



**Board of Selectmen
Town Hall Hearing Room
Regular Meeting
September 20, 2011**

The meeting was called to order at 6:30p.m. by Chairman Erik Tolley. Selectmen present: Suzanne McAuliffe, Tracy Post and Curt Sears. Jim Quirk was tardy. Also Attending: Town Administrator William G. Hinchey. The Board of Selectmen gave the pledge of allegiance.

Public

1. Introduction to New Conservation Administrator

Karen Greene introduced Kerry Muldoon as the new Conservation Administrator.

Meeting was turned over to co-Appointment Chairman Sears.

Boards & Committees

1. Resignation

- Old Kings Highway [1 member]

MOTION: To move that the Board of Selectmen accept with regret the resignation from Joe Sullivan.

Motion by: Tracy Post **Seconded by:** Suzanne McAuliffe Yea 4 Nay 0

2. Reappointment

- Board of Registrars [1 member]

MOTION: To move that the Board of Selectmen reappoint Ted Weissberger to the Board of Registrars.

Motion by: Suzanne McAuliffe **Seconded by:** Tracy Post Yea 4 Nay 0

The meeting was turned back to Chairman Tolley.

Special Town Meeting Warrant

Mr. Hinchey reviewed and explained the draft warrant for the October 17th Special Town Meeting.

1. Article Review

Mr. Johnson-Staub reviewed Articles 1, per the recommendations from the Department of Revenue.

MOTION: To move that the Board of Selectmen place Article One on the Warrant.

Motion by: Suzanne McAuliffe **Seconded by:** Tracy Post Yea 4 Nay 0

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

Motion by: Suzanne McAuliffe **Seconded by:** Tracy Post Yea 4 Nay 0

Mr. Hinchey explained Article 2 that will allow permission for the Town to enter into an agreement longer than 3 years for the lease of operational services for the Regional Transfer Station.

MOTION: To move that the Board of Selectmen place Article Two on the Warrant.

Motion by: Tracy Post **Seconded by:** Curt Sears Yea 4 Nay 0

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

Motion by: Suzanne McAuliffe **Seconded by:** Tracy Post Yea 4 Nay 0

Mr. Hinchey explained Article 3 that would allow the Community Gardens to access monies.

MOTION: To move that the Board of Selectmen place on the Warrant and recommend Article Three.

Motion by: Curt Sears **Seconded by:** Tracy Post Yea 4 Nay 0

Mr. Hinchey explained that Article 4 would allow repair and future planning of the Septage Treatment Plant costing \$250,000. An additional \$50,000 is being requested to allow continued analysis the MEPA report of Bass River. The board discussed the \$50,000 portion for the MEPA report. Lu Matrascia, chairman of the Capital Budget Committee, requested by recommendation to have Article 4 split into two different articles. If split into two articles, the Capital Budget Committee

recommended both articles. The Board of Selectmen agreed to take the \$50,000 MEPA portion out of Article 4.

MOTION: To move that the Board of Selectmen place Article Four on the Warrant, with only the Septage Treatment Plant \$250,000 portion.

Motion by: Tracy Post **Seconded by:** Suzanne McAuliffe Yea 4 Nay 0

Jim Quirk joined the meeting.

George Allaire spoke about the current status of the Septage Treatment Plant. In order to keep the plant within permit requirements, the \$250,000 is necessary for repairs which the Town is obligated to maintain.

MOTION: To move that the Board of Selectmen recommend Article Four as amended.

Motion by: Tracy Post **Seconded by:** Suzanne McAuliffe Yea 4 Nay 0

MOTION: To move that the Board of Selectmen place Article Five on the Warrant, \$50,000 for Bass River MEPA review.

The Board discussed this issue and it was the consensus of the Board not to authorize money to complete the review unless partnered with either the Town of Dennis or Barnstable County.

Motion by: Suzanne McAuliffe **Seconded by:** Curt Sears Motion & Article withdrawn

Mr. Johnson-Staub reviewed Article 5 for Phase 2 of Flax Pond improvements.

MOTION: To move that the Board of Selectmen place Article Five on the Warrant and recommend.

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

Article 6 was presented by Karen Greene. This article would give the Affordable Housing Trust the authority to enter into agreements without Board of Selectmen approval. This would allow the trust to move swiftly with transactions when time is limited.

MOTION: To move that the Board of Selectmen place Article Six on the Warrant.

Motion by: Suzanne McAuliffe **Seconded by:** Jim Quirk Yea 5 Nay 0

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

Motion by: Suzanne McAuliffe **Seconded by:** Jim Quirk Yea 5 Nay 0

Mr. Hinchey and Chief Walker reviewed Article 7 that imposes a fee structure for multiple false fire alarms.

MOTION: To move that the Board of Selectmen place Article Seven on the Warrant and recommend.

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

MOTION: To move that the Board of Selectmen place Article Eight on the Warrant.

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

The Board of Selectmen deferred recommendation on Article 8 until September 27th meeting when the Yarmouth Housing Authority and the petitioner will be in attendance.

2. Close of Warrant

MOTION: To move that the Board of Selectmen close the Warrant as amended.

Motion by: Suzanne McAuliffe **Seconded by:** Jim Quirk Yea 5 Nay 0

FY13 Budget Review with Finance Committee

With the assistance of a PowerPoint Presentation, Mr. Hinchey reviewed the proposed FY13 budget in depth showing budget busters, current levy apportionment, a proposed DY Formula shift, the capital budget, sources of free cash and the anticipated deficit. Mr. Hinchey also reviewed steps that could be taken to assist the budget in the future. The Finance Committee joined after the presentation and discussed with the Selectmen suggested policy points: 1) D-Y, 2) Pay Raises, 3) Capital Budget, 4) Reserves, 5) Expanded Revenues, 6) Diminishing Services and 7) Overrides. Finance members Norman Holcomb spoke about the Town's payroll, Carlene Veara spoke about fees, Bill Bastian spoke about the DY Formula Shift. It was a consensus of the Selectmen to avoid an override and work on shifting the DY Formula.

2. Individual Item

Mr. Hinchey updated the Board on the missing Comcast broadcast equipment that should have been in Mattacheese Middle School for the September 12th Town Meeting. The School was cleaning the closet in which it was located, and threw all the equipment away, not knowing what exactly it was used for. The school is now working with Comcast to have the equipment replaced, at the School's expense.

Adjourn

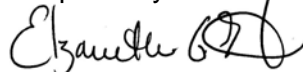
MOTION: To move that the Board of Selectmen adjourn the meeting at 9:33pm

Motion by: Curt Sears

Seconded by: Tracy Post

Yea 4 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove