



Board of Selectmen
Regular Meeting
July 9, 2013

Executive Session Agenda (Room A)
Finance Director Candidate Review

The regular meeting was called to order at 6:30p.m. in the Town Hall Hearing Room by Chairman Erik Tolley. Selectmen present: Tracy Post, Jim Quirk, Norm Holcomb and Michael Stone. Also Attending: Town Administrator William G. Hinchey. The Board of Selectmen gave the pledge of allegiance.

Open Session Agenda (Hearing Room)
Finance Director Interviews

1. Bill Rowe

Mr. Rowe introduced himself and thanked the Board for the interview opportunity. He briefly described his professional background and the Board asked a series of questions.

2. Andrew Gould

Mr. Gould introduced himself and thanked the Board for the interview opportunity. He briefly described his professional background and the Board asked a series of questions.

3. Doreen Guild

Ms. Guild introduced herself and thanked the Board for the interview opportunity. She briefly described her professional background and the Board asked a series of questions.

The Board discussed the process of how the appointment will take place. The results of the staff interviews and reference checks will be provided to the Board prior to the next meeting.

Public Announcements & Comments

1. Certificate of Appreciation – Betty Jane Burkhardt

The Board presented a Yarmouth Certification of Appreciation and a State House of Representative Proclamation to Betty Jane Burkhardt for her years of service on the Finance Committee. Ms. Burkhardt thanked the Town and the Board for their support. She encouraged young blood to volunteer. Mr. Holcomb thanked her personally when he was Chair on the Finance Committee.

Mr. Peter Kenney spoke about Cape Light Compact. Ms. Post asked if the Town had any authority to hold a public hearing to discuss any issues with the Cape Light Compact. Mr. Hinchey stated that the Town can hold public discussions but public hearings are not an option. Mr. Hinchey also reminded the Board of the previous meetings held discussing how the bids were received, the options the Town had at the time and opportunities the Town has to review it in the future.

County Charter Update [Suzanne McAuliffe]

Ms. McAuliffe spoke about the Cape Light Compact and Cape & Vineyard Electric Cooperative, individual options and how the Town purchases electricity. She spoke about the complexity of the county involvement with both organizations functions and accountability.

Ms. McAuliffe explained the history of county government in MA, and more specifically how effective Barnstable is in comparison to the rest of the State. Some issues being reviewed at the Charter update is County governance. Many towns are concerned that if the Assembly of Delegates are terminated that there will not be representation at the County level. Ms. McAuliffe asked the Board to forward any concerns with the Charter Review Committee. Recommendations are needed before the Fall. The Board spoke about some specific examples of the need for representation.

Board of Selectmen

The meeting was turned to Appointments Chairman Quirk

1. Board & Committee Actions

- Special Employee Designation – Agricultural Commission

Mr. Hinchey explained to the Board that Ms. Nancy Cavanaugh filed a disclosure, and has requested the Board to approve the entire commission to be designated special employees in order to serve on both the Commission and the Bass River Farmers Market Board of Directors. Also, Ms. Cavanaugh requested an increase of members on the Agricultural Commission. Ms. Post voiced concern with the appearance of a conflict and the need to recuse one's self. The Board discussed the history of the involvement from the Ag. Commission on the Farmers Market board. Mr. Holcomb suggested placing conditions on the approval of the disclosure. The Board decided not to act upon the decrease in membership request.

MOTION: To move that the Board of Selectmen accept Ms. Cavanaugh's disclosure of the appearance of a conflict through December 1, 2013 and approve the designation of the Special Employees until December 1, 2013.

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

- Appointment - Barnstable Municipal Airport Commission T.O.Y Rep [1 alternate]

MOTION: To move that the Board of Selectmen appoint Bill Marasco as the Alt. Rep to the Barnstable Municipal Airport Commission.

Motion by: Tracy Post **Seconded by:** Mike Stone Yea 5 Nay 0

The meeting was turned back to Chairman Tolley.

~~2. FY14 Goals Moved to the next meeting.~~

3. Approval of Minutes

MOTION: To move that the Board of Selectmen approve the minutes of January 29th and February 5th, 2013.

