



Board of Selectmen
Town Hall Hearing Room
December 15, 2009
Regular Meeting

The meeting was called to order at 7:00 p.m. by Selectmen James 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

Lewis Bay Study Update

Represented by Brian Bragington-Smith. Mr. Bragington-Smith updated the Board on the study update and was assisted by a PowerPoint Presentation mainly focusing on emergency dredging and channel restoration.

Board/Committee

1. Annual Updates

- Old Kings Highway (7:45pm)

Represented by Richard Gagenworth. Mr. Gagenworth reviewed a summary handout describing the past year's worth of activities the Board addressed. Ms. McAuliffe asked if the Board has done any work with the Residential Wind Bylaw Committee which Mr. Gagenworth commented that he did not know if Chairman Sullivan had.

- Zoning Board of Appeals (8pm)

Represented by Steve De Young and Bob Howard. Mr. De Young briefed the Board on the membership changes and reviewed appeals that occurred this past year. Mr. De Young notified the Selectmen that a joint meeting with the Planning Board will occur soon to keep dialog open.

- Conservation (8:15pm)

Represented by David Flaherty. Mr. Flaherty reviewed the charges for the Conservation Commission and what the Commission accomplished over the past year and how they are incorporating and working towards the Board of Selectmen's goals.

2. Appointment

- 1 Regular, 2 year term for T.O.Y. Rep to Steamship Authority

MOTION: To move that the Board of Selectmen appoint Brian Bragington-Smith.

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

3. Reappointments

- ~~2 Regular, three year terms for Community Housing Committee~~

Tabled till a future meeting.

Department Summary – Community Services

Represented by Peter Johnson-Staub. Mr. Johnson-Staub, with assistance of a PowerPoint presentation, gave an overview of the reductions and impacts that have been made in each of the divisions of the Community Services Department and the proposed reductions for FY2011. Jerry Sullivan suggested broader volunteer activity for these divisions and possibly a subcommittee to investigate this possibility.

