MOTION: To move that the Board of Selectmen approve the Consent Agenda.

Motion by: Suzanne McAuliffe **Seconded by:** Tracy Post Yea 5 Nay 0

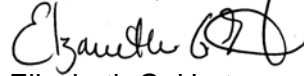
2. Other Items

Adjourn

MOTION: To move that the Board of Selectmen adjourn at 9:25pm.

Motion by: Bud Groskopf **Seconded by:** Curt Sears Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove