



**Board of Selectmen
Town Hall Hearing Room
March 29, 2011
Regular Meeting**

The meeting was called to order at 7p.m. by Selectmen Erik Tolley. Selectmen present: Suzanne McAuliffe, Bud Groskopf, Tracy Post and Curt Sears. Also Attending: Acting Town Administrator Peter K. Johnson-Staub. The Pledge of Allegiance was given.

Public

~~1. Fire Department Promotions – Pinning Ceremony~~ Moved to a future meeting

Mr. Alan Schwartz informed the Board of complications he and his neighbors have had with NStar regarding the Right-of-ways. Mr. Johnson-Staub mentioned a few ways the Town could assist with communication between the Utility and the residents.

Mr. Peter Kenney spoke about the lack of involvement from the Cape Cod Commission regarding the clearing of properties by Nstar. Mr. Kenney also spoke of Environmental Facilities Siting Board and asked if the Town could re-examine whether or not it wants to continue just saying to EFSB that they can do whatever they want.

Mr. Niall Hopkins spoke against the proposed software purchase within the Capital Budget.

The meeting was turned over to the Licensing Chair

Public Hearing

1. Licensing

- Seasonal All Alcohol, Change in Premise – The Harbor Club d.b.a. Tugboats, 21 Arlington St. W.Y.

Licensing Chair read the legal ad. Application represented by Atty. Andrew Singer and Wayne Kurker. Mr. Singer described the proposed expansion of the premise.

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

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

MOTION: To move that the Board of Selectmen grant the extension of premise.

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

The meeting was turned back to Chairman Tolley

2. Budget and Capital Improvement Plan Hearing

Chairman Tolley read the legal ad. Hearing represented by Peter Johnson-Staub, Finance Committee Chairman Phil Morris, Superintendent Carol Woodbury, Jim Dykeman, and Capital Budget Committee Chairman Jim Saben.

- Town Operating Budget
- Dennis-Yarmouth School Budget
- Capital Improvement Plan

Mr. Morris reviewed the overall budget and Town Meeting Article Summary. Mr. Johnson-Staub reviewed the operating budget. Ms. Woodbury reviewed the School Budget. Ms. Vida Morris spoke about the tax payers on fixed incomes. Ms. Joyce Flynn thanked everyone presenting the budget and their hard work is shown. Mr. Johnson-Staub and Jim Saben presented the Capital Budget.

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

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

Wastewater Funding Discussion [WIC]

Represented by the Wastewater Implementation Committee Chair Ton DiPersio, Vice-Chair Peter Kenney and Acting Town Administrator Peter Johnson-Staub. Mr. Johnson-Staub reviewed the Sewer Construction Costs for Phase 1, and the Finance Proposal of borrowing each phase as exempt debt 20-year term, 0% Financing Phases 1 & 2 and getting 2% financing for phases 3-5. No betterments are being proposed, it will be a tax supported debt for the construction. Mr. Groskopf spoke of three different financing options. Mr. DiPersio spoke against amending the finance proposal so that WIC can fulfill its charge, voted by the Board of Selectmen, to meet the June Special Town Meeting deadline. There was discussion between the board on the pros and cons on the financial plan which was presented. Ms. Post asked that a split betterment be looked into. It was also asked to present an analysis on what it would cost a homeowner to replace a Title 5 system and the cost of yearly maintenance. Mr. Dubois stated that he was not comfortable in bringing forth the plan if the Board of Selectmen is not fully supportive. He suggested that the Board hold two public hearings regarding the funding so that the Selectmen can hear firsthand what the public reactions are.

Selectmen Items

1. Old Business

- Continued Review of ATM Articles

MOTION: To move that the Board of Selectmen recommend Article 2.

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

MOTION: To move that the Board of Selectmen recommend Article 12.

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

MOTION: To move that the Board of Selectmen not recommend petitioned Article 42.

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

MOTION: To move that the Board of Selectmen recommend Article 41.

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

2. New Business

- Draft Election Ballot

Item was postponed to a future meeting.

Acting Town Administrator's Items

1. Consent Agenda

- 2011 Spring Water Bill Insert – Old King's Highway Committee
- Request for Reduction of Building Permit Fee from \$1,188 to \$650 – Cape Cod & Islands Council, Boy Scouts of America
- Donations
 1. Police Department

<ul style="list-style-type: none"> ▪ Estate of Wilhelmina I Gomes 	\$416.96 <hr style="width: 100%;"/> \$416.96
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Total	\$416.96
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MOTION: To move that the Board of Selectmen approve the Consent Agenda.

Motion by: Tracy Post **Seconded by:** Curt Sears Yea 5 Nay 0

2. Items

- Fire Grant Update

Mr. Johnson-Staub recommended to the Board not to take a vote on the grant until after the Town Election results.

Adjourn

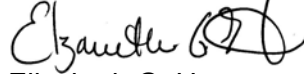
MOTION: To move that the Board of Selectmen adjourn at 11:12pm.

Motion by: Suzanne McAuliffe

Seconded by: Tracy Post

Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove

Distributed Material at Meeting

Public Hearing

2. Budget and Capital Improvement Plan Hearing
 - Legal Ad

Selectmen Items

1. Old Business
 - Summary of Articles, dated March 29, 2011

Information from Federal, State, County & Other Agencies

- Email from Barnstable Airport to BOS, dated March 28, 2011. Re: Progress on Airport Tower and Access Road