



Board of Selectmen **Regular Meeting** **October 16, 2012**

The open meeting was called to order at 7:00p.m. in the Hearing Room by Chairman Erik Tolley. Selectmen present: Curt Sears, Jim Quirk, Norman Holcomb and Tracy Post. Also Attending: Town Administrator William G. Hinchey. The Board of Selectmen gave the pledge of allegiance.

Public Comment (Hearing Room)

A moment of silence was taken for the passing of Gloria Smith.

Ms. Vida Morris asked about the WIC accounting. Mr. Tolley stated that WIC did not have any funds to spend however the Town could provide with a report for the \$3M Phase One planning expenses. Ms. Morris also requested an Ambulance breakdown. Mr. Hinchey explained that at the next regular meeting Ambulance breakdowns will be discussed.

Mr. Bob Howard spoke about trees on 6A not being taken down as well as his negative experience at a recent Golf Committee meeting.

Mr. Elvio Rodrigues spoke about the Kleinfelder report asking why Pump #10 was not included.

Ms. Andrea St. Germain spoke against Article 10.

Ms. Joyce Flynn thanked everyone who attended the energy fair last weekend.

Golf Course Restaurant Discussion

Represented by Peter Johnson-Staub and Jim Armentrout. Mr. Armentrout presented a status report on the Golf Concessions, reviewing the net restaurant revenue at each course. He spoke about incentives at the courses to entice players and how the department is planning on taking over the concession operations at Bayberry. There is no intentions to have regular entertainment at the Bass River Course. Mr. Holcomb stated that he has seen significant improvements. Mr. Quirk asked if there were plans for expansion at Bayberry, which Mr. Armentrout stated not at this time. Ms. Post asked if the town was going to seek the same licenses as Stephanie's, and how complaints were handled at this time. Mr. Tolley asked if there were plans for growth at Bass River. Mr. Johnson-Staub stated that a study was done recently stating that it would not be financially sound to make any large improvements considering that it is the policy of the Board to not have the enterprise have any impact on the tax levy.

DY Deregionalization Report Presentation

Represented by Carol Woodbury, Larry Azer and Rich Bienvenue. Mr. Bienvenue summarized the report of de-regionalization. The Town levy capacity would need to be increases approx. 16% to fund the current levels of education. Mr. Azer described the allocation of the district and the board voiced their opposition to the concept of de-regionalization. Mr. Holcomb asked if the closing of MacArthur was factored into the report which Mr. Azer explained that FY13 budget was used in the analysis.

Board of Selectmen

1. Assignment of Special Town Meeting Articles

The Board assigned each member to move each of the articles and provide the explanations.

2. Approval of Minutes

MOTION: To move that the Board of Selectmen approve the minutes.

Motion by: Tracy Post

Seconded by: Jim Quirk

Yea 4 Nay 0 Abstain 1

3. Individual Items

Mr. Holcomb spoke about the Conservation Law Foundation Lawsuit and asked if that could be a future meeting agenda item. Mr. Holcomb also spoke about how he was disappointed with the Agricultural Commission investigating complaints regarding Miss Scarlet's Blue Ribbon Farm and not questioning the neighbors. Mr. Hinchey explained that the Health Director did in fact talk to the neighbors.

Mr. Quirk reminded everyone about Town Meeting on the 22nd.

Ms. Tolley asked if there was a policy regarding open space acquisition.

Town Administrator's Items

1. Consent Agenda

▪ 20 Neptune Lane Comprehensive Permit Project Application for Redevelopment	
▪ Donations	
1. Boardwalk Plank Program	
▪ Rebecca McGovern	\$150.00
▪ Eugenia Levins	\$150.00
▪ Jack Hoffman	\$150.00
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	\$450.00
2. Police Department	
▪ Nova Southeastern University	\$300.00
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	\$300.00
3. Ancient Cemetery Tree Replacement	
▪ Elsie Vuilleumier	\$50.00
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	\$50.00
4. Animal Medical Spay/Neuter Fund	
▪ Mr. & Mrs. William Monroe	\$25.00
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	\$25.00
TOTAL	\$825.00

MOTION: To move that the Board of Selectmen approve the consent agenda.

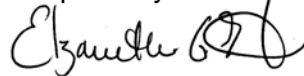
Motion by: Tracy Post **Seconded by:** Jim Quirk Yea 5 Nay 0

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 9:30pm

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

Respectfully submitted,



Elizabeth G. Hartsgrove