



**Board of Selectmen
Town Hall Hearing Room
Regular Meeting
August 30, 2011**

The meeting was called to order at 7:00p.m. by Chairman Erik Tolley. Selectmen present: Suzanne McAuliffe, Tracy Post, James Quirk and Curt Sears. Also Attending: Town Administrator William G. Hinchey. The Board of Selectmen gave the pledge of allegiance.

Public

Mr. Peter Kenney spoke about the positive feedback he received from an individual who donates to town projects and departments.

1. New Farmer's Market Manager

Nancy Cavanaugh introduced the new Farmers Market Manager, Rebecca Gallerizzo. Mr. Sears voiced concerns with how the Farmers Market is currently run. Mrs. Gallerizzo stated that she felt that she had a good handle on the operations and changes are being made to allow a productive and smooth operating year.

The meeting was turned over to Licensing Chairman McAuliffe.

Public Hearing

1. New Weekday and Sunday Entertainment at Gerardi's Café, 902 Route 28, S.Y.

Ms. McAuliffe read the legal Ad notice. Application represented by Sasha Gerardi who explained the entertainment plans for the establishment.

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

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

MOTION: To move that the Board of Selectmen grant the entertainment license to 4-5 piece non-amplified from noon – 10pm, Monday through Sunday.

Motion by: Jim Quirk Seconded by: Tracy Post Yea 5 Nay 0

2. Change in Manager at 99 Restaurant, 14 Barry Ave, W.Y.

Mr. Walter Wapoles introduces himself to the Board and briefly described his background experience as a restaurant manager.

Wastewater Implementation Outreach Update

Represented by Ton DiPersio, Peter Kenney and Jack Hynes. Mr. DiPersio updated the Board on the outreach meetings the WIC has been conducting. The financing aspect of the project is the most voiced concern but Alternative #4 has been the most favorable funding option. Reporters had attended some of the outreach meetings. There was discussion regarding additional sewer areas, CLF lawsuit, regionalization opportunities, implementation time table, and other related topics. Three outreach programs are scheduled for next week.

Fire Department Overtime Review

Represented by Chief Walker and Deputy Chief Simonian. With the assistance of a PowerPoint presentation, Mr. Hinchey reviewed the current overtime deficit and steps that the town has taken to reduce the overage. Deputy Chief Simonian explained current coverage, percentage of usage per station and history of calls. Mr. Hinchey recommends that an increase of receipts reserved for appropriation be increased at the Special Town Meeting in October and increase the Medicare receipts from 60% to 100%. The Board asked clarification questions on the current collection of bills, capital funding, and coverage of fire stations. Ms. Post asked for information on each station the number of calls, when those calls are made during the day and month to get a better feel if a

station could be closed for a portion of a day and a portion of the year. The Board agreed to move forward with a public hearing to increase the Medicare Ambulance fee receipts.

The meeting was turned over to the Co-Appointment Chairmen.

Board & Committees

1. Resignation

MOTION: To move that the Board of Selectmen accept, with regret, the resignation of Carol Smith from the Historic Commission.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 5 Nay 0

2. Appointments

- Energy Committee [2 Regular Members]

MOTION: To move that the Board of Selectmen appoint Sandra Cashen and John Weiss to the Energy Committee.

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

- Recycling & Solid Waste Adv. Committee [1 Regular Member]

MOTION: To move that the Board of Selectmen appoint Frank Martinez to the Recycling & Solid Waste Advisory Committee.

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

3. Re-appointments

- Planning Board [2 Regular Members]
- Community Preservation Committee [2 Regular Members]
- Golf Enterprise Committee [3 Regular Members]
- Conservation Commission [3 Regular Members]
- Historical Commission [5 Regular and 1 Associate Member]

MOTION: To move that the Board of Selectmen reappoint Tom Roche and Ken Driscoll to the Planning Board.

Motion by: Tracy Post **Seconded by:** Jim Quirk Yea 5 Nay 0

MOTION: To move that the Board of Selectmen reappoint Tom Durkin, Phil Johnston, and Gerald Duffy to the Conservation Commission.

Motion by: Tracy Post **Seconded by:** Jim Quirk Yea 5 Nay 0

MOTION: To move that the Board of Selectmen reappoint Nancy Stewart, Gloria Smith, Gina Lombardi, Frederick Fries, James Goldberg, and Julie Mockabee to the Historic Commission.

Motion by: Tracy Post **Seconded by:** Jim Quirk Yea 5 Nay 0

MOTION: To move that the Board of Selectmen reappoint Gary Ellis and Tom Kelly to the Community Preservation Committee.

Motion by: Tracy Post **Seconded by:** Jim Quirk Yea 5 Nay 0

MOTION: To move that the Board of Selectmen reappoint Betsy Palmer, Andrew Martin and John Reeve to the Golf Enterprise Committee.

Motion by: Tracy Post **Seconded by:** Jim Quirk Yea 5 Nay 0

Board of Selectmen

1. New Business

- Farmers Market Policy Amendment

Nancy Cavanaugh updated the Board on the reasoning behind the amendment to the Farmers Market Policy, adding Grounds Care section. The Bass River Farmers Market agrees with the amendments but asks that the changes go into place for the 2012 season rather than in the middle of the 2011 season.

MOTION: To move that the Board of Selectmen amend the Farmers Market Policy to add the Grounds Care section and to make it effective starting the 2012 Farmers Market season.

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

Total

\$1,393.96

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

Motion by: Jim Quirk

Seconded by: Curt Sears

Yea 5 Nay 0

Adjourn

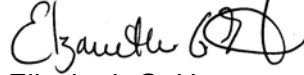
MOTION: To move that the Board of Selectmen adjourn the meeting at 9:15pm

Motion by: Curt Sears

Seconded by: Tracy Post

Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove

Distributed Material at Meeting

Board & Committees

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