Motion by: Jim Quirk **Seconded by:** Norm Holcomb Yea 4 Nay 0 Abstain 1

4. Individual Items

Mr. Stone stated that he will be meeting with the State Rep tomorrow to be brought up to speed with issues. He also spoke about an event he and Ms. Post attended at Mattacheese Middle School.

Ms. Post spoke about the Summer Celebration Kick-off events, and she thanked all of the town employees for their work during the 4th of July weekend.

Mr. Quirk spoke about the Town's role dealing with CVEC and CLC. He believes the issues must be dealt with at a County level, not local.

Mr. Holcomb supported Mr. Tolley's decision not to have CVEC and CLC placed on a future agenda. It is a topic that has already been addressed at a public meeting.

Mr. Tolley announced that the Simpkins Residences will hold an informational meeting next week.

Town Administrator's Items

1. Consent Agenda

- Community Development Block Grant Application Program Year 2013
- Special Entertainment License Renewal – St. David's Carnival
- Support for exploration of filing legislation to transfer Cape Cod Mosquito Control program from State to County
- Fee Waiver
 1. Seaside Festival
 - Field Rental \$1,680.00
 - Special Entertainment \$55.00
 - Special Food Service \$15.00

▪ Temporary Sign	\$40.00
▪ Tent Permit	\$50.00
	<u>\$1,840.00</u>

▪ Donations

1. Boardwalk Plank	
▪ Sharon Lombardozzi	\$150.00
▪ Debbi & Jay Dunne	\$300.00
▪ John Flaherty	\$150.00
▪ Katherine Gatley	\$150.00
▪ Vivian Desmarais	\$150.00
▪ James Kohr	\$150.00
▪ Nancy Deshaies	\$150.00
▪ Sylvia Karkus Furash	\$150.00
▪ Michelle Gilligan	\$150.00
▪ Marcia Belmonte Young	\$150.00
▪ Sarah Batchelor	\$150.00
▪ Ursula Soberger	\$150.00
	<u>\$1,950.00</u>
2. Police Department	
▪ Estate of Wilhelmina I Gomes	\$416.96
▪ Nova Southeastern University	\$300.00
	<u>\$716.96</u>
3. Cemetery Division	
▪ Bicchieri Family	\$50.00
	<u>\$50.00</u>
4. Library	
▪ Muriel & Oliver Hallet	\$15.00
▪ Brewster Ladies Library	\$15.99
▪ Virginia Barr	\$7.00
▪ Anschutz Family	\$25.00
▪ Cash	\$25.00
	<u>\$77.99</u>
5. Senior Services	
▪ Jean Jackson	\$13.20
▪ AA	\$40.00
▪ Margaret Taylor	\$50.00
▪ Joseph Guardino	\$184.00
▪ SMMC Charitable Fund, Brown Bag	\$400.00
▪ Mayflower Place	\$50.00
▪ Home Instead	\$50.00
▪ Lighthouse Home Health Care of Cape Cod	\$50.00
▪ Thirwood Place	\$50.00
▪ Overlook Visiting Nurse Assoc.	\$50.00
▪ Seniors Helping Seniors	\$50.00
▪ Sight Loss Services	\$50.00
▪ Alert Sentry Group	\$50.00
▪ Physical Therapy in Motion	\$50.00
▪ Sea Smiles Dental Hygiene	\$50.00
▪ Tufts health Plan	\$50.00
▪ Hope Health, Inc.	\$50.00
▪ Visiting Angels	\$50.00
▪ Epoch Senior Living	\$50.00
▪ Comfort Keepers	\$50.00

▪ Simpkins School Residences	\$50.00
▪ Gentiva	\$50.00
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	\$1,537.20
6. Streetlights	
▪ Claire and Gerard Seavone	\$80.00
▪ Joseph and Sharon Beninato	\$80.00
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	\$160.00

TOTAL \$4,373.00

Mr. Hinchey reviewed the Consent Agenda. Mr. Quirk disclosed that he is a member of the Cape Cod Mosquito Control Program. Mr. Quirk elaborated on the Mosquito item on the Consent Agenda.

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

Motion by: Norm Holcomb Seconded by: Mike Stone Yea 4 Nay 0 Abstain 1

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 9:00pm

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

Respectfully submitted,

