



Board of Selectmen
Town Hall Hearing Room
October 19, 2010
Regular Meeting

The meeting was called to order at 4:00p.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.

A moment of silence was taken for the passing of Disability Commission Chair Mark Walters.

Public

- Jack McCormick, representative to the Cape Cod Commission, reminded the Board that on the 21st at DYHS will be an informational meeting on the watershed.
- Mr. Murray Gonzalez asked what the Board's position is about the wind turbine planned for Chapin Beach. Mr. Tolley stated that the Board agreed not to take a position on the project. Ms. McAuliffe mentioned that none of the information has been given to them to research and take a stance on the project.

Wastewater – Lessons Learned from other Cape Towns

Represented by Brian Dudley of MassDEP & Peter Boyer, who gave a PowerPoint presentation to the Board. Mr. Dudley reviewed some of the wastewater plans he had been involved with in the past with Provincetown, Falmouth, Chatham and Orleans. Mr. Dudley also reviewed elements for a successful program in Yarmouth. The Board asked a series of questions regarding the permitting process, watershed and regional plan issues and other topics. Mr. Boyer spoke to the Board about how the Town of Falmouth had been reaching out to educate the community to approve the sewer system. The Board asked questions on how Falmouth will be managing the project, the financing and approval of the project. There was some discussion on the 21% Growth Neutral Provision, and betterments. Bob Dubois requested a wastewater summit to discuss the entire scope of the sewer project to allow businesses and residents see the entire picture so they are informed before the Annual Town Meeting. Mr. Lawton informed the Board that the previous wastewater presentations are being aired on Channel 18 and agrees that a summit would be very helpful.

Discussion on Police Chief Search

Mr. Lawton asked if the Board would like an internal or external search for a Police Search. An internal search would be completed before the end of the year, where an external search would take 3-4 months to complete. The Board agreed that they preferred an internal search.

MOTION: To move that the Board of Selectmen support the Town Administrator's recommendation to conduct an internal search for a Police Chief.

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

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 5:52 pm.

Motion by: Suzanne McAuliffe **Seconded by:** Bud Groskopf Yea 5 Nay 0

Respectfully submitted,

Elizabeth G. Hartsgrove