

2. Reappointments – Agricultural Commission [3 Members]

MOTION: To move that the Board of Selectmen reappoint Tom Howes, John Holbrook and Charlie Adams to the Agricultural Commission.

Motion by: Curt Sears

Seconded by: Norm Holcomb

Yea 5 Nay 0

The meeting was turned back to Chairman Tolley.

Board of Selectmen

1. Approval of Minutes

MOTION: To move that the Board of Selectmen approve the minutes of October 16, 2012.

Motion by: Jim Quirk

Seconded by: Tracy Post

Yea 5 Nay 0

2. Individual Items

Curt Sears wanted to remind the public that the Board’s primary function is to set policy and for the staff to carry out or follow that policy. Mr. Sears suggested looking at how often the Board approves waivers of fees.

Tracy Post requested an update from the Board of Health and the Motel Team prior to 2013 licenses being issued. Also she asked to receive a list of hotels that have long term rentals or work-force housing. She requested that the Cultural Center fee waiver be held from the Consent Agenda.

Jim Quirk spoke about the Golf fee hearing.

Norm Holcomb spoke about a property in the Captain Village area that is up for sale and what State requirements the Town is obligated to do when there is new construction vs. sale of an existing property. He voiced concern though that the Town should be doing more to notify potential buyers of flooding issues and asked for recommendations from the planning board and building department. Mr. Quirk stated that the Town would need to do a taking to prevent a future property owner from being subject to flooding uses however the Board is not allowed to go beyond what the state requirements are. The Board discussed this topic and asked if the staff could look at possible vacant lots in Captain Village area located in high water tables.

Town Administrator’s Items

1. Consent Agenda

- Mill Pond Village Affordable Rental Request – Unit 89, 121 Camp St.
- Waiver of Fees

1. Cultural Center of Cape Cod

- Demolition & Building Permit \$5,500.00+
- Gas & Plumbing Permit \$200.00+
- Electrical Permit \$280.00+

TOTAL \$5,980.00+

- Donations

1. Boardwalk Plank

- Priscilla Roberti \$150.00
 - Patrick Palmer \$150.00
 - Carlton Davis \$150.00
 - David & Janis Cahill \$150.00
 - Judith Deskus \$150.00
-
- \$750.00**

2. Memorial Bench Program

- Christopher Cotoia, Trustee \$750.00
-
- \$750.00**

3. Parks & Recreation

- D’Amico Family – Cape Cod Knockabout \$2,000.00 Value
 - D’Amico Family – Laser Sailboat Hull \$500.00 Value
-
- \$2,500.00**

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|--------------------------------|--|-----------------|
| 4. Police Department | | |
| ▪ Estate of Wilhelmina I Gomes | | \$416.96 |
| ▪ Nova Southeastern University | | \$300.00 |
| | | <hr/> |
| | | \$716.96 |
| 5. DPW – Streetlight Renewal | | |
| ▪ James Barberio | | \$80.00 |
| ▪ John Dalton | | \$80.00 |
| ▪ Jerry Allee | | \$80.00 |
| | | <hr/> |
| | | \$240.00 |

TOTAL \$4,956.96

MOTION: To move that the Board of Selectmen remove the Cultural Center fee waiver request from the Consent Agenda and approve the remaining portion.

Motion by: Jim Quirk **Seconded by:** Curt Sears Yea 5 Nay 0

2. Updates
- Flushing
 - Streetlights
 - Parkers River Bridge

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 8:23pm

Motion by: Jim Quirk **Seconded by:** Norm Holcomb Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove