



Board of Selectmen **Meeting Minutes** **March 18, 2014**

Executive Session (Room A) – Collective Bargaining

1. United Steelworkers

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

Staff Recognitions

Fire Chief Simonian recognized Dave Morley and Ron Napolitan who were recently promoted and Town Clerk Jane Hibbert swore them into their new positions.

Chief Frederickson recognized Officer Nicholas Pasquarosa, the DY School Resource Officer.

Ms. Andrea St. Germain spoke to the Board about a 2nd grade class project collecting sheets and towels, an autism program presentation made last night, and thanked the Board for recommending the FY15 budget.

The meeting was turned over to Licensing Chairman Mike Stone.

Discussion

1. Last Drink - Longfellows

Represented by Kevin Russo and Janet Mcinerney. Chairman Stone reviewed what “Last Drink” is and why a letter to Longfellows was sent to them regarding an alleged offense. Chairman Stone stated that this is not a disciplinary hearing but rather a discussion on the services available to assist the establishment to serve patrons safely and ask what steps the establishment is taking to not appear on the list again. Mr. Russo explained the precautionary measures he and his staff have taken including retaking the TIPS training provided by the Restaurant Association. The Board took no further action and appreciated the establishment’s cooperation.

The meeting was turned back to Chairman Tolley.

Board/Committee Annual Updates

1. Golf Enterprise Committee

Represented by Golf Director Jim Armentrout and Golf Committee members John Reed, Jim McNeil and Andy Martin. Mr. Reed, with the assistance of a PowerPoint Presentation, reviewed the past year of work the Committee has done aligned with the Board of Selectmen Goals. Revenues and expenses were reviewed as well as the marketing objectives for 2014. Mr. Holcomb as pleased with the marketing plan and youth program, encouraged cooperation with the Recreation Department. Mr. Holcomb asked about statistics presented on Bass River Golf Course and voiced concern with loss of revenue. He also asked what steps are being taken to reduce expenses. Ms. Post asked if there are methods to measure the outreach and show presence. Mr. Armentrout gave examples of how they measure and feels that they are working however they are difficult to measure accurately. Mr. Tolley expressed interest with increase publicity of the Bass River Grille operation.

Board of Selectmen

1. FY15 Budget Update

Mr. Hinchey stated there is no update to provide the Board at this time. The Board discussed the school budget and the relationship with Dennis and the school.

The meeting was turned to Appointments Chairman Jim Quirk.

2. Board and Committee Actions

- Resignation – Golf Enterprise Committee [1 Member]

MOTION: To move that the Board of Selectmen accept Mr. Reed’s resignation, with regret, from the Golf Enterprise Committee.

Motion by: Norm Holcomb **Seconded by:** Tracy Post Yea 5 Nay 0

- Appointment
 1. RASWAC [1 Member]

MOTION: To move that the Board of Selectmen appoint Jill Talladay to RASWAC.

Motion by: Tracy Post **Seconded by:** Norm Holcomb Yea 5 Nay 0

2. Energy Committee [1 Member]

MOTION: To move that the Board of Selectmen appoint Regina Wood to the Energy committee.

Motion by: Tracy Post **Seconded by:** Norm Holcomb Yea 5 Nay 0

3. Old Kings Highway Committee [1 Member]

MOTION: To move that the Board of Selectmen appoint John Stewart to the Old Kings Highway Committee.

Motion by: Tracy Post **Seconded by:** Norm Holcomb Yea 5 Nay 0

3. Individual Items

Mr. Stone spoke about the Castonguay Bird Collection, his research on the school when transferred to the Regional School District and requested the Town step in to prevent the collection from being auctioned. The Board agreed to have the Town Administrator send a letter to the Auction House with a cc to the School to halt the auction until ownership of the collection is determined.

Mr. Holcomb asked what the status was of the Bridgewater State University lease of MacArthur School. Mr. Hinchey stated that the details of the insurance and lease are being worked out with DCAM but expect it to be on a near future agenda.

Town Administrator’s Items

1. Consent Agenda

- Community Development Block Grant Application Program Year 2014
- Donations

1. Senior Services

▪ Joyce Rouleau	\$100.00
▪ Carolyn Weeks	\$15.00
▪ Maureen Cox	\$25.00
▪ Marianne Miles	\$50.00
▪ Dorothy McFarland	\$25.00
▪ Joan Minyard	\$25.00
▪ Fred Miller	\$20.00
▪ Arthur Brooks	\$20.00
▪ Joanne Brides	\$50.00
▪ Maribeth Nickelson	\$10.00
▪ Wanda Loring	\$25.00
▪ Carol Coverly	\$100.00
▪ Pamela Newman	\$35.00
▪ Marietta Fitzgerald	\$30.00
▪ Cape Cod Salties Sportfishing	\$100.00
▪ Margaret Taylor	\$38.00
▪ The Foot Nurse, LLC	\$138.00
▪ Anonymous	\$222.00

\$1,028.00

2. Fire Department		
▪ Cape Cod Area Philatelic Group		\$100.00
		<u>\$100.00</u>
3. Police Department		
▪ Estate of Wilhelmina I Gomes		\$416.96
		<u>\$416.96</u>
4. Library		
▪ Shelia & O'Neal Antonio Hayles		\$50.00
▪ Craig Johnson		\$50.00
▪ Brewster Ladies Library		\$30.16
▪ Hyannis Public Library Association		\$26.95
		<u>\$157.11</u>

TOTAL \$1,702.07

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

Motion by: Norm Holcomb **Seconded by:** Tracy Post Yea 5 Nay 0

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 9:03pm

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

Respectfully submitted,



Elizabeth G. Hartsgrove